

MINUTES OF THE UNEMPLOYMENT INSURANCE BOARD ANNUAL MEETING
APRIL 4, 2007
INDIANA GOVERNMENT CENTER SOUTH
10 N. SENATE AVENUE, ROOM 301A
INDIANAPOLIS, IN 46204

Members present were Bob Dickerson, President; Brent Schoolcraft, Vice-President; Barry Baer (via phone), Tom Hargrove (via phone), Samuel Schlosser and Dave Thomas. Also in attendance were William McCoskey, Deputy Commissioner, Employment Growth; Scott Sanders, Chief Financial Officer; Teresa Voors, Chief Counsel and Director of Policy. It was acknowledged that there was a quorum present.

The guests present were Cindy George, new Administrative Assistant in the Commissioner's office and Laura Merrion, new Director for UI Tax.

The meeting was called to order by Bob Dickerson.

COMMISSIONER'S REPORT:

The Commissioner's Report was given by Will McCoskey due to Andrew Penca being unable to attend. The Commissioner would like to thank everyone for their service on the Board and Bob Dickerson for his leadership over the past year.

OLD BUSINESS:

A motion was made by Mr. Schlosser to accept the minutes from the March 7, 2007, meeting which was seconded by Mr. Thomas and unanimously approved. All members present signed the official Minute Book.

UI Board's Annual Report was to be given by Will McCoskey. The report is being finalized and will be addressed at the next board meeting. A copy of said report will be sent either by hard copy or email to each of the board members prior to the next meeting.

The legislative update was presented by Teresa Voors. Mrs. Voors addressed the 3 open positions and reported that the Governor's staff is working on filling the vacancies. Mrs. Voors also announced that today was Bob Dickerson's last meeting; he has accepted a position with a State agency, leaving an open position for a small employer representative.

NEW BUSINESS:

In the area of new business, questions were presented to Scott Sanders by Barry Baer regarding the balance of the Trust Fund and the amount in Special Funds and how the dollars are spent. Discussion ensued regarding the READ Act dollars and how they are used for unemployment and work keys assessments and the UIM project.

Mr. Baer also asked whether we still have special funds available of approximately \$21 million. Scott Sanders responded that a request would have to come to the board for these funds to be spent. There was also discussion on ways to put the money back. In this regard, Teresa Voors is working on using the Major Moves Bill.

Teresa Voors stated that the Summer Student Program will be done again this year with minimal dollars spent because the students receive credits for their work rather than monetary pay.

Bob Dickerson presented Resolutions for Maurice Davison and Sean Seyferth for their service over the past three years. The motion was made by Mr. Thomas and seconded by Mr. Schlosser to adopt said Resolutions. Said Resolutions were unanimously approved.

The floor was opened to nominations for new officers. Brent Schoolcraft was nominated by Mr. Schlosser for office of President; said motion was seconded by Mr. Thomas and approved. As no further nominations were made, Mr. Schoolcraft was elected President by acclamation. Samuel Schlosser was nominated for office of Vice President by Mr. Baer; said motion was seconded by Mr. Thomas and approved. As no further nominations were made, Mr. Schlosser was elected Vice President by acclamation.

PRIVILEGE OF THE FLOOR: Bob Dickerson has enjoyed his time on the board.

Teresa Voors reported there will be new board members at the meeting next month and Samuel Schlosser asked for an update on collections efforts.

Next board meeting will be May 2, 2007.

ADJOURNMENT: Brent Schoolcraft moved to adjourn at 10:25 am and said motion was seconded and approved.