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 25, 2011, in Sacramento, California.**

2. **Roll Call:** **Bonnie Garcia** **George Plescia**
   Denise Moreno Ducheny **Alberto Torrico**
   Dennis Hollingsworth **Roy Ashburn**

3. **Approval of Minutes of January 11, 2011 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 Joel Contreras, Acting 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 mid-year Budget review and adjustments**
    - **IP Telephony Project - Upgrading CUIAB's legacy phone system with Voice Over Internet Protocol (VOIP) based system.**
    - **Hiring Freeze, impact upon operations and possible mitigations**
    - **Cell phone recapture plan**
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
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.

www.cuiab.ca.gov