



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 REVISED AGENDA

**Victim Compensation and Government Claims Board
Agenda**

June 26, 2008

10:00 a.m.

400 R Street

Sacramento, California

Call to Order

Pledge of Allegiance

Item 1. Approval of Minutes Action Item
Minutes of the May 15, 2008, Board Meeting

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. Consideration of the Application of United Way of Merced County Action Item
for the 2008 California State Employees' Charitable Campaign

Government Claims Program

Item 5. Consent Agenda* Action Item
Nos. 1-534

Item 5A. Claudell L. Tyson Action Item
G575690
State Controller's Office

Item 6. Charles W. McCall, Jr. Action Item
Claim Number G569705
California Department of Forestry and Fire Protection
Department of Personnel Administration

Item 7. International Mailing Equipment Action Item
Claim Number G570594
Department of Corrections and Rehabilitation

- | | | |
|-----------------|--|-------------|
| Item 8. | Christopher Lysons
Claim Number G571842
Department of Forestry and Fire Protection | Action Item |
| Item 9. | Cumberland Therapy Services, Inc.
Claim Number G572897
Department of Corrections and Rehabilitation | Action Item |
| Item 10. | County Special Elections Cost Claims for 2007
Claim of County of Los Angeles Registrar of Voters
Claim Numbers G574445, G574446, G574447,
and G574491 | Action Item |
| Item 11. | Desert Area Resources and Training
Claim Number G569226
Department of Rehabilitation | Action Item |
| Item 12. | Abby Ovitsky
Claim Number G570084
Department of Rehabilitation | Action Item |
| Item 13. | Delta Sierra Distributing, Inc.
Claim Numbers G567849, G567851, G570099, G570100,
G570101, G570590, G570598, G570637, G571760, and
G571878
California Department of Corrections and Rehabilitation | Action Item |

Victim Compensation Program

- | | | |
|---|--|-------------|
| • | Consent Agenda*
Nos. 1-4B | Action Item |
| • | Requests for Reconsideration
Recommendation: Partial Allow
No. 5 | Action Item |
| • | Requests for Reconsideration
Recommendation: Deny
Nos. 6-15 | Action Item |
| • | Reconsiderations Following Board Action on a
Proposed Decision (Gov. Code, § 13959)
Recommendation: Deny
Nos. 16-20 | Action Item |
| • | Proposed Decisions Following Failure to Respond
(Cal. Code Regs, tit. 2, §647.20.1)
Nos. 21-36 | Action Item |
| • | Proposed Decisions Following Failure to Appear
(Cal. Code Regs, tit. 2, §647.35)
Nos. 37-57 | Action Item |

Closed Session

- | | | |
|---|---|-------------|
| • | Deliberate on the Proposed Decisions of Hearing Officers
in the Victim Compensation Program (Gov. Code §11126(c)(3))
Nos. 58-86 | Action Item |
|---|---|-------------|

- Confer to Consider the Appointment of an Executive Officer for the Victim Compensation and Government Claims Board (Gov. Code §11126(a)(1)) Action Item
- Item 14.** Delegation of Authority as Interim Executive Officer to Chief Deputy Executive Officer Tom O'Connor Action Item
- Item 15.** Appointment of Executive Officer 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

No July Meeting

August 21, 2008

September 18, 2008