



ROSARIO MARIN
Secretary
State and Consumer Services Agency
Chairperson

JOHN CHIANG
State Controller
Board Member

MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member

KAREN McGAGIN
Executive Officer

PLEASE NOTE DATE AND TIME CHANGE

Victim Compensation and Government Claims Board

Agenda

October 16, 2007

2:00 p.m.

400 R Street

Sacramento, California

Call to Order

Pledge of Allegiance

- | | | |
|----------------|--|------------------|
| Item 1. | Approval of Minutes
Minutes of the September 25, 2007, Board Meeting | Action Item |
| Item 2. | Public Comment
The Board will receive comments from the public at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Board and/or placed on a subsequent agenda. | |
| Item 3. | Executive Officer's Statement | Information Item |
| Item 4. | Contract Report | Information Item |
| Item 5. | Legislative Report | Information Item |
| Item 6. | Proposed Board Meeting Dates for Calendar Year 2008 | Action Item |

Government Claims Program

- | | | |
|----------------|---|-------------|
| Item 7. | Consent Agenda *
Nos. 1-222 | Action Item |
| Item 8. | San Mateo County Sheriff's Office
Claim Numbers G566549, G566550, and G566551
Department of Corrections and Rehabilitation | Action Item |
| | Riverside County Sheriff's Department
Claim Numbers G569378, G569379, G569380, G569381,
and G569382
Department of Corrections and Rehabilitation | Action Item |

- | | | |
|-----------------|---|-------------|
| Item 9. | San Luis Obispo County Office of Education
Claim Number G568828
Integrated Waste Management Board | Action Item |
| Item 10. | County of Mono Elections Division
Claim Number G567386
Office of the Secretary of State | Action Item |
| Item 11. | County of Amador Elections Division
Claim Number G568219
Office of the Secretary of State | Action Item |
| Item 12. | Request for Delegation of Authority
Under Government Code section 935.6
California State University | Action Item |
| Item 13. | Applications for Discharge of Accountability for Collection | Action Item |
| Item 14. | Pacific Plumbing Specialties
Invitation for Bid No. CMC 096SR2003-RB | Action Item |
| Item 15. | Dwayne McKinney (Pen. Code sec. 4900 et seq.)
Claim Number G507450 | Action Item |
| Item 16. | Approval of United Way California Capital Region as PCFD in
Santa Barbara County | Action Item |

Victim Compensation Program

- | | | |
|---|---|-------------|
| • | Relief from Liability for Overpayments in the Victim
Compensation Program | Action Item |
| • | Request for Authority to File Regulations
Under California Code of Regulations, title 1, section 100 | Action Item |
| • | Consent Agenda*
Nos. 1-4 | Action Item |
| • | Requests for Reconsideration
Recommendations: Deny
Nos. 5-23 | Action Item |
| • | Reconsideration Following Board Action on a
Proposed Decision (Gov. Code, § 13959)
Recommendation: Allow
No. 24 | Action Item |
| • | Reconsideration Following Board Action on a
Proposed Decision (Gov. Code, § 13959)
Recommendation: Deny
Nos. 25-33 | Action Item |
| • | Proposed Decisions Following Failure to Respond
(Cal. Code Regs, tit. 2, §647.20.1)
Nos. 34-43 | Action Item |

- Proposed Decisions Following Failure to Appear (Cal. Code Regs, tit. 2, §647.35) Nos. 44-72 Action Item

Closed Session

- Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program (Gov. Code §11126(c)(3)) Nos. 73-106 Action Item

Adjournment

****Notice****

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

The Victim Compensation and Government Claims Board complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Board is available to the public in appropriate alternative formats when requested. If you need further assistance including disability-related modifications or accommodations, you may contact Tisha Heard, Board Liaison, at the Victim Compensation and Government Claims Board at (916) 491-3501 no later than one day prior to the meeting.

**Future 2007 Board Meetings
November Board Meeting Cancelled
December 13, 2007**
