



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**  
**January 21, 2009**  
**2:00 p.m.**  
**400 R Street**  
**Sacramento, California**

**Call to Order**

**Pledge of Allegiance**

- |                |   |                  |
|----------------|---|------------------|
| <b>Item 1.</b> | Approval of Minutes<br>Minutes of the December 18, 2008, 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> | Contract Report   | Information Item |

**Government Claims Program**

- |                 |   |             |
|-----------------|---|-------------|
| <b>Item 5.</b>  | Consent Agenda*<br>Nos. 1-324   | Action Item |
| <b>Item 6.</b>  | Ashley Payne, Robert Payne and Carol Payne Hallissy<br>Claim Number G573309<br>State Treasurer's Office | Action Item |
| <b>Item 7.</b>  | Wind Dancer Moving Company<br>Claim Number G575542<br>Department of Water Resources                     | Action Item |
| <b>Item 8.</b>  | Frank W. Hammelbacher<br>Claim Number G577421<br>State Treasurer's Office                               | Action Item |
| <b>Item 9.</b>  | Maximus, Inc.<br>Claim Number G578786<br>Department of Insurance  | Action Item |
| <b>Item 10.</b> | Applications for Discharge from Accountability for Collection   | Action Item |

- Item 11.** Frank Lind (Pen. Code, § 4900 et seq.) Action Item  
Claim Number G565878

### **Victim Compensation Program**

- Victim Compensation Program Statistical Report Information Item
- Requests for Reconsideration\* Action Item  
Recommendation: Deny  
Nos. 1-3
- Reconsiderations Following Board Action on a Action Item  
Proposed Decision (Gov. Code, § 13959)  
Recommendation: Deny  
Nos. 4 and 5
- Proposed Decision Following Failure to Respond Action Item  
(Cal. Code Regs, tit. 2, §647.20.1)  
Nos. 6-8
- Proposed Decisions Following Failure to Appear Action Item  
(Cal. Code Regs, tit. 2, §647.35)  
Nos. 9-17

### **Closed Session**

- Deliberate on the Proposed Decisions of Hearing Officers Action Item  
in the Victim Compensation Program (Gov. Code §11126(c)(3))  
Nos. 18-47

### **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**  
**February 19, 2009, 10:00 a.m.**  
**March 18, 2009, 2:00 p.m.**  
**April 16, 2009, 10:00 a.m.**