



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

Victim Compensation and Government Claims Board
Agenda
January 17, 2008
10:00 a.m.
400 R Street
Sacramento, California

Call to Order

Pledge of Allegiance

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| Item 1. | Approval of Minutes
Minutes of the December 13, 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 |

Government Claims Program

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| Item 5. | Consent Agenda *
Nos. 1-567 | Action Item |
| Item 6. | Xerox Capital Services
Claim Number G564435
Department of Transportation | Action Item |
| Item 7. | Jacqueline A. Avila
Claim Number G565565
Department of Health Services | Action Item |
| Item 8. | Carpenters Training Committee for Northern California
Claim Number G568173
Department of Education | Action Item |
| Item 9. | Inter-Con Security Systems, Inc.
Claim Number G565485
Department of General Services | Action Item |

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| Item 10. Request for Delegation of Authority
Under Government Code section 935.6
Department of Motor Vehicles | Action Item |
| Item 11. Applications for Discharge From Accountability
for Collection | Action Item |
| Item 12. Mileage Reimbursement for Elected Officers
and Members of the Judiciary | Action Item |
| Item 13. Medical Imaging Resources
Invitation for Bid No. 56464 | Action Item |
| Item 14. Q-Matic Corporation
Request for Quote No. LOD06-0176 | Action Item |
| Item 15. Longino Acero (Pen. Code sec. 4900 et seq.)
Claim Number G561657 | Action Item |

Victim Compensation Program

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| • CaRES Update | Information Item |
| • Report on Restitution Fund | Information Item |
| • Consent Agenda*
Nos. 1-4 | Action Item |
| • Requests for Reconsideration
Recommendation: Partial Allow
No. 5 | Action Item |
| • Requests for Reconsideration
Recommendation: Deny
Nos. 6-16B | Action Item |
| • Reconsiderations Following Board Action on a
Proposed Decision (Gov. Code, § 13959)
Recommendation: Allow
No. 17 | Action Item |
| • Reconsiderations Following Board Action on a
Proposed Decision (Gov. Code, § 13959)
Recommendation: Deny
Nos. 18-23 | Action Item |
| • Proposed Decisions Following Failure to Respond
(Cal. Code Regs, tit. 2, §647.20.1)
Nos. 24-30 | Action Item |
| • Proposed Decisions Following Failure to Appear
(Cal. Code Regs, tit. 2, §647.35)
Nos. 31-47 | Action Item |

Closed Session

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| • Deliberate on the Proposed Decisions of Hearing Officers
in the Victim Compensation Program (Gov. Code §11126(c)(3))
Nos. 48-64 | Action Item |
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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) 491-3503 no later than one day prior to the meeting.

Future 2008 Board Meetings

February 21, 2008

March 20, 2008

April 17, 2008