



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**  
**September 18, 2008**  
**10:00 a.m.**  
**400 R Street**  
**Sacramento, California**

**Call to Order**

**Pledge of Allegiance**

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| <b>Item 1.</b> | Approval of Minutes<br>Minutes of the August 21, 2008, Board Meeting   | Action Item      |
| <b>Item 2.</b> | Public Comment<br>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. |                  |
| <b>Item 3.</b> | Executive Officer's Statement  | Information Item |
| <b>Item 4.</b> | Contract Report  | Information Item |

**Government Claims Program**

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| <b>Item 5.</b> | Consent Agenda*<br>Nos. 1-279   | Action Item |
| <b>Item 6.</b> | Karen A. Buckley<br>Claim Number G571173<br>Employment Development Department<br>Department of Personnel Administration | Action Item |
| <b>Item 7.</b> | San Luis & Delta-Mendota Water Authority<br>Claim Number G572074<br>Department of Water Resources                       | Action Item |
| <b>Item 8.</b> | WestCare California, Inc.<br>Claim Number G573352<br>Department of Corrections and Rehabilitation                       | Action Item |
| <b>Item 9.</b> | Regents of the University of California, San Diego<br>Claim Number G573542<br>California Resources Agency               | Action Item |

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| <b>Item 10.</b> Johnny Quik Foods Stores, Inc.<br>Claim Number G574156<br>Board of Equalization                                  | Action Item |
| <b>Item 11.</b> Lodi Memorial Hospital Association, Inc.<br>Claim Number G574779<br>Department of Corrections and Rehabilitation | Action Item |
| <b>Item 12.</b> Per Diem Rates for Members of the State Legislature  | Action Item |
| <b>Item 13.</b> Claim of Permanente Medical Group<br>Claim Number G571301  | Action Item |
| <b>Item 14.</b> Bid Protest of Hill-Rom Company, Inc.<br>Invitation for Bid No. 56724  | Action Item |
| <b>Item 15.</b> Bid Protests of MECOM Equipment, L.L.C. and<br>Garton Tractor, Inc.<br>Invitation for Bid No. 56704              | Action Item |
| <b>Item 16.</b> Frank Burnett (Pen. Code, § 4900 et seq.)<br>Claim Number G565353  | Action Item |

### **Victim Compensation Program**

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| • Request for Authority to File Regulations<br>Under California Code of Regulations, title 1, section 100 <ul style="list-style-type: none"><li>○ Hearings for Indemnification of Citizens Benefiting the<br/>Public and Indemnification of Victim of Crime (Art. 5.2)</li><li>○ Indemnification of Citizens Benefiting the Public (Art. 5.5)</li></ul> | Action Item |
| • Consent Agenda*<br>Nos. 1 and 2   | Action Item |
| • Reconsiderations Following Board Action on a<br>Proposed Decision (Gov. Code, § 13959)<br>Recommendation: Deny<br>Nos. 3A-8   | Action Item |
| • Proposed Decision Following Failure to Respond<br>(Cal. Code Regs, tit. 2, §647.20.1)<br>No. 9  | Action Item |
| • Proposed Decisions Following Failure to Appear<br>(Cal. Code Regs, tit. 2, §647.35)<br>Nos. 10-13   | Action Item |

### **Closed Session**

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| • Deliberate on the Proposed Decisions of Hearing Officers<br>in the Victim Compensation Program (Gov. Code §11126(c)(3))<br>Nos. 14-43C | Action Item |
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### **Adjournment**

**\*\*Notice\*\***

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.**

\*See specific listing on attached agenda

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**

**October 23, 2008**

**November 20, 2008**

**December 18, 2008**