# CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD MEETING

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

## AGENDA

1. **The California Unemployment Insurance Appeals Board will convene at 10:30 a.m., Tuesday, July 22, 2008, in Sacramento, California, with Chair Rick Rice presiding.**

2. **Roll Call:**

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|---|---|
| **Rick Rice, Chair** | **Liz Figueroa** |
| **Fred Aguiar, Vice Chair** | **Cindy Montañez** |
| **Ann Richardson** | **Stephen Egan** |

3. **Unfinished & New Business**
   - **Termination of CEA Appointment, Executive Director/Chief ALJ**
4. **Public Comment**
5. **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: Ralph Hilton, Chief 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.

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