# NOTICE AND AGENDA FOR REGULAR MEETING OF THE CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD

The California Unemployment Insurance Appeals Board will convene at 11:00 a.m., Wednesday, February 19, 2025

2400 Venture Oaks Way, Room 400, Sacramento, California, 95833

The meeting will be conducted via Zoom Video conference.

Please see below for access to Zoom Video conference.

#### **OPEN SESSION**

The Board will accept public comment on any agenda item, or on any other matter under its jurisdiction. Speakers are asked to limit their testimony to approximately 5 minutes on each agenda item and on any other matter under its jurisdiction not listed on the agenda. The order of agenda items may be changed to accommodate the Board or the public.

1. Roll Call: Michael Allen, Chair

Laura Kent-Monning, Vice Chair

Mike Eng

Robert Wieckowski

- 2. Approval of Minutes of the January 15, 2025, meeting
- 3. Chair's Report
- 4. Board Members' Reports
- 5. Public Comment
- 6. Report by Michael Cutri, Chief ALJ/Executive Director—update on state of the agency and field workload
- 7. Report by Rebecca Bach, Supervising Administrative Law Judge for Appellate Operations Branch—update on state of the appellate workload
- 8. Report by Acting Chief Information Officer—update on state of the Information Technology Branch
- 9. Report by Robert Silva, Chief Administrative Services—update on the Administrative Services Branch

### **CLOSED SESSION**

- A. Conference with Legal Counsel regarding pending litigation, disclosure of which would prejudice the position of the agency in the litigation; Government Code Section 11126(e)(1)
- B. Personnel Matters; Government Code Section 11126(a)
- C. Labor Negotiations; Government Code Section 11126(c)(17)
- D. Deliberations on Administrative Proceedings; Gov. Code Section 11126(c)(3):

## 10. Reconvene in Open Session, Adjournment

Requests for information prior to the meeting, or for any further information, may be directed to Kim Hickox, Attorney, <a href="mailto:CUIABBoardInfo@cuiab.ca.gov">CUIABBoardInfo@cuiab.ca.gov</a>, or 2400 Venture Oaks Way, Suite 300, Sacramento, California 95833, (916) 263-6806.

### **Disability Access**

The Board and its subcommittees comply with the Americans with Disabilities Act by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the members of the board is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kristin Songcayauon at (916) 263-6806 or <a href="mailto:CUIABBoardInfo@cuiab.ca.gov">CUIABBoardInfo@cuiab.ca.gov</a> as soon as practicable, but at least by the day before the meeting.

To view this agenda online, please visit our website at <a href="www.cuiab.ca.gov">www.cuiab.ca.gov</a>

Board meetings of the California Unemployment Insurance Appeals Board are audio and video recorded.

Please click the link below to join the webinar:

https://us06web.zoom.us/j/83740813817?pwd=rFI1AFBBkflQLCnR1S9bGZDIFKgtUU.1

Passcode:041516

Join via audio:

USA 214 765 0479 US Toll

USA 888 278 0296 US Toll-free

Conference code: 447136