



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

JULIE NAUMAN
Executive Officer

Victim Compensation and Government Claims Board

Agenda

August 21, 2008

10:00 a.m.

400 R Street

Sacramento, California

Call to Order

Pledge of Allegiance

- | | | |
|----------------|--|------------------|
| Item 1. | Announcement of Executive Officer | Information Item |
| Item 2. | Approval of Minutes
Minutes of the June 26, 2008, Board Meeting | Action Item |
| Item 3. | Approval of Minutes
Minutes of the July 24, 2008, Board Meeting | Action Item |
| Item 4. | 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 5. | Executive Officer's Statement | Information Item |
| Item 6. | Contract Report | Information Item |
| Item 7. | Legislative Update | Information Item |

Government Claims Program

- | | | |
|-----------------|--|-------------|
| Item 8. | Consent Agenda*
Nos. 1-868 | Action Item |
| Item 9. | Central Contra Costa Sanitary District
Claim Number G567585
Department of Transportation | Action Item |
| Item 10. | Kenneth Matney
Claim Number G568445
Department of Personnel Administration
Department of Corrections and Rehabilitation | Action Item |
| Item 11. | Inter-Con Security Systems, Inc.
Claim Number G571975
Department of Corrections and Rehabilitation | Action Item |

- | | | |
|-----------------|---|-------------|
| Item 12. | Bradford D. Hauk
Claim Number G572219
Department of Personnel Administration
Department of Insurance | Action Item |
| Item 13. | Peterson Power Systems, Inc.
Claim Number G574406
Department of Corrections and Rehabilitation | Action Item |
| Item 14. | EVault
Claim Number G575472
Department of Mental Health | Action Item |
| Item 15. | Kidney Dialysis Center of San Luis Obispo
Claim Number G576335
Department of Mental Health | Action Item |
| Item 16. | Applications for Discharge from Accountability for Collection | Action Item |
| Item 17. | Government Claims Program
California Highway Patrol Pilot Program | Action Item |
| Item 18. | Hawaii Pacific International, Inc.
Invitation for Bid No. CMC 095SF30102ASO | Action Item |
| Item 19. | Bruce L. Sons (Pen. Code, § 4900 et seq.)
Claim Number G562540 | Action Item |

Victim Compensation Program

- | | | |
|---|---|------------------|
| • | VCP Statistical Report | Information Item |
| • | Consent Agenda*
Nos. 1-4 | Action Item |
| • | Requests for Reconsideration
Recommendation: Partial Allow
No. 5 | Action Item |
| • | Requests for Reconsideration
Recommendation: Deny
Nos. 6-11 | Action Item |
| • | Reconsiderations Following Board Action on a
Proposed Decision (Gov. Code, § 13959)
Recommendation: Allow
No. 12 | Action Item |
| • | Reconsideration Following Board Action on a
Proposed Decision (Gov. Code, § 13959)
Recommendation: Deny
Nos. 13-16 | Action Item |
| • | Proposed Decisions Following Failure to Respond
(Cal. Code Regs, tit. 2, §647.20.1)
Nos. 17-31 | Action Item |
| • | Proposed Decisions Following Failure to Appear
(Cal. Code Regs, tit. 2, §647.35)
Nos. 32-51 | Action Item |

Closed Session

- Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program (Gov. Code §11126(c)(3)) Nos. 52-84 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

September 18, 2008

October 16, 2008

November 20, 2008