Unemployment Insurance (UI) Advisory Council Meeting Minutes August 19, 2008 Kneip Building, Conference Room #3 700 Governors Drive Pierre SD

Members Present
Pam Roberts, Chair
Carol Hinderaker
Jason Dilges
Homer Harding
David Owen
Paul Aylward
Mark Merchen
Bob Riter, Jr.
Rob Anderson

Others Present
Don Kattke
Monica Harding
Pauline Heier
Sharon Schnabel
Dawn Dovre
Donna Leslie
Janice Minder

Chairman Roberts called the meeting to order and roll call was taken by Pauline Heier. A quorum was present.

Bob Riter MOVED to approve the June 17, 2008, minutes. Rob Anderson SECONDED. Motion Carried.

Don Kattke and Dawn Dovre gave a presentation on the Department of Labor's communication plan to notify employers of the upcoming interest charge that will be assessed on negative UI account balances.

A draft of the 2008 annual report was distributed for approval. Homer Harding MOVED to accept the draft report as final. Bob Riter SECONDED. Motion Carried.

Paul Aylward MOVED to adjourn the meeting. Bob Riter SECONDED. Motion Carried.