



Victim Compensation and Government Claims Board
Meeting Agenda
August 18, 2011
10:00 a.m.
400 R Street
Sacramento, California

ANNA CABALLERO, Secretary
State and Consumer Services Agency
Chairperson
JOHN CHIANG
State Controller
Board Member
MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member
JULIE NAUMAN
Executive Officer

Call to Order

Pledge of Allegiance

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| Item 1. | Approval of Minutes
Minutes of the June 21, 2011, Additional Board Meeting | Action Item |
| Item 2. | Approval of Minutes
Minutes of the June 16, 2011, Board Meeting | Action Item |
| Item 3. | Public Comment
The Board will receive comments from the public at this time on matters that are not on the agenda. Matters raised at this time may be briefly discussed by the Board and/or placed on a subsequent agenda. | |
| Item 4. | Executive Officer's Statement | Information Item |
| Item 5. | Contract Report | Action Item |
| Item 6. | Legislative Update | Information Item |

Government Claims Program

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| Item 7. | Consent Agenda*
Nos. 1-697 | Action Item |
| Item 8. | Claim of Aspect Software
Claim Number G592488
California Department of Corrections and Rehabilitation | Action Item |
| Item 9. | Claim of Jonathan Sudduth, dba Jonny Socket Electrical & HVAC
Claim Number G592842
California Highway Patrol | Action Item |
| Item 10. | Claim of Excalibur Well Services Corporation
Claim Number G592962
Department of Conservation | Action Item |
| Item 11. | Claims of Oscar Villegas (G593881), Colleen Stoner (G593882),
Helene Zentner (G593883), and Aaron Long (G593884)
California Department of Corrections and Rehabilitation
Department of Personnel Administration | Action Item |

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| Item 12. | Claim of Beeson Terhorts LLP
Claim Number G595599
California Department of Corrections and Rehabilitation | Action Item |
| Item 13. | Claim of University of Southern California
Claim Number G595642
Department of Mental Health | Action Item |
| Item 14. | Claim of Richard Camacho
Claim Number G596674
California Highway Patrol | Action Item |
| Item 15. | Applications for Discharge from Accountability for Collection | Action Item |
| Item 16. | Karyl Clarke (Pen. Code, § 4900 et seq.)
Claim Number G580449 | Action Item |
| Item 17. | Kellen Clarke (Pen. Code, § 4900 et seq.) | Action Item |
| Item 18. | Bid Protest of Bright Group
Invitation for Bid No. SAC-EOP-ROOF-2-KF | Action Item |
| Item 19. | Bid Protest of SimplexGrinnell
Invitation for Bid No. CCWFI000563001-RB | Action Item |
| Item 20. | Bid Protest of MetaVista Consulting Group
Invitation for Bid No. FTB 1001-C001 | Action Item |

Victim Compensation Program

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| • | Request for Approval to Submit the CalVCP Rulemaking Record to the Office of Administrative Law (Title 2, § 649.21) | Action Item |
| • | Disqualification of a Provider of Medical and Mental Health Services | Action Item |

Closed Session

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| • | Request for Reconsideration*
Recommendation: Deny
No. 1 | Action Item |
| • | Request for Reconsideration Following Board Action on a Proposed Decision* (Gov. Code, § 13959)
Recommendation: Allow
No. 2 | Action Item |
| • | Requests for Reconsideration Following Board Action on a Proposed Decision* (Gov. Code, § 13959)
Recommendation: Deny
Nos. 3-22 | Action Item |
| • | Proposed Decisions on the Written Record* (Cal. Code Regs., tit. 2, § 647.20.1)
Response Received
Nos. 23-32 | Action Item |
| • | Proposed Decisions on the Written Record* (Cal. Code Regs., tit. 2, § 647.20.1)
No Response Received
Nos. 33-116 | Action Item |
| • | Proposed Decisions Following Failure to Appear* (Cal. Code Regs., tit. 2, § 647.35)
Nos. 117-143 | Action Item |

*See specific listing on attached agenda

- Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program* (Gov. Code, §11126(c)(3)) Nos. 144-169F 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 Board Meetings
September 15, 2011, 10:00 a.m.
October 20, 2011, 10:00 a.m.
November 17, 2011, 10:00 a.m.