

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, December 10, 2013, in Sacramento, California.**
- 2. Roll Call: Robert Dresser, Chair
Roy Ashburn
Michael Allen**
- 3. Approval of Minutes of November 12, 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 Lori Kurosaka, Project Manager**
- 9. Report by Elise Rose, Chief ALJ, Appellate Operations Branch**
- 10. Report by Rafael Placencia, Chief Information Officer**
- 11. Report by Robert Silva, Chief Administrative Services**
- 12. Chief Counsel's Report, Kim Steinhardt**
- 13. Unfinished & New Business**
 - Consideration of Board Decision AO-317936, for designation as precedent**
 - Consideration of Board Decision AO-314175, for designation as precedent**
 - Consideration of Board Decision AO-337099, for designation as precedent**
- 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 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.