

MARYBEL BATJER, Secretary
Government Operations Agency
Chairperson

BETTY T. YEE
State Controller
Board Member

MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member

JULIE NAUMAN
Executive Officer

Victim Compensation and Government Claims Board Meeting Agenda

May 21, 2015

10:00 a.m.

400 R Street

Sacramento, California

Call to Order

Pledge of Allegiance

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| Item 1. | Approval of Minutes
Minutes of the April 16, 2015, Board Meeting | Action Item |
| Item 2. | Public Comment
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. | |
| Item 3. | Executive Officer Statement | Information Item |
| Item 4. | Contract Report | Action Item |
| Item 5. | Legislative Update | Information Item |
| Item 6. | Consideration of the Non-Profit Organization Applications for 2015 Our Promise: California State Employees Giving at Work | Action Item |

Government Claims Program

- | | | |
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| Item 7. | Consent Agenda*
Nos. 1-446 | Action Item |
| Item 8. | Applications for Discharge From Accountability for Collection | Action Item |

Victim Compensation Program

- Proposal to Approve Trauma Recovery Center Grant Awards Action Item

Closed Session

- Discuss Pending Litigation Pursuant to Government Code Section 11126 (e)(1) Information Item
(*Madrigal v. VCGCB*)

- Request for Reconsideration Following Board Action on a Proposed Decision* (Gov. Code, § 13959)
Recommendation: Allow
No. 1 Action Item
- Requests for Reconsideration Following Board Action on a Proposed Decision* (Gov. Code, § 13959)
Recommendation: Deny
Nos. 2 & 3 Action Item
- Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program* (Gov. Code, § 11126(c)(3))
Nos. 4-25 Action Item
- Proposed Decisions on the Written Record* (Cal. Code Regs., tit. 2, § 647.20.1)
Response Received
Nos. 26A-36 Action Item
- Proposed Decisions on the Written Record* (Cal. Code Regs., tit. 2, § 647.20.1)
No Response Received
Nos. 37-50 Action Item
- Proposed Decisions Following Failure to Appear* (Cal. Code Regs., tit. 2, § 647.35)
Nos. 51-58 Action Item
- Requests for Reconsideration*
Recommendation: Allow
Nos. 59-61 Action Item
- Requests for Reconsideration*
Recommendation: Deny
Nos. 62-71 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 **June 18, 2015**

*See specific listing on attached agenda