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 1:00 p.m. Monday, July 6, 2009, in Sacramento, California, with Chair Bonnie Garcia presiding.**

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

3. **Finding of Necessity for Special Meeting**

4. **Agenda Item: The Board will convene to consider a legal opinion regarding the impact of a third self-directed furlough day, as mandated by Executive Order S-13-09, on the California Unemployment Insurance Appeals Board's ability to deliver services in the public interest.**

5. **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)**

In addition to the address set forth above, this meeting shall also be accessible to the public at the following location:

California Unemployment Insurance Appeals Board
San Diego Office of Appeals
3517 Camino Del Rio South #310
San Diego, California 92108

For Further Information, Contact: Kim Hickox, Staff 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 prior to the hearing/meeting date.

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