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, August 12, 2008, in Sacramento, California.**

2. **Roll Call:** **Fred Aguiar** **Liz Figueroa**
   Ann Richardson **Cindy Montañez**
   Stephen Egan

3. **Approval of Minutes of July 8 and July 22, 2008, meetings**
4. **Chair's Report**
5. **Board Members' Reports**
6. **Report by Bill Roehr, Acting Chief ALJ**
7. **Jehan Flagg, Special Assistant, Communications and Internal Affairs**
8. **Branch Status Reports**
   a. **Jorge Carrillo, Acting Presiding Judge, Appellate Operations Branch**
   b. **Pam Boston, Deputy Director, Administrative Services Branch**
   c. **Planning and Program Management Branch**
9. **Chief Counsel's Report, Ralph Hilton**
10. **Unfinished & New Business**
    - **2008/09 Budget**
    - **Governor's Executive Order S-09-08, relating to employment freeze**
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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