

MINUTES OF THE UNEMPLOYMENT INSURANCE BOARD MEETING
MAY 19, 2010
INDIANA GOVERNMENT CENTER SOUTH
10 N. SENATE AVENUE – ROOM 301A
INDIANAPOLIS, IN 46204

Members present were Dave Collins; Joe Evans; Randy Maxwell; Paula Presnoples; Sam Schlosser ; Kent Tolliver and Kevin Tully. Also in attendance from the Indiana Department of Workforce Development were Randy Gillespie, Director of Budget; Mary Johnson, Deputy Commissioner Unemployment; Michelle Marshel, Deputy Commissioner of Communications; Scott Sanders, Chief Financial Officer; Dustin Stohler, General Counsel; Ron Miller, Chief Compliance and Ethics Officer.

Mrs. Presnoples, as the newly elected President, welcomed guests Joshua Richardson in his new role as Policy Director with the Governor's Office; Tyler Campbell with the Republican Caucus; Bradley Nemeth former employee; and Heather Zurcher former employee.

COMMISSIONER'S REPORT

Mr. Sanders began in Commissioner Voors absence. He pointed out DWD's new Employment Fraud homepage on our website. Michelle Marshel's group has been working on this issue.

Mr. Sanders stated Mark Everson, currently the Commissioner for Department of Administration, will be taking Commissioner Voors position as of the beginning of June. He will be attending the next board meeting.

OLD BUSINESS

Mrs. Presnoples asked if all Board members had reviewed the previous meetings minutes from April 21st 2010. A motion was made by Kent Tolliver to approve the minutes and Dave Collins seconded the motion. Motion approved.

OPERATIONAL UPDATE

Mary Johnson began with the operational update. She directed everyone's attention to the handout titled Claims Graph by Type. There has been a significant decline in the volume as claimants are exhausting all of their benefits. All extensions are due to expire on June 2nd unless legislature extends them again.

Mr. Sanders gave an update on the Trust Fund. He stated that we brought in more revenue than last year due to employers waiting until the end of the month to pay their taxes. State benefits have declined which has benefited the trust fund as well.

Mr. Sanders stated that there are now 32 states borrowing as of May 12th. He directed everyone's attention to the States Borrowing slide and stated that will see this number start to decrease. He stated he will be attending a Department of Labor webinar that will be based on tax issues. He will distribute any info that he received back to the board.

Mr. Sanders discussed the Penalty and Interest fund. There was a short discussion regarding what funds can be freed up. It was agreed to continue this discussion at the next board meeting.

NEW BUSINESS:

Mrs. Presnoples asked if there was any new business to be addressed. She addressed Mr. Schlosser's resignation and read his resolution of resignation. She entertained a motion for approval of the resignation, Joe Evens motioned for approval and Kent Tolliver seconded the motion. Mr. Schlosser commented on his past years as president of the board and thanked everyone for their support.

Mrs. Presnoples addressed the fact that the board will be transitioning to electronic process of the packets for the board. There will be PowerPoint presentations from now on, paper packets will not be distributed any longer.

Mr. Sanders addressed board membership. He stated we are down three members and asked if Josh Richardson could work with Michelle Marshel in recruiting new members.

PRIVILEGE OF THE FLOOR:

The next board meeting will be June 16th 2010.

ADJOURNMENT:

Mrs. Presnoples adjourned the meeting at 10:30am.