

## **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 13, 2012, in Sacramento, California.**
- 2. Roll Call: Robert Dresser, Chair Alberto Torrico  
Kathleen Howard Roy Ashburn**
- 3. Approval of Minutes of October 9, 2012 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 Elise Rose, Chief ALJ, Appellate Operations Branch**
- 10. Report by Rafael Placencia, Chief Information Officer**
- 11. Report by Robert Silva, Chief Administrative Services**
- 12. Chief Counsel's Report, Ralph Hilton**
- 13. Unfinished & New Business**
  - 2012/13 Budget—Contingent Funding for Special Projects**
- 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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