

Meeting Minutes
UNEMPLOYMENT INSURANCE ADVISORY COUNCIL

Missouri River Plaza, Sharpe Conference Room

123 W. Missouri Ave., Pierre

October 18, 2017 1:30 p.m. CDT

Members Present: Secretary Marcia Hultman, Chair, Carol Hinderaker, Tim Fitzgerald , Don Kattke, Robert Anderson, Douglas Severson, David Owen, Kari Karst

Members Absent: Shawn Lyons

Others Present: Pauline Heier, Tom Hart, Amber Mulder, Dawn Dovre, Julie Albano, Scott Geffre, Sara Garbe, Deb Mortenson, Donna Leslie, Bob Mercer, Jason Simmons, Sarah Petrick

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

Rob Anderson made a motion to approve the June 26, 2017 minutes. Don Katke seconded the motion. Roll call vote was taken with 8 Yea (Hultman, Fitzgerald, Hinderaker, Kattke, Anderson, Severson, Owen, Karst) 1 absent (Shawn Lyons) and 0 Nay. **MOTION PASSED.**

Chairwoman Hultman introduced the new Council member, Kari Karst. Kari is the owner and president of BX Civil and Construction, Inc. in Dell Rapids.

Pauline Heier informed the Council the 2018 tax rate notices will be mailed to employers the end of October with the reduced rates. She also informed the Council of a new accountability and performance measure created by U.S. DOL, which has an assessment to be completed by March 31, 2018. Pauline presented and Council discussed the 2018 legislation proposal that would provide statutory authority for the Department of Labor and Regulation to write off old uncollectible employer UI debt.

The Council received an update on the current state of the UI Trust Fund including financial projections for 2017 and 2018. The Council reviewed and discussed the breakdown of the benefits payments by industry that was previously requested by Shawn Lyons.

The 2017 Annual Report was presented for review by the Council members. Secretary Hultman asked if there were any comments or suggestions on the Annual Report.

David Owen MOVED to approve the 2017 Annual report as written. Don Katke SECONDED. Roll call vote was taken with 8 Yea (Hultman, Fitzgerald, Hinderaker, Kattke, Anderson, Severson, Owen, Karst) 1 absent (Shawn Lyons) and 0 Nay. **MOTION PASSED.**

Robert Anderson made a motion to adjourn the meeting. Kari Karst seconded the motion. **MOTION PASSED.**

Meeting adjourned at 2:08 p.m. CDT.