

**STATE WORKFORCE INNOVATION COUNCIL
EXECUTIVE COMMITTEE
NOVEMBER 15, 2012 11AM.
INDIANA GOVERNMENT CENTER SOUTH
INDIANAPOLIS, IN 46204**

Present: Gina DelSanto, Mark Goldman, Paul Perkins

Absent: Dan Clark, Jac Padgett, Derek Redelman, Bill Stanczykiewicz

Also Present: From the Indiana Department of Workforce Development: Commissioner Scott Sanders, Jaclyn Dowd, Deputy Commission for Policy, Education and Training; Jeff Gill, General Counsel; Dennis Wimer, Deputy Commissioner Field Operations; Nate Klinck, Director of Policy.

Call to Order and Roll:

State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 11am and recognized a quorum was not present.

Committee Business:

- **Approval of Meeting Minutes**

Mr. Perkins stated voting on the minutes will be moved to next meeting as no quorum is present. The members discussed upcoming meetings and decided that an executive meeting will be held the week prior to the full SWIC meeting next month.

- **Review of Policy Permitting Remote Participation at SWIC Committee Meetings**

Mr. Klinck discussed the new remote participation policy with the members that he drafted. The policy states that remote participation will be acceptable for SWIC committee meetings, but not at the full SWIC quarterly meetings. The subcommittees will need at least two members or 1/3 of committee members (whichever is greater) present to conduct business and the rest of members may participate via phone or other electronic means. Mr. Klinck will create a resolution and update the bylaws and introduce this to the full SWIC at next month's meeting.

- **Performance Discussion**

Mr. Sanders directed the members' attention to handouts providing monthly metrics by region. He stated the number of UI claims not being paid has decreased significantly and research shows that most are being investigated for fraud. There was some discussion regarding the number of workshops and how to consistently measure the effectiveness of WorkOne services. Mr. Sanders will present the performance data at the December SWIC meeting, with analysis indicating what the performance data is showing in terms of the effectiveness of WorkOne services.

- **Adjournment**

Mr. Perkins adjourned the meeting at 1:30pm.