



INDIANA  
**WORKFORCE**  
DEVELOPMENT  
AND ITS **WorkOne** CENTERS

**MINUTES**  
**Performance and Compliance Committees**  
**State Workforce Innovation Council**  
**October 5, 2011**  
**12:00pm– 2:00pm**

**Members Present:** Brian Burton (by phone), Steve Slagle (by phone), Leroy Jackson (by phone), Doug Poe (by phone), Derek Redelman (by phone), Dan Peterson (by phone)

**Members Absent:** Mark Goldman

**Staff Present:** Nate Klinck, DWD Director of Policy

**Call to Order**

Mr. Redelman called the meeting to order at 12:10pm. Because all Committee members were present by phone, a quorum was not established.

**Business**

*Workforce Investment Board and Regional Workforce Board Membership Certification Updates*  
Mr. Klinck presented the Committee with updated WIB membership templates and documents from Region 2 and Marion County. The Committee reviewed each membership template and compared the membership to the requirements outlined in DWD Policy 2010-09. After review and discussion, the Committee reached consensus that both Region 2 and Marion County had met all of the requirements for WIB membership and the Committee is prepared to recommend full certification to each WIB. Because a quorum was not established for the meeting, formal approval of the certification recommendation was tabled until the next meeting of the Committee.

The Committee also discussed the updated certification request from Region 1. In September, the Chief Elected Official of Region 1 submitted the additional information requested by the Committee at its September 1 meeting. The Chief Elected Official provided rationale for how the WIB member, representing a Public Television Station, qualifies as “business” for purposes of WIB membership requirements. In addition, the Chief Elected Official also provided a letter formally requesting certification of Region 1’s WIB. Mr. Redelman and Mr. Slagle questioned whether WIA intended for WIB business representatives could represent non-profit firms such as public television stations, and the Committee questioned whether or not the appropriate

membership category for the representative would be community-based organizations. Mr. Klinck shared with the Committee that WIA did not have a definition for the term “business,” and that a number of WIB business representatives throughout the State come from non-profit hospitals. The Committee discussed possibly updating DWD Policy 2010-09 to clarify the definition of “business,” and did not come to consensus on whether to recommend full certification to Region 1’s WIB. The Committee tabled further discussion of the certification until its next formal meeting where a quorum could be established and formal action could take place. At its next meeting, Mr. Klinck will provide the Committee with more information regarding the definition of “business” that exists within WIA and its regulations.

### **Adjournment**

Mr. Redelman thanked everyone for their participation, and adjourned the meeting at 2pm.