



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
December 18, 2008
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 November 23, 2008, Board Meeting | Action Item |
| Item 2. | Public Comment
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. | |
| Item 3. | Executive Officer's Statement | Information Item |

Government Claims Program

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| Item 4. | Consent Agenda*
Nos. 1-203 | Action Item |
| Item 5. | Applications for Discharge from Accountability for Collection | Action Item |
| Item 6. | Request for Delegation of Authority
Under Government Code Section 935.6
Department of Motor Vehicles | Action Item |
| Item 7. | Bid Protest of NeoGov
Request for Quote No. 041PR7116 | Action Item |
| Item 8. | Angel Muro (Pen. Code, § 4900 et seq.)
Claim Number G575235 | Action Item |

Victim Compensation Program

- Report on Attorney Payments in FY 2008-2009 Information Item
- Request to Adjust Mental Health Treatment Guidelines for Minor Witnesses Pursuant to AB 2809 (Leno) Action Item
- Request for Direction to Begin the 45-day Comment Period for Regulations Governing Hearings for Indemnification for Citizens Benefiting the Public and Indemnification of Victim of Crime (Art. 5.2) Action Item
- Consent Agenda* Nos. 1-3 Action Item
- Requests for Reconsideration* Recommendation: Deny Nos. 4 -5A-C Action Item
- Reconsiderations Following Board Action on a Proposed Decision (Gov. Code, § 13959) Recommendation: Allow Nos. 6A and 6B Action Item
- Reconsiderations Following Board Action on a Proposed Decision (Gov. Code, § 13959) Recommendation: Deny Nos. 7 and 8 Action Item
- Proposed Decision Following Failure to Respond (Cal. Code Regs, tit. 2, § 647.20.1) Nos. 9-20 Action Item
- Proposed Decisions Following Failure to Appear (Cal. Code Regs, tit. 2, § 647.35) Nos. 21-35 Action Item

Closed Session

- Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program (Gov. Code, §11126(c)(3)) Nos. 36-59 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 concluded.

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

January 21, 2009, 2:00 p.m.

February 19, 2009, 10:00 a.m.

March 18, 2009, 2:00 p.m.