



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

KAREN McGAGIN
Executive Officer

PLEASE NOTE DATE CHANGE

Victim Compensation and Government Claims Board

Agenda

August 23, 2007

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 June 19, 2007, Board Meeting | Action Item |
| Item 2. | Public Comment | |
| Item 3. | Executive Officer's Statement | Information Item |
| Item 4. | Contract Report | Action Item |
| Item 5. | Legislative Report | Information Item |
| Item 6. | Report on Court Decision
<i>Tennison v. VCGCB</i> , 152 Cal. App. 4th 1164 | Information Item |

Government Claims Program

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| Item 7. | Consent Agenda *
Nos. 1-676 | Action Item |
| Item 8. | Riverside County Sheriff's Department
Claim Numbers G566227, G566229, G566230, G566231,
and G566232
Department of Corrections and Rehabilitation | Action Item |
| Item 9. | Trinity County Sheriff's Department
Claim Number G566727
Department Corrections and Rehabilitation | Action Item |

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| Item 10. Stanislaus County Sheriff's Department
Claim Numbers G563859, G563936, & G564050
Department of Corrections and Rehabilitation | Action Item |
| Item 11. El Dorado County Sheriff's Department
Claim Numbers G565185 and G565186
Department of Corrections and Rehabilitation | Action Item |
| Item 12. Riverside County Sheriff's Department
Claim Numbers G566214, G566216-G566226,
and G566233-G566234
Department of Corrections and Rehabilitation | Action Item |
| Item 13. Cal Poly Pomona Foundation, Inc.
Claim Number G562449
Department of Corrections and Rehabilitation | Action Item |
| Item 14. Cal Poly Pomona Foundation, Inc.
Claim Number G562450
Department of Corrections and Rehabilitation | Action Item |
| Item 15. Cal Poly Pomona Foundation, Inc.
Claim Number G563598
Department of Corrections and Rehabilitation | Action Item |
| Item 16. Stead Backflow Prevention Services, Inc.
Claim Number G563701
Department of Transportation | Action Item |
| Item 17. GovStor, Inc.
Claim Number G566817
Department of Transportation | Action Item |
| Item 18. Constitutional Rights Foundation
Claim Number G567220
Department of Education | Action Item |
| Item 19. Sakun S. Ankhasirisan
Claim Number G559412
Department of Transportation | Action Item |
| Item 20. James Kiswardy
Claim Number G561213
Department of Corrections and Rehabilitation | Action Item |
| Item 21. Matthew Scharper
Claim Number G566404
Office of Emergency Services | Action Item |
| Item 22. Richard G. Fong
Claim Number G558284
Employment Development Department | Action Item |

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| Item 23. | Janice Powell-Fitchett
Claim Number G560696
Department of Corrections and Rehabilitation | Action Item |
| Item 24. | Ricky Donny Simuel
Claim Number G561377
Department of Corrections and Rehabilitation | Action Item |
| Item 25. | Request for Delegation of Authority
Under Government Code section 935.6
Department of Corrections and Rehabilitation | Action Item |
| Item 26. | Request for Approval of Government Claim Pilot Program
with the California Highway Patrol | Action Item |
| Item 27. | Resolution Defining the Powers and Duties of the
Executive Officer Including Government Claim Pilot Program | Action Item |
| Item 28. | Protests of Sacramento Flow Control, Inc.
Invitation for Bid No. CCI116SF1002-RB
Invitation for Bid No. ISP266SF1M002-KK
(Consolidated) | Action Item |

Victim Compensation Program

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| • | Recommendation for Reversal of Precedent Decision 04-04
Under California Code of Regulations, title 2, section 619.7 (e) | Action Item |
| • | Victim Compensation Program
FY Year End Report | Information Item |
| • | CaRES Update | Information Item |
| • | Consent Agenda*
Nos. 1-9 | Action Item |
| • | Requests for Reconsideration
Recommendations: Deny
Nos. 10-42 | Action Item |
| • | Reconsiderations Following Board Action on a
Proposed Decision (Gov. Code, § 13959)
Recommendations: Deny
Nos. 43-47 | Action Item |
| • | Proposed Decisions Following Failure to Respond
(Cal. Code Regs, tit. 2, §647.20)
Nos. 48-95 | Action Item |
| • | Proposed Decisions Following Failure to Appear
(Cal. Code Regs, tit. 2, §647.35)
Nos. 96-139 | Action Item |

*See specific listing on attached agenda

Closed Session

- Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program (Gov. Code §11126(c)(3)) Nos. 140-200C Action Item
- Confer Regarding Personnel Matters as Authorized by Government Code section 11126(a) Action Item
- Confer with, and Receive Advice from, Legal Counsel Regarding Pending Litigation as Authorized by Government Code section 11126(e) Action Item

Adjournment

Future 2007 Board Meetings

September 25, 2007

October 18, 2007

November 15, 2007