

Unemployment Insurance (UI) Advisory Council Meeting Minutes  
June 25, 2009  
Kneip Building, Conference Room #3  
700 Governors Drive  
Pierre, SD

Members Present

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

Members Absent

Robert Anderson

Others Present

Don Kattke  
Pauline Heier  
Sharon Schnabel  
Dawn Dovre  
Monica Harding  
Richard Jensen  
Deb Mortenson  
Bob Mercer  
Julie Johnson  
Mark Anderson  
Kathie Volk  
Gerry Davis  
Shawn Lyons

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

Homer Harding MOVED to approve the April 27, 2009 minutes. Jason Dilges SECONDED. Motion Carried.

Don Kattke and Chairwoman Roberts gave a presentation on the current financial status and latest projections of the State UI Trust Fund. The Council had a discussion about the surcharge trigger of the Trust Fund.

Don Kattke talked about the second option of UI Recovery Act options. Option 2 requires States to adopt two of four selections to expand eligibility of claimants.

Don Kattke also gave a presentation on South Dakota's bordering states' current tax rates and wage bases and the potential impact of increasing the wage base.

Chairwoman Roberts opened the floor for public comment.

Mark Anderson from the SD AFL-CIO asked the Council to consider what recovery act options other states are considering.

Chairwoman Roberts closed the floor to public comment.

Paul Aylward MOVED to recommend to the Governor that legislation be pursued to adopt three of the four expanded eligibility options, part-time workers, compelling family reasons and benefits for training for the second half of the recovery action option. No SECOND. Motion Died.

David Owen MOVED to recommend to the Governor that legislation be pursued to qualify South Dakota for the second half of the recovery action option. Homer Harding SECONDED. Motion Carried on a roll call vote. 8 Yea and 0 Nay

Jason Dilges MOVED to adjourn the meeting. David Owen SECONDED. Motion Carried.

The next meeting was set for August 20, 2009 at 1:00 pm.