



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

November 12, 2009

10:00 a.m.

400 R Street

Sacramento, California

### Call to Order

### Pledge of Allegiance

- |                |   |                  |
|----------------|---|------------------|
| <b>Item 1.</b> | Approval of Minutes<br>Minutes of the October 15, 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      |

### Government Claims Program

- |                 |   |             |
|-----------------|---|-------------|
| <b>Item 5.</b>  | Consent Agenda*<br>Nos. 1-420   | Action Item |
| <b>Item 6.</b>  | Reliable Floor Covering, Inc.<br>Claim Number G584993<br>Department of General Services | Action Item |
| <b>Item 7.</b>  | Mojave Radiation Oncology MG<br>Claim Number G585032<br>Department of Mental Health     | Action Item |
| <b>Item 8.</b>  | Applications for Discharge from Accountability for Collection                           | Action Item |
| <b>Item 9.</b>  | Bid Protest of Mecom Equipment, LLC<br>Invitation for Bid No. 5442B                     | Action Item |
| <b>Item 10.</b> | Gerald McCall (Pen. Code, § 4900 et seq.)<br>Claim Number G566589                       | Action Item |
| <b>Item 11.</b> | Mark Wilson (Pen. Code, § 4900 et seq.)<br>Claim Number G570604                         | Action Item |

## Victim Compensation Program

- Request for Reconsiderations Following Board Action on a Proposed Decision (Gov. Code, § 13959)  
Recommendation: Deny  
Nos. 1-2 Action Item
- Proposed Decisions Following Failure to Respond (Cal. Code Regs., tit. 2, § 647.20.1)  
Nos. 3-13 Action Item
- Proposed Decisions Following Failure to Appear (Cal. Code Regs., tit. 2, § 647.35)  
Nos. 14-23 Action Item

## Closed Session

- Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program (Gov. Code, §11126(c)(3))  
Nos. 24-42B Action Item

## 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 considered.

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 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 the Victim Compensation and Government Claims Board at (888) 525-7157 no later than one day prior to the meeting.

**Future 2009 Board Meeting**  
**December 17, 2009, 10:00 a.m.**