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, April 14, 2009, in Sacramento, California.**

2. **Roll Call:** **Ann Richardson** **Liz Figueroa**
   Cindy Montañez **George Plescia**
   Bonnie Garcia **Sharon Runner**

3. **Approval of Minutes of March 10, 2009 meeting**
4. **Chair's Report**
5. **Board Members' Reports**
6. **Report by Jehan Flagg, Acting Executive Director and Special Assistant, Communications and Internal Affairs**
7. **Report by Alberto Roldan, Chief ALJ/Chief Executive**
8. **Branch Status Reports**
   a. **Jorge Carrillo, Acting Presiding Judge, Appellate Operations Branch**
   b. **Pam Boston, Deputy Director, Administrative Services Branch**
9. **Chief Counsel's Report, Ralph Hilton**
10. **Unfinished & New Business**
    - **2009/10 Budget Plan**
    - **2008/09 Update**
    - **Update on California State Audit Report 2008-103; Board to consider issue of travel payment reimbursement by prior Executive Director/Chief ALJ Jay Arcellana**
11. **Public Comment**
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)**

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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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