

Meeting:	<b>Advisory Committee</b>			
Date/time:	<b>7/28/2021 2:00 pm (Virtual)</b>			
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 <a href="#">Email us</a>  Join ZoomGov Meeting <a href="https://www.zoomgov.com/j/1611695979?pwd=Zis5LzdNUDF5dVBNNs9zY1E0cElqQT09">https://www.zoomgov.com/j/1611695979?pwd=Zis5LzdNUDF5dVBNNs9zY1E0cElqQT09</a>			
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)	Shannon Ball (Staff)	Isela Ramos Gonzalez (Facilitator)	Ashley Carson Cottingham (Staff)

## Supporting Materials

1. Policy Development Summaries (Self-Employed Elections, Small Employer Grants, Contributions, Equivalent Plans,) (Provided during Meeting)
2. PFML Implementation Program Monthly Status Report (May 2021)\*
3. PFML Implementation Program Monthly Status Report (June 2021)\*
4. External Newsletter
5. June 2021 meeting notes

\* Provided via email by Phoebe Colman

## Agenda

	Topic	Purpose	Time	Presenter
1.	Welcome, agenda review, outcomes  Outcomes for today's meeting: 1) Share Employment Department updates 2) Provide operations and organizational structure updates 3) Respond to questions about the current project status reports 4) Provide communications and outreach updates 5) Provide policy development, rulemaking, and legislative concept updates 6) Provide Modernization/technology system updates	Discuss	1:00 - 1:10	Isela Ramos Gonzalez

2.	Approval of June 2021 meeting notes	Approve	1:10	1:15	Isela Ramos Gonzalez
3.	Employment Department updates (Modernization Update)	Inform	1:15	1:30	David Gerstenfeld Gerhard Taeubel
4.	Operations and organizational Structure Updates	Inform	1:30	1:45	Ashley Carson Cottingham
5.	PFMLI May and June 2021 Project Status Report questions	Discuss	1:45	1:50	Phoebe Colman
6.	Communications, DEI, and outreach updates	Inform	1:50	2:05	Lili Hoag
7.	Policy Development 1) Legislative Concept-Benefit Year 2) Issue Updates (Employer Size/Out of State Employees (OQ Form), LC Maximum Wages, Self- Employed) 3) Administrative rulemaking timeline update	Inform	2:05	2:35	Lois Williams Isela Ramos Gonzalez
1.	Advisory Committee Roundtable	Discuss	2:35	2:50	Isela Ramos Gonzalez
2.	Review action items	Discuss	2:50	3:00	Isela Ramos Gonzalez

## Action Items

Action	Assigned	Date Due	Completed

## Recommendations