CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD MEETING

3517 Camino Del Rio South, Room 310
San Diego, California 92108

AGENDA

1. **The California Unemployment Insurance Appeals Board convenes at 10:30 a.m., Tuesday, November 10, 2009, in San Diego, California.**

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

3. **Approval of Minutes of September 8, 2009 meeting**
4. **Chair's Report**
5. **Board Members' Reports**
6. **Report by Stephen Egan, Assistant Secretary, Labor and Workforce Development Agency**
7. **Report by Alberto Roldan, Chief ALJ/Chief Executive and Acting Executive Director**
8. **Report by Lori Kurosaka, Assistant to Executive Director**
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**
    - **Appeals Board Policy No. 17, Telecommuting Program for Appellate Operations**
    - **2009/2010 Budget**
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)**

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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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