



Victim Compensation and Government Claims Board
Meeting Agenda
February 21, 2013
10:00 a.m.
400 R Street
Sacramento, California

ANNA M. CABALLERO, 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

Call to Order

Pledge of Allegiance

- | | | |
|----------------------------------|--|------------------|
| Item 1. | Approval of Minutes
Minutes of the January 17, 2013, 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's Statement | Information Item |
| Item 4. | Contract Report | Action Item |
| Government Claims Program | | |
| Item 5. | Consent Agenda*
Nos. 1-542 | Action Item |
| Item 6. | Claim of Turning Point of Central California
Claim Number G600535
California Department of Corrections and Rehabilitation | Action Item |
| Item 7. | Claim of James M. Forte
Claim Number G606133
California Department of Corrections and Rehabilitation | Action Item |
| Item 8. | Claim of Manning and Kass, Ellrod, Ramirez, Trester LLP
Claim Number G606473
California Department of Corrections and Rehabilitation | Action Item |
| Item 9. | Claim of Prudential Overall Supply
Claim Number G607500
Department of General Services | Action Item |
| Item 10. | Applications for Discharge From Accountability for Collection | Action Item |

- Item 11.** Bid Protest of CMark, Inc. Action Item
Request for Quotation No. 12YS0020-RMDS
- Item 12.** Bid Protest of Burlodge USA, Inc. Action Item
Request for Quotation No. 12YS0020-RMDS

Victim Compensation Program

Closed Session

- Requests for Reconsideration Following Board Action on a Proposed Decision* (Gov. Code, § 13959) Action Item
Recommendation: Allow
Nos. 1-3
- Requests for Reconsideration Following Board Action on a Proposed Decision* (Gov. Code, § 13959) Action Item
Recommendation: Deny
Nos. 4-19
- Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program* (Gov. Code, §11126(c)(3)) Action Item
Nos. 20-37
- Proposed Decisions on the Written Record* Action Item
(Cal. Code Regs., tit. 2, § 647.20.1)
Response Received
Nos. 38-62
- Proposed Decisions on the Written Record* Action Item
(Cal. Code Regs., tit. 2, § 647.20.1)
No Response Received
Nos. 63-110
- Proposed Decisions Following Failure to Appear* Action Item
(Cal. Code Regs., tit. 2, § 647.35)
Nos. 111-124
- Request for Reconsideration* Action Item
Recommendation: Allow
No. 125
- Requests for Reconsideration* Action Item
Recommendation: Deny
Nos. 126-134

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.

*See specific listing on attached agenda

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
March 21, 2013