



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

Victim Compensation and Government Claims Board
Agenda
December 13, 2007
10:00 a.m.
400 R Street
Sacramento, California

Call to Order

Pledge of Allegiance

Item 1. Approval of Minutes
Minutes of the October 16, 2007, Board Meeting Action Item

Item 2. Public Comment
The Board will receive comments from the public at this time on matters 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. Contract Report Information Item

Item 5. Conflict of Interest Code Action Item

Government Claims Program

Item 6. Consent Agenda *
Nos. 1-642 Action Item

Item 7. Golden Express Moving & Storage, Inc.
Claim Number G567612
Department of Corrections and Rehabilitation Action Item

Item 8. Novell Corporation
Claim Number G568939
Department of Transportation Action Item

Item 9. Regents of the University of California, San Francisco
Claim Number G559120
Department of Education Action Item

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| Item 10. | Safety Kleen Systems, Inc. Claim Number G567322 Department of Transportation | Action Item |
| Item 11. | Bob Kaufman Claim Number G568347 Department of Motor Vehicles | Action Item |
| Item 12. | Westminster Police Department Claim Numbers G566347 and G566348 Department of Corrections and Rehabilitation | Action Item |
| Item 13. | Connie A. Carroll Claim Number 568002 Department of Developmental Services | Action Item |
| Item 14. | Hearn Pacific Corporation Claim Number G570021 Department of General Services | Action Item |
| Item 15. | Computing System Innovations Request for Quote ITS No. 07-016 | Action Item |
| Item 16. | NetResult, LLC Request for Proposal No. 4260-188 | Action Item |

Victim Compensation Program

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| • | Consent Agenda* Nos. 1-11 | Action Item |
| • | Requests for Reconsideration Recommendations: Deny Nos. 12-43 | Action Item |
| • | Reconsideration Following Board Action on a Proposed Decision (Gov. Code, § 13959) Recommendation: Allow No. 44 | Action Item |
| • | Reconsideration Following Board Action on a Proposed Decision (Gov. Code, § 13959) Recommendation: Deny Nos. 45-49 | Action Item |
| • | Proposed Decisions Following Failure to Respond (Cal. Code Regs, tit. 2, §647.20.1) Nos. 50-52 | Action Item |
| • | Proposed Decisions Following Failure to Appear (Cal. Code Regs, tit. 2, §647.35) Nos. 53-79 | Action Item |

*See specific listing on attached agenda

Closed Session

- Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program (Gov. Code §11126(c)(3)) Nos. 80-140 Action Item

Adjournment

****Notice****

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

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 Tisha Heard, Board Liaison, at the Victim Compensation and Government Claims Board at (916) 491-3503 no later than one day prior to the meeting.

Future 2008 Board Meetings

January 17, 2008

February 21, 2008

March 20, 2008