



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

March 20, 2008

10:00 a.m.

400 R Street

Sacramento, California

Call to Order

Pledge of Allegiance

- | | | |
|----------------|--|------------------|
| Item 1. | Approval of Minutes
Minutes of the February 21, 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. | <i>Report and Recommendations on Remedies for the Exonerated</i>
by the California Commission on the Fair Administration of Justice | Information Item |

Government Claims Program

- | | | |
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| Item 6. | Consent Agenda *
Nos. 1-356 | Action Item |
| Item 7. | Match Corporation
Claim Number G561593
Department of Transportation | Action Item |
| Item 8. | RTM Operating Company
Claim Number G571225
State Controller's Office and Franchise Tax Board

Penny Newman Grain Co., Inc.
Claim Number G572728
State Controller's Office and Franchise Tax Board | Action Item |

- Item 9.** Request for Delegation of Authority
Under Government Code section 935.6
Department of Consumer Affairs Action Item

Victim Compensation Program

- Consent Agenda* Action Item
Nos. 1-5
- Reconsideration: Partial allow Action Item
No. 6
- Requests for Reconsideration Action Item
Recommendation: Deny
Nos. 7-13
- Reconsiderations Following Board Action on a Action Item
Proposed Decision (Gov. Code, § 13959)
Recommendation: Deny
Nos. 14A, 14B, & 15
- Proposed Decisions Following Failure to Respond Action Item
(Cal. Code Regs, tit. 2, §647.20.1)
Nos. 16-39
- Proposed Decisions Following Failure to Appear Action Item
(Cal. Code Regs, tit. 2, §647.35)
Nos. 40-55

Closed Session

- Deliberate on the Proposed Decisions of Hearing Officers Action Item
in the Victim Compensation Program (Gov. Code §11126(c)(3))
Nos. 56-78

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

April 17, 2008

May 15, 2008

June 19, 2008