

King Alexander
LSU System

Curt Eysink
LA Workforce Commission

Ronald Mason, Jr.
SU System

Charles Moniotte
Workforce Investment Council



Stephen Moret
Economic Development

Clinton Rasberry, Jr.
Board of Regents

Monty Sullivan
LCTC System

Sandra Woodley
UL System

The Workforce and Innovation for a Stronger Economy (WISE) Council convened its third meeting on Wednesday, September 24, 2014 at 4:30 p.m., on the 6th Floor of the Claiborne Building, in Room 6-242, located at 1201 North Third Street, Baton Rouge, Louisiana.

Mr. W. Clinton Rasberry, Jr. called the meeting to order and opened by welcoming everyone in attendance. He informed the Council and everyone present that the meeting was being recorded, and to speak accordingly when using the microphones.

Roll Call

Ms. Barbara Goodson, Deputy Commissioner for Finance and Administration, Board of Regents, called the roll and a quorum was established.

Present for the meeting were:

F. King Alexander, LSU System
Curt Eysink, Workforce Commission
Ronald Mason, SU System
Charles Moniotte, Workforce Investment Council
Stephen Moret, Economic Development
W. Clinton Rasberry, Jr., Board of Regents
Monty Sullivan, LCTCS
Sandra Woodley, UL System

Guest List

Appendix A

Board of Regents' Chairman, Mr. W. Clinton Rasberry, opened the meeting by expressing his appreciation for those that had to rearrange their schedule to attend today's meeting. He also stated that the goal of the meeting was to review and approve the WISE Operational Policy and the Updated Distribution Model. He further stated that he was extremely pleased by the work that has been done; and there has been significant progress made since the last WISE Council meeting thanks to the contributions of all staff involved and the on-going work group meetings.

Approval of the minutes of September 8, 2014

On motion of Member King Alexander, seconded by Member Sandra Woodley, the WISE Council voted unanimously to approve the minutes of September 8, 2014.

Ms. Barbara Goodson, Deputy Commissioner for Finance and Administration gave a brief report on the review and approval of recommended operational policy. She stated that Ms. Rachel Kincaid, Vice President of External Affairs, and Dr. Jason Droddy, Director of External Affairs, along with the entire data work group, began working together at the close of the legislative session and spent a lot of time developing the policy. The operational policy presented is what the data group believes is the best outline of how the program will work.

Review and Approval of Recommended Operational Policy

On motion of Member Stephen Moret, seconded by Member Sandra Woodley, the WISE Council voted unanimously to approve the review and approval of recommended operational policy.

Ms. Barbara Goodson, Deputy Commissioner for Finance and Administration reported that at the last meeting the council adopted a distribution model and since that time questions were raised as to how the model should be based. She added that the data group reconfigured the model to satisfy concerns regarding the earmarks.

Recommendation of Updated Distribution Model

On motion of Member Sandra Woodley, seconded by Member King Alexander, the WISE Council voted unanimously to approve the updated distribution model.

Mr. Raspberry noted that it is important that Council is available as needed to review and approve the necessary plans. He also asked everyone to please be sensitive to their schedule because timing will be very important to those programs that were previously mentioned. He added that all stakeholders are to be present for the next WISE Council meeting, but it will be understood if someone can't be in attendance. He also stated that the items approved today will be presented at the September 25, 2014 Board of Regents Board Meeting and congratulated everyone personally.

Other Business

No other business was discussed.

Adjournment

There being no further business to come before the WISE Council, the meeting was adjourned at 4:45 p.m.

Appendix A

Guest List for September 24, 2014 for Board of Regents' Committee meetings

<u>NAME</u>	<u>AFFILIATION</u>
Susana Schowen	LED
Karen Sue Zuller	Consultant
Jenee Slocum	LED
Kim Harvey	BoR
Neil Matkin	LCTCS
Dan Layzell	LSU
Willis Brewer	House Fiscal
Guy LaVerge	PBRC
Jason Droddy	LSU
Jackie Tisdell	ULS
Bonnie Hymel	Pennington Biomedical