

Meeting Minutes
REEMPLOYMENT ASSISTANCE ADVISORY COUNCIL
Microsoft Teams Meeting
November 23, 2021, 10:30 a.m. CST

Members Present: Secretary Marcia Hultman (Chair), Robert Anderson, Kari Karst, David Owen, Pam Roberts, Mark Rogers, Nathan Sanderson

Members Absent: Dan Schmidt, Douglas Severson

Others Present: Pauline Heier, Dawn Dovre, Amber Mulder, Deb Mortenson, Julie Albano, Bob Mercer, Becky Rybak

Secretary Hultman called the meeting to order at 10:30 a.m. CST. Roll call was taken by Julie Albano. A quorum was present.

Pam Roberts made a motion to approve the minutes from the meeting on July 21, 2021. Kari Karst seconded the motion. **MOTION PASSED** by a 7-0 roll call vote (2 absent).

The Council received an update and discussion was held on the current state of the UI Trust Fund, including financial projections for the remainder of 2021.

The 2021 Annual Report was presented for review by the Council members. Secretary Hultman asked if there were any comments or suggestions on the Annual Report.

Mark Rogers made a motion to approve the Annual Report as written. David Owen seconded the motion. **MOTION PASSED** by a 7-0 roll call vote (2 absent).

Secretary Hultman opened the floor for Council and public comments. Becky Rybak with Dynamic Engineering shared her concerns about non-charged benefit payments and the pro-rated pool account. Discussion was held among Council how the rate change affects employers. Research and additional conversation will be held in the future.

An amendment will be made to the Annual Report to include public comments from today's meeting. David Owen made a motion to approve the amended Annual Report. Nathan Sanderson seconded the motion. **MOTION PASSED.**

Secretary Hultman adjourned the meeting at 11:02 a.m. CST.