

Meeting Minutes
UNEMPLOYMENT INSURANCE ADVISORY COUNCIL
Missouri River Plaza, Sharpe Conference Room
123 W. Missouri Ave., Pierre
October 11, 2018 10:00 a.m. CDT

Members Present: Secretary Marcia Hultman (Chair), Tim Fitzgerald, Kari Karst, David Owen, Pam Roberts, Dr. Nathan Sanderson

Members Absent: Rob Anderson, Dan Schmidt, Douglas Severson

Others Present: Pauline Heier, Dawn Dovre, Sarah Petrik, Amber Mulder, Sara Garbe, Deb Mortenson

Secretary Hultman called the meeting to order at 10:02 a.m., and roll call was taken by Sarah Petrik. A quorum was present.

Kari Karst made a motion to approve the June 20, 2018 minutes. David Owen seconded the motion. Roll call vote was taken with 6 Yea (Hultman, Fitzgerald, Karst, Owen, Roberts, Sanderson), 3 absent (Anderson, Schmidt, Severson), and 0 Nay. **MOTION PASSED.**

Secretary Hultman introduced the three new Council members: Pam Roberts, Dr. Nathan Sanderson, and Dan Schmidt. Pam Roberts replaced Don Kattke, Dr. Nathan Sanderson replaced Shawn Lyons, and Dan Schmidt replaced Carol Hinderaker.

Pauline Heier informed the Council South Dakota was awarded the top performing small state award in Unemployment Insurance (UI) Appeals Payment Excellence. She also informed the Council the June 30, 2018 Trust Fund balance was above the average high cost multiple (AHCM) threshold triggering the reduced rate table for 2019. The 2019 tax rate notices will be mailed to employers the end of October. An update was provided to the Council on the amount of administrative fee funds received since the rate went into effect January 1, 2018.

Pauline Heier and Secretary Hultman provided an overview of the Unemployment Insurance program for the benefit of the new Council members. The Council received an update and discussion was held on the current state of the UI Trust Fund including financial projections for 2018 and 2019.

The 2018 Annual Report was presented for review by the Council members. Pam Roberts made a motion to approve the report as written with the addition of the new Council members. Tim Fitzgerald seconded the motion. Roll call vote was taken with 6 Yea (Hultman, Fitzgerald, Karst, Owen, Roberts, Sanderson), 3 absent (Anderson, Schmidt, Severson), and 0 Nay. **MOTION PASSED.**

Dr. Nathan Sanderson made a motion to adjourn the meeting. Pam Roberts seconded the motion. Roll call vote was taken with 6 Yea (Hultman, Fitzgerald, Karst, Owen, Roberts, Sanderson), 3 absent (Anderson, Schmidt, Severson), and 0 Nay. **MOTION PASSED.**

Meeting adjourned at 10:35 a.m.