

Meeting:	Advisory Committee			
Date/time:	10/07/2020 1:30 – 3:30 pm (Virtual)			
Location:	Advisory Committee meetings are open to the public with the ability to listen by phone. If you have questions about the PFML program, please Email us			
	Join ZoomGov Meeting https://www.zoomgov.com/j/1614409172?pwd=TEc4enEvMUliZ29EL3JFRtItMzNJdz09			
	Meeting ID: 161 440 9172			
	Passcode: 396969			
Attendees:	P (Present)	A (Absent)	C (Conference Caller)	F (Facilitator)
	Gerhard Taeubel (Chair)	Linda Herrera (Member)	Eva Rippeteau (Member)	David Gerstenfeld (Executive Sponsor)
	Amanda Dalton (Member)	Eric Hunter (Member)	Paloma Sparks (Member)	Jeannine Beatrice (Executive Sponsor)
	Jenny Dresler (Member)	Andrea Paluso (Member)	Jessica Giannettino Villatoro (Member)	Phoebe Colman (Staff)
	Jason Bouley (Staff)	Lois Williams (Staff)	Kelley Ofoni (Staff)	Bre McGehee (Staff)
	Dean Johnson (Staff)			

Supporting Materials

1. PFMLI Advisory Committee 9-2-2020 Meeting Notes – Final

Agenda

	Topic	Purpose	Time		Presenter
1.	Welcome, agenda review, outcomes Outcomes for today's meeting: 1) Share Employment Department updates 2) Provide PFMLI program updates 3) Share Communications planning 4) Provide workgroup activity updates	Discuss	1:30	1:40	Lois Williams
2.	Employment Department updates 1) UI Programs 2) Legislative Days update	Inform	1:40	1:50	David Gerstemfeld Gerhard Taeubel
3.	PFMLI Program updates: 1) Approval of September 2, 2020 meeting notes 2) Rescheduled State Partners Team meeting 3) Refining Administrative Rules timeline 4) Agency-level strategic decision making a. Modernization Update	Approve/ Inform/ Discuss	1:50	2:05	Lois Williams, Gerhard Taeubel

	<ul style="list-style-type: none"> b. Third-Party Benefits Administration RFI c. Timelines 				
	5) 2021-23 budget process				
4.	<p>Communications Update:</p> <ul style="list-style-type: none"> 1) Status of Communications RFP 2) Town Hall Listening Sessions 3) Tribal Governments 4) Other 	Inform/ Discuss	2:05	2:20	Jason Bouley Dean Johnson
5.	<p>Workgroup Activity:</p> <ul style="list-style-type: none"> 1) Equivalent Plans workgroup 2) Contributions workgroup 3) Benefits workgroup 4) Self-Employed / Independent Contractors workgroup 5) Small Employers workgroup 	Discuss	2:20	2:40	Lois Williams
6.	Review action items and decisions	Discuss	2:40	2:45	Lois Williams

Action Items

Action	Assigned	Date Due	Completed
<i>Explore virtual meeting tools that include video options</i>	<i>Lois Williams</i>	<i>May 6, 2020</i>	<i>Complete</i>
<i>Explore meeting tools that will allow public to listen to AC meetings</i>	<i>Lois Williams</i>	<i>July 1, 2020</i>	<i>Complete</i>
<i>Provide AC with the September Workgroup calendar and slides from the 9-2-2020 presentation</i>	<i>Lois Williams</i>	<i>September 20, 2020</i>	<i>Complete</i>

Recommendations