

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 13, 2011, in Sacramento, California.**

- 2. Roll Call:**

Robert Dresser	Dennis Hollingsworth
Bonnie Garcia	Alberto Torrico
Denise Moreno Ducheny	Roy Ashburn

- 3. Approval of Minutes of August 16, 2011 meeting.**
- 4. Chair's Report**
- 5. Board Members' Reports**
- 6. Report by Alberto Roldan, Chief ALJ/ Executive Director**
- 7. Report by Lori Kurosaka, Special Assistant to the Board**
- 8. Report by Jorge Carrillo, Chief ALJ, Appellate Operations Branch**
- 9. Report by Rafael Placencia, Chief Information Officer**
- 10. Report by Pam Boston, Deputy Director, Administrative Services Branch**
- 11. Chief Counsel's Report, Ralph Hilton**
- 12. Unfinished & New Business**
 - **FY 2011/12 Budget**
 - **Proposed Amendments to Telecommuting Program for Appellate Operations, Policy No. 17**
 - **Proposed Precedent Designation for AO-254427**
- 13. Public Comment**
- 14. 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) 263-6806 at least 7 days prior to the hearing/meeting date.

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