

California Victim Compensation and Government Claims Board

Open Meeting Minutes

July 24, 2008, Special Board Meeting

The California Victim Compensation and Government Claims Board convened its meeting in open session at the call of Leslie Lopez, General Counsel, State and Consumer Services Agency, at 400 R Street, Sacramento, California, on Thursday, July 24, 2008, at 10:00 a.m. Also present was Board member Les Kleinberg, Deputy Controller, acting for and in the absence of John Chiang, Controller.

Board staff present included Julie Nauman, Executive Officer; Tom O'Connor, Chief Deputy Executive Officer; and Garry Ness, Chief Counsel. Benedicte Lewis, acting Board Liaison, recorded the meeting.

The Board meeting commenced with the Pledge of Allegiance.

Julie Nauman, Executive Officer, introduced the agenda for the special Board meeting.

Item 1. Consider Proposed Changes to Administrative Fees for the 2008 California State Employees Charitable Campaign

Gary Longholm, Deputy Executive Officer, Legislation and Public Affairs Division, presented to the Board the item "Consideration of the Proposed Changes in Administrative Fees Charged by Certain Principle Combined Fund Drive Agencies for the 2008 California State Employees Charitable Campaign."

The Board considered the three requests and voted as follows:

The Collaborative

Steve Heath, President & CEO United Way Capital Region, appeared.

The Board voted to adopt the staff recommendation to approve the administrative fees as amended, 15.22% to 11.57%, for the 22 PCFD agencies participating in the "Collaborative."

Central County United Way

The Board voted to adopt the staff recommendation to approve the administrative fees as amended, 15% to 13%, for Central County United Way.

United Way of Northern California

No representative from the United Way of Northern California appeared. At the request of the Board, Steve Heath, President & CEO United Way Capitol Region, came forth to answer questions.

The Board voted to deny United Way of Northern California's request to increase the fees charged their non-PCFD affiliate members from 0 percent to 18 percent.

Adjournment

The Board meeting adjourned at 10:23 a.m.

Julie Nauman
Executive Officer

I certify that the California Victim Compensation and Government Claims Board adopted these minutes at its meeting of August 21, 2008, at Sacramento, California.

Date: August 21, 2008

By: _____
Board Liaison (Affix Seal here)