

# **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, September 9, 2014, in Sacramento, California.**
- 2. Roll Call: Robert Dresser, Chair  
Roy Ashburn  
Michael Allen  
John Adkisson**
- 3. Approval of Minutes of August 12, 2014 meeting.**
- 4. Chair's Report**
- 5. Board Members' Reports**
- 6. Public Comment**
- 7. Report by Elena Gonzales, Chief ALJ/ Executive Director**
- 8. Report by Elise Rose, Chief ALJ, Appellate Operations Branch**
- 9. Report by Rafael Placencia, Chief Information Officer**
- 10. Report by Robert Silva, Chief Administrative Services**
- 11. Chief Counsel's Report, Kim Hickox, Attorney**
- 12. Unfinished & New Business**
  - Consideration of Board Decision AO-336919, for designation as precedent**
- 13. Closed Session:**
  - Pending Litigation; Government Code Section 11126(e)(1)**
  - Personnel Matters; Government Code Section 11126 (a)**
    - Appointment of Chief Counsel, CEA**
  - Labor Negotiations; Government Code Section 11126 (c) (17)**

**For Further Information, Contact: Kim Hickox, Attorney  
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](http://www.cuiab.ca.gov)**