

## **HOUSE UNEMPLOYMENT FRAUD TASK FORCE AGENDA**

**Rep. Marilyn Avila, Co-Chair**

**Rep. G.L. Pridgen, Co-Chair**

---

**Wednesday, April 18, 2012  
Room 643, Legislative Office Building  
10:00 a.m.**

- I. Welcome and Introductions**
- II. Adoption of the Minutes from the April 3, 2012, Meeting**
- III. Synopsis of Practices and Strategies to Improve Program Integrity**  
*Kristin Walker, Fiscal Research Division, NCGA*
- IV. Recent Federal and State Legislation**
  - A. Trade Adjustment Assistance Extension Act of 2011**  
*Cindy Avrette, Research Division, NCGA*
  - B. S.L. 2011-401: ESC/Jobs Reform Legislation**  
*Phyllis Pickett, Bill Drafting Division, NCGA*
- V. Differences between Overpayments and Fraudulent Overpayments**  
*Jan Paul, Research Division, NCGA*
- VI. Treasury Offset Program**
  - A. Introduction**  
*Rodney Bizzell, Fiscal Research Division, NCGA*
  - B. Overview**  
*Thomas Kobielus, US Treasury Department*  
*Becky Park, Co-Project Manager for TOP-UIC, US Treasury Department*
  - C. DES Implementation Plan**  
*Lockhart Taylor, Division of Employment Security, Dept. of Commerce*
- VII. Cross-Matching Efforts**  
*Chanita Arceneaux, Division of Employment Security, Department of Commerce*
- VIII. Comments by Interested Parties re: Practices and Strategies to Improve Program Integrity**
  - Andy Ellen, President & General Counsel, NC Retail Merchants Association
  - Harry Payne, Senior Counsel, NC Justice Center
  - Gary Salamido, VP of Government Affairs, NC Chamber
  - Connie Wilson, Lobbyist, Employers Coalition of North Carolina
- IX. Adjournment**

**Next Meeting Date: May 9, 2012  
10:00 a.m., Room TBD**