



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 NEW DATE AND TIME

Victim Compensation and Government Claims Board

Agenda

April 22, 2008

2:00 p.m.

400 R Street

Sacramento, California

Call to Order

Pledge of Allegiance

- | | |
|---|------------------|
| Item 1. Approval of Minutes
Minutes of the March 20, 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. Legislative Update | Information Item |
| Item 6. Mileage Reimbursement for Elected Officers and Members of the Judiciary | Action Item |

Government Claims Program

- | | |
|---|-------------|
| Item 7. Consent Agenda *
Nos. 1-379 | Action Item |
| Item 8. EVault
Claim Number G569911
Department of Mental Health | Action Item |
| Item 9. Knox Attorney Services, Inc.
Claim Number G570660
Department of Corrections and Rehabilitation | Action Item |

- | | | |
|-----------------|---|-------------|
| Item 10. | UA 393 B Holdings, LLC
Claim Number G572583
Department of Health Care Services | Action Item |
| Item 11. | Pitney Bowes
Claim Number G569625
Department of Industrial Relations | Action Item |
| Item 12. | Michael Agliano
Claim Number G569100
Department of Corrections and Rehabilitation | Action Item |
| Item 13. | AAA Office Solutions 4 Less
Claim Number G571576
Department of Corrections and Rehabilitation | Action Item |
| Item 14. | Julie Phang
Claim Number 569555
Department of Personnel Services and Franchise Tax Board | Action Item |
| Item 15. | Tri-American, Inc.
Invitation for Bid No. 5115 | Action Item |
| Item 16. | James Ochoa (Pen. Code sec 4900 et seq.)
Claim Number G565437 | Action Item |

Victim Compensation Program

- Consent Agenda*
Nos. 1-3
Action Item
- Requests for Reconsideration
Recommendation: Deny
Nos. 4 & 5
Action Item
- Reconsiderations Following Board Action on a
Proposed Decision (Gov. Code, § 13959)
Recommendation: Deny
Nos. 6-10
Action Item
- Proposed Decisions Following Failure to Respond
(Cal. Code Regs, tit. 2, §647.20.1)
Nos. 11 & 12
Action Item
- Proposed Decisions Following Failure to Appear
(Cal. Code Regs, tit. 2, §647.35)
Nos. 13-25
Action Item

Closed Session

- Deliberate on the Proposed Decisions of Hearing Officers
in the Victim Compensation Program (Gov. Code §11126(c)(3))
Nos. 26-59
Action Item
- Deliberate on the Proposed Decision of the Hearing Officer
(Gov. Code §11126(c)(3))
G565437 (Ochoa)
Action Item

- Confer with Counsel Regarding Arbitration Action Item
DPA No. 06-01-0022 (SEIU v. VCGCB)
(Gov. Code § 11126 (e)(1))

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

May 15, 2008

June 19, 2008

No July Meeting