

Meeting:	Advisory Committee				
Date/time:	12/1/2021 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)	
F	Karen Humelbaugh (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)	Kaitlynn Chritton (Staff)	
	Jason Bouley (Staff)	Shannon Ball (Staff)	Mackenzie Hanley (Staff)	Dean Johnson (Staff)	
	Rebeka Gipson- King (Staff)	Kelley Ofoni (Staff)	Cameron Buzzell (Staff)		

Supporting Materials

1. October 2021 Project Status Report*

*email already sent by Kaitlynn Chritton 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"> • Provide department updates • Provide program updates, including transition planning • Rulemaking status • Benefits administrative rules • Communications Update 	Discuss	1:00	1:10	Karen Humelbaugh
2.	October 2021 Project Status Report	Questions?	1:10	1:15	Kaitlynn Chritton
3.	Program Updates <ul style="list-style-type: none"> • Transition Planning 	Inform	1:15	1:40	David Gerstenfeld; Karen Humelbaugh
4.	Rulemaking update: <ul style="list-style-type: none"> • Status of Batch 1 rules • Status of Batch 2 rules 	Inform	1:40	1:50	Kelley Ofoni

	• Status of Batch 3 rules				
5.	Benefits policies and rules	Discuss	1:50	2:30	Kelley Ofoni; Cameron Buzzell
6.	Communications update	Discuss	2:30	2:50	Rebeka Gipson-King
7.	Review action items and decisions	Discuss	2:50	3:00	Karen Humelbaugh

Action Items

Action	Assigned	Date Due	Completed
<i>Follow up on job protections and small businesses</i>	<i>Ashley Carson Cottingham</i>	<i>10/1/2021</i>	
<i>Send Doodle poll for future RAC meeting times to members</i>	<i>Mackenzie Hanley</i>		<i>Complete</i>
<i>Update rulemaking chart and send to members</i>	<i>Lois Williams</i>		<i>Complete</i>
<i>Send equity framework documents to members once finalized</i>	<i>Karen Humelbaugh</i>		

Recommendations