



FRED AGUIAR  
Secretary  
State and Consumer Services Agency  
Chairperson

JOHN CHIANG  
State Controller  
Board Member

MICHAEL A. RAMOS  
San Bernardino County District Attorney  
Board Member

JULIE M. NAUMAN  
Executive Officer

**Victim Compensation and Government Claims Board**  
**Agenda**  
**August 13, 2009**  
**10:00 a.m.**  
**400 R Street**  
**Sacramento, California**

**Call to Order**

**Pledge of Allegiance**

- |                |   |                  |
|----------------|---|------------------|
| <b>Item 1.</b> | Approval of Minutes<br>Minutes of the June 18, 2009, Board Meeting  | Action Item      |
| <b>Item 2.</b> | Public Comment<br><b>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> |                  |
| <b>Item 3.</b> | Executive Officer's Statement   | Information Item |
| <b>Item 4.</b> | Proposed Board Meeting Dates for Calendar Year 2010   | Action Item      |
| <b>Item 5.</b> | Legislative Update  | Information Item |

**Government Claims Program**

- |                 |   |             |
|-----------------|---|-------------|
| <b>Item 6.</b>  | Consent Agenda*<br>Nos. 1-791   | Action Item |
| <b>Item 7.</b>  | Golden Gate Disposal & Recycling Co.<br>Claim Number G577909<br>Department of Transportation  | Action Item |
| <b>Item 8.</b>  | Spaten West, Inc.<br>Claim Number G578425<br>State Controller's Office  | Action Item |
| <b>Item 9.</b>  | Chrissa Imports, LTD<br>Claim Number G578426<br>State Controller's Office   | Action Item |
| <b>Item 10.</b> | Alameda County Information Technology Department<br>Claim Number G579124<br>California Department of Corrections and Rehabilitation | Action Item |

- |  |             |
|--|-------------|
| <b>Item 11.</b> Pitney Bowes, Inc.<br>Claim Number G580696<br>Department of Motor Vehicles       | Action Item |
| <b>Item 12.</b> Hemet Unified School District<br>Claim Number G581670<br>Department of Education | Action Item |
| <b>Item 13.</b> Trans Lang<br>Claim Number G582503<br>California Environment Protection Agency   | Action Item |
| <b>Item 14.</b> Applications for Discharge from Accountability for Collection                    | Action Item |
| <b>Item 15.</b> Bid Protest of TEC of California<br>Invitation for Bid No. 57299                 | Action Item |
| <b>Item 16.</b> Claire Sheridan-Matney (Pen. Code, § 11172 (c)(1))<br>Claim Number G581799       | Action Item |
| <b>Item 17.</b> Jeffrey Rodriguez (Pen. Code, § 4900 et seq.)<br>Claim Number G569133            | Action Item |
| <b>Item 18.</b> J'arvis Daniels (Pen. Code, § 4900 et seq.)<br>Claim Number G572351              | Action Item |
| <b>Item 19.</b> Cynthia Sommer (Pen. Code, § 4900 et seq.)<br>Claim Number G578539               | Action Item |

### **Victim Compensation Program**

- Reconsiderations Following Board Action on a Proposed Decision (Gov. Code, § 13959)  
Recommendation: Deny  
Nos. 1-4 Action Item
- Proposed Decisions Following Failure to Respond (Cal. Code Regs., tit. 2, § 647.20.1)  
Nos. 5-30 Action Item
- Proposed Decisions Following Failure to Appear (Cal. Code Regs., tit. 2, § 647.35)  
Nos. 31-40 Action Item

### **Closed Session**

- Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program (Gov. Code, §11126(c)(3))  
Nos. 41-72 Action Item
- Confer with Counsel Regarding Pending Litigation  
*Donald Thomas v. Victim Compensation and Government Claims Board*  
Case No. BS116217  
Los Angeles County Superior Court  
(Gov. Code, § 11126 (e)(1)) Action Item

## **Adjournment**

### **\*\*Notice\*\***

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

This agenda notice does not include a specific ending time for the Board meeting. The meeting shall end when all of the noticed items and other business have been dealt with.

To assist us in ensuring that all persons interested in addressing the Board have an opportunity to do so, please complete a speaker request form and present it to the Board Liaison prior to Board consideration of the item. The Board may limit the time for individual public testimony.

If written comments are submitted, 8 two-sided copies must be provided in advance of the Board meeting with the following information on the first page of the document: date, addressee, Board meeting date, agenda item number, and name of person submitting the document.

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 Board Meetings**

**September 17, 2009, 10:00 a.m.**

**October 15, 2009, 10:00 a.m.**

**November 12, 2009, 10:00 a.m.**