

MINUTES OF THE UNEMPLOYMENT INSURANCE BOARD MEETING  
AUGUST 26, 2009  
INDIANA GOVERNMENT CENTER SOUTH  
10 N. SENATE AVENUE – ROOM 301A  
INDIANAPOLIS, IN 46204

Members present were Kevin Tully; Dave Collins; Joe Evans; Randy Maxwell; Paula Presnoples; Sam Schlosser; Dave Thomas (via phone) and Kent Tolliver. Also in attendance from the Indiana Department of Workforce Development were Mary Johnson, Deputy Commissioner of Unemployment; Dustin Stohler, General Counsel; Karen Weber, Director of Legal and Human Resources; Randy Gillespie, Director of Budget and Accounting, Michelle Marshel, Deputy Commissioner Communications.

Mr. Schlosser called the meeting to order at 10:00 am and recognized that there was a quorum present.

Mr. Schlosser welcomes guests David Tucker, Vice President of Workforce Development for Vincennes University; Karen VanderWal, Vice President of Workforce Development for Associated Builders and Contractors, Inc.; Teresa Hess for Ivy Tech Community College; Craig Frye, Ivy Tech Community College; and Dax Ramsey, Indiana Plan.

**OLD BUSINESS:**

Mr. Schlosser asked if all Board members had reviewed the previous meetings minutes. A motion was made to accept the July 22, 2009 minutes, which was seconded and unanimously approved.

The Board then began the discussion on the resolutions regarding training funds for the Indiana Plan, Ivy Tech Community College, and Vincennes University that were introduced at the July meeting. Presentations of the various proposals were provided to the Board by each group. After the presentations and further lengthy discussion, Mr. Collins motioned for approval of both the resolutions. The motions were seconded and unanimously approved, subject to satisfying the following items: Mr. Tucker of Vincennes University needs to submit a budget and Karen VanderWal of Associated Builders and Contractors, Inc. needs to submit an executive summary (which would include the number of students in the program, number of dropouts and the % of each of the dropout reasons and the cost per student) to the Indiana Department of Workforce Development prior to signing the contracts.

**OPERATIONAL UPDATE:**

Ms. Johnson reviewed the unemployment insurance metrics for the month of July including the unemployment rate, unemployment claims volume, and unemployment claims type.

Mr. Gillespie covered the Trust Fund update. Mr. Gillespie covered the Trust Fund Preliminary Analysis handout for July, States Currently Borrowing from the DOL to pay claims (which now includes Florida), and the Penalty and Interest Cash Report. Mr. Gillespies reminded the Board that they are currently reviewing the resolutions for Major Opportunities.

**NEW BUSINESS:**

At this time Mr. Schlosser opened the floor for new business. He acknowledged the formal resignation of Dave Thomas.

Resolution presented and adopted by the Unemployment Insurance Board of Indiana.

Whereas, Dave Thomas has served as a loyal and dedicated member of the State's Unemployment Insurance Board for the past 3.5 years;

Whereas, Mr. Thomas as a member and Vice President of the Unemployment Insurance Board and Member of the Unemployment Insurance Subcommittee to study the Trust Fund, has most ably assisted and supported the Unemployment Insurance Board;

Now, therefore be it resolved that the members of the Board do hereby express their sincere appreciation to Mr. Thomas for his contribution to the Unemployment Insurance Board.

This resolution is hereby approved this 26<sup>th</sup> day of August 2009.

At this time Mr. Schlosser asked if there were any questions and there was none.

**ADJOURNMENT:**

Mr. Schlosser adjourned the meeting at 11:50 am.