#### NOTICE AND AGENDA FOR REGULAR MEETING OF THE CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD

# The California Unemployment Insurance Appeals Board will convene at 1:00 p.m., Thursday, December 15, 2022

#### The meeting will be conducted via Zoom Video conference. Please see below for access to Zoom Video conference.

## **OPEN SESSION**

The Board will accept public comment on any agenda item, or on any other matter under its jurisdiction. Speakers are asked to limit their testimony to approximately 5 minutes on each agenda item and on any other matter under its jurisdiction not listed on the agenda. The order of agenda items may be changed to accommodate the Board or the public.

- 1. Roll Call: Marty Block, Chair Daniel L. Reeves, Vice Chair Mike Eng Michael Allen Laura Kent-Monning
- 2. Approval of Minutes of the November 10, 2022, meeting
- 3. Chair's Report
- 4. Board Members' Reports
- 5. Public Comment
- 6. Report by Michael Cutri, Chief ALJ/Executive Director—update on state of the agency and field workload
- 7. Report by Rebecca Bach, Supervising Administrative Law Judge for Appellate Operations Branch—update on state of the appellate workload
- 8. Report by Jeff Willoughby, Chief Information Officer—update on state of the Information Technology Branch
- 9. Report by Robert Silva, Chief Administrative Services—update on the Administrative Services Branch

# CLOSED SESSION

- A. Conference with Legal Counsel regarding pending litigation, disclosure of which would prejudice the position of the agency in the litigation; Government Code Section 11126(e)(1)
- B. Personnel Matters; Government Code Section 11126(a)
  - Ratification of Selection of CEA, Assistant Director
  - Ratification of Selection of Supervising Administrative Law Judge/Chief of Appellate Operations

- C. Labor Negotiations; Government Code Section 11126 (c)(17)
- D. Deliberations on Administrative Proceedings; Gov. Code §11126(c)(3)
- 12. Reconvene in Open Session; Adjournment

Requests for information prior to the meeting, or for any further information, may be directed to Kim Hickox, Attorney, <u>CUIABBoardInfo@cuiab.ca.gov</u>, or 2400 Venture Oaks Way, Suite 300, Sacramento, California 95833 (916) 263-6806.

# **Disability Access**

The Board and its subcommittees comply with the Americans with Disabilities Act by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the members of the board is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kristin Songcayauon at (916) 263-6806 or <u>CUIABBoardInfo@cuiab.ca.gov</u> as soon as practicable, but at least by the day before the meeting.

To view this agenda online, please visit our website at www.cuiab.ca.gov

Board meetings of the California Unemployment Insurance Appeals Board are audio and video recorded.

## Please click the link below to join the webinar:

https://us06web.zoom.us/j/84506748932?pwd=clRwL3ZUZ01VSmoydm1PVXhKbk9pdz 09

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