



ROSARIO MARIN
Secretary
State and Consumer Services Agency
Chairperson

JOHN CHIANG
State Controller
Board Member

MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member

KAREN McGAGIN
Executive Officer

PLEASE NOTE TIME & DATE CHANGES

Victim Compensation and Government Claims Board

Agenda

June 19, 2007

9:00 a.m.

400 R Street

Sacramento, California

Call to Order

Pledge of Allegiance

Item 1. Approval of Minutes Action Item
Minutes of the May 22, 2007, Board Meeting

Item 2. Public Comment

Item 3. Executive Officer's Statement Information Item

Government Claims Program

Item 4. Consent Agenda * Action Item
Nos. 1-495

Item 5. First Security Shredding Action Item
Claim Number G558316
Department of Corrections and Rehabilitation

Item 6. Northrop Grumman Information Technology Action Item
Claim Number G558690
Department of Health Services

Item 7. San Diego County Probation Department Action Item
Claim Number G561550
Department of Corrections and Rehabilitation

Item 8. Jackson & Coker Locum Tenens, LLC Action Item
Claim Number G565174
California Department of Corrections and Rehabilitation

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| Item 9. | Delmarva Foundation for Medical Care, Inc.
Claim Number G565932
Department of Health Services | Action Item |
| Item 10. | Request for Delegation of Authority
Under Government Code Section 935.6
Department of General Services | Action Item |
| Item 11. | Applications for Discharge of Accountability for Collection | Action Item |
| Item 12. | Protest of Sacramento Flow Control, Inc.
Invitation for Bid No. CCI116SF1002-RB | Action Item |

Victim Compensation Program

- Contract Report Information Item
- Legislative Update Information Item
- Consent Agenda*
Nos. 1-11 Action Item
- Requests for Reconsideration
Recommendations: Deny
Nos. 12-23 Action Item
- Reconsiderations Following Board Action on a
Proposed Decision (Gov. Code, § 13959)
Recommendations: Deny
Nos. 24&25 Action Item
- Proposed Decisions Following Failure to Appear
(Cal. Code Regs, tit. 2, §647.35)
Nos. 26-35 Action Item

Closed Session

- Deliberate on the Proposed Decisions of Hearing Officers
in the Victim Compensation Program (Gov. Code §11126(c)(3))
Nos. 36-74 Action Item
- Confer Regarding Personnel Matters as Authorized by
Government Code section 11126(a) Action Item
- Confer with, and Receive Advice from, Legal Counsel Regarding
Pending Litigation as Authorized by Government Code section
11126(e) Action Item

Adjournment

Future 2007 Board Meetings
No July Meeting
August 16, 2007
September 20, 2007