



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
February 21, 2008
10:00 a.m.
400 R Street
Sacramento, California

Call to Order

Pledge of Allegiance

- | | |
|---|------------------|
| Item 1. Approval of Minutes
Minutes of the January 17, 2008, 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. Amendment to Delegation Defining the Powers and Duties of the Executive Officer | Action Item |

Government Claims Program

- | | |
|--|-------------|
| Item 6. Consent Agenda *
Nos. 1-475 | Action Item |
| Item 7. Fenton Avenue Charter School
Claim Number G569457
Department of Education | Action Item |
| Item 8. Impact Assessment, Inc.
Claim Number G569897
Department of Public Health | Action Item |
| Item 9. Tatiana L. Ahlstrand
Claim Number G568883
Department of Transportation | Action Item |

- | | |
|---|-------------|
| Item 10. Phillip Misemer
Claim Number G565198
California Energy Commission | Action Item |
| Item 11. Santa Clara County Sheriff's Office
Claim Number G557688
Department of Corrections and Rehabilitation | Action Item |
| Item 12. Request for Delegation of Authority
Under Government Code section 935.6
Department of Mental Health | Action Item |
| Item 13. Request for Delegation of Authority
Under Government Code section 935.6
California Highway Patrol | Action Item |
| Item 14. Adam Riojas (Pen. Code sec. 4900 et seq.)
Claim Number G550541 | Action Item |

Victim Compensation Program

- | | |
|--|------------------|
| • VCP Statistical Report
7/1/07-1/31/08 | Information Item |
| • Consent Agenda*
Nos. 1-4 | Action Item |
| • Requests for Reconsideration
Recommendation: Deny
Nos. 5-11 | Action Item |
| • Reconsiderations Following Board Action on a
Proposed Decision (Gov. Code, § 13959)
Recommendation: Deny
Nos. 12-15 | Action Item |
| • Proposed Decisions Following Failure to Respond
(Cal. Code Regs, tit. 2, §647.20.1)
Nos. 16-38 | Action Item |
| • Proposed Decisions Following Failure to Appear
(Cal. Code Regs, tit. 2, §647.35)
Nos. 39-64 | Action Item |

Closed Session

- | | |
|--|-------------|
| • Deliberate on the Proposed Decisions of Hearing Officers
in the Victim Compensation Program (Gov. Code §11126(c)(3))
Nos. 65-85 | Action Item |
| • Confer with, and Receive Advice from, Legal Counsel
Regarding Pending Litigation Regarding <i>People v. Jimmy Brisco</i>
and <i>Viisage v. VCGCB</i> , as Authorized by Government Code
section 11126(e)(1) | 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) 491-3503 no later than one day prior to the meeting.

Future 2008 Board Meetings

March 20, 2008

April 17, 2008

May 15, 2008