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 26, 2010, in Sacramento, California.**

2. **Roll Call:** **Bonnie Garcia** **George Plescia**
   Ann Richardson **Liz Figueroa**
   Cindy Montañez **Sharon Runner**

3. **Approval of Minutes of December 18, 2009, meeting**
4. **Chair's Report**
5. **Board Members' Reports**
6. **Unfinished & New Business**
   - **2009/10 Budget, actions to comply with Governor's Executive Order S-01-10**
   - **CUIC 406(b) compliance**
7. **Public Comment**
8. **Closed Session:**

- **Pending Litigation; Government Code Section 11126(e)(1)**
- **Personnel Matters; Government Code Section 11126 (a)**
  - **Annual Performance Review, Chief ALJ**
  - **Selection of CEA I, Special Projects**
- **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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