

Unemployment Insurance (UI) Advisory Council Meeting Minutes  
October 19, 2016  
Kneip Building, Conference Room #3  
700 Governors Drive  
Pierre, SD

**Members Present**

Marcia Hultman, Chair  
Carol Hinderaker  
Tim Fitzgerald  
Don Kattke  
Shawn Lyons  
David Owen  
Douglas Severson

**Others Present**

Pauline Heier	Jason Simmons
Sarah Petrik	Mackenzie Decker
Tom Hart	Amber Mulder
Dawn Dovre	Deb Mortenson
Liza Clark	Bob Mercer
Lindsey Riter	Emily Ward
Sharon Schnabel	Mary Grode
Dan Thielsen	Dawn Williams

**Members Absent**

Robert Anderson

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

Shawn Lyons MOVED to approve the September 22, 2016 minutes. Don Kattke SECONDED. Roll call vote was taken with 7 Yea (Hultman, Fitzgerald, Hinderaker, Kattke, Lyons, Owen, Severson) 1 absent (Robert Anderson) and 0 Nay. **Motion carried.**

Chairwoman Hultman provided an update on the current state of the UI Trust Fund through 2016 and provided a brief review of the proposed legislation for the annual tax rate process.

The 2016 Annual Report was presented for review to the Council members. Chairwoman Hultman asked if there were any comments or suggestions on the Annual Report. There were no comments or suggestions by the Council. David Owen MOVED to approve the 2016 Annual Report as written. Doug Severson SECONDED. Roll call vote was taken with 7 Yea (Hultman, Fitzgerald, Hinderaker, Kattke, Lyons, Owen, Severson) 1 absent (Robert Anderson) and 0 Nay. **Motion carried.**

Shawn Lyons MOVED to adjourn the meeting. Don Kattke SECONDED. **Motion carried.**

Meeting adjourned at 1:49 p.m.