

Meeting:	Advisory Committee			
Date/time:	10/06/2021 1:00 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/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)	Mackenzie Hanley (Staff)	Dean Johnson (Staff)
	Jason Bouley (Staff)	Shannon Ball (Staff)	Isela Ramos Gonzalez (Staff)	Ashley Carson Cottingham (Staff)

Supporting Materials

1. PFML Advisory Committee Meeting 09-01-21 Meeting Notes
2. August 2021 Project Status Report*
3. Release Plan Graphic
4. Rulemaking Timeline Chart

*email already sent by Phoebe Colman but attached here for easy reference should you have any questions.

Agenda

	Topic	Purpose	Time		Presenter
1.	Welcome, agenda review, outcomes Outcomes for today's meeting: <ul style="list-style-type: none"> • Program updates • Present Release Plan Graphic • Provide Rulemaking Timeline updates and RAC recap • Advisory Committee membership announcement 	Discuss	1:00	1:05	Gerhard Taeubel
2.	Approval of September 1, 2021 meeting notes	Approve	1:05	1:10	Gerhard Taeubel
3.	Program Updates <ul style="list-style-type: none"> • ESC decision on benefits in MOD technology • Staffing & hiring updates 	Inform	1:10	1:30	Gerhard Taeubel
4.	Release Plan Graphic	Inform	1:30	1:50	Phoebe Colman

5.	Rulemaking Timeline and Rulemaking Advisory Committee meeting recap	Inform/Discuss	1:50	2:10	Lois Williams
6.	Advisory Committee membership	Inform	2:10	2:25	Lois Williams
7.	Review action items and decisions	Discuss	2:25	2:30	Gerhard Taeubel

Action Items

Action	Assigned	Date Due	Completed
<i>Follow up on job protections and small businesses</i>	<i>Isela Gonzalez</i>	<i>10/1/2021</i>	

Recommendations