

## **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., Friday, December 12, 2014, in Sacramento, California.**
- 2. Roll Call: Robert Dresser, Chair  
Roy Ashburn  
Michael Allen  
John Adkisson**
- 3. Approval of Minutes of October 14, 2014 and November 12, 2014, meetings.**
- 4. Chair's Report**
- 5. Board Members' Reports**
- 6. Public Comment**
- 7. Report by Elena Gonzales, Chief ALJ/ Executive Director**
- 8. Report by Elise Rose, Chief ALJ, Appellate Operations Branch**
- 9. Report by Lori Kurosaka, Project Director**
- 10. Report by Robert Silva, Chief Administrative Services**
- 11. Chief Counsel's Report, Michael Levy**
- 12. Unfinished & New Business**
  - Consideration of Board Decision AO-336919, Nellya Ostapenko, for designation as precedent**
- 13. 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)**
  - Consideration of Proposed Tax Settlement; Unemployment Insurance Code Section 1236**

**For Further Information, Contact: Michael Levy, 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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