

Meeting Minutes  
Unemployment Insurance (UI) Advisory Council  
Conference Call  
October 19, 2015 at 3 p.m.

Members Present

Marcia Hultman, Chair  
Robert Anderson  
Tim Fitzgerald  
Carol Hinderaker  
Shawn Lyons  
David Owen

Others Present

Pauline Heier  
Julie Albano  
Kelsey Baker  
Dawn Dovre

Members Absent

Don Kattke

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

Robert Anderson MOVED to approve the September 11, 2015, minutes. Carol Hinderaker SECONDED. Roll call vote was taken with 6 Yea (Hultman, Anderson, Fitzgerald, Hinderaker, Lyons, Owen) 1 absent (Don Kattke) and 0 Nay. **Motion carried.**

The 2015 Annual Report was presented for review by the Council members. Chairwoman Hultman asked if there were any comments or suggestions on the Annual Report. There were no comments or suggestions by council. Shawn Lyons MOVED to approve the 2015 Annual report as written. David Owen SECONDED. Roll call vote was taken with 6 Yea (Hultman, Anderson, Fitzgerald, Hinderaker, Lyons, Owen) 1 absent (Don Kattke) and 0 Nay. **Motion carried.**

David Owen MOVED to adjourn the meeting. Carol Hinderaker SECONDED. **Motion Carried.**