



Victim Compensation and Government Claims Board
Meeting Agenda
April 21, 2016
10:00 a.m.
400 R Street

MARYBEL BATJER
 Secretary
 Government Operations Agency
 Chairperson
 BETTY T. YEE
 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 March 17, 2016, 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 Statement | Information Item |
| Item 4. | Legislative Update | Information Item |
| Government Claims Program | | |
| Item 5. | Consent Agenda*
Nos. 1-346 | Action Item |
| Item 6. | Applications for Discharge From Accountability for Collection | Action Item |
| Item 7. | Request for Delegation of Authority Under Government Code Section 935.6 by the California State Teachers' Retirement System | Action Item |
| Item 8. | Request for Delegation of Authority to the Executive Officer to Act on Government Claims | Action Item |
| Item 9. | Claim of Larry Pohlschneider (Pen. Code, § 4900 et seq.) | Action Item |

Victim Compensation Program

- Disqualification of a Provider of Mental Health Services Action Item

Closed Session

- Requests for Reconsideration Following Board Action on a Proposed Decision* (Gov. Code, § 13959)
Recommendation: Deny
Nos. 1-6B Action Item
- Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program* (Gov. Code, § 11126(c)(3))
Nos. 7-22 Action Item

- Proposed Decisions on the Written Record* (Cal. Code Regs., tit. 2, § 647.20.1)
Response Received
Nos. 23 & 24 Action Item
- Proposed Decisions on the Written Record* (Cal. Code Regs., tit. 2, § 647.20.1)
No Response Received
Nos. 25-33 Action Item
- Proposed Decisions Following Failure to Appear* (Cal. Code Regs., tit. 2, § 647.35)
Nos. 34-39 Action Item
- Requests for Reconsideration*
Recommendation: Allow
Nos. 40A-40E Action Item
- Requests for Reconsideration*
Recommendation: Deny
Nos. 41-43 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 19, 2016