

Unemployment Insurance (UI) Advisory Council Meeting Minutes
October 2, 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

Penny Kutz
Bob Mercer
Deb Mortenson
Marcia Hultman
Pauline Heier
Julie Albano
Monica Harding
Amber Mulder
Dan Thielsen
Sharon Schnabel
Mark Anderson
Gary Gregerson
Dawn Dovre
Melisa Forest
Tia Kafka

Chairwoman Roberts called the meeting to order, and roll call was taken by Monica Harding.

Shawn Lyons MOVED to approve the September 30, 2013, minutes. Robert Anderson SECONDED. Motion carried.

The Council reviewed and discussed the UI tax rate proposals. Shawn Lyons MOVED to recommend the taxable wage be maintained at the scheduled amount of \$14,000 for 2014 and \$15,000 for 2015 and the tax rate/reserve ratio be changed and employer contributions be reduced effective January 2015. Robert Anderson SECONDED. Motion carried on roll call vote 7-0-1.

The 2013 Annual Report was presented for review to the Council members. Discussion was held and amendments made to the report. David Owen MOVED to approve the 2013 Annual Report as amended. Robert Anderson SECONDED. Motion Carried on a roll call vote 7-0-1.

Shawn Lyons MOVED to adjourn the meeting. Carol Hinderaker SECONDED.