

**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 24, 2016, at 2400 Venture Oaks Way, Room 400, Sacramento, California, 95833.

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: Robert Dresser, Chair
Michael Allen
Ellen Corbett
2. Approval of Minutes of the January 22, 2016, meeting.
3. Chair's Report
4. Board Members' Reports
5. Public Comment
6. Report by Elena Gonzales, Chief ALJ/ Executive Director—update on state of the agency and field workload
7. Report by Elise Rose, Chief ALJ, Appellate Operations Branch—update on state of the appellate workload
8. Report by Nick Dressler, Chief Information Officer—update on state of the Information Technology Branch
9. Report by Robert Silva, Chief Administrative Services—update on state of the budget and the Administrative Services Branch

Action Items

10. Board to Consider Annual Telecommute Report—Possible Vote
11. Board to Consider Board Decision AO-379222, Washington, for designation as precedent—Possible Vote
12. Request by ALJ Renee Lias for exception to Board Policy No. 17, Telecommute Policy—Possible Vote

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)
 - Appointment of Chief Counsel, CEA
 - C. Labor Negotiations; Government Code Section 11126 (c)(17)
 - D. Deliberations on Administrative Proceedings; Gov. Code §11126(c)(3);
12. Reconvene in Open Session; Announcement of any Personnel Action Taken; Adjournment

Requests for information prior to the meeting, or for any further information, may be directed to Kim Hickox, Attorney, Kim.Hickox@cuiab.ca.gov, 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 Cathy Vandeleur at (916) 263-6806 or Cathy.Vandeleur@cuiab.ca.gov as soon as practicable, but at least by the day before the meeting.

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