

Meeting:	Advisory Committee			
Date/time:	3/3/2021 1:00 pm (Virtual) *** Note – new start time			
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/1611695979?pwd=Zis5LzdNUDF5dVBNNs9zY1E0cElqQT09			
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)
	Lois Williams (Staff)	Lili Hoag (Staff)	Jen Haynes (Staff)	Dean Johnson (Staff)
	Jason Bouley (Staff)			

Supporting Materials

1. PFML Advisory Committee Meeting 2-3-2021 Meeting Notes – Final
2. PFML January 2021 Project Status Report

Agenda

	Topic	Purpose	Time	Presenter
1.	Welcome, agenda review, outcomes Outcomes for today's meeting: 1) Share Employment Department and PFML Program updates 2) Share current project status report 3) Discuss potential legislative concepts 4) Provide communications and outreach updates 5) Provide workgroup/rulemaking updates	Discuss	1:00 - 1:10	Lois Williams
2.	Approval of February 3, 2021 meeting notes	Approve	1:10 - 1:15	Lois Williams
3.	Employment Department updates 1) UI Programs 2) Modernization Update (Status of Procurement/Contracting) 3) 2021 Legislative Session	Inform	1:15 - 1:30	David Gerstenfeld Gerhard Taeubel
4.	PFML January 2021 Project Status Report	Inform	1:30 - 1:50	Phoebe Colman
5.	Potential Legislative Concepts	Discuss	1:50 - 2:15	Gerhard Taeubel Phoebe Colman Lois Williams

6.	Communications and outreach updates	Inform	2:15	2:25	Lili Hoag
7.	Workgroup/rulemaking Updates	Inform	2:25	2:35	Lois Williams
8.	Review action items and decisions	Discuss	2:35	2:45	Lois Williams

Action Items

Action	Assigned	Date Due	Completed
<i>Send any changes to the January 6, 2021 meeting notes to Lois Williams</i>	<i>Advisory Committee members</i>	<i>February 5, 2021</i>	<i>None - Completed</i>
<i>Send email to Advisory Committee members to schedule February. 19, 2021 ad hoc meeting (1:00pm)</i>	<i>Lois Williams</i>	<i>February 8, 2021</i>	<i>Meeting not held - Completed</i>
<i>Send a draft of potential legislative changes to be discussed at the ad hoc meeting, along with project status reports</i>	<i>Lois Williams</i>	<i>TBD, with agenda</i>	<i>Included for discussion on 3/3/2021 agenda; no materials - Completed</i>

Recommendations