

# **CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD MEETING**

**Board Room  
2400 Venture Oaks Way, Room 400  
Sacramento, California**

## **AGENDA**

- 1. The California Unemployment Insurance Appeals Board convenes at 10:30 a.m., Tuesday, February 11, 2014, in Sacramento, California.**
- 2. Roll Call: Robert Dresser, Chair  
Roy Ashburn  
Michael Allen  
John Adkisson**
- 3. Approval of Minutes of January 14, 2013, meeting.**
- 4. Chair's Report**
- 5. Board Members' Reports**
- 6. Public Comment**
- 7. Report by Elena Gonzales, Chief ALJ/ Executive Director**
- 8. Report by Elise Rose, Chief ALJ, Appellate Operations Branch**
- 9. Report by Rafael Placencia, Chief Information Officer**
- 10. Report by Robert Silva, Chief Administrative Services**
- 11. Chief Counsel's Report, Kim Steinhardt**
- 12. Closed Session:**
  - Pending Litigation; Government Code Section 11126(e)(1)**
  - Personnel Matters; Government Code Section 11126 (a)**
  - Labor Negotiations; Government Code Section 11126 (c) (17)**
- 13. Unfinished & New Business**
  - Oral Argument in Case No. AO-336919 (Nellya Ostapenko)—scheduled for 1:00 p.m. start time**

**For Further Information, Contact: Kim Steinhardt, Chief Counsel  
2400 Venture Oaks Way, Suite 300, Sacramento, California 95833 (916) 263-6806**

Individuals requiring special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) are requested to contact the Chief Counsel's office at (916) 263-6806 at least 7 days prior to the hearing/meeting date.

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