

**MINUTES
FOR THE REGULAR MEETING
CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD
Docket No. 5524**

1. Opening of Meeting:

The Appeals Board convened at 10:00 a.m. Tuesday, April 27, 2010, in Sacramento, with Chairwoman Bonnie Garcia presiding.

2. Roll Call: <u>Members</u>	<u>Present</u>	<u>Absent</u>
Bonnie Garcia, Chair	x	
George Plescia, Vice Chair	x	
Ann Richardson	x	
Liz Figueroa	via phone	
Cindy Montañez	x	
Sharon Runner	x	

3. Chair's Report:

Chair Garcia thanked the staff for working on the budget issues in the last couple of days and rushing to get them ready for this special meeting.

4. Board Member Reports:

Vice Chair Plescia thanked the Los Angeles PAC for the tour and catching up on the cases.

5. Unfinished & New Business

2009/10 Budget: Attachment A sets forth 12 project and item expenditures recommended by the Budget Advisory Committee (BAC) for the funds remaining in the CUIAB's 2009/10 budget year. The 12 projects/items are:

1. ALJ Office Mobility (laptops for ALJs)
2. DVR Venture Oaks Security Upgrade
3. Server for SCRSU
4. Servers (2) for Administrative Services
5. Paperless Technology (monitors)
6. Standard Card Cabinet for Personnel.

7. Additional Supply Purchases for Increased Workload
8. OE&E Call Letter Requests (for modular furniture, software, training projectors)
9. Chula Vista Facility – Tenant Improvements
- 10-11. – Outside Contract for IT Services & Transcription Services
12. New Hires – Phase 3

An additional item added to the listing in Attachment A is funding for new office space for Administrative Services, so that IT can expand on the fourth floor of the Venture Oaks building to accommodate their new staff..

Vice Chair Plescia expressed concern about significantly increasing the expenditures recommended by the BAC.

Chair Garcia replied that the State of California for 9 years has failed to meet its timelines, and the Board has the responsibility to commit the resources it has available to it to change that pattern of failure. Everything on this list is targeted toward that end.

The Board voted 5-1 (Vice Chair Plescia opposed) in favor of the proposed project and item expenditures, as amended by the Board during its discussions, and as reflected in Attachment B.

14. Public Comment

None

15. Closed Session:

The Board went into closed session. No votes were reported.

Adjournment