**Consumer Directed Employer Rate Setting Board**

May 19, 2022

9:00 am – 2:00 pm

Minutes

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| **Attendance** | | |
| ✓ Adam Glickman\* | ✓ Bea Rector\* | ✓ Ben Bledsoe\* |
| ✓ Robyn Williams\* | ✓ Charley Reed (Chairperson) | Rep. Drew MacEwen^ |
| Senator Annette Cleveland^ | Senator Ron Muzzall^ | ✓ Georgiann Dustin^ |
| ✓ Rep. Steve Tharinger^ | ✓ Eric Erickson^ | ✓ Brittany Williams^ |
| Kim Conner^ | ✓ Adrienne Stewart^ | ✓ Karen Fitzharris (RSB staff) |
| ✓ Sonya Declet (RSB staff) | ✓ Kindra Benavidez (RSB staff) | ✓ Maralise Quan (facilitator) |
| ✓ Eli Harris (facilitator) |  |  |

\*Voting member, ^Advisory member

Public attendees (note: not all attendees present for entire meeting): Alexa Silver, Alexis R, Allison T, Allissia Williams, Cherie Noble, Christine Yi, Dani Rice, Daryl Holzer, Dennis Elonka, Diana Marixza, Drew Jones, Elana, Gwen Goodfellow, Judy Krebs, Lelia Webb, Eric Mandt, Maria Hovde, Mariana Morante, Mayra Rodriguez, Monica Livingston, Rina Winkandari, Sheena Tomar, Sue Partridge, Tina S, Yadira Holmes.

| **Agenda Topic** | **Discussion Highlight** | **Action items/Outcomes** |
| --- | --- | --- |
| Welcome and Introductions Purpose / Meeting Overview | Roll call taken | Quorum present |
| Approval of Minutes from 5/2/22 and 5/10/22 | * Vote called for to approve minutes on 5/2/22 as Adam moved to approve as edited; Bea seconded. No discussion. * Vote called for to approve minutes on 5/10/22 as Ben moved to approve as edited, Adam seconded. No discussion. | * Motion carried to approve the minutes of 5/2/22, with 4 yays, 0 nays. * Motion carried to approve the minutes of 5/10/22, with 4 yays, 0 nays. |
| Opening Remarks and Old Business | Review of status of outstanding action items. |  |
| **Administrative Rate** | | |
| History of Project, Overview of the Administrative Rate Components, and Preliminary Cost Data | Ben Bledsoe and Daryl Holzer presented slides on this topic. Board discussion followed. | Action item: CDWA to include the influence of inflation on the future administrative rate in their next presentation. |
| **Overview of Rate Setting Process** | | |
| Overview of Rate Setting Process | Maralise presented slides on this topic. Board discussion followed. | Action item: Karen to ask AAG:   * How does the Chairperson decide the rate if RSB cannot agree by 7/1? Does he need to choose a rate proposed by a voting member, or choose any rate he feels is viable? |
| **Planning Template** | | |
| Planning Template Overview/Review | Rina Wikandari presented slides on this topic. Board discussion followed. Discussion included how to have a conversation about the rate that avoids collective bargaining. | Action items:   * Rina to add a second version of slide 29 with the scenario where the pandemic hazard is included in the the weighted avg base wage. * Rina to update the percentage illustrations and add a new slide (based on slide 35) that assumes the pandemic rate continues. * Rina to show an overlay the case load growth on the percentages for what the increase buys, if possible. * Robyn to validate that the pandemic rate which has been approved by the legislature can be the base rate from which the RSB will start. * There were questions about the tool, an agreement to take offline, the revised tool was sent out as requested |
| Public Comment | None provided |  |
| Adjourn | Meeting adjourned at 2:12pm |  |