



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**  
**October 23, 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 September 18, 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 |
| <b>Item 5.</b> | Legislative Update   | Information Item |
| <b>Item 6.</b> | Proposed Board Meeting Dates for<br>Calendar Year 2009   | Action Item      |

**Government Claims Program**

- |                 |   |             |
|-----------------|---|-------------|
| <b>Item 7.</b>  | Consent Agenda*<br>Nos. 1-326   | Action Item |
| <b>Item 8.</b>  | Erin Berzins<br>Claim Number G571725<br>Office of Administrative Hearings   | Action Item |
| <b>Item 9.</b>  | Dalinda Harman<br>Claim Number G571951<br>California Department of Corrections and Rehabilitation<br>Department of Personnel Administration | Action Item |
| <b>Item 10.</b> | Brian Judy<br>Claim Number G572608<br>Department of Parks and Recreation  | Action Item |

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|---|-------------|
| <b>Item 11.</b> SR Trucking Moving and Storage, Inc.<br>Claim Number G574704<br>Department of Corrections and Rehabilitation                              | Action Item |
| <b>Item 12.</b> Wind Dancer Moving Company<br>Claim Number G575542<br>Department of Water Resources   | Action Item |
| <b>Item 13.</b> Applications for Discharge from Accountability for Collection   | Action Item |
| <b>Item 14.</b> Request for Delegation of Authority<br>By the California State University   | Action Item |
| <b>Item 15.</b> Per Diem Rates for Members of the State Legislature<br><br>Proposed Regulation for Per Diem Rates for<br>Members of the State Legislature | Action Item |
| <b>Item 16.</b> Cecil Fanning II (Pen. Code, § 4900 et seq.)<br>Claim Number G573202  | Action Item |

### **Victim Compensation Program**

- VCP Statistical Report Information Item
- Revised Mental Health Service Limitation Policy Action Item
- In-Home Supportive Services—Attendant Care Rates Action Item
- Requests for Reconsideration\*  
Recommendation: Deny  
Nos. 1 and 2 Action Item
- Reconsiderations Following Board Action on a  
Proposed Decision (Gov. Code, § 13959)  
Recommendation: Deny  
Nos. 3 and 4 Action Item
- Proposed Decision Following Failure to Respond  
(Cal. Code Regs, tit. 2, §647.20.1)  
No. 5 Action Item
- Proposed Decisions Following Failure to Appear  
(Cal. Code Regs, tit. 2, §647.35)  
Nos. 6-29 Action Item

### **Closed Session**

- Deliberate on the Proposed Decisions of Hearing Officers  
in the Victim Compensation Program (Gov. Code §11126(c)(3))  
Nos. 30-56 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.

\*See specific listing on attached agenda

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**

**November 20, 2008**

**December 18, 2008**