

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

The California Unemployment Insurance Appeals Board will convene at 10:00 a.m., Tuesday, January 10, 2017, at 2400 Venture Oaks Way, Room 400, Sacramento, California, 95833.

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
Michael Allen
Ellen Corbett
Robert Dresser
2. Approval of Minutes of the December 13, 2016 meeting.
3. Chair's Report
4. Board Members' Reports
5. Public Comment
6. Report by Elena Gonzales, Chief ALJ/ Executive Director—update on state of the agency and field workload
7. Report by Elise Rose, Chief ALJ, Appellate Operations Branch—update on state of the appellate workload
8. Report by Nick Dressler, Chief Information Officer—update on state of the Information Technology Branch
9. Report by Robert Silva, Chief Administrative Services—update on state of the budget and the Administrative Services Branch

INFORMATION ITEMS

10. Proposed 2017 Board Meeting Dates

ACTION ITEMS

11. Review and Approval of 2016-2017 Fiscal Year Budget

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)
 - Tamara Skidgel v. CUIAB, Alameda Superior Court No. RG16810609
 - Bonnie Campbell v. CUIAB, Santa Clara County SCC No. 16CV299575
- B. Personnel Matters; Government Code Section 11126 (a)
- C. Labor Negotiations; Government Code Section 11126 (c)(17)
- D. Deliberations on Administrative Proceedings; Gov. Code §11126(c)(3);
 - Case No. AO-389480, FO Case No. 5694819, Ceja

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, Kim.Hickox@cuiab.ca.gov, 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 Cathy Vandeleur at (916) 263-6806 or Cathy.Vandeleur@cuiab.ca.gov as soon as practicable, but at least by the day before the meeting.

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