

UNEMPLOYMENT INSURANCE BOARD MEETING
APRIL 15, 2015
INDIANA GOVERNMENT CENTER SOUTH
10 N. SENATE AVENUE
INDIANAPOLIS, INDIANA 46204

Members present were Paula Presnoples, President; Dave Collins, Vice President; Kevin Tully; Pete Bitar; Bill Fredericks; and Kent Tolliver. Also in attendance from the Indiana Department of Workforce Development were Bill Nonte, Chief of Staff and Chief Financial Officer; Josh Richardson, Deputy Commissioner; and Jeff Gill, General Counsel.

Ms. Presnoples welcomed guests Devon Doss and Karen Kelly from the Indiana Plan.

Ms. Presnoples called the meeting to order at 10:00 am and recognized a quorum was present.

OLD BUSINESS

Ms. Presnoples asked if members had reviewed the minutes from the February 18, 2015 meeting. Mr. Collins made motion to approve the minutes, and Mr. Tully seconded, the motion was approved.

OPERATIONAL UPDATE

Mr. Richardson reviewed the slide on the “unemployment rate by state” showing Indiana’s rate at 5.9% in February.

Mr. Richardson reviewed the “initial unemployment claims” showing the number of claims continues to drop.

Mr. Richardson referred to the chart on “weekly claims for unemployment insurance” which shows the total number of people being compensated in a given week. The number will continue to drop from the winter.

Mr. Nonte reviewed the “unemployment trust fund solvency map” showing Indiana as 1 of 10 states that currently have a loan balance of \$12.5B. Indiana has a \$737M balance.

Mr. Nonte reviewed the “UI trust fund actual and projected balances” chart showing the estimates have not changed. There was some discussion.

Mr. Nonte closed with the review of the penalty and interest fund showing the available balance for resolutions at \$8.5M. There was some discussion. A copy of above mentioned charts is attached.

NEW BUSINESS

Ms. Presnoples informed the board she had signed the resolution thanking Mr. Evans for his service to the board which had been approved at the previous meeting.

Mr. Richardson reviewed the “historical UI grant funding” chart which showed historical numbers from 2009 to 2015 which is the agency’s funding to administer the unemployment insurance program. A copy of said chart is attached. There was further discussion.

Mr. Richardson passed out a listing showing FY2015 expenses through March 31, 2015 which showed each area of the agency that is involved in the fraud reduction efforts which consists of collection enforcement unit; unemployment insurance information technology; benefit payment control; benefit payment investigation; tax field audit; unemployment insurance tax department; and special claims. He explained the agency is requesting a resolution to move \$5M from P & I fund to be able to continue these fraud efforts. After considerable discussion Mr. Collins made a motion to approve said resolution, Mr. Tully seconded, the motion was unanimously approved.

PRIVILEGE OF THE FLOOR

The next meeting date will be June 17, 2015.

ADJOURNMENT

Meeting adjourned at 12:33 PM.