

Meeting Minutes
Unemployment Insurance (UI) Advisory Council
Conference Call
October 29, 2014 at 9 a.m.

Members Present

Marcia Hultman, Chair
Tim Fitzgerald
Shannon Stucker
David Owen
Don Kattke
Shawn Lyons

Others Present

Pauline Heier
Julie Albano
Morgan Ness
Amber Mulder

Members Absent

Robert Anderson
Carol Hinderaker

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 August 29, 2014, minutes. Shannon Stucker SECONDED. MOTION CARRIED.

The 2014 Annual Report was presented for review to the Council members. There were no comments or suggestions. Shawn Lyons MOVED to approve the 2014 Annual Report as written. David Owen SECONDED. MOTION CARRIED.

The next meeting will be held in January before the 2015 legislative session opens.

Shawn Lyons MOVED to adjourn the meeting. David Owen SECONDED. MOTION CARRIED.