



MINUTES OF MEETING NO. 190
June 5, 2015

Board Members Present:

Cindy Zehnder, Chair
Creigh H. Agnew, Representing Business
Beth Thew, Representing Labor
Lori Province for Jeff Johnson, Representing Labor
Mark Mattke, Representing Local Government
Marty Brown, State Board for Community and Technical Colleges (SBCTC)
Betty Klattenhoff for Randy Dorn, Office of Superintendent of Public Instruction (OSPI)
Carolyn McKinnon for Brian Bonlender, Department of Commerce (Commerce)
David Stillman for Kevin Quigley, Department of Social and Health Services (DSHS)

Board Staff Present

Eleni Papadakis, Executive Director

Welcome and Introductions

Ms. Cindy Zehnder called the Workforce Training and Education Coordinating Board (Workforce Board) meeting to order at 11 a.m. via conference call.

Notices of Proposed Rulemaking (NPRM) Comments Letter

Ms. Nova Gattman presented the Board with draft NPRM comments at the May 28, 2015 Workforce Board meeting. At that time, the Board requested additional time to review the materials. After having read the materials, the Board had a brief discussion before voting to approve the NPRM comments and letter to the US Department of Labor.

Motion: 2015-90-01: Ms. Lee Anne Caylor moved to approve the NPRM comments and letter to the US Department of Labor as presented. Ms. Beth Thew seconded the motion. The motion carried.

WIOA Steering Committee Recommendation | Dual Representation

At the last Board meeting, the WIOA Steering Committee asked the Board for discussion on one criterion concerning an option for a local board member to fill more than one seat. The Board directed staff to further research the issue to determine if this has been a practice in the past, and to take this information back to the subcommittee for a revised recommendation, if warranted.

Ms. Terri Colbert informed the Board that four of the large Workforce Development Councils (WDC) have representatives on their council that fill more than one seat. After further discussion, the subcommittee asked the Board to adopt a recommendation to require each WDC member to only represent one constituency group. If a Chief Local Elected Official (CLEO)

cannot fill a constituent seat at the time of certification/recertification, the WDC applicant will be required to demonstrate active recruitment to fill the position, and will notify the state's Workforce Board upon successful completion of the recruitment process.

The Board discussed the subcommittee's recommendation. The issue of what defines active recruitment was brought up, and Ms. Agnes Balassa informed the Board that issue was being referred to the Local Governance and Sector Strategies subcommittee for further evaluation.

Motion 2015-90-02: Ms. Creigh Agnew moved to approve the recommendation as presented. Ms. Lori Province seconded the motion. The motion carried.

Meeting Adjourn 11:30 a.m.