



Victim Compensation and Government Claims Board
Meeting Agenda
August 16, 2012
10:00 a.m.
400 R Street
Sacramento, California

ANNA M. 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, 2012, Board Meeting | Action Item |
| Item 2. | 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 3. | Executive Officer's Statement | Information Item |
| Item 4. | Legislative Update | Information Item |

Government Claims Program

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| Item 5. | Consent Agenda*
Nos. 1-921 | Action Item |
| Item 6. | Claim of Omnicare Inc.
Claim Number G599523
Department of Health Care Services | Action Item |
| Item 7. | Claim of Ryan C. Todd
Claim Number G602061
Department of Fish and Game | Action Item |
| Item 8. | Claim of AT&T
Claim Number G603600
California Department of Corrections and Rehabilitation | Action Item |
| Item 9. | Claim of Bay Area Doctors, Inc.
Claim Number G603785
California Department of Corrections and Rehabilitation | Action Item |
| Item 10. | Request for Continuation of the Government Claims Program/California Highway Patrol Program | Action Item |
| Item 11. | Applications for Discharge From Accountability for Collection | Action Item |

- Item 12.** Bid Protest of HERCO
Invitation for Bid No. COR-1-000584-001-S0 Action Item
- Item 13.** Bid Protest of Secure Detention Products
Invitation for Bid No. CIM-1000423-KF Action Item
- Item 14.** Bid Protest of The Bright Group
Invitation for Bid No. CIM-1000423-KF Action Item

Victim Compensation Program

Closed Session

- Requests for Reconsideration Following Board Action on a Proposed Decision* (Gov. Code, § 13959)
Recommendation: Allow
Nos. 1 and 2 Action Item
- Requests for Reconsideration Following Board Action on a Proposed Decision* (Gov. Code, § 13959)
Recommendation: Deny
Nos. 3-26 Action Item
- Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program* (Gov. Code, §11126(c)(3))
Nos. 27A-73 Action Item
- Proposed Decisions on the Written Record*
(Cal. Code Regs., tit. 2, § 647.20.1)
Response Received
Nos. 74-124B Action Item
- Proposed Decisions on the Written Record*
(Cal. Code Regs., tit. 2, § 647.20.1)
No Response Received
Nos. 125-283C Action Item
- Proposed Decisions Following Failure to Appear*
(Cal. Code Regs., tit. 2, § 647.35)
Nos. 284-305B Action Item
- Request for Reconsideration*
Recommendation: Deny
No. 306 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.

*See specific listing on attached agenda

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 week prior to the meeting.

Next Board Meeting
September 20, 2012