



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

**February 19, 2009**

**10:00 a.m.**

**400 R Street**

**Sacramento, California**

### Call to Order

### Pledge of Allegiance

**Item 1.** Approval of Minutes Action Item  
 Minutes of the January 21, 2009, Board Meeting

**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.** Contract Report Information Item

### Government Claims Program

**Item 4.** Consent Agenda\* Action Item  
 Nos. 1-439

**Item 5.** Drug Consultants, Inc. Action Item  
 Claim Number G579931  
 Department of Mental Health

**Item 6.** Applications for Discharge from Accountability for Collection Action Item

**Item 7.** Request for Delegation of Authority Action Item  
 Under Government Code Section 935.6  
 Department of California Highway Patrol

**Item 8.** Bid Protest of Kustom Signals, Inc. Action Item  
 Invitation for Bid No. 56879

**Item 9.** Bid Protest of Custom Hardware Engineering Action Item  
 and Consulting, Inc.  
 Request for Quote FTB No. 0809-152

### Victim Compensation Program

- Reconsiderations Following Board Action on a Action Item  
 Proposed Decision (Gov. Code, § 13959)  
 Recommendation: Allow  
 No. 1

\*See specific listing on attached agenda

- Reconsiderations Following Board Action on a Proposed Decision (Gov. Code, § 13959)  
Recommendation: Deny  
Nos. 2-4 Action Item
- Proposed Decision Following Failure to Respond (Cal. Code Regs., tit. 2, § 647.20.1)  
Nos. 5-39 Action Item
- Proposed Decisions Following Failure to Appear (Cal. Code Regs., tit. 2, § 647.35)  
Nos. 40-46 Action Item

### **Closed Session**

- Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program (Gov. Code §11126(c)(3))  
Nos. 47-70 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 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**

**March 19, 2009, 10:00 a.m.**

**April 16, 2009, 10:00 a.m.**

**May 21, 2009, 10:00 a.m.**