

**STATE WORKFORCE INNOVATION COUNCIL
EXECUTIVE COMMITTEE
JANUARY 24, 2013 10:30AM.
INDIANA GOVERNMENT CENTER SOUTH
INDIANAPOLIS, IN 46204**

Present: Gina DelSanto, Mark Goldman, Paul Perkins, Jac Padgett, Derek Redelman

Absent: Bill Stanczykiewicz

Also Present: From the Indiana Department of Workforce Development: Commissioner Scott Sanders, Jaclyn Dowd, Deputy Commissioner for Policy, Education and Training; Jeff Gill, General Counsel; Michelle Marshel, Deputy Commissioner Communications; Dennis Wimer, Deputy Commissioner Field Operations; Nate Klinck, Director of Policy; Joe Frank, Communications Manager; Brenda Summers, Legislative Affairs, Marie Mackintosh; Director Adult Education.

Call to Order and Roll:

State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 10:30am and recognized a quorum was present.

Committee Business:

- **Approval of Meeting Minutes**

Mr. Perkins entertained a motion for approval of the December 13, 2012 meeting minutes. Mr. Padgett motioned for approval and Mr. Clark seconded the motion, motion approved.

- **Update on RWB to WIB Transition**

Mr. Klinck directed the member's attention the timeline he handed out. He discussed the process for implementation of new workforce investment boards. All regions are in steps one and two of the process and all anticipate to be completed by the end of February. The members decided to not allow transitional boards at this time and encourage the boards to have full membership and operate as a full board by their deadline.

- **Discuss 2013 State Legislative Session – Potential Impact on Workforce Development**

Ms. Marshel began her legislative discussion by introducing her staff to the members. She handed out the bill tracker to the members and discussed the bills that directly affect workforce development. The members discussed their concerns of duplicity regarding the structure of the economic growth regions. The specific bills she discussed were highlighted on the spreadsheet. The first bill discussed was Senate Bill 465 regarding Indiana Works Council which is the Governor's bill so the agency will be watching its progress. Mr. Redelman and Ms. Marshel discussed House Bill 1002 Indiana Career Council and HB 1005 Remediation. Dr. DelSanto discussed HB 342 and the concern about duplicity with the IWIS system and Commissioner Sanders handed out a document of the IWIS advisory board to the members. Ms. Marshel then discussed HB 1457 stating we support this bill and will be putting an amendment to this bill which will require claimants to visit a WorkOne once they've reached the fourth week of their benefit cycle.

- **Discussion of Input into WIA Reauthorization**

Mr. Klinck began the discussion directing the member's attention to a handout showing the four main items that DWD would like to recommend as an agency. The first primary issue is to consolidate the three WIA established programs and Wagner-Peyser Act programs into one comprehensive program. The second recommendation would be to eliminate the mandated layers of governance as the required levels of governance often cause the workforce investment system to be cumbersome considering there are usually three or more levels of approval need for implementation of programs. The third recommendation is the inclusion of the ability for the state to establish performance-based funding as DWD strongly advocates for the inclusion of prior year performance outcomes. The final recommendation would be for the Department of Labor to consolidate state grants. DWD advocates the consolidation of all funding streams into one state grant per year.

The members agreed on all four recommendations and will be introducing these ideas to Congresswoman Susan Brooks when she arrives to the meeting.

- **Discussion of Performance Metrics**

Commissioner Sanders stated that Governor Pence has challenged every agency to create a strategic plan and have it ready to present in two weeks. The WIA strategic plan will be a good starting point.

He directed the members to the handout Mr. Klinck created showing common structures among states. The data compiled showed that Indiana is in the norm and will help us see the trends in other states.

- **Discussion with Congresswoman Brooks**

Mr. Perkins welcomed Susan Brooks and her director Karen Glaser to the meeting. Ms. Brooks gave her introduction discussing her time as a SWIC member then her 18 month campaign trail. She discussed the different subcommittee's she now serves on.

Mr. Klinck gave her the handout of the WIA recommendations and reviewed each one with her and the agencies reason behind each one.

- **Review of Committee Work Assignments**

Mr. Klinck handed out a spreadsheet of all the subcommittee's and their members with their duties listed. He stated that that each subcommittee will have their own set of objectives and will meet with DWD staff to report back to the SWIC at the quarterly meetings.

- **Adjournment**

Mr. Perkins adjourned the meeting at 1:55pm.