

<b>Paid Family &amp; Medical Leave Advisory Council</b>			
<b>Meeting</b>	<b>Date:</b> December 12, 2017	<b>Time:</b> 1:00 p.m. to 2:00 p.m.	<b>Location:</b> ESD 640 Lacey, Park Place A & B Conference Room
<b>Attendees</b>	Department Representative: Cami Feek, Paid Family and Medical Leave Director Employer's Interests Representative: Bob Battles Employer's Interests Representative: Christine Brewer Employer's Interests Representative: Julia Gorton Employer's Interest Representative: Tammie Hetrick Employee's Interests Representative: Samantha Grad Employee's Interests Representative: Maggie Humphreys Employee's Interests Representative: Joe Kendo Employee's Interests Representative: Marilyn Watkins  Guests Legislative and Executive Operations Director: Nick Streuli Employment Security Department Rules Coordinator: Adrienne Stuart		
<b>Members Absent</b>	Paid Family and Medical Leave Act Ombuds: TBD		
<b>Scribe</b>	Tracy Moore		

### **Welcome and Introductions: Cami Feek, Paid Family and Medical Leave Director**

- The meeting started with a roundtable introduction of those present.
- Reviewed previous meeting minutes and approved to be posted.

### **Legislative Technical Fixes: Nick Streuli**

- Nick Streuli spoke about the need to make changes (not substantive changes, technical only)
- Committee reviewed the proposed changes and approved

### **Discussion about rules: Adrienne Stuart**

- The Committee provided feedback and input on the tentative rule making timeline
- Adrienne provided clarification for meetings and feedback time
- **Committee reviewed and had the following suggestions:**
  - The Committee requested a 2 week comment period (due to session) between first and second draft which resulted in a change in the timeline. Second draft will now be provided on January 23<sup>rd</sup>. Other deadlines on the timeline will remain unchanged.
  - Committee agreed to remain flexible

### **Session Schedule: Cami Feek**

- Committee moved onto proposed dates for January and February meetings
  - Committee agreed to keep January date as 1/16/18
  - Committee agreed to change February date from 2/27/18 (1:00 p.m. – 4:00 p.m.) to 2/23/18 (10:00 a.m. – 12:00 p.m.)