

Unemployment Insurance (UI) Advisory Council Meeting Minutes
January 19, 2010
Governor's Large Conference Room
500 East Capitol Avenue
Pierre, SD

Members Present

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

Members Absent

Rob Anderson

Others Present

Don Kattke
Pauline Heier
Monica Harding
Dawn Dovre
Nathan Lukkes
Shawn Lyons
Julie Johnson
Bob Mercer
Deb Mortenson
Sam Wilson
Bob O'Connell
Jasper DesLauriers

Chairwoman Roberts called the meeting to order. A quorum was present.

Chairwoman gave a presentation on the current financial status of the State UI Trust Fund, the current UI projections for 2010-2011, and the potential impact of HB 1018. If passed by the Legislature, HB 1018 would provide additional benefits to workers attending approved training and provide a one-time \$11.7 million federal payment to the Trust Fund.

The Council discussed the current financial status of the State UI Trust Fund.

Mark Merchen MOVED to revise the Council's 2010 UI benefit projection from \$40 million up to \$65 million. David Owen SECONDED. Motion Carried on a roll call vote. 8 Yeas and 0 Nays.

David Owen MOVED to revise the Council's 2011 UI benefit projection to \$40 million. Bob Riter SECONDED. Motion Carried on a roll call vote. 8 Yeas and 0 Nays.

It was the consensus of the Council to begin the review of the UI tax system at the next meeting and to also receive public testimony on long-term solutions.

The next meeting was set for February 17, 2010, at 3:00 p.m. in the Governor's Large Conference Room, State Capitol Building.

Jason Dilges MOVED to adjourn the meeting. Mark Merchen SECONDED. Motion Carried.