



**Victim Compensation and Government Claims Board**  
**Meeting Agenda**  
**April 18, 2013**  
**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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|----------------|--|------------------|
| <b>Item 1.</b> | Approval of Minutes<br>Minutes of the February 21, 2013, Board Meeting   | Action Item      |
| <b>Item 2.</b> | Approval of Minutes<br>Minutes of the March 21, 2013, Board Meeting  | Action Item      |
| <b>Item 3.</b> | Public Comment<br><b>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.</b> |                  |
| <b>Item 4.</b> | Executive Officer's Statement  | Information Item |
| <b>Item 5.</b> | Legislative Update   | Information Item |

**Government Claims Program**

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|-----------------|---|-------------|
| <b>Item 6.</b>  | Consent Agenda*<br>Nos. 1-265   | Action Item |
| <b>Item 7.</b>  | Claim of Iron Mountain<br>Claim Number 603187<br>California Department of Motor Vehicles  | Action Item |
| <b>Item 8.</b>  | Claim of PARC Environmental Construction<br>Claim Number G605193<br>California Department of Transportation                       | Action Item |
| <b>Item 9.</b>  | Claim of Medical Center Convalescent Hospital<br>Claim Number G607783<br>California Department of State Hospitals                 | Action Item |
| <b>Item 10.</b> | Claim of AMEC Environmental & Infrastructure, Inc.<br>Claim Number G609329<br>California Department of Transportation             | Action Item |
| <b>Item 11.</b> | Request for Delegation of Authority<br>Under Government Code Section 935.6<br>by the California State Teachers' Retirement System | Action Item |

**Item 12. Applications for Discharge From Accountability for Collection** Action Item  
**Victim Compensation Program**

**Closed Session**

- Requests for Reconsideration Following Board Action on a Proposed Decision\* (Gov. Code, § 13959)  
Recommendation: Deny  
Nos. 1-7 Action Item
- Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program\* (Gov. Code, §11126(c)(3))  
Nos. 8-14 Action Item
- Proposed Decisions on the Written Record\* (Cal. Code Regs., tit. 2, § 647.20.1)  
Response Received  
Nos. 15-18 Action Item
- Proposed Decisions on the Written Record\* (Cal. Code Regs., tit. 2, § 647.20.1)  
No Response Received  
Nos. 19-298 Action Item
- Proposed Decisions Following Failure to Appear\* (Cal. Code Regs., tit. 2, § 647.35)  
Nos. 299-302 Action Item
- Requests for Reconsideration\*  
Recommendation: Allow  
Nos. 303 and 304 Action Item
- Requests for Reconsideration\*  
Recommendation: Deny  
Nos. 305-315 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 week prior to the meeting.

**Next Board Meeting**  
**May 16, 2013**

\*See specific listing on attached agenda