Unemployment Insurance (UI) Advisory Council Meeting Minutes October 27, 2011 Kneip Building, Secretary's Office 3rd Floor 700 Governors Drive, Pierre, SD (via conference call)

Members Present: Pam Roberts, Chair, Rob Anderson, Paul Aylward, Tim Fitzgerald, Carol Hinderaker, Don Kattke, Shawn Lyons, David Owen

Others Present: Pauline Heier and Julie Alban

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

The 2011 Annual Report was presented for review by the Council members. Robert Anderson MOVED to approve the 2011 Annual Report as written. David Owen SECONDED. Motion Carried on a roll call to vote. 8 Yeas and 0 Nays.

Shawn Lyons MOVED to adjourn the meeting. Tim Fitzgerald SECONDED. Motion Carried.