

Unemployment Insurance (UI) Advisory Council Meeting Minutes  
February 12, 2009  
Governor's Conference Room  
500 E. Capitol Ave  
Pierre SD

Members Present

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

Members Absent

Paul Aylward

Others Present

Don Kattke  
Pauline Heier  
Sharon Schnabel  
Dawn Dovre  
Monica Harding  
Shawn Lyons  
Mark Anderson  
Bob Mercer

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

The minutes of the August 19, 2008 minutes were not read.

Pam Roberts and Don Kattke gave a presentation on the current UI projections and on the current financial status of the State UI Trust Fund. They also talked about the UI modernization provisions contained in the American Recovery and Reinvestment Act of 2009. These provisions would provide funds to State UI Trust Funds to expand eligibility to pay more workers who have lost their job.

The Council discussed the current financial status of the State UI Trust Fund and also the UI modernization provisions. It was the consensus of the Council that another meeting would be held to re-visit these issues and to also allow for public testimony on the UI modernization provisions.

The next meeting was set for February 24, 2009, at 12:00 pm.

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