

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

- 2. Roll Call:**

Bonnie Garcia	George Plescia
Ann Richardson	Liz Figueroa
Cindy Montañez	Sharon Runner

- 3. Approval of Minutes of June 9, 2009 meeting**
- 4. Chair's Report**
- 5. Board Members' Reports**
- 6. Report by Stephen Egan, Assistant Secretary, Labor and Workforce Development Agency**
- 7. Report by Alberto Roldan, Chief ALJ/Chief Executive and Acting Executive Director**
- 8. Report by Jorge Carrillo, Presiding Judge, Appellate Operations Branch**
- 9. Report by Rafael Placencia, Chief Information Officer**
- 10. Report by Pam Boston, Deputy Director, Administrative Services Branch**
- 11. Chief Counsel's Report, Kim Hickox**
- 12. Unfinished & New Business**
 - **IT Reorganization**
 - **2008/09 & 2009/10 Budgets**
 - **Exit Interview Policy**
- 13. Public Comment**
 - **Proposed Rulemaking**
- 14. 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)**

**For Further Information, Contact: Kim Hickox, Staff Counsel
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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.