

Meeting:	Advisory Committee				
Date/time:	11/03/2021 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)	
	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)	Phoebe Colman (Staff)	
F	Lois Williams (Staff)	Ashley Carson Cottingham (Staff)	Mackenzie Hanley (Staff)	Dean Johnson (Staff)	
	Jason Bouley (Staff)	Shannon Ball (Staff)	Rebeka Gipson-King (Staff)		

Supporting Materials

1. PFMLI Advisory Committee Meeting 10-06-21 Meeting Notes
2. September 2021 Project Status Report*

*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"> • Provide department updates • Provide program updates, including transition planning • Legislative Concept: Benefit Year/OFLA alignment • Communications Update • Rulemaking status 	Discuss	1:00	1:10	Lois Williams
2.	Approval of October 6, 2021 meeting notes	Approve	1:10	1:15	Lois Williams
3.	September 2021 Project Status Report	Questions?	1:15	1:20	Lois Williams; Phoebe Colman
4.	Program Updates <ul style="list-style-type: none"> • Transition Planning • PFMLI Advisory Committee member renewals 	Inform	1:20	1:40	David Gerstenfeld; Karen Humelbaugh

5.	Legislative Concept – Benefit Year	Discuss	1:40	2:00	David Gerstenfeld
6.	Rulemaking update: <ul style="list-style-type: none"> Status of Batch 1 rules Status of Batch 2 rules Status of Batch 3 rules 	Inform	2:00	2:15	Lois Williams; Shannon Ball
7.	Equity framework	Discuss	2:15	2:30	Ashley Carson Cottingham
8.	Communications update: <ul style="list-style-type: none"> Engagement & Outreach Milestones Communications Contract Milestones BRINK 	Discuss	2:30	2:50	Ashley Carson Cottingham; Rebeka Gipson-King; Brink
9.	Review action items and decisions	Discuss	2:50	3:00	Lois Williams

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>Share drafted rulemaking timeline with members</i>	<i>Lois Williams</i>		
<i>Collect AC members' scheduling availability and begin scheduling future RAC meetings</i>	<i>Shannon Ball, Mackenzie Hanley</i>		<i>Complete</i>
<i>Confirm interest in continuing to serve on the AC</i>	<i>Gerhard Taeubel</i>	<i>11/1/2021</i>	<i>Complete</i>

Recommendations