

Unemployment Insurance (UI) Advisory Council Meeting Minutes  
September 30, 2013  
Kneip Building, Conference Room #3  
700 Governors Drive  
Pierre, SD

Members Present

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

Members Absent

Paul Aylward

Others Present

Fred Dieken  
Bob Mercer  
Deb Mortenson  
Marcia Hultman  
Pauline Heier  
Julie Albano  
Monica Harding  
Amber Mulder  
Dawn Dovre  
Dan Thielsen  
Melisa Forest  
Sharon Schnabel  
Dawn Williams  
Scott Geffre  
Mark Anderson  
Julie Johnson

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

Carol Hinderaker identified a correction to the September 24, 2013, minutes. David Owen MOVED to approve the September 24, 2013, minutes as corrected. Robert Anderson SECONDED. Motion carried.

The Council held discussion regarding establishing a 2015 target Trust Fund amount. The Department of Labor and Regulation recommended a new target balance of \$78 million based on the rate of inflation. Shawn Lyons MOVED to approve the 2015 target Trust Fund amount of \$78 million. Robert Anderson SECONDED. Motion carried on roll call vote 7-0-1.

The Council discussed the latest UI tax rate proposal and heard testimony from the public. Shawn Lyons MOVED to proceed with drafting a bill which reduces tax rates/reserve ratio for all employers and sets the taxable wage base at \$14,000. David Owen SECONDED. Motion carried on roll call vote 7-0-1.

Chairwoman Roberts reviewed a draft UI Advisory Council 2013 annual report with the Council.

The Council will hold a meeting on Wednesday, October 2, 2013, to review the proposed legislative change and to finalize the 2013 annual report.

David Owen MOVED to adjourn the meeting. Shawn Lyons SECONDED.