

Unemployment Insurance (UI) Advisory Council Meeting Minutes  
April 30, 2012  
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

Chet Brokaw  
Dan Thielsen  
Julie Johnson  
Deb Mortenson  
Mark Anderson  
Nathan Lukkes  
Dawn Dovre  
Pauline Heier  
Julie Albano  
Monica Harding  
Bob Mercer  
Dawn Williams  
Greg Johnson  
Rep. Susan Wismer

Chairwoman Roberts called the meeting to order, and roll call was taken by Julie Albano. A quorum was present.

Shawn Lyons MOVED to approve the January 12, 2012, minutes. Robert Anderson SECONDED. Motion carried.

Pauline Heier gave a presentation on the Unemployment Compensation Integrity Act of 2011 requirements. The Department of Labor and Regulation recommended to the Council to add a monetary penalty of at least 50 percent of the overpayment on all fraudulent claims and to remove the 52 week cap on the administrative penalty. There was discussion among the Council. Consensus was to take public testimony and action at the next meeting.

Pauline Heier gave a presentation and discussion was held by the Council on the State UI Trust Fund and the UI projections for 2012. Paul Aylward MOVED to keep the Trust Fund target at \$76 million. Don Kattke SECONDED. Motion carried.

The Council also discussed the current surcharge policy. The Council recommended no change to the current employer surcharge policy.

Don Kattke MOVED to adjourn the meeting. Paul Aylward SECONDED. Motion carried.