

## 7870 California Victim Compensation and Government Claims Board

Effective July 1, 2013, the Governor's Reorganization Plan No. 2 of 2012 creates the Government Operations Agency and, as part of the plan, moves the California Victim Compensation and Government Claims Board (VCGCB) (previously budgeted within the State and Consumer Services Agency under Organization Code 1870) to this new Government Operations Agency.

The governing body of the VCGCB consists of three members: the Secretary of the Government Operations Agency who serves as the chair, the State Controller, and a public member appointed by the Governor. The VCGCB provides responsive financial compensation to remedy the financial burdens of victims of crime through a stable Restitution Fund, and for those with claims against the state, an opportunity to resolve those claims or proceed with other remedies. The primary objectives of the VCGCB are to:

- Compensate victims of violent crime and eligible family members for certain crime-related financial losses.
- Review and act upon civil claims against the state for money or damages.
- Resolve bid protests with respect to the awarding of state contracts for the procurement of goods and services.
- Provide for reimbursement of counties' expenditures for special elections called for by the Governor to fill vacant seats in the Legislature and Congress.
- Determine the eligibility of individuals for compensation for pecuniary injury sustained through erroneous conviction and imprisonment.
- Process claims for the Missing Children Reward Program to assist local law enforcement agencies or other parties involved in the identification and recovery of missing children in California.
- Assist with the administration of the California State Employees Charitable Campaign.
- Process claims through the Good Samaritan Program to private citizens who are injured rescuing another person, preventing a crime, or assisting a law enforcement officer.

### 3-YR EXPENDITURES AND POSITIONS

	Positions			Expenditures		
	2011-12	2012-13	2013-14	2011-12*	2012-13*	2013-14*
11 Victim Compensation	124.9	144.0	144.0	\$114,800	\$127,819	\$127,918
12 Fiscal Services Division	24.3	30.0	30.0	4,046	9,056	9,008
31 Government Claims	10.1	13.0	13.0	1,222	1,356	1,413
41 Good Samaritan	-	-	-	-	20	20
51.01 Administration	71.7	83.0	83.0	9,291	10,268	10,643
51.02 Distributed Administration	-	-	-	-9,291	-10,268	-10,643
<b>TOTALS, POSITIONS AND EXPENDITURES (All Programs)</b>	<b>231.0</b>	<b>270.0</b>	<b>270.0</b>	<b>\$120,068</b>	<b>\$138,251</b>	<b>\$138,359</b>
<b>FUNDING</b>				<b>2011-12*</b>	<b>2012-13*</b>	<b>2013-14*</b>
0214 Restitution Fund				\$88,161	\$105,044	\$105,093
0890 Federal Trust Fund				30,685	31,851	31,853
0995 Reimbursements				1,222	1,356	1,413
<b>TOTALS, EXPENDITURES, ALL FUNDS</b>				<b>\$120,068</b>	<b>\$138,251</b>	<b>\$138,359</b>

### LEGAL CITATIONS AND AUTHORITY

Government Code Sections 900 et seq., 13900 et seq., and 13920; Penal Code Sections 1202.4 and 4900 et seq.; Public Contract Code Sections 10306 and 12102; and others.

### DETAILED BUDGET ADJUSTMENTS

	2012-13*			2013-14*		
	General Fund	Other Funds	Positions	General Fund	Other Funds	Positions
<b>Workload Budget Adjustments</b>						
<b>Other Workload Budget Adjustments</b>						
• Employee Compensation Adjustments	\$-	-\$801	-	\$-	\$187	-
• Retirement Rate Adjustment	-	368	-	-	368	-
• Miscellaneous Adjustments	-	-	-	-	-880	-
<b>Totals, Other Workload Budget Adjustments</b>	<b>\$-</b>	<b>-\$433</b>	<b>-</b>	<b>\$-</b>	<b>-\$325</b>	<b>-</b>
<b>Totals, Workload Budget Adjustments</b>	<b>\$-</b>	<b>-\$433</b>	<b>-</b>	<b>\$-</b>	<b>-\$325</b>	<b>-</b>
<b>Totals, Budget Adjustments</b>	<b>\$-</b>	<b>-\$433</b>	<b>-</b>	<b>\$-</b>	<b>-\$325</b>	<b>-</b>

\* Dollars in thousands, except in Salary Range.

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### PROGRAM DESCRIPTIONS

#### 11 - VICTIM COMPENSATION

This program reimburses certain expenses of victims of crime in California who are injured or threatened with injury and suffer financial hardship as a direct result of a violent crime. The victim of a qualifying crime, and eligible family members, may file a claim with the VCGCB for program benefits.

#### 12 - FISCAL SERVICES DIVISION

This division includes Accounting, Budgets, and the Revenue Recovery Program. The Revenue Recovery Program serves victims of crime in California by maintaining the fiscal stability of the Restitution Fund through the recovery of monies owed from restitution fines and orders. The Program's chief emphasis is to educate the criminal justice community (the judiciary, district attorneys, chief probation officers, and court administrators) on the importance of the consistent imposition and collection of restitution fines and orders. The program also partners with the Department of Corrections and Rehabilitation, the Franchise Tax Board, and the Attorney General's Office on restitution-related activities.

#### 31 - GOVERNMENT CLAIMS

This program receives, investigates, and processes claims for money or damages filed against the state.

#### 41 - GOOD SAMARITAN

This program reimburses persons for certain expenses who sustained injury or losses as a result of a direct action that benefited the public, such as the prevention of a crime or a rescue of a person in immediate danger of injury or death.

### DETAILED EXPENDITURES BY PROGRAM

	<u>2011-12*</u>	<u>2012-13*</u>	<u>2013-14*</u>
<b>PROGRAM REQUIREMENTS</b>			
<b>11 VICTIM COMPENSATION</b>			
<b>State Operations:</b>			
0214 Restitution Fund	\$22,892	\$23,317	\$23,414
0890 Federal Trust Fund	685	1,851	1,853
<b>Totals, State Operations</b>	<b>\$23,577</b>	<b>\$25,168</b>	<b>\$25,267</b>
<b>Local Assistance:</b>			
0214 Restitution Fund	\$61,223	\$72,651	\$72,651
0890 Federal Trust Fund	30,000	30,000	30,000
<b>Totals, Local Assistance</b>	<b>\$91,223</b>	<b>\$102,651</b>	<b>\$102,651</b>
<b>PROGRAM REQUIREMENTS</b>			
<b>12 FISCAL SERVICES DIVISION</b>			
<b>State Operations:</b>			
0214 Restitution Fund	\$4,046	\$9,056	\$9,008
<b>Totals, State Operations</b>	<b>\$4,046</b>	<b>\$9,056</b>	<b>\$9,008</b>
<b>PROGRAM REQUIREMENTS</b>			
<b>31 GOVERNMENT CLAIMS</b>			
<b>State Operations:</b>			
0995 Reimbursements	\$1,222	\$1,356	\$1,413
<b>Totals, State Operations</b>	<b>\$1,222</b>	<b>\$1,356</b>	<b>\$1,413</b>
<b>PROGRAM REQUIREMENTS</b>			
<b>41 GOOD SAMARITAN</b>			
<b>Local Assistance:</b>			
0214 Restitution Fund	\$-	\$20	\$20
<b>Totals, Local Assistance</b>	<b>\$-</b>	<b>\$20</b>	<b>\$20</b>
<b>PROGRAM REQUIREMENTS</b>			
<b>51 ADMINISTRATION</b>			
<b>ELEMENT REQUIREMENTS</b>			
51.01 Administration	\$9,291	\$10,268	\$10,643

\* Dollars in thousands, except in Salary Range.

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	<u>2011-12*</u>	<u>2012-13*</u>	<u>2013-14*</u>
51.02 Distributed Administration	-9,291	-10,268	-10,643
<b>TOTALS, EXPENDITURES</b>			
State Operations	28,845	35,580	35,688
Local Assistance	<u>91,223</u>	<u>102,671</u>	<u>102,671</u>
<b>Totals, Expenditures</b>	<b>\$120,068</b>	<b>\$138,251</b>	<b>\$138,359</b>

**EXPENDITURES BY CATEGORY**

1 State Operations	<u>Positions</u>			<u>Expenditures</u>		
	<u>2011-12</u>	<u>2012-13</u>	<u>2013-14</u>	<u>2011-12*</u>	<u>2012-13*</u>	<u>2013-14*</u>
PERSONAL SERVICES						
Authorized Positions (Equals Sch. 7A)	<u>231.0</u>	<u>270.0</u>	<u>270.0</u>	<u>\$13,399</u>	<u>\$15,264</u>	<u>\$16,233</u>
<b>Net Totals, Salaries and Wages</b>	<b>231.0</b>	<b>270.0</b>	<b>270.0</b>	<b>\$13,399</b>	<b>\$15,264</b>	<b>\$16,233</b>
Staff Benefits	<u>-</u>	<u>-</u>	<u>-</u>	<u>5,821</u>	<u>6,205</u>	<u>6,599</u>
<b>Totals, Personal Services</b>	<b>231.0</b>	<b>270.0</b>	<b>270.0</b>	<b>\$19,220</b>	<b>\$21,469</b>	<b>\$22,832</b>
OPERATING EXPENSES AND EQUIPMENT				<u>\$9,625</u>	<u>\$14,111</u>	<u>\$12,856</u>
<b>TOTALS, POSITIONS AND EXPENDITURES, ALL FUNDS (State Operations)</b>				<b>\$28,845</b>	<b>\$35,580</b>	<b>\$35,688</b>

2 Local Assistance	<u>Expenditures</u>		
	<u>2011-12*</u>	<u>2012-13*</u>	<u>2013-14*</u>
Victims of Crime Claim Payments	\$73,632	\$85,000	\$85,000
Joint Powers/Criminal Restitution Compacts	13,413	13,430	13,430
10 Percent County Rebates	4,178	4,221	4,221
Good Samaritan	<u>-</u>	<u>20</u>	<u>20</u>
<b>TOTALS, EXPENDITURES, ALL FUNDS (Local Assistance)</b>	<b>\$91,223</b>	<b>\$102,671</b>	<b>\$102,671</b>

**DETAIL OF APPROPRIATIONS AND ADJUSTMENTS**

1 STATE OPERATIONS	2011-12*	2012-13*	2013-14*
<b>0001 General Fund</b>			
APPROPRIATIONS			
001 Budget Act appropriation	\$-	\$-	0
001 Budget Act appropriation (Renumbered from Item 1870-001-0001)	<u>0</u>	<u>0</u>	<u>\$-</u>
<b>TOTALS, EXPENDITURES</b>	<b>\$-</b>	<b>\$-</b>	<b>\$-</b>
<b>0214 Restitution Fund</b>			
APPROPRIATIONS			
001 Budget Act appropriation	\$-	\$-	\$32,422
001 Budget Act appropriation (Renumbered from Item 1870-001-0214)	32,668	32,779	-
Allocation for employee compensation	52	104	-
Adjustment per Section 3.60	174	348	-
Adjustment per Section 3.90	-308	-858	-
Adjustment per Control Section 3.91 (b) Cell Phone Reductions	-6	-	-
Adjustment per Section 3.91 (b) Operational Efficiency Plan	-188	-	-
Adjustment per Section 3.91 (b) Technology Rate Reduction	<u>-6</u>	<u>-</u>	<u>-</u>
<b>Totals Available</b>	<b>\$32,386</b>	<b>\$32,373</b>	<b>\$32,422</b>
Unexpended balance, estimated savings	<u>-5,448</u>	<u>-</u>	<u>-</u>
<b>TOTALS, EXPENDITURES</b>	<b>\$26,938</b>	<b>\$32,373</b>	<b>\$32,422</b>

\* Dollars in thousands, except in Salary Range.

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1 STATE OPERATIONS	2011-12*	2012-13*	2013-14*
<b>0890 Federal Trust Fund</b>			
APPROPRIATIONS			
001 Budget Act appropriation	\$-	\$-	\$1,853
001 Budget Act appropriation (Renumbered from Item 1870-001-0890)	1,840	1,851	-
Budget Adjustment	<u>-1,155</u>	<u>-</u>	<u>-</u>
<b>TOTALS, EXPENDITURES</b>	<b>\$685</b>	<b>\$1,851</b>	<b>\$1,853</b>
<b>0995 Reimbursements</b>			
APPROPRIATIONS			
Reimbursements	<u>\$1,222</u>	<u>\$1,356</u>	<u>\$1,413</u>
<b>TOTALS, EXPENDITURES, ALL FUNDS (State Operations)</b>	<b>\$28,845</b>	<b>\$35,580</b>	<b>\$35,688</b>
2 LOCAL ASSISTANCE	2011-12*	2012-13*	2013-14*
<b>0214 Restitution Fund</b>			
APPROPRIATIONS			
101 Budget Act appropriation	\$-	\$-	\$20
102 Budget Act appropriation	-	-	13,430
101 Budget Act appropriation (Renumbered from Item 1870-101-0214)	20	20	-
102 Budget Act appropriation (Renumbered from Item 1870-102-0214)	13,430	13,430	-
Government Code Section 13964	43,632	55,000	55,000
Government Code Section 13963(f)	<u>4,178</u>	<u>4,221</u>	<u>4,221</u>
<b>Totals Available</b>	<b>\$61,260</b>	<b>\$72,671</b>	<b>\$72,671</b>
Unexpended balance, estimated savings	<u>-37</u>	<u>-</u>	<u>-</u>
<b>TOTALS, EXPENDITURES</b>	<b>\$61,223</b>	<b>\$72,671</b>	<b>\$72,671</b>
<b>0890 Federal Trust Fund</b>			
APPROPRIATIONS			
101 Budget Act appropriation	\$-	\$-	\$30,000
101 Budget Act appropriation (Renumbered from Item 1870-101-0890)	32,595	30,000	-
Budget Adjustment	<u>-2,595</u>	<u>-</u>	<u>-</u>
<b>TOTALS, EXPENDITURES</b>	<b>\$30,000</b>	<b>\$30,000</b>	<b>\$30,000</b>
<b>TOTALS, EXPENDITURES, ALL FUNDS (Local Assistance)</b>	<b>\$91,223</b>	<b>\$102,671</b>	<b>\$102,671</b>
<b>TOTALS, EXPENDITURES, ALL FUNDS (State Operations and Local Assistance)</b>	<b>\$120,068</b>	<b>\$138,251</b>	<b>\$138,359</b>

#### FUND CONDITION STATEMENTS

	2011-12*	2012-13*	2013-14*
<b>0113 Missing Children Reward Fund <sup>s</sup></b>			
BEGINNING BALANCE	-	\$7	\$7
Prior year adjustments	<u>\$7</u>	<u>-</u>	<u>-</u>
Adjusted Beginning Balance	<u>\$7</u>	<u>\$7</u>	<u>\$7</u>
FUND BALANCE	\$7	\$7	\$7
Reserve for economic uncertainties	7	7	7
<b>0214 Restitution Fund <sup>s</sup></b>			
BEGINNING BALANCE	\$28,409	\$69,256	\$55,256
Prior year adjustments	<u>35,335</u>	<u>-</u>	<u>-</u>
Adjusted Beginning Balance	<u>\$63,744</u>	<u>\$69,256</u>	<u>\$55,256</u>
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
130800 Penalties on Felony Convictions	53,380	57,000	57,000
130900 Fines-Crimes of Public Offense	12,372	6,000	6,000
142500 Miscellaneous Services to the Public	6	5	5

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	2011-12*	2012-13*	2013-14*
161000 Escheat of Unclaimed Checks & Warrants	390	250	250
161400 Miscellaneous Revenue	1	1	1
164300 Penalty Assessments	40,872	41,342	40,042
164400 Civil & Criminal Violation Assessment	<u>1,880</u>	<u>1,900</u>	<u>1,900</u>
Total Revenues, Transfers, and Other Adjustments	<u>\$108,901</u>	<u>\$106,498</u>	<u>\$105,198</u>
Total Resources	\$172,645	\$175,754	\$160,454
<b>EXPENDITURES AND EXPENDITURE ADJUSTMENTS</b>			
Expenditures:			
0690 Office of Emergency Services			
State Operations	253	19	19
Local Assistance	9,715	500	500
0820 Department of Justice			
State Operations	274	356	367
Local Assistance	4,855	4,855	4,855
0840 State Controller (State Operations)	47	50	-
5227 Board of State and Community Corrections			
State Operations	-	280	280
Local Assistance	-	9,215	9,215
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State Operations	26,938	32,373	32,422
Local Assistance	61,223	72,671	72,671
8880 Financial Information System for California (State Operations)	<u>84</u>	<u>179</u>	<u>154</u>
Total Expenditures and Expenditure Adjustments	<u>\$103,389</u>	<u>\$120,498</u>	<u>\$120,483</u>
FUND BALANCE	\$69,256	\$55,256	\$39,971
Reserve for economic uncertainties	69,256	55,256	39,971

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