Unemployment Insurance Advisory Council Meeting Minutes September 10, 2007 Kneip Building, Conference Room #3 700 Governors Drive Pierre SD

Members Present
Pam Roberts, Chair
Carol Hinderaker
Jason Dilges
Homer Harding
David Owen
Paul Aylward
Mark Merchen
Robert Anderson

Members Not Present Bob Riter, Jr. Others Present
Don Kattke
Monica Harding
Pauline Heier
Sharon Schnabel
Dawn Dovre
Deb Mortensen

Chairman Roberts called the meeting to order and roll call was taken by Pauline Heier. A quorum was present. David Owen MOVED approval of the minutes from the June 6, 2007, meeting. Jason Dilges SECONDED. MOTION CARRIED unanimously.

Don Kattke gave a presentation on the current Unemployment Insurance (UI) projections and on the current financial status of the State UI Fund. A report on the amount of revenue generated by industry and a review of negative account balances was provided to the Council as requested during the previous meeting held in June, 2007. The Council had a general discussion about the 2006 legislative changes and the financial status of the State UI Fund.

Deb Mortenson, representing the Associated General Contractors (AGC), reported that her association had no comments or complaints regarding the 2006 legislative changes.

The Council discussed the need for continued communication to employers regarding upcoming 2006 legislative changes. Dawn Dovre, the Department of Labor's Public Information Officer, gave an overview of the Communications Plan DOL has implemented to keep employers informed of such changes.

A draft of the 2007 annual report will be completed and distributed for approval before the end of September. The final report is due to the Governor and Legislature by October 1, 2007.

Paul Aylward MOVED to adjourn the meeting. Jason Dilges SECONDED. MOTION CARRIED.