

**DRAFT**  
**Balance of State Workforce Investment Board**  
September 16, 2010, 1:30PM  
Indiana Government Center South, Conference Room B  
Indianapolis, Indiana

**Present:** Susan Brooks, Brian Burton, Ed Carpenter, Cathy Delgado, Mark Everson, Mark Goldman, Kay Gordon, Jim Hemmelgarn, Leroy Jackson, Peter Kissinger, Cathy Metcalf, Kent Morgan, Paul Perkins, Doug Poe, Derek Redelman, Robert Schaefer, Deborah Seman, Bill Stanczykiewicz, Scott Stewart and Dennis Wimer.

**Also present:** From the Indiana Department of Workforce Development: Dr. Gina DeSanto, Senior Deputy Commissioner for Policy and Performance; Mary Johnson, Deputy Commissioner Unemployment Insurance; Ron Miller, Chief Compliance and Ethics officer and Acting General Counsel; Greg Vollmer, Deputy Commissioner Field Operations.

**Absent:** Senator Jean Breaux, Rep. Randy Borrer, Jim Dunn, Jim Gislason, Ron Keeping, Teresa Lubbers, Jac Padgett, Chad Pittman, Sherry Seiwert, Mayor Wayne Seybold, Senator Brent Waltz, and Beth Washington.

**I. Call to Order and Roll**

SWIC Chair, Paul Perkins, called the meeting to order at 1:20 p.m. Mr. Perkins called the roll of BOS-WIB members and a quorum was present.

**[Agenda Balance-of-State Workforce Investment Board—9-16-10](#)**

Mr. Perkins asked all members to review the minutes from the May 13<sup>th</sup>, 2010 meeting. Dennis Wimer motioned for approval on the minutes and Deborah Seman seconded the motion. The minutes were approved. **[Minutes—BOS-WIB Meeting—5-13-10](#)**

**II. Public Comment Period**

Mr. Perkins asked if anyone had signed up for public comment, there were none.

**III. Balance-of-State Workforce Investment Board Business:**

**A. Changes to By-Laws BOS-WIB**

- a. The office of Indiana's Inspector General reviewed the BOS-WIB's by-laws and requested removal of the language that states members that call in can be counted as part of the quorum. Since the BOS-WIB now exists as an independent board, and since Indiana Code does not expressly permit remote participation, quorum can be established and votes cast only by members physically present.

**[BOS-WIB By-Laws—Proposed Change](#)**

- b. **Update on the Workforce Acceleration Grants**

Mr. Gillespie directed everyone's attention to his handout of the WAG Progress Report. He gave the board an overview of the program.

**IV. Adjournment**

Chairman Perkins adjourned the meeting at 1:30 PM

**BALANCE OF STATE WORKFORCE  
INVESTMENT BOARD**

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Paul Perkins, Chairman

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Date

**ATTEST:**

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Mark W. Everson, Commissioner  
Indiana Department of Workforce Development