



**Victim Compensation and Government Claims Board**  
**Meeting Agenda**  
**September 19, 2013**  
**10:00 a.m.**  
**400 R Street**  
**Sacramento, California**

MARYBEL BATJER, Secretary  
Government Operations Agency  
Chairperson

JOHN CHIANG  
State Controller  
Board Member

MICHAEL A. RAMOS  
San Bernardino County District Attorney  
Board Member

JULIE NAUMAN  
Executive Officer

**Call to Order**

**Pledge of Allegiance**

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| <b>Item 1.</b> Approval of Minutes<br>Minutes of the August 15, 2013, 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 that are 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 Statement  | Information Item |
| <b>Item 4.</b> Legislative Update   | Information Item |

**Government Claims Program**

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| <b>Item 5.</b> Consent Agenda*<br>Nos. 1-437   | Action Item |
| <b>Item 6.</b> Claim of Total Renal Care, Inc.<br>Claim Number G610387<br>Department of State Hospitals  | Action Item |
| <b>Item 7.</b> Claim of Tuff Shed, Inc.<br>Claim Number G612265<br>Department of Forestry and Fire Protection  | Action Item |
| <b>Item 8.</b> Applications for Discharge From Accountability for Collection   | Action Item |
| <b>Item 9.</b> Request for Authority to Begin the Rulemaking Process for the California Code of Regulations (title 2, §§ 630, 631, 632, 632.5, 632.6, 632.7, 632.8, 632.9, 632.10, 632.11, 633, 633.5, 633.6, 633.7, 633.8, 633.9, 633.10, 633.11, 633.12, and 633.13) | Action Item |

**Victim Compensation Program**

- Proposal to Remove Physical and Occupational Therapy Benefits from the Complementary and Alternative Medicines Category for CalVCP Claimants Action Item

## Victim Compensation Program

### Closed Session

- Requests for Reconsideration Following Board Action on a Proposed Decision\* (Gov. Code, § 13959)  
Recommendation: Allow  
Nos. 1-5 Action Item
- Requests for Reconsideration Following Board Action on a Proposed Decision\* (Gov. Code, § 13959)  
Recommendation: Deny  
Nos. 6-20 Action Item
- Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program\* (Gov. Code, §11126(c)(3))  
Nos. 21-42 Action Item
- Proposed Decisions on the Written Record\* (Cal. Code Regs., tit. 2, § 647.20.1)  
Response Received  
Nos. 43-51B Action Item
- Proposed Decisions on the Written Record\* (Cal. Code Regs., tit. 2, § 647.20.1)  
No Response Received  
Nos. 52-89 Action Item
- Proposed Decisions Following Failure to Appear\* (Cal. Code Regs., tit. 2, § 647.35)  
Nos. 90-109 Action Item
- Requests for Reconsideration\*  
Recommendation: Allow  
Nos. 110 and 111 Action Item
- Requests for Reconsideration\*  
Recommendation: Deny  
Nos. 112-126 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 considered.

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 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 the Victim Compensation and Government Claims Board at (888) 525-7157 no later than one week prior to the meeting.

#### **Next Board Meeting** **October 17, 2013**

\*See specific listing on attached agenda