

Unemployment Insurance (UI) Advisory Council Meeting Minutes  
February 12, 2013  
Kneip Building, Conference Room #3  
700 Governors Drive  
Pierre, SD

Members Present

Pam Roberts, Chair  
Robert Anderson  
Paul Aylward  
Tim Fitzgerald  
Carol Hinderaker  
Don Kattke  
Shawn Lyons  
David Owen

Others Present

Mark Anderson  
Donna Leslie  
Deb Mortenson  
Dawn Dovre  
Pauline Heier  
Julie Albano  
Monica Harding  
Amber Mulder  
Dan Thielsen  
Lisa Johnson  
Sharon Schnabel  
Dawn Williams  
Greg Johnson  
Gary Krause  
Michele Birch

Chairwoman Roberts called the meeting to order, and roll call was taken by Julie Albano. All members were present.

Shawn Lyons MOVED to approve the August 28, 2012, and September 19, 2012, minutes. Rob Anderson SECONDED. Motion carried.

Pauline Heier presented the HB 1055 UI Integrity provisions passed during the 2013 legislative session which included establishment of a monetary penalty on fraudulent claims, 50 percent on the first offense and 100 percent on all subsequent offenses; removal of the one year limitation period for enforcing administrative fraud penalties; and the prohibiting of non-charging due to failure of an employer or it's agent to respond timely and adequately to an agency request. The bill passed and has been signed by Governor Daugaard.

Pauline Heier gave a presentation, and discussion was held by the Council on the current financial status of the State UI Trust Fund and the UI projections for 2013.

Chairwoman Roberts reviewed the items for Council consideration in 2013. The list included monitoring and discussion of the State UI Trust Fund balance and revisiting the issue of surcharges.

Paul Aylward MOVED to adjourn the meeting. Robert Anderson SECONDED. Motion carried.