

Meeting:	Advisory Committee			
Date/time:	11/4/2020 1:30 – 3:30 pm (Virtual)			
Location:	Advisory Committee meetings are open to the public with the ability to listen by audio via Zoom. If you have questions about the PFML program, please Email us			
	Join ZoomGov Meeting			
	https://www.zoomgov.com/j/1605728635?pwd=QjNDVzZUZGtYVkd3ektDd3FETINHUT09			
	Meeting ID: 160 572 8635			
	Passcode: 936823			
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)	Robert Arnold (Staff)	Bre McGehee (Staff)
	Dean Johnson (Staff)	Rick Heinichen (Staff)	Cameron Buzzell (Staff)	Lili Hoag (Staff)

Supporting Materials

1. PFMLI Advisory Committee 10-7-2020 Meeting Notes – Final
2. Refined Administrative Rules Timeline
3. Benefit Year Discussion Paper

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 activities and planning 4) Provide workgroup activity updates, including: a. Sharing specific implementation/statutory topics b. Reviewing November schedule c. Sharing administrative rules tentative timeline	Discuss	1:30	1:40	Lois Williams
2.	Employment Department updates 1) UI Programs 2) Modernization Update (Status of Procurement)	Inform	1:40	1:50	David Gerstemfeld Gerhard Taeubel

	3) December Int Leg Days				
3.	PFMLI Program updates: 1) Approval of October 7, 2020 meeting notes 2) Rescheduled State Partners Team meeting 3) Agency-level strategic decision making	Approve/ Inform/ Discuss	1:50	2:05	Lois Williams, Gerhard Taeubel
4.	Communications Update: 1) Status of Communications RFP 2) Town Hall Listening Sessions 3) Tribal Government Outreach 4) Other (Oregon Law Center, BOLI, etc.) 5) Administrative Rules timelines/plans	Inform/ Discuss	2:05	2:20	Jason Bouley Dean Johnson Lili Hoag Lois Williams
5.	“Benefit Year” Discussion	Discuss	2:20	2:45	Benefits Team: Rick Heinichen Robert Arnold Cameron Buzzell
6.	“Equivalent Plans – Employer providing equivalent or better benefits”	Discuss	2:45	3:05	Equivalent Plans: Kaitlynn Chritton Jen Haynes
7.	Workgroup Activity: 1) Equivalent Plans workgroup 2) Contributions workgroup 3) Benefits workgroup 4) Self-Employed / Independent Contractors workgroup 5) Small Employers workgroup 6) November calendar	Discuss	3:05	3:20	Lois Williams
8.	Review action items and decisions	Discuss	3:20	3:30	Lois Williams

Action Items

Action	Assigned	Date Due	Completed

Recommendations