



GOVERNOR'S COUNCIL ON WORKFORCE POLICY  
WIA COMPLIANCE AND ADMINISTRATION COMMITTEE MEETING  
October 4, 2010  
Minutes

I. Call to order

Chairman Rango called the meeting to order at 8:06 a.m. welcoming members and guests.

II. Roll Call

Members Present Telephonically

Tim Rango, Chairman

Elaine Babcock

Pat Gregan

Vada Phelps, AAWD Designee

Pat Harrington, DES Designee

Members Absent

Stan Flowers, Local Area Designee

Mark Darmer, DES Designee

Staff Support

Jennifer Pittman-Leeper, GCWP Executive Director

(Public Introductions were not made, therefore, the list may be incomplete)

Joe Beers, GCWP

Gabe Loyola, Loyola and Associates

Ron Trusley, NTNWIA

Collette Lewis, NTNWIB

Suzanne Malson, NTNWIB, Fort Mojave VR

Buddy Rocha Sr, NTNWIB, Yavapai Apache

Sandy Johnson, NTNWIB & WIA Program Director, Cocopah

Tanya Moore, WIA Program Manager, Yavapai Apache

Laura Jones, H.R. Director, Yavapai Apache

Gail Pahona, WIA Program Director, Hopi

Neil Karnes, Graham LWIA

Kay Gale, Greenlee County

Patricia Wallace, Santa Cruz LWIA

John Hansen, Mohave/LaPaz WIB

Denise Blackman, DES

Members of the Public Present Telephonically

III. Discussion & Possible Action Items

A. Approval of the September 13, 2010 Minutes

There were no discussions or corrections.

Upon a MOTION duly made, seconded, and unanimously carried, the September 13, 2010 minutes were approved.

B. Approval of the Nineteen Tribal Nations Recommendation

Mr. Harrington reviewed the materials provided and the staff recommendation. There was discussion about how the improvements were made and how to sustain the progress.

Upon a MOTION duly made, seconded, and unanimously carried, the staff recommendation as presented in the materials was approved.

C. Approval of the Greenlee County Recommendation

Mr. Harrington reviewed the materials provided and the staff recommendation. Ms. Pittman-Leeper informed the Committee that Greenlee had submitted a letter notifying staff that they would not be seeking recertification of the LWIB because they were in merger negotiations with another county.

Ms. Phelps indicated that her concern stemmed from Cochise PY09 performance issues and the reluctance of the other two counties to merge. She indicated that her LWIB Chair was in favor of the three county merger. Ms. Babcock indicated that she felt the Cochise leadership was necessary to make the merged areas a success.

Mr. Loyola expressed concerns for mergers with Gila or Santa Cruz. He indicated that neither area would be interested.

Upon a MOTION duly made, seconded, and unanimously carried, the staff recommendation as presented in the materials was approved.

D. Recertification Update

Ms. Pittman-Leeper reviewed the materials provided in the packet. She indicated that she will bring the documents to the Committee at a future meeting.

E. Performance Update

Mr. Harrington said that the State met or exceeded all of the performance measures. He also indicated that no area had second year consecutive failures. Mr. Harrington stated that DES would work with the local areas to develop Corrective Action Plans and to provide Technical Assistance as appropriate.

There was no discussion.

F. Grant Update

Ms. Pittman-Leeper indicated that the WIA Compliance Committee would be provided updates quarterly on the outstanding grants. She said that new reports were due to her by October 5<sup>th</sup>, and she would provide updates at each meeting.

There was no discussion.

G. GCWP Annual Report

Ms. Pittman-Leeper stated that the GCWP annual report was being worked on by the various partners and would be provided to the WIA Compliance Committee in December.

There was no discussion.

H. DOL Annual Report

Mr. Harrington stated that the report was submitted to DOL by the due date, and that the report reviewed the achievements of the past year.

There was no discussion.

I. Possible Board Training and Activities

Ms. Pittman-Leeper and Ms. Babcock discussed the possible advantages to developing a GCWP Board training program. They also said that a component could involve visits to the local one-stops and boards.

Ms. Gregan also recommended reports from the members to the GCWP on the best practices and current issues that members discover.

Staff and interested members will work on developing a proposal for a future meeting.

J. Committee Report

Ms. Pittman-Leeper reviewed that the report to the Executive Committee would cover the approved recommendations for NTN and Greenlee, performance, recertification, and possible GCWP training and Board engagement.

Nothing else was identified for the report.

K. Future Agenda

Nothing was identified.

L. Call to the Public

Mr. Loyola thanked the Committee for listening.

IV. Adjournment

Upon a MOTION duly made, seconded, and unanimously carried, the Committee adjourned at 9:04 a.m.