**Employee Advisory Committee Meeting Minutes**

**January 10, 2020**

**Curtis State Office Bldg., Rm 530**

*DRAFT*

Attending: Barbara Barto, Hannah Bates, Alexandra Blasi, Sharon Bolyard, Jennifer Dalton, Elizabeth Fultz, Karen Gutzwiller, Robert Hurt, Luke McClurg, Kristy Rizek, Steve Stankiewicz, Rebeka Stanley, Natalie Yoza

By Phone (unable to join until mid-meeting due to technical difficulties): Brant Barber, Marjorie Knoll, Charlie Walker

Absent: Maria Beebe, David Bollig, Cheryl Buxton, Kris Grinter, Linda Kelly, Sharon Lewis

**Introduction and Welcome of New Members**

**Approval of November 6, 2019, Meeting Minutes**

Motion to approve the minutes of November 6, 2019 meeting (Fultz/Bolyard). Approved unanimously.

**Election of New Officers**

Motion to nominate Natalie Yoza, President; Charlie Walker, Vice-President; Alexandra Blasi, Secretary. (Fultz/Barto). Approved unanimously.

**Presentation on draft EAC Bylaws from the EAC Subcommittee**

Discussion of recommended changes to EAC Bylaws based on EAC Subcommittee work – see meeting handouts.

Questions and discussion from EAC members:

* Discussion about level of earnings diversity. Majority vote to strike the level of earnings language from the Bylaws.
* Discussion about term limits. Majority vote to keep the recommended language from the term limits.
* Discussion about adding a length of service requirement. Consensus that it doesn’t need added.

Motion to approve Bylaws as amended and recommended by the EAC Subcommittee. (Blasi/Bates). Motion passes.

**Presentation from Mike Michaels, Director SEHP**

EAC meetings will be available via live stream beginning at the next meeting.

Request three EAC members to participate on HCC Subcommittee to review the claims appeal process. Volunteers: Kristy Rizek, Sharon Bolyard, Rebeka Stanley.

**Request from EAC President to form Subcommittee on Communications**

President appoints Charlie Walker (Chair), Jennifer Dalton, Robert Hurt, and Sharon Bolyard to the Communications Subcommittee.

**Cont. Presentation from Mike Michaels, Director SEHP**

Review of materials from 2019 open enrollment abbreviated by Winter Storm and Noon inclement weather release by Governor Kelly for employees in Shawnee County.

EAC member commented that Fridays are not a convenient meeting day and requested moving to another weekday.

The next HCC meeting is scheduled for January 23, 2020, 10:00am (call-in) and February 24, 2020 – KPERS Boardroom, 611 S. Kansas Ave., Topeka, at 1:30 p.m.

The next EAC meeting is TBA.