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, March 11, 2008, in Sacramento, California, with Chair Rick Rice presiding.**

2. **Roll Call:** **Rick Rice, Chair**, **Fred Aguiar, Vice Chair**, **Ann Richardson**, **Terri Carbaugh**, **Liz Figueroa**, **Cindy Montañez**, **Stephen Egan**

3. **Approval of Minutes of February 11, 2008, meeting**
4. **Chair's Report**
5. **Board Members' Reports**
6. **Executive Director and Chief ALJ Report, Jay Arcellana**
7. **Jehan Flagg, Special Assistant, Communications and Internal Affairs**
8. **Branch Status Reports**
   a. **Julie Krebs, Presiding ALJ, Appellate Operations Branch**
   b. **Pam Boston, Deputy Director, Administrative Services Branch**
   c. **Mary Walton-Simons, Deputy Director, Planning and Program Management Branch**
9. **Chief Counsel's Report, Ralph Hilton**
10. **Unfinished & New Business**
    - **Delegation of authority to conduct hearings to Board Member(s), in accordance with CUIC section 1959**
    - **Appeals Board Policy No. 19, relating to delegated authority generally**
    - **Backlog: Staff loans to EDD/Appeals Assistance**
11. **Public Comment**
12. **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) 263-6783 at least 7 days prior to the hearing/meeting date.

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