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., Monday, May 4, 2009, in Sacramento, California. This meeting may also be attended telephonically at 3517 Camino Del Rio South #310, San Diego, CA 92108.**

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

3. **Chair's Report**
4. **Unfinished & New Business**
   - **2008/09 & 2009/10 Budgets**
   - **Workload Action Plans**
   - **Board to consider issue of travel payment reimbursement by prior Executive Director/Chief ALJ, per California State Audit Report 2008-103**
5. **Public Comment**

6. **Closed Session:**
   - **Personnel Matters; Government Code Section 11126 (a)**
   - **Pending Litigation; Government Code Section 11126(e)(1)**

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.

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