



FRED AGUIAR  
Secretary  
State and Consumer Services Agency  
Chairperson

JOHN CHIANG  
State Controller  
Board Member

MICHAEL A. RAMOS  
San Bernardino County District Attorney  
Board Member

JULIE M. NAUMAN  
Executive Officer

## Victim Compensation and Government Claims Board

### Agenda

June 18, 2009

10:00 a.m.

400 R Street

Sacramento, California

### Call to Order

### Pledge of Allegiance

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|----------------|---|------------------|
| <b>Item 1.</b> | Approval of Minutes<br>Minutes of the May 21, 2009, Board Meeting   | Action Item      |
| <b>Item 2.</b> | Public Comment<br><b>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.</b> |                  |
| <b>Item 3.</b> | Executive Officer's Statement   | Information Item |
| <b>Item 4.</b> | Contract Report   | Action Item      |
| <b>Item 5.</b> | Legislative Update  | Information Item |

### Government Claims Program

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| <b>Item 6.</b>  | Consent Agenda*<br>Nos. 1-494   | Action Item |
| <b>Item 7.</b>  | County of Imperial, Registrar of Voters<br>Claim Number G579969<br>Secretary of State | Action Item |
| <b>Item 8.</b>  | Taborda Solutions/Symantec<br>Claim Number G580107<br>Department of Transportation    | Action Item |
| <b>Item 9.</b>  | Debra Coplan<br>Claim Number G581713<br>State Treasurer's Office                      | Action Item |
| <b>Item 10.</b> | Lillian B. Goldfarb<br>Claim Number G581725<br>Franchise Tax Board                    | Action Item |

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| <b>Item 11.</b> Keith Winston Lambert<br>Claim Number G581819<br>Franchise Tax Board  | Action Item |
| <b>Item 12.</b> Pedro Eva, MD Psychiatric Consultants<br>Claim Number G581915<br>Department of Mental Health  | Action Item |
| <b>Item 13.</b> Northpointe Institute for Public Management, Inc.<br>Claim Number G581989<br>California Department of Corrections and Rehabilitation  | Action Item |
| <b>Item 14.</b> University of California Riverside<br>Claim Number G582114<br>Department of Rehabilitation  | Action Item |
| <b>Item 15.</b> Applications for Discharge from Accountability for Collection   | Action Item |
| <b>Item 16.</b> Request for Delegation of Authority<br>Under Government Code Section 935.6<br>California Department of Corrections and Rehabilitation | Action Item |
| <b>Item 17.</b> Request for Delegation of Authority<br>Under Government Code Section 935.6<br>Department of General Services                          | Action Item |
| <b>Item 18.</b> Bid Protest of RTZ Associates, Inc.<br>Request for Quote No. 57189  | Action Item |
| <b>Item 19.</b> Cheryl Jones (Pen. Code, § 4900 et seq.)<br>Claim Number G564792  | Action Item |

### **Victim Compensation Program**

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| • Regulations Governing Hearings for Indemnification for Citizens Benefiting the Public and Indemnification of Victim of Crime<br>Approval of Responses to Public Comment;<br>Adoption of the Regulations; and<br>Authorization to File the Regulations with the Office of Administrative Law | Action Item |
| • Reconsiderations Following Board Action on a Proposed Decision (Gov. Code, § 13959)<br>Recommendation: Deny<br>Nos. 1-8   | Action Item |
| • Proposed Decisions Following Failure to Respond (Cal. Code Regs., tit. 2, § 647.20.1)<br>Nos. 9-24  | Action Item |
| • Proposed Decisions Following Failure to Appear (Cal. Code Regs., tit. 2, § 647.35)<br>Nos. 25-39  | Action Item |

### **Closed Session**

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| • Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program (Gov. Code §11126(c)(3))<br>Nos. 40-65 | Action Item |
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## **Adjournment**

### **\*\*Notice\*\***

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

This agenda notice does not include a specific ending time for the Board meeting. The meeting shall end when all of the noticed items and other business have been dealt with.

To assist us in ensuring that all persons interested in addressing the Board have an opportunity to do so, please complete a speaker request form and present it to the Board Liaison prior to Board consideration of the item. The Board may limit the time for individual public testimony.

If written comments are submitted, 8 two-sided copies must be provided in advance of the Board meeting with the following information on the first page of the document: date, addressee, Board meeting date, agenda item number, and name of person submitting the document.

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 Board Meetings**  
**NO BOARD MEETING IN JULY**  
**August 20, 2009, 10:00 a.m.**  
**September 17, 2009, 10:00 a.m.**