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, November 8, 2011, in Sacramento, California.**

2. **Roll Call:** **Robert Dresser, Chair** **Dennis Hollingsworth**
   Bonnie Garcia **Alberto Torrico**
   Roy Ashburn

3. **Approval of Minutes of October 11, 2011 meeting.**
4. **Chair's Report**
5. **Board Members' Reports**
6. **Public Comment**
7. **Report by Alberto Roldan, Chief ALJ/ Executive Director**
8. **Report by Lori Kurosaka, Special Assistant to the Board**
9. **Report by Jorge Carrillo, Chief ALJ, Appellate Operations Branch**
10. **Report by Rafael Placencia, Chief Information Officer**
11. **Report by Pam Boston, Deputy Director, Administrative Services Branch**
11. **Chief Counsel's Report, Ralph Hilton**
12. **Unfinished & New Business**
    - **2011/12 Budget**
    - **Proposed Precedent Designation for AO-238561**
    - **Consideration of Board takeover of Case No. 3850549, pursuant to CUIC 413**
13. **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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