

|   |   |  |                   |  |                   |                  |
|---|---|--|-------------------|--|-------------------|------------------|
| Oregon Employment Department Advisory Council |   |  |                   |  |                   |                  |
| Date/time:                                    | November 5, 2021   1 p.m. to 5 p.m.                             |  |                   |  |                   |                  |
| Location:                                     | <a href="#">Click here to join the meeting</a><br>Zoom platform |  |                   |  |                   |                  |
| Attendees:                                    |   |  |                   |  |                   |                  |
|   | Paloma Sparks   |  | Tom Cusack        |  | David Gerstenfeld | David Genz       |
|   | Haley Alves   |  | Kenechi Onyeagusi |  | Jeannine Beatrice | Tara Morrel      |
|   | Kurtis Baker  |  | Catie Theisen     |  | Rebecca Nance     | Lindi Leahy      |
|   | Robert Camarillo  |  | Laurie Westenberg |  | Anne Friend       | Mike Smith       |
|   | Marc Chrismer   |  | Royce Williams    |  | Bob Uhlenkott     | Karen Humelbaugh |

## AGENDA

|    | Topic                       | Desired Outcome | Time    | Presenter   |
|----|-----------------------------|-----------------|---------|---|
| 1. | Call to Order               |                 | 1:00 PM | Paloma Sparks   |
| 2. | Welcome & Self-Introduction |                 | 1:05    | Acting Director David Gerstenfeld & Deputy Director Jeannine Beatrice   |
| 3. | Staff Introductions         |                 | 1:15    | Rebecca Nance & Anne Friend   |
| 4. | Member Introductions        |                 | 1:20    | Council members (3 min each) <ul style="list-style-type: none"> <li>• Paloma Sparks (she/her) Employer Representative</li> <li>• Haley Alves (she/they) Employee Representative</li> <li>• Kurtis Barker (he/him) Public Representative</li> <li>• Robert Camarillo (he/him) Employee Representative</li> <li>• Marc Chrismer (he/him) Employer Representative</li> <li>• Tom Cusack (he/him) Public Representative</li> <li>• Kenechi Onyeagusi (she/her) Employer Representative</li> <li>• Catie Theisen (she/her) Employee Representative</li> <li>• Laurie Westenberg (she/her) Employer Representative</li> </ul> |

|     |   |   |           |   |
|-----|---|---|-----------|---|
|     |   |   |           | <ul style="list-style-type: none"> <li>Royce Williams (he/him)<br/>Employee Representative</li> </ul>   |
| 5.  | Council Organization  | <i>Selection of Chair &amp; Vice Chair</i>                | 1:50      | Council Members   |
| 6.  | Department Overview <ul style="list-style-type: none"> <li>Paid Family Medical Leave Insurance</li> <li>Workforce Operations</li> <li>Research</li> <li>Unemployment Insurance</li> <li>Budget</li> </ul> | Give high level overview of OED (aprox. 10-12 mins. each) | 2:10      | OED Staff: <ul style="list-style-type: none"> <li>Karen Humelbaugh</li> <li>Tara Morrell</li> <li>Bob Uhlenkott</li> <li>Lindi Leahy</li> <li>Mike Smith</li> </ul> |
| 7.  | Public Meeting Law Overview   | High level overview                                       | 3:10      | Anne Friend   |
| 8.  | Break   |   | 3:25-3:40 |   |
| 9.  | Public Records Law Overview   | High level overview                                       | 3:40      | Anne Friend   |
| 10. | Legislative Update  |   | 3:55      | David Genz  |
| 11. | HB 3389 – UI Tax<br><i>Relief for Pandemic Impacted Employers</i>   |   | 4:10      | Lindi Leahy   |
| 12. | Public Comment Period   |   | 4:30      |   |
| 13. | Adjourn   |   | 5:00 PM   |   |

## ACTION ITEMS

| Action | Assigned | Date Due | Completed |
|--------|----------|----------|-----------|
| N/A    |          |          |           |

## FUTURE MEETING TOPICS

| Action | Assigned | Date Due | Completed |
|--------|----------|----------|-----------|
| N/A    |          |          |           |

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