

Meeting Minutes
REEMPLOYMENT ASSISTANCE ADVISORY COUNCIL
Missouri River Plaza, Sharpe Conference Room
123 W. Missouri Ave., Pierre
October 15, 2019 1:30 p.m. CDT

Members Present: Secretary Marcia Hultman (Chair), Kari Karst, David Owen, Douglas Severson, Nathan Sanderson

Members Absent: Robert Anderson, Pam Roberts, Dan Schmidt

Others Present: Pauline Heier, Dawn Dovre, Sarah Petrik, Amber Mulder, Sara Garbe, Deb Mortenson, Penny Kutz, Dawn Williams, Julie Albano

Secretary Hultman called the meeting to order at 1:30 p.m. Roll call was taken by Julie Albano. A quorum was present.

Nathan Sanderson made a motion to approve the October 11, 2018 and July 30, 2019 minutes. Kari Karst seconded the motion. **MOTION PASSED** by a 5-0 roll call vote.

Pauline Heier, Reemployment Assistance Director, informed the Council no findings were discovered during the annual UI Trust Fund audit for FY 2019 and the 2020 employer tax rate notices will be mailed with the reduced tax rate table at the end of October. There were 29 Disaster Unemployment Assistance (DUA) claims filed with four applicants eligible for benefits.

The Council received an update and discussion was held on the current state of the UI Trust Fund, including financial projections for 2019 and 2020. David Owen requested historical data be compiled prior to 2009 for Council review.

Secretary Marcia Hultman opened the floor for public comment. There was no public comment.

Secretary Hultman opened the floor for Council input on topics for discussion at the Reemployment Assistance Advisory Council meetings in 2020. Nathan Sanderson suggested discussion on the continued UI Trust Fund growth.

The 2019 Annual Report was presented for review by the Council members. Kari Karst made a motion to approve the report as written. Nathan Sanderson seconded the motion. **MOTION PASSED** by a 5-0 roll call vote.

Nathan Sanderson made a motion to adjourn. Secretary Hultman seconded the motion. **MOTION PASSED** by a 5-0 roll call vote.

Meeting adjourned at 1:57 p.m.