

Victim Compensation and Government Claims Board
Meeting Agenda
December 10, 2015
10:00 a.m.
400 R Street

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

Call to Order

Pledge of Allegiance

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| Item 1. Approval of Minutes
Minutes of the November 19, 2015, Board Meeting | Action Item |
| Item 2. Approval of Minutes
Minutes of the August 20, 2015, Board Meeting | Action Item |
| Item 3. 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 4. Executive Officer Statement | Information Item |
| Item 5. Contract Report | Information Item |

Government Claims Program

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| Item 6. Consent Agenda*
Nos. 1-193 | Action Item |
| Item 7. Request for Delegation of Authority by the Department of Motor Vehicles | Action Item |
| Item 8. Applications for Discharge From Accountability for Collection | Action Item |
| Item 9. Claim of Luis Galicia (Pen. Code, § 4900 et seq.) | Action Item |

Victim Compensation Program

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| • Request for Authority to Begin the Rulemaking Process for the California Code of Regulations (title 2, §§ 649, 649.1, 649.3, 649.4, 649.18, 649.46, 649.49, 649.50, 649.51, 649.52, 649.57, 649.60, 649.62) | Action Item |
| • Request to Revise the Mental Health Guidelines | Action Item |

Closed Session

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| • Request for Reconsideration Following Board Action on a Proposed Decision* (Gov. Code, § 13959)
Recommendation: Allow
No. 1 | Action Item |
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- Requests for Reconsideration Following Board Action on a Proposed Decision* (Gov. Code, § 13959)
Recommendation: Deny
Nos. 2-15 Action Item
- Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program* (Gov. Code, § 11126(c)(3))
Nos. 16-29B Action Item
- Proposed Decisions on the Written Record* (Cal. Code Regs., tit. 2, § 647.20.1)
Response Received
Nos. 30-32 Action Item
- Proposed Decisions on the Written Record* (Cal. Code Regs., tit. 2, § 647.20.1)
No Response Received
Nos. 33-40 Action Item
- Proposed Decisions Following Failure to Appear* (Cal. Code Regs., tit. 2, § 647.35)
Nos. 41-45 Action Item
- Requests for Reconsideration*
Recommendation: Allow
Nos. 46-47D Action Item
- Requests for Reconsideration*
Recommendation: Deny
Nos. 48-53 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 **January 21, 2016**