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, January 11, 2011, in Sacramento, California.**

2. **Roll Call: Bonnie Garcia, Denise Ducheny, George Plescia, Alberto Torrico**

3. **Review of Minutes of December 1, 2010 meeting.**
4. **Chair's Report**
5. **Board Members' Reports**
6. **Report by Alberto Roldan, Chief ALJ/Chief Executive and Acting Executive Director**
7. **Report by Lori Kurosaka, Special Assistant to the Board**
8. **Report by Jorge Carrillo, Chief ALJ, Appellate Operations Branch**
9. **Report by Rafael Placencia, Chief Information Officer**
10. **Report by Pam Boston, Deputy Director, Administrative Services Branch**
11. **Chief Counsel's Report, Ralph Hilton**
12. **Unfinished & New Business**
    - **2010/11 Budget**
    - **IP Telephony Project - Upgrading CUIAB's legacy phone system with Voice over Internet Protocol (VoIP) based system.**
13. **Public Comment**
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: Ralph Hilton, 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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