

Message: SWA Conference Call - Agenda Items**Case Information:**

Message Type: Exchange
 Message Direction: External, Inbound
 Case: IWD Senator Petersen Request - Version 3
 Capture Date: 7/10/2014 1:32:21 PM
 Item ID: 40861637
 Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

SWA Conference Call - Agenda Items

From H2ASWA, Chicago - ETA SVC

Date
 Wednesday,
 March 19,
 2014 11:49
 AM

To Adalberto Rubio; Agricultural Services; Alberto Isjordia; Alesia Brown; Alicia Boyd; Allan MacKinnon; Amdrew Szilvasi; Angela Balderas; Angelica Vasquez; Anthony Baker; Arah Lockhart; Barbara Lusinger; Barbara Lusinger; Barbara Wheatley; Barry Hirschbein; Belen Ledezma; Cutter, Bernarda - ETA; Bernice Zampano; Betsie Rodriguez Vega; Billy Green; Bobbi Krob; Bonnie Lance ; Brian Clark; Camille Nieves; Carlos Roman; Carol Kanayama; Cecil Sandlin; Cecilia Garduno; Cecilia Garduno ; Chris Ramos; Christina Marzello; Claudia Greenwood; Colleen Dubbe; Connie Fuller; Garrett, Conyers - ETA; Daniel Romans; Daniel Valdez; Daniel Valdez; David Niermann; David Slimp; David White; Debi Traylor; Debi Traylor; Debra Larsen; Debra Larsen; Debra Roseburr; Schippers, Denise [IWD]; Desirae Diaz; Walton, Diane - ETA; Dixie Cravens; Dolly Raja; Dolly Raja; Dora Jenkins; Douglas Blakney; Dunnia Aplicano; Edorbal Valentin; Edward Mitchell; Elaine Wentz; Elaine Wentz; Elizabeth Martin; Elizabeth Martin; Elizabeth Warner; Eric Denk; Hernandez, Eric - ETA; Eric L Villegas; Eric Stringer; Eric Stringer; Estuardo Rodas; Fernando Gutierrez; Frances Arangure; Frances Pineda; Francis "Frank" Idiong; Francisco Macias; Gayla Reardon; Gloria Bostic; Gloria Harrison ; Gloria Neal; Henry Gross; Irene Laguna; Jacqueline Blyden; James Eldridge; James Eldridge; Janie Claytor-Woodson; Jeanette Lazelle; Jeanette Pickinpaugh; Jeff Gatewood; Jeffrey Stoller; Jennifer Wilch; Jenny Harris; Joan Modrell; John M. Waters; John Newkirk; John Vowles; Jon Weirether; Jorge Gomez; Jose Ocasio; Joyce Hahn; Regalado, Juan - ETA; Judith Ezop; Julie Keating; Julie O'Connell; Karen Gay; Karyn Paul; Kay Strayer; Kendal Shaver; Kevin Ingalls ; Keyla Rivero-Rodriguez; Kim Morigeau; Kim Rodriguez; Laura Tramontana; Laurie Fuglvog; Leila Jackson; Les Smart; Leticia Yasuda; Lily Kersh; Lisa Shellenberger; Lois Campanelli; Adams, Lori [IWD]; Garcia, Lucia - WHD; Marcie Alling; Adasme, Marco [IWD]; Maria Trammell; Maricela Hernandez-Gray; Mark Olds; Mary Fleming; Mary Lewis; MaryAnn Samuels; Melissa Atkin; Melissa Romero-McKean; Merlin Williams; Merrill Hess; Michele Reynolds; Michelle Abraham; Mickey Lindstrom; Millie Dileo; MSFW; Nathan Friedman; Nicholas Bishop; Nicole Skeek; Norma Martinez; Olga Ruiz; Pablo Nunez; Pamela Szacik; Paul Elkins; Rafael Di Stasio; Rebeca Guerra; Robert Brantley; Robert Kabel; Roman Diaz; Rosa Flores-Quinonez; Rosa Ortega; Rosario Quesada; Rose Lucenti; Ruby Peters; Ruth Lacher; Sandra Valentin; Scott Koblich; Shawn Surface; Shelly Thompson; Sherri Wilson; Sherri Wilson; Sherry Clark; Socorro Page; Stacey Wire; Steve Porr; Steven Aggelis; Sylvia Sanchez; Tamara Keane; Roberts, Thadeus - ETA; Thomas Gonzales; Thomas Gonzalez; Thomas Ukinski; Tim Lawhorn; Tracy Rolfson; Travis "Chip" Crabtree; Vanessa Perez; Vilda Mayuga; Vincent McQueen; Vint DeGraw; Vivian Hopkins; Vivian Miltenberger; Wanda Mosley; Wendy Lomeli; William "Bubba" Grant; William Downer; William Pendleton; William Reed; Yvette DeLeeuw; Banos, Janet - ETA; Brooks, Maria - ETA; Duchman, Nicole - ETA; Engdahl, Krister - ETA; Ford, Whitney - WHD; Grove-Terrazas, Erica - WHD; Hamid, Melissa - ETA; Kaura, Nidhi - ETA; Kessler, James F - WHD; Massey, Valerie - ETA; Orona, Ben - ETA; Pasternak, Brian - ETA; Steis, Tatyana - ETA

Cc Giles, Charlene - ETA; Gonzalez, Chris - ETA; Rotterman, John - ETA; Ford, Chad - ETA

[SWA Conference Call - Agenda Items -3-19-14.docx](#) (16 Kb HTML) [SWA Labor Supply Matrix Jan 2014.xls](#) (44 Kb HTML)

Good Morning,

Attached please find the Agenda for today's SWA call, along with the Labor Supply Matrix. The call will be at 2:00pm EST, 1:00pm CST, 12:00pm MST and 11:00am PST. Call details are provided below for your convenience.

We hope you can join us for the call.
 Chicago National Processing Center

SWA CALL DETAILS

Passcode: 6106409
Phone Numbers:
 Local/Toll Number 1-517-623-3539
 Toll Free Number 1-866-710-2271

Joining a conference:

1. You must use a touch-tone phone to participate in an Instant Meeting conference.
2. Dial the appropriate access number

Participants: Enter your numeric participant passcode followed by a # sign.

Agenda Items for the March 19, 2014 SWA Call**Agenda Item from Alabama**

Up until 1993, SWAs used code N – Alien Certification, on job orders to identify Alien Certification jobs as a ‘Special Class of Job Openings’.

In early 1993, U.S. DOL prohibited the practice of SWAs identifying alien certification jobs in their database by word or by code. The reason stated was that in practice, when SWA staff knew job listings were for alien certification, they would be hesitant to make referrals to the jobs.

1. Has this prohibition been lifted?
2. If so, when? Please provide the reference to the removal of the prohibition.

Agenda Item from Colorado

Box 16 of ETA 790: Job Description and Requirements

When an employer states the requirements for the position and details the job objectives, can an employer divide his work crew into different areas of harvest and pay them at a different rate?

Example:

Employer request workers for Cantaloupe harvest only, but has onion harvest work going on at the same time. Nowhere on the contract does it state onion harvest work will be part of the job objective.

Does the employer need to pay his onion harvesters the Adverse Effect Wage Rate even though it is stated on his contract he is only bringing in Cantaloupe harvesters?

TEMPORARY AGRICULTURAL EMPLOYMENT OF H-2A WORKERS IN THE UNITED STATES

H-2A Labor Supply Matrix

Last Date Modified

Monday, January 13, 2014

Justification: The Department's circulation of the job order to any States that are designated by the Secretary as labor supply States is r

Pursuant to 20 CFR 655.121(c) (d) Upon its clearance of the job order, the SWA must promptly place the job order in intrastate clearance and

Pursuant to 20 CFR 655.150 (a) (b) The SWA must promptly place the job order in interstate clearance to all States designated by the CO. At a worker who applies (or on whose behalf an application is made) for the job opportunity.

Pursuant to 20 CFR 655.154 (a) (b) (c) The employer must conduct positive recruitment within a multistate region of traditional or expected la that there are a significant number of qualified U.S. workers who, if recruited, would be willing to make themselves available for work at t Additional requirements should be comparable to non-H-2A employers in the area. The CO will ensure that the effort, including the location(s) positive recruitment required of the potential H-2A employer must be no less than the normal recruitment efforts of non-H-2A agricultural er smaller size in the area of intended employment, and the kind and degree of recruitment efforts which the potential H-2A employer made to ob CO will describe the precise nature of the additional positive recruitment but the employer will not be required to conduct positive recruit for each area of intended employment listed on the employer's application.

H-2A Filing State

Regional or Proximate States for Recruitment

Traditional Labor Supply States

Alaska

Oregon, Washington

California, Montana

Arizona

New Mexico, Nevada

California

Alabama

Georgia, Mississippi

Florida

Arkansas

Louisiana, Oklahoma

Texas

California

Arizona, Oregon, Washington

*

Colorado

Arizona (excludes sheepherding), New Mexico, Oklahoma

Texas

Connecticut

New York, Massachusetts

Puerto Rico

District of Columbia

Maryland, Virginia

*

Delaware

Pennsylvania, Virginia

Florida

Florida

Alabama, Georgia, Mississippi

Texas, North Carolina, Puerto Rico

Georgia

Alabama, Florida, South Carolina

*

Hawaii

no proximate states exist

California

Idaho

Oregon, Washington

*

Illinois

Kentucky, Missouri

Texas

Indiana

Michigan, Ohio

Texas

Iowa

Missouri

Texas, California, Florida

Kansas

New Mexico, Oklahoma

*

Kentucky

Tennessee

Florida

Louisiana

Arkansas, Mississippi

Texas

Maine

New Hampshire, Vermont

Florida, Puerto Rico

Maine Logging

New Hampshire, Vermont

*

Maryland

Virginia

Florida, Texas, Puerto Rico

Massachusetts

New York, Pennsylvania

Puerto Rico

Michigan
 Ohio, Indiana
 Texas, Florida, Georgia
 Minnesota
 Iowa
 *
 Mississippi
 Alabama, Louisiana
 Florida
 Missouri
 Illinois, Kansas
 *
 Montana
 Idaho, Wyoming
 California
 Nebraska
 Kansas, Missouri
 Texas
 Nevada
 Arizona, Oregon
 *
 New Hampshire
 New York, Vermont
 *
 New Jersey
 New York, Pennsylvania
 Florida, Puerto Rico
 New Mexico
 Arizona, California
 Texas
 New York
 New Jersey, Pennsylvania
 Puerto Rico
 North Carolina
 Virginia, South Carolina
 Puerto Rico
 NC X-mas Trees
 Tennessee, Virginia
 *
 North Dakota
 Montana, South Dakota
 Texas, Puerto Rico
 Ohio
 Michigan
 Texas, Florida
 Oklahoma
 Arkansas, New Mexico, Kansas
 Texas
 Oregon
 Washington, Nevada
 California, Arizona
 Pennsylvania
 New York, Virginia
 Puerto Rico
 Rhode Island
 New York, Massachusetts
 New Jersey, Connecticut, Maine, Puerto Rico
 South Carolina
 Georgia, Tennessee
 Florida
 South Dakota
 Iowa, Nebraska
 Texas
 Tennessee
 Georgia, Kentucky
 *
 Texas
 Oklahoma, New Mexico, Louisiana, Arkansas
 California
 Utah
 Arizona, New Mexico
 California, Texas
 Vermont
 Massachusetts, New York
 *
 Virginia
 North Carolina, Georgia, South Carolina
 Florida, Puerto Rico
 North Carolina Christmas Trees
 Tennessee, Virginia
 Washington
 Idaho, Oregon
 California
 West Virginia
 Maryland, Virginia
 *
 Wisconsin
 Illinois, Iowa
 Texas
 Wyoming
 Oregon, Idaho
 California
 Northern Mariana Islands
 no proximate states exist
 * Means SWA reported to the CNPC that no states traditionally supply labor. Therefore, the SWA will transmit a copy of the job order to onl

Message: SWA Contact List 05/13/2014**Case Information:**

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 Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

SWA Contact List 05/13/2014

From H2ASWA, Chicago - ETA SVC

Date
 Tuesday,
 May 13,
 2014 9:31
 AM

To Adalberto Rubio; Agricultural Services; Alberto Isiodia; Alesia Brown; Alicia Boyd; Allan MacKinnon; Andrew Szilvasi; Angela Balderas; Angelica Vasquez; Anthony Baker; Arah Lockhart; Barbara Lusinger; Barbara Lusinger; Barbara Wheatley; Barry Hirschbein; Belen Ledezma; Cutter, Bernarda - ETA; Bernice Zampano; Betsie Rodriguez Vega; Billy Green; Bobbi Krob; Brian Clark; Camille Nieves; Carlos Roman; Carol Kanayama; Cecil Sandlin; Cecilia Garduno; Cecilia Garduno ; Chance Payette; Chris Ramos; Christina Marzello; Christine Shelton; Claudia George; Claudia Greenwood; Colleen Dubbe; Connie Fuller; Connie Parks; Daniel Romans; Daniel Valdez; Daniel Valdez; David Lahr; David Niermann; David Slimp; David White; Debi Traylor; Debi Traylor; Debra Larsen; Debra Larsen; Debra Roseburr; Schippers, Denise [IWD]; Desirae Diaz; Walton, Diane - ETA; Dixie Cravens; Dolly Raja; Dolly Raja; Dora Jenkins; Douglas Blakney; Dunnia Aplicano; Edorbal Valentin; Edward Mitchell; Elaine Wentz; Elaine Wentz; Elizabeth Martin; Elizabeth Martin; Elizabeth Warner; Eric Den; Hernandez, Eric - ETA; Eric L Villegas; Eric Stringer; Eric Stringer; Estuardo Rodas; Fernando Gutierrez; Frances Arangure; Frances Pineda; Francis "Frank" Idiong; Francisco Macias; Gayla Reardon; Gloria Bostic; Gloria Harrison ; Gloria Neal; Henry Gross; Irene Laguna; Jacqueline Blyden; James Eldridge; James Eldridge; Janie Claytor-Woodson; Jeanette Lazelle; Jeff Gatewood; Jeffrey Stoller; Jennifer Wilch; Jenny Harris; Joan Modrell; John M. Waters; John Newkirk; Jon Weirether; Jorge Acero; Jorge Gomez; Jose Ocasio; Joyce Hahn; Judith Ezop; Julie O'Connell; Karen Gay; Karyn Paul; Kay Strayer; Kendal Shaver; Kevin Ingalls ; Keyla Rivero-Rodriguez; Kim Morigeau; Kim Rodriguez; Laura Tramontana; Laurie Fuglvog; Leila Jackson; Les Smart; Leticia Yasuda; Lily Kersh; Lisa Shellenberger; Lois Campanelli; Adams, Lori [IWD]; Garcia, Lucia - WHD; Marcie Alling; Adasme, Marco [IWD]; Maria Trammell; Mark Olds; Mary Fleming; Mary Lewis; MaryAnn Samuels; Melissa Romero-McKean; Merlin Williams; Merrill Hess; Michelle Abraham; Michelle Cameron-Doughty; Mickey Lindstrom; Millie Dileo; MSFW; Nathan Friedman; Nicholas Bishop; Nicole Skeek; Norma Martinez; Olga Ruiz; Pablo Nunez; Pamela Szacik; Paul Elkins; Paulette Francois; Rafael Di Stasio; Rebeca Guerra; Robert Brantley; Robert Kabel; Roman Diaz; Rosa Flores-Quinonez; Rosa Ortega; Rosario Quesada; Rose Lucenti; Ruby Peters; Ruth Lacher; Sandra Valentin; Scott Koblich; Shawn Surface; Shelly Thompson; Sherri Wilson; Sherri Wilson; Sherry Clark; Socorro Page; Stacey Wire; Steve Porr; Steven Aggelis; Sylvia Sanchez; Tamara Keane; Roberts, Thadeus - ETA; Thomas Gonzales; Thomas Gonzalez; Thomas Ukinski; Tim Lawhorn; Tracy Rolfson; Travis "Chip" Crabtree; Vanessa Perez; Vilda Mayuga; Vincent McQueen; Vint DeGraw; Vivian Hopkins; Vivian Miltenberger; Wanda Mosley; Wendy Lomeli; William "Bubba" Grant; William Downer; William Pendleton; William Reed; Yvette DeLeeuw; Alice Sweeney; Belinda Hanson; Beth Goguen; Brenda Wilson; Carl Reavis; Colorado FLC; Connie Parks; Cynthia Seckler; Douglas Blakney; Eric Stringer; Garcia, Lucia - WHD; Jen Herbert; Jose Ocasio; Keith Badger; Kirby Everingham; Louise Joyner; Michele Reynolds; Michelle Cameron-Doughty; Millie Deleo; Millie Dileo; Peggy Feenan; Rick Olivarez; Rigoberto Villegas; Rigoberto Villegas; Roanna Kirk; Rodney Carr; Rosa Serrato; Terri Avila; Thomas Gonzalez

Cc

[SWA Contact List Compiled 05-13-2014.xls](#) (208 Kb HTML)

Good Morning,

Attached please find the latest SWA Contact List. Please review the list for changes to your staff that may have taken place recently.

Corrections have been made in **PINK** print to the SWA Contact List based on notifications from the SWAs since the last list (05/01/2014).

As always, changes for this list should be emailed to this address.

Thank you,

Chicago National Processing Center

Page
05/13/2014
SWA Contact Information
Alabama
Department of Industrial Relations
Alaska
Dept. of Labor & Workforce Develop.
H-2A Contact
Travis "Chip" Crabtree
H-2A Contact
J. Allan MacKinnon
Title
FLC Program Specialist
Title
Employment Security Analyst II
Phone
334-242-8020, 334-324-1706 (C)
Phone
907-465-5955
Fax
334-242-8585
Fax
907-465-8753
Email
travis.crabtree@alcc.alabama.gov
Email
allan.mackinnon@alaska.gov
H-2A Back Up
David White
H-2A Back Up
Nicole Skeek
Title
ES Program Services Manager
Title
Employment Security Analyst
Phone
334-242-8016
Phone
907-465-1198
Email
David.White@alcc.alabama.gov
Email
nicole.skeek@alaska.gov
H-2B Contact
Sherry Clark
H-2B Contact
J. Allan MacKinnon
Title
Manager, Foreign Labor Certification
Title
Employment Security Analyst II
Phone
334-242-8039
Phone
907-465-5955
Fax
334-242-8585
Fax
907-465-8753
Email
Sherry.Clark@alcc.alabama.gov
Email
allan.mackinnon@alaska.gov
H-2B Back Up
David White
H-2B Back Up
Nicole Skeek
Title
ES Program Services Manager
Title
Employment Security Analyst
Phone
334-242-8016
Phone
907-465-1198
Email
David.White@alcc.alabama.gov
Email
nicole.skeek@alaska.gov
Supervisor
David White
Supervisor
Lisa Mielke
Title
ES Program Services Manager
Title
Emp. & Training Technical Manager
Phone
334-242-8016
Phone
907-465-6275

Email
David.White@alcc.alabama.gov
Email
Lisa.mielke@alaska.gov
Dept. Head & Title
Bob Brantley
Dept. Head & Title
Commissioner Dianne Blumer
Phone
334-242-8005
Phone
907-465-2700
Arizona
Department of Economic Security
Arkansas
Department of Workforce Services
H-2A Contact
Kim Rodriguez
H-2A Contact
John Newkirk
Title
FLC Specialist H-2A Program
Title
Program Monitor
Phone
520-374-3095
Phone
501-683-2372
Fax
520-374-3025
Fax
501-683-5915
Email
krodriguez@azdes.gov
Email
john.newkirk@arkansas.gov
H-2A Back Up
Desirae Diaz
H-2A Back Up
Lily Kersh
Title
FLC Staff Assistant
Title
Division Chief, ETA
Phone
(520) 374-3028
Phone
501-352-6701
Email
DDiaz@azdes.gov
Email
Lily.kersh@arkansas.gov
H-2B Contact
R. Kirby Everingham
H-2B Contact
John Newkirk
Title
FLC Specialist - H-2B Programs
Title
Program Monitor
Phone
602-771-0897
Phone
501-683-2372
Fax
602-309-6986
Fax
501-683-5915
Email
Reveringham@azdes.gov
Email
john.newkirk@arkansas.gov
H-2B Back Up
Kim Rodriguez
H-2B Back Up
Lily Kersh
Title
FLC Coordinator
Title
Division Chief, ETA
Phone
520-374-3095
Phone
501-352-6701
Email
krodriguez@azdes.gov
Email
Lily.kersh@arkansas.gov
Supervisor
Peggy Feenan
Supervisor
Mike Kennedy
Title
Deputy Administrator
Title
Grant & Resource Administrator
Phone
520-628-6810 Ext. 250
Phone
501-682-3142

Email
pfeenan@azdes.gov
Email
Mike.kennedy@arkansas.gov
Dept. Head & Title
Peggy Feenan, Deputy Administrator
Dept. Head & Title
Cindy Varner - Assistant Director
Phone
520-628-6810 Ext. 250
Phone
501-371-1028
California
(cont'd on last page)

Employment Development Department
Colorado
Department of Labor & Employment
H-2A Contact
Rigoberto Villegas
H-2A Contact
Thomas Gonzales
Title
H-2A Job Order Specialist
Title
FLC Coordinator
Phone
916-654-9735
Phone
303-318-8831
Fax
916-654-8752
Fax
303-318-8930
PRIMARY EMAIL
WSBCalh2a@edd.ca.gov
PRIMARY EMAIL
Cdle_flc@state.co.us
Email
Rigoberto.Villegas@edd.ca.gov
Email
thomasb.gonzales@state.co.us
H-2A Back Up 1
Leticia Yasuda
H-2A Back Up
Frances Pineda
Title
H-2A Job Order Specialist
Title
Program Specialist
Phone
916-654-9270
Phone
303-318-8961
Email
Leticia.Yasuda@edd.ca.gov
Email
Frances.pineda@state.co.us
H-2B Contact
Rigoberto Villegas
H-2B Contact
Thomas Gonzales
Title
H-2B Job Order Specialist
Title
FLC Coordinator
Phone
916-654-9735
Phone
303-318-8831
Fax
916-654-8752
Fax
303-318-8930
PRIMARY EMAIL
EDDWSBCalh2b@edd.ca.gov
PRIMARY EMAIL
Cdle_H2B_Foreign_Labor@state.co.us
Email
Rigoberto.Villegas@edd.ca.gov
Email
Thomas.gonzales@state.co.us
H-2B Back Up
Leticia Yasuda
H-2B Back Up
Frances Pineda
Title
H-2B Job Order Specialist
Title
Program Specialist
Phone
916-654-9270
Phone
303-318-8961
Email
Leticia.Yasuda@edd.ca.gov
Email
Frances.pineda@state.co.us
Supervisor
Roman Diaz

Supervisor
Barbara McBride
Title
Ag Services Unit Manager
Title
Targeted Programs Supervisor
Phone
916-654-9315
Phone
303-318-8868
Email
Roman.Diaz@edd.ca.gov
Email
Barbara.mcbride@state.co.us
Dept. Head & Title
Greg Gibson, Deputy Chief
Dept. Head & Title
Ellen Golombek, Exec. Director
Phone
916-654-6206
Phone
303-318-8020
Connecticut
Department of Labor
Delaware
Dept. of Labor, Employ. & Trng.
H-2A Contact
Frank Idiong
H-2A Contact
Camille G. Nieves
Title
Resource Associate
Title
FLC Officer
Phone
860-263-6736
Phone
302-761-8116
Fax
860-263-6039
Fax
302-762-3586
Email
Frank.idiong@ct.gov
Email
camille.nieves@state.de.us
H-2A Back Up
Pamela Waller
H-2A Back Up
Keyla Rivero-Rodriguez
Title
Resource Associate
Title
MSFW
Phone
860-263-6052
Phone
Email
pamela.waller@ct.gov
Email
Keyla.Rivero-Rodriguez@state.de.us
H-2B Contact
Frank Idiong
H-2B Contact
Camille G. Nieves
Title
Resource Associate
Title
FLC Officer
Phone
860-263-6736
Phone
302-761-8116
Fax
860-263-6039
Fax
302-762-3586
Email
Frank.idiong@ct.gov
Email
camille.nieves@state.de.us
H-2B Back Up
Pamela Waller
H-2B Back Up
Title
Resource Associate
Title
Phone
860-263-6052
Phone
Email
pamela.waller@ct.gov
Email
Supervisor
Bernice Zampano
Supervisor
Maggie Jones
Title
Operations Coordinator
Title

Deputy Principal Assistant
Phone
860-263-6732
Phone
302-761-8128
Email
Bernice.zampano@ct.gov
Email
maggie.jones@state.de.us
Dept. Head & Title
Lois Campanelli, Operations Manager
Dept. Head & Title
Thomas M. Smith, Director
Phone
860-263-6031
Phone
302-761-8129
D.C.
Department of Employment Services
Florida
(cont'd on last page)
Department of Economic Opportunity
H-2A Contact
H-2A Contact
Steven Aggelis
Title
H-2A Program Coordinator
Title
Program Specialist
Phone
202-698-5861
Phone
850-921-3339
Fax
202-698-3542
Fax
850-921-3105
Email
PRIMARY EMAIL
h-2a.joborders@deo.myflorida.com
H-2A Back Up
Michele Reynolds
Email
Steven.Aggelis@deo.myflorida.com
Title
Job Bank Coordinator
H-2A Back Up
Gloria D. Harrison
Phone
202-698-3571
Title
Program Coordinator
Email
michele.reynolds@dc.gov
Phone
850-921-3299
H-2B Contact
Email
Gloria.Harrison@deo.myflorida.com
Title
H-2B Program Coordinator
H-2B Contact
Daniel Romans
Phone
202-698-5861
Title
Program Specialist
Fax
202-698-3542
Phone
850-921-3371
Email
Fax
850-921-3105
H-2B Back Up
Michele Reynolds
Email
Daniel.Romans@deo.myflorida.com
Title
Job Bank Coordinator
H-2B Back Up
Gloria D. Harrison
Phone
202-698-3571
Title
Program Coordinator
Email
michele.reynolds@dc.gov
Phone
850-921-3299
Supervisor
Christine A. Shelton
Email
Gloria.Harrison@deo.myflorida.com
Title
Assoc. Director, Special Programs
H-2A & H-2B Back Up
For additional contacts, see last page.
Phone
202-698-6006

Supervisor
Gloria D. Harrison
Email
christine.shelton@dc.gov
Title
Program Coordinator
Dept. Head & Title
Lisa M. Mallory, Director
Phone/Cell*
850-921-3299
Phone
202-724-7000
Email
Gloria.Harrison@deo.myflorida.com
Dept. Head & Title
Lois A. Scott, Dept. Manager
Phone
850-245-2428
Georgia
Department of Labor
Hawaii
Workforce Development Division, State Dept. of Labor and Industrial Relations
H-2A Contact
Sherri Wilson
H-2A Contact
Mark N. Olds
Title
Supervisor, Ag. Services
Title
Program Specialist
Phone
404-232-3500
Phone
808-586-8819
Fax
404-232-3498
Fax
808-586-8822
PRIMARY EMAIL
Agricultural_Services@gdol.ga.gov
Email
Mark.N.Olds@hawaii.gov
Email
sherri.wilson@gdol.ga.gov
H-2A Back Up
Carol Kanayama
H-2A Back Up
Douglas Blakney
Title
Program Officer
Title
E & T Consultatant
Phone
808-586-8825
Phone
404-232-3676
Email
Carol.H.Kanayama@hawaii.gov
Email
Douglas.Blakney@dol.state.ga.us
H-2B Contact
Mark N. Olds
H-2B Contact
Millie Dileo
Title
Program Specialist
Title
E & T Consultant
Phone
808-586-8819
Phone
404-232-3566
Fax
808-586-8822
Fax
404-232-3498
Email
Mark.N.Olds@hawaii.gov
PRIMARY EMAIL
Allen_Cert@gdol.ga.gov
H-2B Back Up
Carol Kanayama
Email
Millie.Dileo@gdol.ga.gov
Title
Program Officer
H-2B Back Up
Douglas Blakney
Phone
808-586-8825
Title
E & T Consultatant
Email
Carol.H.Kanayama@hawaii.gov
Phone
404-232-3676
Supervisor
Carol Kanayama
Email
Douglas.Blakney@dol.state.ga.us

Title
 Program Officer
 Supervisor
 William Carillo Downer
 Phone
 808-586-8825
 Title
 Program Mgr. Coord & Support
 Email
 Carol.H.Kanayama@hawaii.gov
 Phone
 404-232-3534
 Dept. Head & Title
 Elaine Young, Division Admin.
 Email
 William.Downer@gdol.ga.gov
 Phone
 808-586-8812
 Dept. Head & Title
 Elizabeth Warner, Director
 Phone
 404-232-3557
 Idaho
 Department of Labor
 Illinois
 Department of Employment Security
 H-2A Contact
 William Reed
 H-2A Contact
 Rosa Flores-Quinonez
 Title
 Workforce Development Specialist
 Title
 FLC Specialist
 Phone
 208-332-3570 x-3339
 Phone
 312-793-1284
 Fax
 208-947-0049
 Fax
 312-793-1778
 Email
 William.Reed@labor.idaho.gov
 Email
 rosa.flores@illinois.gov
 H-2A Back Up
 Chris Ramos
 H-2A Back Up
 Rosario Quesada
 Title
 Workforce Development Specialist
 Title
 Monitor Advocate
 Phone
 208-332-3570 x-3663
 Phone
 815-625-7071
 Email
 Chris.Ramos@labor.idaho.gov
 Email
 Rosario.Quesada@illinois.gov
 H-2B Contact
 William Reed
 H-2B Contact
 John Waters
 Title
 Workforce Development Specialist
 Title
 Director of Special Projects
 Phone
 208-332-3570 x-3339
 Phone
 312-793-2913
 Fax
 208-947-0049
 Fax
 312-793-1778
 Email
 William.Reed@labor.idaho.gov
 Email
 john.m.waters@illinois.gov
 H-2B Back Up
 Chris Ramos
 H-2B Back Up
 Rosa Flores-Quinonez
 Title
 Workforce Development Specialist
 Title
 FLC Specialist
 Phone
 208-332-3570 x-3663
 Phone
 312-793-1284
 Email
 Chris.Ramos@labor.idaho.gov
 Email
 rosa.flores@illinois.gov
 Supervisor
 Jeanie Meholchick

Supervisor
John Waters
Title
Technical Support Manager
Title
Director of Special Projects
Phone
208-332-3570, x-3323
Phone
312-793-2913
Email
jeanie.meholchick@labor.idaho.gov
Email
john.m.waters@illinois.gov
Dept. Head & Title
Marsha Wright, Workforce Bur. Chief
Dept. Head & Title
Jay Rowell, Director
Phone
208-332-3570 x-3696
Phone
312-793-9274
Indiana
Dept. of Workforce Development
Iowa
Iowa Workforce Development
H-2A Contact
Tim Lawhorn
H-2A Contact
Denise Schippers
Title
Program Specialist
Title
Executive Officer, Foreign Labor
Phone/Cell*
317-233-6681
Phone
515-281-7538
Fax
Fax
515-281-2999
Email
tlawhorn@dwd.in.gov
Email
Denise.Schippers@iwd.iowa.gov
H-2A Back Up
H-2A Back Up
Marco Adasme
Title
Title
State Monitor Advocate

Phone/Cell
Phone
515-281-9019
Email
Email
Marco.Adasme@iwd.iowa.gov
H-2B Contact
Tim Lawhorn
H-2B Contact
Denise Schippers
Title
Program Specialist
Title
Executive Officer, Foreign Labor
Phone/Cell*
317-233-6681
Phone
515-281-7538
Fax
317-234-0942
Fax
515-281-2999
Email
tlawhorn@dwd.in.gov
Email
Denise.Schippers@iwd.iowa.gov
H-2B Back Up
H-2B Back Up
Marco Adasme
Title
Title
State Monitor Advocate
Phone/Cell
Phone
515-281-9019
Email
Email
Marco.Adasme@iwd.iowa.gov
Supervisor
Supervisor
Lori Adams
Title
Title
Division Admin., Workforce Services
Phone/Cell*
Phone
515-281-9322 / 515-418-5058
Email

Email
Lori.Adams@iwd.iowa.gov
Dept. Head & Title
Dennis Wimer, Dep. Com/Field Ops
Dept. Head & Title
Teresa Wahlert, Director
Phone/Cell
317-234-3886
Phone
515-281-5364
Kansas
Department of Commerce
Kentucky
Office of Employment and Training
H-2A Contact
Dixie Cravens
H-2A Contact
Jeff Gatewood
Title
Foreign Labor Certification Manager
Title
Program Coordinator
Phone
785-291-3470
Phone
502-782-3079 / 502-330-5517
Fax
785-296-1404
Fax
502-564-7459
Email
dcravens@kansascommerce.com
Email
jeff.gatewood@ky.gov
H-2A Back Up
Shelly Thompson
H-2A Back Up
Henry Gross
Title
Reemployment Services Manager
Title
Housing Inspector
Phone
785-296-2115
Phone
502-782-3077 / 502-229-0670
Email
sthompson@kansascommerce.com
Email
HenryC.Gross@ky.gov
H-2B Contact
Dixie Cravens
H-2B Contact
Roanna Kirk
Title
Foreign Labor Certification Manager
Title
H-2B Coordinator
Phone
785-291-3470
Phone
502-782-3019
Fax
785-296-1404
Fax
502-564-7459
Email
dcravens@kansascommerce.com
Email
Roanna.Kirk@ky.gov
H-2B Back Up
Shelly Thompson
H-2B Back Up
Jeff Gatewood
Title
Reemployment Services Manager
Title
Program Coordinator
Phone
785-296-2115
Phone
502-782-3079 / 502-330-5517
Email
sthompson@kansascommerce.com
Direct
502-564-7459
Supervisor
Shelly Thompson
Email
jeff.gatewood@ky.gov
Title
Reemployment Services Manager
Supervisor
Terri Bradshaw
Phone
785-296-2115
Title
Manager, Workforce Programs
Email
sthompson@kansascommerce.com

Phone
502-782-3117
Dept. Head & Title
David Brennan, Dir. of Emp. Services
Email
Terri.Bradshaw@ky.gov
Phone
785-296-7715
Dept. Head & Title
Lori Collins
Phone
502-782-3147
Louisiana
WorkForce Commission
Maine
Department of Labor
H-2A Contact
Merrill Hess
H-2A Contact
Jorge A. Acero
Title
Workforce Development Specialist 5
Title
State Monitor Advocate
Phone
225-342-7632/225-588-9302
Phone
207-623-7928
Fax
225-342-3367
Fax
207-287-5934
Email
mhess@lwc.la.gov
Jorge.A.Acero@Maine.gov
H-2A Back Up
Cecil Sandlin
H-2A Back Up
MaryAnne Samuels
Title
Field Agent
Title
Job Bank Team Supervisor
Phone
Phone
207-623-7970
Email
csandlin@lwc.la.gov
Email
MaryAnne.Samuels@maine.gov
H-2B Contact
Merrill Hess
H-2B Contact
Jorge A. Acero
Title
Workforce Development Specialist 5
Title
State Monitor Advocate
Phone
225-342-7632/225-588-9302
Phone
207-623-7928
Fax
225-342-3367
Fax
207-287-5934
Email
mhess@lwc.la.gov
Email
Jorge.A.Acero@Maine.gov
H-2B Back Up
None presently
H-2A & H-2B Back Up
MaryAnne Samuels
Title
Title
Job Bank Team Supervisor
Phone
Phone
207-623-7970
Email
Email
MaryAnne.Samuels@maine.gov
Supervisor
Debra Larocca
Supervisor
Dawn Mealey
Title
WF Specialist 8
Title
Deputy Director, BES
Phone
225-342-0275
Phone
207-623-7989
Email
dlarocca@lwc.la.gov
Email
Dawn.Mealey@maine.gov
Dept. Head & Title

Brian Moore
Dept. Head & Title
Jeanne Paquette, Commissioner
Phone
225-342-2679
Phone
207-621-5095
Maryland
Department of Labor
Massachusetts
Department of Career Services
H-2A Contact
Merlin Williams
H-2A Contact
Dolly Raja
Title
Rural Services Coordinator
Title
Program Analyst
Phone
301-393-8218
Phone
617-626-5078
Fax
301-791-4673
Fax
617-727-8671
Email
merlin.williams@maryland.gov
PRIMARY EMAIL
h2aprogram@detma.org
H-2A Back Up
Carl Reavis
Email
draja@detma.org
Title
Program Administrator
H-2A Back Up
Kevin Ingals
Phone
410-767-2093
Title
Program Coordinator I
Email
carl.reavis@maryland.gov
Phone
617-626-5361
H-2B Contact
Carl Reavis
Email
kingalls@detma.org
Title
Program Administrator
H-2B Contact
Jose Ocasio
Phone
410-767-2093
Title
FLC Supervisor
Fax
410-333-5162
Phone
617-626-5587
Email
carl.reavis@maryland.gov
Fax
617-727-8671
H-2B Back Up
Merlin Williams
PRIMARY EMAIL
flch2b@detma.org
Title
Rural Services Coordinator
Email
jocasio@detma.org
Phone
301-393-8218
H-2B Back Up
Beth Goguen
Email
merlin.williams@maryland.gov
Title
Manager, Central Programs
Supervisor
Lloyd Day
Phone
617-626-6053
Title
Director
Email
Bgoguen@detma.org
Phone
410-767-2995
Supervisor
Beth Goguen
Email
lloyd.day@maryland.gov
Title
Manager, Central Programs
Dept. Head & Title

Lloyd Day, Director
 Phone
 617-626-6053
 Phone
 410-767-2995
 Email
 Bgoguen@detma.org
 Dept. Head & Title
 Tim Dooling, Dep. Dir./Gen. Counsel
 Phone
 617-626-6179
 Michigan
 Workforce Development Agency
 Minnesota
 Dept. of Empl. & Econ. Development
 H-2A Contact
 Marcie Alling
 H-2A Contact
 Gloria Bostic
 Title
 Foreign Labor Certification Officer
 Title
 H-2A Coordinator
 Phone
 517-335-1986
 Phone/Cell*
 651-259-7513
 Fax
 517-241-8216
 Fax
 651-297-7722
 Email
 allingm@michigan.gov
 Email
 Gloria.Bostic@state.mn.us
 H-2A Back Up
 Alicia Boyd
 H-2A Back Up

Title
 Migrant, Seasonal & Farmwrk Coord.
 H-2A Back Up
 Title

Phone
 517-335-1000
 Title
 Phone/Cell

Email
 boydal@michigan.gov
 Phone
 Email
 H-2B Contact
 Marcie Alling
 Email
 H-2B Contact
 Gloria Bostic
 Title
 Foreign Labor Certification Officer
 Title
 Monitor Advocate
 Phone
 517-335-1986
 Phone/Cell*
 651-259-77513
 Fax
 517-241-8216
 Fax
 651-297-7722
 Email
 allingm@michigan.gov
 Email
 Gloria.Bostic@state.mn.us
 H-2B Back Up
 Alicia Boyd
 H-2B Back Up
 Title
 Migrant, Seasonal & Farmwrk Coord.
 Title
 Phone
 517-335-1000
 Phone/Cell
 Email
 boydal@michigan.gov
 Email
 Supervisor
 Belen Ledezma
 Supervisor
 David Niermann
 Title
 Director
 Title
 Director of Employment Programs
 Phone
 517-241-8661
 Phone/Cell*
 651-259-7583
 Email
 ledezma@michigan.gov

Email
david.niermann@state.mn.us
Dept. Head & Title
Mike Pohnl, Strategic Opportun. Dir.
Dept. Head & Title
Tom Norman, Division Director
Phone
517-373-6567
Phone/Cell
651-259-7563
Mississippi
Department of Employment Security
Missouri
Department of Economic Development
H-2A Contact
Yvette DeLeeuw
H-2A Contact
Joyce Hahn
Title
Program Specialist
Title
Program Coordinator
Phone
601-321-6030
Phone
573-751-9571
Fax
601-321-5429
Fax
573-751-9896
Email
ydeleeuw@mdes.ms.gov
Email
joyce.hahn@ded.mo.gov
H-2A Back Up
Dora Jenkins
H-2A Back Up
Title
Program Specialists
Title
Phone
601-321-5423
Phone
Email
djenkins@mdes.ms.gov
Email
H-2B Contact
Yvette DeLeeuw
H-2B Contact
Joyce Hahn
Title
Program Specialist
Title
Program Specialist
Phone
601-321-6030
Phone
573-751-9571
Fax
601-321-5429
Fax
573-751-9896
Email
ydeleeuw@mdes.ms.gov
Email
joyce.hahn@ded.mo.gov
H-2B Back Up
Dora Jenkins
H-2B Back Up
Title
Program Specialists
Title
Phone
601-321-5423
Phone
Email
djenkins@mdes.ms.gov
Email
Supervisor
Gloria Neal
Supervisor
Lisa Elrod
Title
Department Chief
Title
Manager
Phone
601-321-6554
Phone
573-526-8263
Email
gneal@mdes.ms.gov
Email
lisa.elrod@ded.mo.gov
Dept. Head & Title
Robin Stewart, Director
Dept. Head & Title
Julie Gibson, Director
Phone
601-321-6049

Phone
573-751-3349
Montana
Department of Labor & Industry
Nebraska
Department of Labor
H-2A Contact
Jenny Harris
H-2A Contact
Steve Porr
Title
Program Manager, SWA, SMA
Title
Program Coordinator
Phone
406-444-7895 or 406-438-7459
Phone
402-471-9977
Fax
406-444-3037
Fax
402-471-2022
PRIMARY EMAIL
ddliwsdh-2a@mt.gov
Email
steve.porr@nebraska.gov
Email
jbetz@mt.gov
bnelson@mt.gov
H-2A Back Up
Mickey Lindstrom
H-2A Back Up
Kay Strayer
Title
Administrative Assistant
Title
Program Assistant
Phone
402-471-2693
Phone
406-444-9081
Email
mickey.lindstrom@nebraska.gov
Email
kstrayer@mt.gov
H-2B Contact
Steve Porr
H-2B Contact
Jenny Harris
Title
Program Coordinator
Title
Program Manager, SWA, SMA
Phone
402-471-9977
Phone
406-444-7895 or 406-438-7459
Fax
402-471-2022
Fax
406-444-3037
Email
steve.porr@nebraska.gov
PRIMARY EMAIL
ddliwsdh-2b@mt.gov
H-2B Back Up
Mickey Lindstrom
Email
jbetz@mt.gov
Title
Administrative Assistant
H-2B Back Up
Kay Strayer
Phone
402-471-2693
Title
Program Assistant
Email
mickey.lindstrom@nebraska.gov
Phone
406-444-9081
Supervisor
Jason Mauseth
Email
kstrayer@mt.gov
Title
Administrator
Supervisor
Mike Cooney
Phone
402-471-9901
Title
Administrator
Email
jason.mauseth@nebraska.gov
Phone
406-444-2648
Dept. Head & Title
Joan Modrell, Dir., Emplmnt. & Training
Email

mcooney@mt.gov
Phone
402-471-9948
Dept. Head & Title
Pam Bucy, Commissioner
Phone
406-444-3299
Nevada
Dept. of Empl., Training. & Rehab.
New Hampshire
Employment Security
H-2A Contact
Vanessa Perez
H-2A Contact
Scott J. Koblich
Title
Program Specialist I
Title
Program Manager
Phone
775-684-0315
Phone
603-229-4407
Fax
775-687-1073
Fax
603-229-4321
Email
v-perez@nvdetr.org
Email
Scott.J.Koblich@nhes.nh.gov
H-2A Back Up
Vivian Miltenberger
H-2A Back Up
Pamela Szacik
Title
Program Specialist II
Title
Employment Service Bureau Director
Phone
775-684-0321
Phone
603-228-4051
Email
vemiltenberger@nvdetr.org
Email
Pamela.R.Szacik@nhes.nh.gov
H-2B Contact
Vanessa Perez
H-2B Contact
Scott J. Koblich
Title
Program Specialist I
Title
Program Manager
Phone
775-684-0315
Phone
603-229-4407
Fax
775-687-1073
Fax
603-229-4321
Email
v-perez@nvdetr.org
Email
Scott.J.Koblich@nhes.nh.gov
H-2B Back Up
Vivian Miltenberger
H-2B Back Up
Pamela Szacik
Title
Program Specialist II
Title
Employment Service Bureau Director
Phone
775-684-0321
Phone
603-228-4051
Email
vemiltenberger@nvdetr.org
Email
Pamela.R.Szacik@nhes.nh.gov
Supervisor
Kim Morigeau
Supervisor
Pamela Szacik
Title
Program Specialist III
Title
Employment Service Bureau Director
Phone
775-684-0317
Phone
603-228-4051
Email
klmorigeau@nvdetr.org
Email
Pamela.R.Szacik@nhes.nh.gov
Dept. Head & Title

Frank R. Woodbeck, Director
Dept. Head & Title
George N. Copadis, Commissioner
Phone
702-684-3911
Phone
603-224-3311
New Jersey
DOL & Workforce Development
New Mexico
Department of Economic Development
H-2A Contact
Rafael DiStasio
H-2A Contact
Nathan Friedman
Title
H-2A SWA Contact
Title
Program Specialist
Phone
609-777-1838, 609-561-9576
Phone
505-383-2721
Fax
609-561-9163
Fax
505-383-2739
Email
Rafael.Distasio@dol.state.nj.us
Email
nathan.friedman@state.nm.us
H-2A Back Up
Jeffrey Stoller
H-2A Back Up
Title
Assistant Commissioner
Title
Phone
609-292-2643
Phone
Email
Jeffrey.Stoller@dol.state.nj.us
Email
H-2B Contact
Debra Larsen
H-2B Contact
Nathan Friedman
Title
Employment & Training Specialist I
Title
Program Specialist
Phone
609-292-5879
Phone
505-383-2721
Fax
609-984-2536
Fax
505-383-2739
PRIMARY EMAIL
alienlaborcert@dol.state.nj.us
Email
nathan.friedman@state.nm.us
Email
Debra.Larsen@dol.state.nj.us
H-2B Back Up
H-2B Back Up
Jen Herbert
Title
Title
Administrative Assistant
Phone
Phone
609-633-7343
Email
Email
Jennifer.Herbert@dol.state.nj.us
Supervisor
Supervisor
Jeff Flatley
Title
Title
Director
Phone
Phone
609-984-2477
Email
Email
Jeff.Flatley@dol.state.nj.us
Dept. Head & Title
Mark Boyd, Director
Dept. Head & Title
Jeff Flatley, Director
Phone
505-383-2722
Phone
609-984-2477
New York
Department of Labor
North Carolina

Department of Commerce
H-2A Contact
Elizabeth ("Liz") Martin
H-2A Contact
W. L. Bubba Grant
Title
Foreign Labor and Agriculture Spec.
Title
Supervisor, Ag. Serv. & Foreign Labor
Phone
518-457-7304
Phone
919-814-0544
Fax
518-457-1335
Fax
919-662-4659
PRIMARY EMAIL
ForeignLaborCert@labor.ny.gov
Email
william.grant@nccommerce.com
Email
elizabeth.martin@labor.ny.gov
H-2A Back Up
Karen Gay
H-2A Back Up
Christina Marzello
Title
Program Specialist
Title
Agriculture Labor Liaison
Phone
919-814-0544
Phone
518-4575598
Email
karen.gay@nccommerce.com
Email
christina.marzello @labor.ny.gov
H-2B Contact
Louise Joyner
H-2B Contact
Elizabeth ("Liz") Martin
Title
FLC Coordinator
Title
Foreign Labor and Agriculture Spec.
Phone
919-814-0544
Phone
518-457-7304
Fax
919-662-4659
Fax
518-457-1335
Email
louise.joyner@nccommerce.com
PRIMARY EMAIL
ForeignLaborCert@labor.ny.gov
H-2B Back Up
Email
elizabeth.martin@labor.ny.gov
Title
H-2B Back Up
Christina Marzello
Phone
Title
Agriculture Labor Liaison
Email
Phone
518-4575598
Supervisor
W. L. Bubba Grant
Email
christina.marzello @labor.ny.gov
Title
Supervisor, Ag. Serv. & Foreign Labor
Supervisor
Jeanette Lazelle
Phone
919-814-0544
Title
Director
Email
william.grant@nccommerce.com
Phone
716-851-2755
Dept. Head & Title
Lane Dyer, Dir. of E.S.
Email
jeanette.lazelle@labor.ny.gov
Phone
919-814-0540
Dept. Head & Title
Jeanette Lazelle, Director
Phone
716-851-2755
North Dakota
Job Service North Dakota
Ohio

Department of Job & Family Services
H-2A Contact
Elaine Wentz
H-2A Contact
Debi Traylor
Title
Program Administrator
Title
ES Coordinator
Phone
701-328-3066
Phone
614-644-0327
Fax
701-328-4894
Fax
614-644-7102
PRIMARY EMAIL
ewentz@end.gov
PRIMARY EMAIL
FLC@jfs.ohio.gov
Email
ndflc@end.gov
Email
debi.traylor@jfs.ohio.gov
H-2A Back Up
Karyn Paul
H-2A Back Up
Vivian Hopkins
Title
Program Administrative Assistant
Title
ES Coordinator
Phone
701-328-3358
Phone
614-466-9767
Email
klpaul@end.gov
Email
FLC@jfs.ohio.gov
H-2B Contact
Elaine Wentz
H-2B Contact
Vivian Hopkins
Title
FLC Program Administrator
Title
ES Coordinator
Phone
701-328-3066
Phone
614-466-9767
Fax
701-328-4894
Fax
614-644-7102
PRIMARY EMAIL
ewentz@end.gov
PRIMARY EMAIL
FLC@jfs.ohio.gov
Email
ndflc@end.gov
Email
vivian.hopkins@jfs.ohio.gov
H-2B Back Up
Karyn Paul
H-2B Back Up
Debi Traylor
Title
Program Administrative Assistant
Title
ES Coordinator
Phone
701-328-3358
Phone
614-644-0327
Email
klpaul@end.gov
Email
FLC@jfs.ohio.gov
Supervisor
Ruth Lacher
Supervisor
Pablo Nunez
Title
Manager
Title
Supervisor
Phone
701-328-3034
Phone
614-466-9636
Email
rlacher@end.gov
Email
pablo.nunez@jfs.ohio.gov
Dept. Head & Title
Susan Gunsch, Director
Dept. Head & Title

Andrew Maciejewski, Bureau Chief
Phone
701-328-3105
Phone
614-466-9489
Oklahoma
Employment Security Commission
Oregon
WorkSource Oregon Employment Dept.
H-2A Contact
Pam Hoskins
H-2A Contact
Eric L. Villegas
Title
State FLC Coordinator
Title
Foreign Labor Coordinator
Phone
405-557-5454
Phone
503-947-1659
Fax
405-557-7287
Fax
503-947-1634
PRIMARY EMAIL
H-2A@oesc.state.ok.us
Email
eric.l.villegas@state.or.us
Email
Pam.Hoskins@oesc.state.ok.us
H-2A Back Up
Adalberto Rubio
H-2A Back Up
Eric Stringer
Title
Service Integr. Research & Sup. Coord.
Title
FLC Specialist
Phone
503-947-1242
Phone
405-557-7112
Email
Adalberto.Rubio@state.or.us
Email
H-2A@oesc.state.ok.us
H-2B Contact
Eric L. Villegas
H-2B Contact
Pam Hoskins
Title
Foreign Labor Coordinator
Title
State FLC Coordinator
Phone
503-947-1659
Phone
405-557-5454
Fax
503-947-1634
Fax
405-557-7287
Email
eric.l.villegas@state.or.us
PRIMARY EMAIL
H-2B@oesc.state.ok.us
H-2B Back Up
Adalberto Rubio
Email
Pam.Hoskins@oesc.state.ok.us
Title
Service Integr. Research & Sup. Coord.
H-2B Back Up
Eric Stringer
Phone
503-947-1242
Title
FLC Specialist
Email
Adalberto.Rubio@state.or.us
Phone
405-557-7112
Supervisor
Jim Booker
Email
H-2A@oesc.state.ok.us
Title
Federal Programs Supervisor
Supervisor
Debra Roseburr
Phone
503-947-1207
Title
Superviosr
Email
James.H.Booker@state.or.us
Phone
405-557-7128
Dept. Head & Title

Paul Hill (Interim Dept. Head)
Email
Debra.Roseburrr@oesc.state.ok.us
Phone
(503) 947-1661
Dept. Head & Title
John Priddy, Dir. RES-TPD
Phone
405-557-7243
Pennsylvania
Bureau of Workforce Development
Puerto Rico
Right to Employment Administration
H-2A Contact
Lisa Shellenberger
H-2A Contact
Betsie Rodriguez Vega
Title
Workforce Development Analyst 2
Title
Foreign Labor Certification Officer
Phone
717-787-4769
Phone
787-625-3137, x2312
Fax
717-783-7115
Fax
787-945-7473
Email
lshellenbe@pa.gov
Email
brodriguez@trabajo.pr.gov
H-2A Back Up
H-2A Backup
Carlos Roman Roman
Title
Title
Monitor Advocate
Phone
Phone
787-299-4789
Email
email
croman@trabajo.pr.gov
H-2B Contact
Lisa Shellenberger
H-2B Contact
Betsie Rodriguez Vega
Title
Workforce Development Analyst 2
Title
Foreign Labor Certification Officer
Phone
717-787-4769
Phone
787-625-3137, x2312
Fax
717-783-7115
Fax
787-945-7473
Email
lshellenbe@pa.gov
Email
brodriguez@trabajo.pr.gov
H-2B Back Up
H-2B Back Up
Carlos Roman Roman
Title
Title
Monitor Advocate
Phone
Phone
787-299-4789
Email
Email
croman@trabajo.pr.gov
Supervisor
Leona Annaquey
Supervisor
Title
Project Manager
Title
Phone
717-787-6356
Phone
Email
lannaquey@pa.gov
Email
Dept. Head & Title
Dmitry Zhmurkin, Director
Dept. Head & Title
Sandra Valentin
Phone
717-705-8821
Phone
787-625-3137 X2500
Rhode Island
Department of Labor & Training
South Carolina

Dept. of Employment & Workforce
H-2A Contact
Tamara Keane
H-2A Contact
Ruby Peters
Title
Asst. Coordinator/State Monitor Adv.
Title
FLC Coordinator
Phone
401- 462-8932
Phone
803-737-2633
Fax
401-462-8722
Fax
803-737-0916
Email
tkeane@dlt.ri.gov
Email
rpeters@dew.sc.gov
H-2A Back Up
Julie O'Connell
H-2A Back Up
William M. Pendleton
Title
Business Service Specialist
Title
Federal Programs Manager
Phone
401-462-8716
Phone
803-737-2591
Email
joconnell@dlt.ri.gov
Email
wpendleton@dew.sc.gov
H-2B Contact
Terri Avila
H-2B Contact
Ruby Peters
Title
Business Service Specialist
Title
FLC Coordinator
Phone
401-462-8721
Phone
803-737-2633
Fax
401-462-8722
Fax
803-737-0916
Email
terri.avila@dlt.ri.gov
Email
rpeters@dew.sc.gov
H-2B Back Up
Julie O'Connell
H-2B Back Up
William M. Pendleton
Title
Business Service Specialist
Title
Federal Programs Manager
Phone
401-462-8716
Phone
803-737-2591
Email
joconnell@dlt.ri.gov
Email
wpendleton@dew.sc.gov
Supervisor
Connie Parks
Supervisor
William Pendleton, Director
Title
Chief of Labor & Training Operations
Title
Federal Programs Manager
Phone
401-462-8724
Phone
803-737-2591
Email
cparks@dlt.ri.gov
Email
WPendleton@dew.sc.gov
Dept. Head & Title
SueChomka Asst. Dir. Workf. Dev.
Dept. Head & Title
Torienia Tucker, Director
Phone
401-462-8712
Phone
803-737- 2616
South Dakota
Department of Labor and Regulation
Tennessee

Dept. of Labor & Workforce Develop.
H-2A Contact
Mary Fleming
H-2A Contact
James Eldridge
Title
Labor Program Specialist
Title
ES Specialist 3
Phone
605-773-4212
Phone
615-253-6634
Fax
605-773-6184
Fax
615-741-1500
Email
mary.fleming@state.sd.us
PRIMARY EMAIL
h2a.tn.processing@tn.gov
H-2A Back Up
Andrew Szilvasi
Email
james.eldridge@tn.gov
Title
TANF Administrator
H-2A Back Up
Nick Bishop
Phone
605-773-3101
Title
Director, Grants & Special Projects
Email
Andrew.Szilvasi@state.sd.us
Phone
615-741-0286
H-2B Contact
Mary Fleming
Email
nicholas.bishop@tn.gov
Title
Labor Program Specialist
H-2B Contact
James Eldridge
Phone
605-773-4212
Title
ES Specialist 3
Fax
605-773-6184
Phone
615-253-6634
Email
mary.fleming@state.sd.us
Fax
615-741-1500
H-2B Back Up
Andrew Szilvasi
Email
james.eldridge@tn.gov
Title
TANF Administrator
H-2B Back Up
Nick Bishop
Phone
605-773-3101
Title
Director, Grants & Special Projects
Email
Andrew.Szilvasi@state.sd.us
Phone
615-741-0286
Supervisor
Michael Ryan
Email
nicholas.bishop@tn.gov
Title
Employment Services Director
Supervisor
Nick Bishop
Phone
605-773-4212
Title
Director, Grants & Special Projects
Email
mike.ryan@state.sd.us
Phone
615-741-0286
Dept. Head & Title
Marcia Hultman, Cabinet Secretary
Email
nicholas.bishop@tn.gov
Phone
605-773-3101
Dept. Head & Title
Nick Bishop
Phone
615-741-0286
Texas

(cont'd on last page)
Workforce Commission
Utah
Department of Workforce Services
H-2A Contact
Barbara Lusinger
H-2A Contact
Melissa Romero-McKean
Title
FLC Supervisor
Title
Workforce Services Specialist
Phone
512-305-9697
Phone
801-526-4369
Fax
512-463-3055 or 512-475-2403
Fax
801-526-9633
PRIMARY EMAIL
foreignlabor@twc.state.tx.us
Email
mromero@utah.gov
Secondary email
barbara.lusinger@twc.state.tx.us
H-2A Back Up
H-2A Back Up
Norma Martinez
Title
Workforce Services Specialist
Title
FLC Manager
Phone
801-526-4407
Phone
512-305-9602
Email
Email
norma.martinez@twc.state.tx.us
H-2B Contact
Melissa Romero-McKean
H-2B Contact
Barbara Lusinger
Title
Workforce Services Specialist
Title
FLC Supervisor
Phone
801-526-4369
Phone/Cell*
(512) 305-9697
Fax
801-526-9633
Fax
(512) 463-3055 or (512) 475-2403
Email
mromero@utah.gov
PRIMARY EMAIL**
Foreignlabor@twc.state.tx.us
H-2B Back Up
Email
Barbara.lusinger@twc.state.tx.us
Title
Workforce Services Specialist
H-2B Back Up
Norma Martinez
Phone
801-526-4407
Title
FLC Manager
Email

Phone/Cell
512-305-9602
Supervisor
Lance Soffe
Email
Norma.martinez@twc.state.tx.us
Title
Supervisor
H-2A & H-2B Back Up
For additional contacts, see last pg.
Phone
801-526-4326
Supervisor
Courtney Arbour
Email
lsoffe@utah.gov
Title
Deputy Director Workforce Division
Dept. Head & Title
Jon Pierpont, Executive Director
Phone/Cell*
512-463-8326
Phone
801-526-9827
Dept. Head & Title
Larry Temple, Executive Director
Phone

512-463-0735
Vermont
Department of Labor
Virginia
Employment Commission
H-2A Contact
Chance Payette
H-2A Contact
Kendal Shaver
Title
MSFW Assistant
Title
Acting Rural Services Manager
Phone
802-595-2912
Phone
434-984-7640
Fax
Fax
804-786-6091
Email
Chance.Payette@state.vt.us
Email
kendal.shaver@vec.virginia.gov
H-2A Back Up
David S. Lahr
H-2A Back Up
Michelle Abraham
Title
Workforce Development Consultant
Title
State Monitor Advocate
Phone
802-828-5277
Phone
804-786-6094
Email
david.lahr@state.vt.us
Email
carolyn.abraham@vec.virginia.gov
H-2B Contact
Chance Payette
H-2B Contact
Kendal Shaver
Title
MSFW Assistant
Title
Acting Rural Services Manager
Phone
802-595-2912
Phone
434-984-7640
Fax
Fax
804-786-6091
Email
Chance.Payette@state.vt.us
Email
kendal.shaver@vec.virginia.gov
H-2B Back Up
David S. Lahr
H-2B Back Up
Michelle Abraham
Title
Workforce Development Consultant
Title
State Monitor Advocate
Phone
802-828-5277
Phone
804-786-6094
Email
david.lahr@state.vt.us
Email
carolyn.abraham@vec.virginia.gov
Supervisor
Rose M. Lucenti
Supervisor
Carol Agee
Title
Director, Workforce Development
Title
Chief of Special Programs
Phone
802-828-4151
Phone
804-786-8824
Email
rose.lucenti@state.vt.us
Email
Carol.Agee@vec.virginia.gov
Dept. Head & Title
Rose M. Lucenti, Director
Dept. Head & Title
Jeffery Brown, Dir. Workforce Ser. Div.
Phone
802-828-4151
Phone
804-371-0474
Virgin Islands

Department of Labor
Washington
Employment Security Department
H-2A Contact
Jacqueline Blyden
H-2A Contact
Daniel Valdez
Title
Program Coordinator
Title
Program Coordinator
Phone
340-776-3700, x-2055
Phone
360-902-9701
Fax
340-714-4994
Fax
360-902-9662
Email
jblyden@vidol.gov
Email
dvaldez@esd.wa.gov
H-2A Back Up
Barbara Wheatley
H-2A Back Up
Alberto Isiordia
Title
Business Services Coordinator
Title
Director of Ag Services
Phone
340-776-3700, x-2055
Phone
360-902-9281
Email
bwheatley@vidol.gov
Email
aisiordia@esd.wa.gov
H-2B Contact
Jacqueline Blyden
H-2B Contact
Daniel Valdez
Title
Program Coordinator
Title
Program Coordinator
Phone
340-776-3700, x-2055
Phone
360-902-9701
Fax
340-714-4994
Fax
360-902-9662
Email
jblyden@vidol.gov
Email
dvaldez@esd.wa.gov
H-2B Back Up
Barbara Wheatley
H-2B Back Up
Alberto Isiordia
Title
Business Services Coordinator
Title
Director of Ag Services
Phone
340-776-3700, x-2055
Phone
360-902-9281
Email
bwheatley@vidol.gov
Email
aisiordia@esd.wa.gov
Supervisor
Arah C. Lockhart
Supervisor
Alberto Isiordia
Title
Assistant Commissioner
Title
Director of Ag Services
Phone
340-776-3700, x-2057
Phone
360-902-9281
Email
aclockhart@vidol.gov
Email
aisiordia@esd.wa.gov
Dept. Head & Title
Rupert Ross, Director, IT
Dept. Head & Title
Dale Peinecke, Commissioner
Phone
340-773-1994
Phone
360-902-9500
West Virginia

WorkForce West Virginia
Wisconsin
Department of Workforce Development
H-2A Contact
Janie Claytor-Woodson
H-2A Contact
Rosa Ortega
Title
ES Program Manager
Title
Foreign Labor Certification Coordinator
Phone
304-558-2850
Phone
608-266-7426 (FLC) / 920-361-0941 (M)
Fax
304-558-0027
Fax
608-261-6968 (FLC) / 920-361-0941 (M)
Email
Janie.Claytor-Woodson@wv.gov
Email
Rosa.Ortega@dwd.wisconsin.gov
H-2A Back Up
Gayla Steward Reardon
H-2A Back Up
Angelica Vasquez
Title
MSFW Outreach Specialist
Title
State Monitor Advocate
Phone
304-267-0065
Phone
608-266-0487
Email
Gayla.H.Steward-Reardon@wv.gov
Email
Angelica.Vasquez@dwd.wisconsin.gov
H-2B Contact
Janie Claytor-Woodson
H-2B Contact
Rosa Ortega
Title
ES Program Manager
Title
Foreign Labor Certification Coordinator
Phone
304-558-2850
Phone
608-266-7426 (FLC) / 920-361-0941 (M)
Fax
304-558-0027
Fax
608-261-6968 (FLC) / 920-361-0941 (M)
Email
Janie.Claytor-Woodson@wv.gov
Email
Rosa.Ortega@dwd.wisconsin.gov
H-2B Back Up
Claudia George
H-2B Back Up
Angelica Vasquez
Title
ES Assistant Director
Title
State Monitor Advocate
Phone
304-558-1138 / 304-654-9412
Phone
608-266-0487
Email
Claudia.D.George@wv.gov
Email
Angelica.Vasquez@dwd.wisconsin.gov
Supervisor
Claudia George
Supervisor
Juan Jose Lopez
Title
ES Assistant Director
Title
Dir. Bureau of Prog. Mgt. & Spec. Pop.
Phone
304-558-1138 / 304-654-9412
Phone
608-266-0002
Email
Claudia.D.George@wv.gov
Email
juanjose.lopez@dwd.wisconsin.gov
Dept. Head & Title
Valerie Comer, ES Deputy
Dept. Head & Title
Scott Jansen, Division Administrator
Phone
304-558-7024
Phone
608-266-3485
Wyoming

Department of Workforce Services
Mariana Islands
Department of Labor
H-2A Contact
Brian Clark
H-2A Contact
Barry Hirshbein
Title
Program Manager
Title
Federal Relations Manager
Phone
307-233-4657
Phone
670-664-3196
Fax
307-233-4658
Email
bhirshbein@cnmi-gov.net
Email
brian.clark@wyo.gov
H-2A Back Up
Florida
(cont'd. from pg. 3)
Additional Contact Persons
Title
H-2A Back Up
Edward Mitchell
Phone
Title
Program Specialist
Email
Phone
850-921-3368
H-2B Contact
Brian Clark
Email
Edward.Mitchell@deo.myflorida.com
Title
Program Manager
H-2A & H-2B Back Up
Wanda Mosley
Phone
307-233-4657
Title
Program Specialist
Fax
307-233-4658
Phone
850-245-7437
Email
brian.clark@wyo.gov
Email
Wanda.Mosley@deo.myflorida.com
H-2B Back Up
Title
Texas
(cont'd. from pg. 12)
Additional contact persons
Phone
General Phone
512-475-2571
Email
Fax
512-463-3055 or 512-475-2403
Supervisor
Stephanie Pyle
H-2A Contact
Brenda Wilson
Title
ES Deputy Administrator
Email
brenda.wilson@twc.state.tx.us
Phone
307-777-8726
H-2A Contact
Stacey Wire
Email
stephanie.pyle@wyo.gov
Email
stacey.wire@twc.state.tx.us
Dept. Head & Title
Joan Evans, Director
H-2A Contact
Sylvia Sanchez
Phone
307-777-8728
Email
sylvia.sanchez@twc.state.tx.us
H-2B Contact
Brenda Wilson
California
(cont'd. from pg. 2)
Email
brenda.wilson@twc.state.tx.us
H-2B Contact
Stacey Wire
H-2A Back Up 2
Eleazar Caballero
Email

stacey.wire@twc.state.tx.us
Title
H-2A Job Order Specialist
H-2B Contact
Sylvia Sanchez
Phone
916 654-7749
Email
sylvia.sanchez@twc.state.tx.us
Email
eleazar.caballero@edd.ca.gov
H-2A Back Up 3
Francisco Macias
Title
H-2A Job Order Specialist
Phone
916 654-9742
Email
francisco.macias@edd.ca.gov
*Cells in PINK represent changes since the last list was distributed.

Message: SWA Contacts List 06/13/2014**Case Information:**

Message Type: Exchange
 Message Direction: External, Inbound
 Case: IWD Senator Petersen Request - Version 3
 Capture Date: 7/10/2014 1:32:15 PM
 Item ID: 40861489
 Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

SWA Contacts List 06/13/2014

From H2ASWA, Chicago - ETA SVC

Date
 Friday,
 June 13,
 2014
 10:45 AM

To Adalberto Rubio; Agricultural Services; Alberto Isjordia; Alesia Brown; Alicia Boyd; Allan MacKinnon; Andrew Szilvasi; Angela Balderas; Angelica Vasquez; Anthony Baker; Arah Lockhart; Barbara Lusinger; Barbara Lusinger; Barbara Wheatley; Barry Hirshbein; Belen Ledezma; Bernice Zampano; Betsie Rodriguez Vega; Billy Green; Bobbi Krob; Boyce Parks; Brian Clark; Camille Nieves; Carlos Roman; Carol Kanayama; Cecil Sandlin; Cecilia Garduno; Chance Payette; Chris Ramos; Christina Marzello; Christine Shelton; Claudia George; Claudia Greenwood; Colleen Dubbe; Connie Fuller; Connie Parks; Daniel Romans; Daniel Valdez; Daniel Valdez; David Lahr; David Niermann; David Slimp; David White; Debi Traylor; Debi Traylor; Debra Larsen; Debra Larsen; Debra Roseburr; Schippers, Denise [IWD]; Desirae Diaz; Walton, Diane - ETA; Dixie Cravens; Dolly Raja; Dolly Raja; Dora Herrera; Dora Jenkins; Douglas Blakney; Dunnia Aplicano; Edorbal Valentin; Edward Mitchell; Elaine Wentz; Elaine Wentz; Elizabeth Martin; Elizabeth Martin; Elizabeth Warner; Eric Denk; Hernandez, Eric - ETA; Eric Stringer; Eric Stringer; Estuardo Rodas; Fernando Gutierrez; Frances Arangure; Frances Pineda; Francis "Frank" Idiong; Francisco Macias; Gayla Reardon; Gloria Bostic; Gloria Harrison; Gloria Neal; Henry Gross; Irene Laguna; Jacqueline Blyden; Janie Claytor-Woodson; Jeanette Lazelle; Jeff Gatewood; Jeffrey Stoller; Jennifer Wilch; Jenny Harris; Joan Modrell; John M. Waters; John Newkirk; Jon Weirether; Jorge Acero; Jorge Gomez; Jose Ocasio; Joyce Hahn; Judith Ezop; Julie O'Connell; Karen Gay; Karyn Paul; Kay Strayer; Kendal Shaver; Kevin Ingalls; Keyla Rivero-Rodriguez; Kim Morigeau; Kim Rodriguez; Laura Tramontana; Laurie Fuglvog; Leila Jackson; Les Smart; Leticia Yasuda; Lily Kersh; Lisa Shellenberger; Lois Campanelli; Adams, Lori [IWD]; Garcia, Lucia - WHD; Marcie Alling; Adasme, Marco [IWD]; Maria Trammell; Mark Olds; Mary Fleming; Mary Lewis; MaryAnn Samuels; Melissa Romero-McKean; Merlin Williams; Merrill Hess; Michelle Abraham; Michelle Cameron-Doughty; Mickey Lindstrom; Millie Dileo; MSFW; Nathan Friedman; Nicholas Bishop; Nicholas Bishop; Nicole Skeep; Norma Martinez; Olga Ruiz; Pablo Nunez; Pamela Szacik; Paul Elkins; Paulette Francois; Rafael Di Stasio; Rebeca Guerra; Robert Brantley; Robert Kabel; Roman Diaz; Rosa Flores-Quinonez; Rosa Ortega; Rosario Quesada; Rose Lucenti; Ruby Peters; Ruth Lacher; Sandra Valentin; Scott Koblich; Shawn Surface; Shelly Thompson; Sherri Wilson; Sherri Wilson; Sherry Clark; Socorro Page; Stacey Wire; Steve Porr; Steven Aggelis; Steven Aggelis; Sylvia Sanchez; Tamara Keane; Roberts, Thadeus - ETA; Thomas Gonzales; Thomas Gonzalez; Thomas Ukinski; Tim Lawhorn; Tracy Rolfson; Travis "Chip" Crabtree; Vanessa Perez; Vilda Mayuga; Vincent McQueen; Vint DeGraw; Vivian Hopkins; Vivian Miltenberger; Wanda Mosley; Wendy Lomeli; William "Bubba" Grant; William Downer; William Reed; Yvette DeLeeuw; Alice Sweeney; Belinda Hanson; Beth Goguen; Brenda Wilson; Carl Reavis; Colorado FLC; Connie Parks; Cynthia Seckler; Douglas Blakney; Eric Stringer; Garcia, Lucia - WHD; James Eldridge; Jay Oconnor; Jen Herbert; Jose Ocasio; Keith Badger; Kirby Everingham; Louise Joyner; Michele Reynolds; Michelle Cameron-Doughty; Millie Deleo; Millie Dileo; Peggy Feenan; Rick Olivarez; Rigoberto Villegas; Rigoberto Villegas; Roanna Kirk; Rodney Carr; Rosa Serrato; Terri Avila; Thomas Gonzalez; Banos, Janet - ETA; Brooks, Maria - ETA; Chavez, Richard - ETA; Denogean, Amanda - ETA; Duchman, Nicole - ETA; Engdahl, Krister - ETA; Ford, Whitney - WHD; Garrett, Conyers - ETA; Grove-Terrazas, Erica - WHD; Hamid, Melissa - ETA; Kaura, Nidhi - ETA; Kessler, James F - WHD; Martin, Bill - ETA; Massey, Valerie - ETA; Orona, Ben - ETA; Pasternak, Brian - ETA; Regalado, Juan - ETA; Shannon, Lianna - ETA; Steis, Tatyana - ETA

Cc

[SWA Contact List Compiled 06-13-2014.xls](#) (207 Kb HTML)

Good Morning,

Attached please find the latest SWA Contacts List. Please review the list for changes to your staff that may have taken place recently.

Corrections have been made in **PINK** print to the SWA Contacts List based on notifications from the SWAs since the last list (06/01/2014).

As always, changes for this list should be emailed to this address.

Thank you,

Chicago National Processing Center

Page
06/13/2014
SWA Contact Information
Alabama
Department of Industrial Relations
Alaska
Dept. of Labor & Workforce Develop.
H-2A Contact
Travis "Chip" Crabtree
H-2A Contact
J. Allan MacKinnon
Title
FLC Program Specialist
Title
Employment Security Analyst II
Phone
334-242-8020, 334-324-1706 (C)
Phone
907-465-5955
Fax
334-242-8585
Fax
907-465-8753
Email
travis.crabtree@alcc.alabama.gov
Email
allan.mackinnon@alaska.gov
H-2A Back Up
David White
H-2A Back Up
Nicole Skeek
Title
ES Program Services Manager
Title
Employment Security Analyst
Phone
334-242-8016
Phone
907-465-1198
Email
David.White@alcc.alabama.gov
Email
nicole.skeek@alaska.gov
H-2B Contact
Sherry Clark
H-2B Contact
J. Allan MacKinnon
Title
Manager, Foreign Labor Certification
Title
Employment Security Analyst II
Phone
334-242-8039
Phone
907-465-5955
Fax
334-242-8585
Fax
907-465-8753
Email
Sherry.Clark@alcc.alabama.gov
Email
allan.mackinnon@alaska.gov
H-2B Back Up
David White
H-2B Back Up
Nicole Skeek
Title
ES Program Services Manager
Title
Employment Security Analyst
Phone
334-242-8016
Phone
907-465-1198
Email
David.White@alcc.alabama.gov
Email
nicole.skeek@alaska.gov
Supervisor
David White
Supervisor
Lisa Mielke
Title
ES Program Services Manager
Title
Emp. & Training Technical Manager
Phone
334-242-8016
Phone
907-465-6275

Email
David.White@alcc.alabama.gov
Email
Lisa.mielke@alaska.gov
Dept. Head & Title
Bob Brantley
Dept. Head & Title
Commissioner Dianne Blumer
Phone
334-242-8005
Phone
907-465-2700
Arizona
Department of Economic Security
Arkansas
Department of Workforce Services
H-2A Contact
Kim Rodriguez
H-2A Contact
John Newkirk
Title
FLC Specialist H-2A Program
Title
Program Monitor
Phone
520-374-3095
Phone
501-683-2372
Fax
520-374-3025
Fax
501-683-5915
Email
krodriguez@azdes.gov
Email
john.newkirk@arkansas.gov
H-2A Back Up
Desirae Diaz
H-2A Back Up
Lily Kersh
Title
FLC Staff Assistant
Title
Division Chief, ETA
Phone
(520) 374-3028
Phone
501-352-6701
Email
DDiaz@azdes.gov
Email
Lily.kersh@arkansas.gov
H-2B Contact
R. Kirby Everingham
H-2B Contact
John Newkirk
Title
FLC Specialist - H-2B Programs
Title
Program Monitor
Phone
602-771-0897
Phone
501-683-2372
Fax
602-309-6986
Fax
501-683-5915
Email
Reveringham@azdes.gov
Email
john.newkirk@arkansas.gov
H-2B Back Up
Kim Rodriguez
H-2B Back Up
Lily Kersh
Title
FLC Coordinator
Title
Division Chief, ETA
Phone
520-374-3095
Phone
501-352-6701
Email
krodriguez@azdes.gov
Email
Lily.kersh@arkansas.gov
Supervisor
Peggy Feenan
Supervisor
Mike Kennedy
Title
Deputy Administrator
Title
Grant & Resource Administrator
Phone
520-628-6810 Ext. 250
Phone
501-682-3142

Email
 pfeenan@azdes.gov
 Email
 Mike.kennedy@arkansas.gov
 Dept. Head & Title
 Peggy Feenan, Deputy Administrator
 Dept. Head & Title
 Cindy Varner - Assistant Director
 Phone
 520-628-6810 Ext. 250
 Phone
 501-371-1028
 California
 (cont'd on last page)

Employment Development Department
 Colorado
 Department of Labor & Employment
 H-2A Contact
 Rigoberto Villegas
 H-2A Contact
 Thomas Gonzales
 Title
 H-2A Job Order Specialist
 Title
 FLC Coordinator
 Phone
 916-654-9735
 Phone
 303-318-8831
 Fax
 916-654-8752
 Fax
 303-318-8930
 PRIMARY EMAIL
 WSBCalh2a@edd.ca.gov
 PRIMARY EMAIL
 Cdle_flc@state.co.us
 Email
 Rigoberto.Villegas@edd.ca.gov
 Email
 thomasb.gonzales@state.co.us
 H-2A Back Up 1
 Leticia Yasuda
 H-2A Back Up
 Frances Pineda
 Title
 H-2A Job Order Specialist
 Title
 Program Specialist
 Phone
 916-654-9270
 Phone
 303-318-8961
 Email
 Leticia.Yasuda@edd.ca.gov
 Email
 Frances.pineda@state.co.us
 H-2B Contact
 Rigoberto Villegas
 H-2B Contact
 Thomas Gonzales
 Title
 H-2B Job Order Specialist
 Title
 FLC Coordinator
 Phone
 916-654-9735
 Phone
 303-318-8831
 Fax
 916-654-8752
 Fax
 303-318-8930
 PRIMARY EMAIL
 EDDWSBCalh2b@edd.ca.gov
 PRIMARY EMAIL
 Cdle_H2B_Foreign_Labor@state.co.us
 Email
 Rigoberto.Villegas@edd.ca.gov
 Email
 thomasb.gonzales@state.co.us
 H-2B Back Up
 Leticia Yasuda
 H-2B Back Up
 Frances Pineda
 Title
 H-2B Job Order Specialist
 Title
 Program Specialist
 Phone
 916-654-9270
 Phone
 303-318-8961
 Email
 Leticia.Yasuda@edd.ca.gov
 Email
 Frances.pineda@state.co.us
 Supervisor
 Roman Diaz

Supervisor
James Newby
Title
Ag Services Unit Manager
Title
Business Solutions Manager
Phone
916-654-9315
Phone
303-318-8816
Email
Roman.Diaz@edd.ca.gov
Email
James.newby@state.co.us
Dept. Head & Title
Greg Gibson, Deputy Chief
Dept. Head & Title
Ellen Golombek, Exec. Director
Phone
916-654-6206
Phone
303-318-8020
Connecticut
Department of Labor
Delaware
Dept. of Labor, Employ. & Trng.
H-2A Contact
Frank Idiong
H-2A Contact.
Camille G. Nieves
Title
Resource Associate
Title
FLC Officer
Phone
860-263-6736
Phone
302-761-8116
Fax
860-263-6039
Fax
302-762-3586
Email
Frank.idiong@ct.gov
Email
camille.nieves@state.de.us
H-2A Back Up
Pamela Waller
H-2A Back Up
Keyla Rivero-Rodriguez
Title
Resource Associate
Title
MSFW
Phone
860-263-6052
Phone
Email
pamela.waller@ct.gov
Email
Keyla.Rivero-Rodriguez@state.de.us
H-2B Contact
Frank Idiong
H-2B Contact
Camille G. Nieves
Title
Resource Associate
Title
FLC Officer
Phone
860-263-6736
Phone
302-761-8116
Fax
860-263-6039
Fax
302-762-3586
Email
Frank.idiong@ct.gov
Email
camille.nieves@state.de.us
H-2B Back Up
Pamela Waller
H-2B Back Up
Title
Resource Associate
Title
Phone
860-263-6052
Phone
Email
pamela.waller@ct.gov
Email
Supervisor
Bernice Zampano
Supervisor
Maggie Jones
Title
Operations Coordinator
Title

Deputy Principal Assistant
Phone
860-263-6732
Phone
302-761-8128
Email
Bernice.zampano@ct.gov
Email
maggie.jones@state.de.us
Dept. Head & Title
Lois Campanelli, Operations Manager
Dept. Head & Title
Thomas M. Smith, Director
Phone
860-263-6031
Phone
302-761-8129
D.C.
Department of Employment Services
Florida
(cont'd on last page)
Department of Economic Opportunity
H-2A Contact
H-2A Contact
Steven Aggelis
Title
H-2A Program Coordinator
Title
Program Specialist
Phone
Phone
850-921-3339
Fax
Fax
850-921-3105
Email
PRIMARY EMAIL
h-2a.joborder@deo.myflorida.com
H-2A Back Up
Michele Reynolds
Email
Steven.Aggelis@deo.myflorida.com
Title
Job Bank Coordinator
H-2A Back Up
Gloria D. Harrison
Phone
202-698-3571
Title
Program Coordinator
Email
michele.reynolds@dc.gov
Phone
850-921-3299
H-2B Contact
Email
Gloria.Harrison@deo.myflorida.com
Title
H-2B Program Coordinator
H-2B Contact
Daniel Romans
Phone
Title
Program Specialist
Fax
Phone
850-921-3371
Email
Fax
850-921-3105
H-2B Back Up
Michele Reynolds
Email
Daniel.Romans@deo.myflorida.com
Title
Job Bank Coordinator
H-2B Back Up
Gloria D. Harrison
Phone
202-698-3571
Title
Program Coordinator
Email
michele.reynolds@dc.gov
Phone
850-921-3299
Supervisor
Christine A. Shelton
Email
Gloria.Harrison@deo.myflorida.com
Title
Assoc. Director, Special Programs
H-2A & H-2B Back Up
For additional contacts, see last page.
Phone
202-698-3533
Supervisor
Gloria D. Harrison
Email
christine.shelton@dc.gov

Title
Program Coordinator
Dept. Head & Title
F. Thomas Luparello, Acting Director
Phone/Cell*
850-921-3299
Phone
202-671-1900
Email
Gloria.Harrison@deo.myflorida.com
Dept. Head & Title
Lois A. Scott, Dept. Manager
Phone
850-245-2428
Georgia
Department of Labor
Hawaii
Workforce Development Division, State Dept. of Labor and Industrial Relations
H-2A Contact
Sherri Wilson
H-2A Contact
Mark N. Olds
Title
Supervisor, Ag. Services
Title
Program Specialist
Phone
404-232-3500
Phone
808-586-8819
Fax
404-232-3498
Fax
808-586-8822
PRIMARY EMAIL
Agricultural_Services@gdol.ga.gov
Email
Mark.N.Olds@hawaii.gov
Email
sherri.wilson@gdol.ga.gov
H-2A Back Up
Carol Kanayama
H-2A Back Up
Douglas Blakney
Title
Program Officer
Title
E & T Consulatant
Phone
808-586-8825
Phone
404-232-3676
Email
Carol.H.Kanayama@hawaii.gov
Email
Douglas.Blakney@dol.state.ga.us
H-2B Contact
Mark N. Olds
H-2B Contact
Millie Dileo
Title
Program Specialist
Title
E & T Consultant
Phone
808-586-8819
Phone
404-232-3566
Fax
808-586-8822
Fax
404-232-3498
Email
Mark.N.Olds@hawaii.gov
PRIMARY EMAIL
Alien.Cert@gdol.ga.gov
H-2B Back Up
Carol Kanayama
Email
Millie.Dileo@gdol.ga.gov
Title
Program Officer
H-2B Back Up
Douglas Blakney
Phone
808-586-8825
Title
E & T Consulatant
Email
Carol.H.Kanayama@hawaii.gov
Phone
404-232-3676
Supervisor
Carol Kanayama
Email
Douglas.Blakney@dol.state.ga.us
Title
Program Officer
Supervisor
William Carillo Downer

Phone
808-586-8825
Title
Program Mgr. Coord & Support
Email
Carol.H.Kanayama@hawaii.gov
Phone
404-232-3534
Dept. Head & Title
Elaine Young, Division Admin.
Email
William.Downer@gdol.ga.gov
Phone
808-586-8812
Dept. Head & Title
Elizabeth Warner, Director
Phone
404-232-3557
Idaho
Department of Labor
Illinois
Department of Employment Security
H-2A Contact
William Reed
H-2A Contact
Rosa Flores-Quinonez
Title
Workforce Development Specialist
Title
FLC Specialist
Phone
208-332-3570 x-3339
Phone
312-793-1284
Fax
208-947-0049
Fax
312-793-1778
Email
William.Reed@labor.idaho.gov
Email
rosa.flores@illinois.gov
H-2A Back Up
Chris Ramos
H-2A Back Up
Rosario Quesada
Title
Workforce Development Specialist
Title
Monitor Advocate
Phone
208-332-3570 x-3663
Phone
815-625-7071
Email
Chris.Ramos@labor.idaho.gov
Email
Rosario.Quesada@illinois.gov
H-2B Contact
William Reed
H-2B Contact
Jay Oconnor
Title
Workforce Development Specialist
Title
Public Service Administrator
Phone
208-332-3570 x-3339
Phone
312-793-4904
Fax
208-947-0049
Fax
312-793-2584
Email
William.Reed@labor.idaho.gov
Email
jay.oconnor@illinois.gov
H-2B Back Up
Chris Ramos
H-2B Back Up
Rosa Flores-Quinonez
Title
Workforce Development Specialist
Title
FLC Specialist
Phone
208-332-3570 x-3663
Phone
312-793-1284
Email
Chris.Ramos@labor.idaho.gov
Email
rosa.flores@illinois.gov
Supervisor
Jeanie Meholchick
Supervisor
John Waters
Title
Technical Support Manager

Title
Director of Special Projects
Phone
208-332-3570, x-3323
Phone
312-793-2913
Email
jeanie.meholchick@labor.idaho.gov
Email
john.m.waters@illinois.gov
Dept. Head & Title
Marsha Wright, Workforce Bur. Chief
Dept. Head & Title
Jay Rowell, Director
Phone
208-332-3570 x-3696
Phone
312-793-9274
Indiana
Dept. of Workforce Development
Iowa
Iowa Workforce Development
H-2A Contact
Tim Lawhorn
H-2A Contact
Denise Schippers
Title
Program Specialist
Title
Executive Officer, Foreign Labor
Phone/Cell*
317-233-6681
Phone
515-281-7538
Fax
Fax
515-725-2999
Email
tlawhorn@dwd.in.gov
Email
Denise.Schippers@iwd.iowa.gov
H-2A Back Up
H-2A Back Up
Marco Adasme
Title
Title
State Monitor Advocate

Phone/Cell
Phone
515-281-9019
Email
Email
Marco.Adasme@iwd.iowa.gov
H-2B Contact
Tim Lawhorn
H-2B Contact
Denise Schippers
Title
Program Specialist
Title
Executive Officer, Foreign Labor
Phone/Cell*
317-233-6681
Phone
515-281-7538
Fax
317-234-0942
Fax
515-725-2999
Email
tlawhorn@dwd.in.gov
Email
Denise.Schippers@iwd.iowa.gov
H-2B Back Up
H-2B Back Up
Marco Adasme
Title
Title
State Monitor Advocate
Phone/Cell
Phone
515-281-9019
Email
Email
Marco.Adasme@iwd.iowa.gov
Supervisor
Supervisor
Lori Adams
Title
Title
Division Admin., Workforce Services
Phone/Cell*
Phone
515-281-9322 / 515-418-5058
Email
Email
Lori.Adams@iwd.iowa.gov
Dept. Head & Title
Dennis Wimer, Dep. Com/Field Ops

Dept. Head & Title
Teresa Wahlert, Director
Phone/Cell
317-234-3886
Phone
515-281-5364
Kansas
Department of Commerce
Kentucky
Office of Employment and Training
H-2A Contact
Dixie Cravens
H-2A Contact
Jeff Gatewood
Title
Foreign Labor Certification Manager
Title
Program Coordinator
Phone
785-291-3470
Phone
502-782-3079 / 502-330-5517
Fax
785-296-1404
Fax
502-564-7459
Email
dcravens@kansascommerce.com
Email
jeff.gatewood@ky.gov
H-2A Back Up
Shelly Thompson
H-2A Back Up
Henry Gross
Title
Reemployment Services Manager
Title
Housing Inspector
Phone
785-296-2115
Phone
502-782-3077 / 502-229-0670
Email
sthompson@kansascommerce.com
Email
HenryC.Gross@ky.gov
H-2B Contact
Dixie Cravens
H-2B Contact
Roanna Kirk
Title
Foreign Labor Certification Manager
Title
H-2B Coordinator
Phone
785-291-3470
Phone
502-782-3019
Fax
785-296-1404
Fax
502-564-7459
Email
dcravens@kansascommerce.com
Email
Roanna.Kirk@ky.gov
H-2B Back Up
Shelly Thompson
H-2B Back Up
Jeff Gatewood
Title
Reemployment Services Manager
Title
Program Coordinator
Phone
785-296-2115
Phone
502-782-3079 / 502-330-5517
Email
sthompson@kansascommerce.com
Direct
502-564-7459
Supervisor
Shelly Thompson
Email
jeff.gatewood@ky.gov
Title
Reemployment Services Manager
Supervisor
Terri Bradshaw
Phone
785-296-2115
Title
Manager, Workforce Programs
Email
sthompson@kansascommerce.com
Phone
502-782-3117
Dept. Head & Title
David Brennan, Dir. of Emp. Services

Email
Terri.Bradshaw@ky.gov
Phone
785-296-7715
Dept. Head & Title
Lori Collins
Phone
502-782-3147
Louisiana
Workforce Commission
Maine
Department of Labor
H-2A Contact
Merrill Hess
H-2A Contact
Jorge A. Acero
Title
Workforce Development Specialist 5
Title
State Monitor Advocate
Phone
225-342-7632/225-588-9302
Phone
207-623-7928
Fax
225-342-3367
Fax
207-287-5934
Email
mhess@lwc.la.gov
Jorge.A.Acero@Maine.gov
H-2A Back Up
Cecil Sandlin
H-2A Back Up
MaryAnne Samuels
Title
Field Agent
Title
Job Bank Team Supervisor
Phone
207-623-7970
Email
csandlin@lwc.la.gov
Email
MaryAnne.Samuels@maine.gov
H-2B Contact
Merrill Hess
H-2B Contact
Jorge A. Acero
Title
Workforce Development Specialist 5
Title
State Monitor Advocate
Phone
225-342-7632/225-588-9302
Phone
207-623-7928
Fax
225-342-3367
Fax
207-287-5934
Email
mhess@lwc.la.gov
Email
Jorge.A.Acero@Maine.gov
H-2B Back Up
None presently
H-2A & H-2B Back Up
MaryAnne Samuels
Title
Title
Job Bank Team Supervisor
Phone
207-623-7970
Email
Email
MaryAnne.Samuels@maine.gov
Supervisor
Debra Larocca
Supervisor
Dawn Mealey
Title
WF Specialist 8
Title
Deputy Director, BES
Phone
225-342-0275
Phone
207-623-7989
Email
dlarocca@lwc.la.gov
Email
Dawn.Mealey@maine.gov
Dept. Head & Title
Brian Moore
Dept. Head & Title
Jeanne Paquette, Commissioner
Phone

225-342-2679
Phone
207-621-5095
Maryland
Department of Labor
Massachusetts
Department of Career Services
H-2A Contact
Merlin Williams
H-2A Contact
Dolly Raja
Title
Rural Services Coordinator
Title
Program Analyst
Phone
301-393-8218
Phone
617-626-5078
Fax
301-791-4673
Fax
617-727-8671
Email
merlin.williams@maryland.gov
PRIMARY EMAIL
h2aprogram@detma.org
H-2A Back Up
Carl Reavis
Email
draja@detma.org
Title
Program Administrator
H-2A Back Up
Kevin Ingals
Phone
410-767-2093
Title
Program Coordinator I
Email
carl.reavis@maryland.gov
Phone
617-626-5361
H-2B Contact
Carl Reavis
Email
kingalls@detma.org
Title
Program Administrator
H-2B Contact
Jose Ocasio
Phone
410-767-2093
Title
FLC Supervisor
Fax
410-333-5162
Phone
617-626-5587
Email
carl.reavis@maryland.gov
Fax
617-727-8671
H-2B Back Up
Merlin Williams
PRIMARY EMAIL
flch2b@detma.org
Title
Rural Services Coordinator
Email
jocasio@detma.org
Phone
301-393-8218
H-2B Back Up
Beth Goguen
Email
merlin.williams@maryland.gov
Title
Manager, Central Programs
Supervisor
Lloyd Day
Phone
617-626-6053
Title
Director
Email
Bgoguen@detma.org
Phone
410-767-2995
Supervisor
Beth Goguen
Email
lloyd.day@maryland.gov
Title
Manager, Central Programs
Dept. Head & Title
Lloyd Day, Director
Phone
617-626-6053
Phone

410-767-2995
Email
Bgoguen@detma.org
Dept. Head & Title
Tim Dooling, Dep. Dir./Gen. Counsel
Phone
617-626-6179
Michigan
Workforce Development Agency
Minnesota
Dept. of Empl. & Econ. Development
H-2A Contact
Marcie Alling
H-2A Contact
Gloria Bostic
Title
Foreign Labor Certification Officer
Title
H-2A Coordinator
Phone
517-335-1986
Phone/Cell*
651-259-7513
Fax
517-241-8216
Fax
651-297-7722
Email
allingm@michigan.gov
Email
Gloria.Bostic@state.mn.us
H-2A Back Up
Alicia Boyd
H-2A Back Up

Title
Migrant, Seasonal & Farmwrk Coord.
H-2A Back Up
Title

Phone
517-335-1000
Title
Phone/Cell

Email
boydal@michigan.gov
Phone
Email
H-2B Contact
Marcie Alling
Email
H-2B Contact
Gloria Bostic
Title
Foreign Labor Certification Officer
Title
Monitor Advocate
Phone
517-335-1986
Phone/Cell*
651-259-77513
Fax
517-241-8216
Fax
651-297-7722
Email
allingm@michigan.gov
Email
Gloria.Bostic@state.mn.us
H-2B Back Up
Alicia Boyd
H-2B Back Up
Title
Migrant, Seasonal & Farmwrk Coord.
Title
Phone
517-335-1000
Phone/Cell
Email
boydal@michigan.gov
Email
Supervisor
Belen Ledezma
Supervisor
David Niermann
Title
Director
Title
Director of Employment Programs
Phone
517-241-8661
Phone/Cell*
651-259-7583
Email
ledezma@michigan.gov
Email
david.niermann@state.mn.us
Dept. Head & Title
Mike Pohnl, Strategic Opportun. Dir.

Dept. Head & Title
Tom Norman, Division Director
Phone
517-373-6567
Phone/Cell
651-259-7563
Mississippi
Department of Employment Security
Missouri
Department of Economic Development
H-2A Contact
Yvette DeLeeuw
H-2A Contact
Joyce Hahn
Title
Program Specialist
Title
Program Coordinator
Phone
601-321-6030
Phone
573-751-9571
Fax
601-321-5429
Fax
573-751-9896
Email
ydeleeuw@mdes.ms.gov
Email
joyce.hahn@ded.mo.gov
H-2A Back Up
Dora Jenkins
H-2A Back Up
Title
Program Specialists
Title
Phone
601-321-5423
Phone
Email
djenkins@mdes.ms.gov
Email
H-2B Contact
Yvette DeLeeuw
H-2B Contact
Joyce Hahn
Title
Program Specialist
Title
Program Specialist
Phone
601-321-6030
Phone
573-751-9571
Fax
601-321-5429
Fax
573-751-9896
Email
ydeleeuw@mdes.ms.gov
Email
joyce.hahn@ded.mo.gov
H-2B Back Up
Dora Jenkins
H-2B Back Up
Title
Program Specialists
Title
Phone
601-321-5423
Phone
Email
djenkins@mdes.ms.gov
Email
Supervisor
Gloria Neal
Supervisor
Lisa Elrod
Title
Department Chief
Title
Manager
Phone
601-321-6554
Phone
573-526-8263
Email
gneal@mdes.ms.gov
Email
lisa.elrod@ded.mo.gov
Dept. Head & Title
Robin Stewart, Director
Dept. Head & Title
Julie Gibson, Director
Phone
601-321-6049
Phone
573-751-3349
Montana
Department of Labor & Industry

Nebraska
Department of Labor
H-2A Contact
Jenny Harris
H-2A Contact
Steve Porr
Title
Program Manager, SWA, SMA
Title
Program Coordinator
Phone
406-444-7895 or 406-438-7459
Phone
402-471-9977
Fax
406-444-3037
Fax
402-471-2022
PRIMARY EMAIL
ddliwsdh-2a@mt.gov
Email
steve.porr@nebraska.gov
Email
jbetz@mt.gov
bnelson@mt.gov
H-2A Back Up
Mickey Lindstrom
H-2A Back Up
Kay Strayer
Title
Administrative Assistant
Title
Program Assistant
Phone
402-471-2693
Phone
406-444-9081
Email
mickey.lindstrom@nebraska.gov
Email
kstrayer@mt.gov
H-2B Contact
Steve Porr
H-2B Contact
Jenny Harris
Title
Program Coordinator
Title
Program Manager, SWA, SMA
Phone
402-471-9977
Phone
406-444-7895 or 406-438-7459
Fax
402-471-2022
Fax
406-444-3037
Email
steve.porr@nebraska.gov
PRIMARY EMAIL
ddliwsdh-2b@mt.gov
H-2B Back Up
Mickey Lindstrom
Email
jbetz@mt.gov
Title
Administrative Assistant
H-2B Back Up
Kay Strayer
Phone
402-471-2693
Title
Program Assistant
Email
mickey.lindstrom@nebraska.gov
Phone
406-444-9081
Supervisor
Jason Mauseth
Email
kstrayer@mt.gov
Title
Administrator
Supervisor
Mike Cooney
Phone
402-471-9901
Title
Administrator
Email
jason.mauseth@nebraska.gov
Phone
406-444-2648
Dept. Head & Title
Joan Modrell, Dir., Emplmnt. & Training
Email
mcooney@mt.gov
Phone
402-471-9948
Dept. Head & Title

Pam Bucy, Commissioner
Phone
406-444-3299
Nevada
Dept. of Empl., Training. & Rehab.
New Hampshire
Employment Security
H-2A Contact
Vanessa Perez
H-2A Contact
Scott J. Koblich
Title
Program Specialist I
Title
Program Manager
Phone
775-684-0315
Phone
603-229-4407
Fax
775-687-1073
Fax
603-229-4321
Email
v-perez@nvdetr.org
Email
Scott.J.Koblich@nhes.nh.gov
H-2A Back Up
Vivian Miltenberger
H-2A Back Up
Pamela Szacik
Title
Program Specialist II
Title
Employment Service Bureau Director
Phone
775-684-0321
Phone
603-228-4051
Email
vemiltenberger@nvdetr.org
Email
Pamela.R.Szacik@nhes.nh.gov
H-2B Contact
Vanessa Perez
H-2B Contact
Scott J. Koblich
Title
Program Specialist I
Title
Program Manager
Phone
775-684-0315
Phone
603-229-4407
Fax
775-687-1073
Fax
603-229-4321
Email
v-perez@nvdetr.org
Email
Scott.J.Koblich@nhes.nh.gov
H-2B Back Up
Vivian Miltenberger
H-2B Back Up
Pamela Szacik
Title
Program Specialist II
Title
Employment Service Bureau Director
Phone
775-684-0321
Phone
603-228-4051
Email
vemiltenberger@nvdetr.org
Email
Pamela.R.Szacik@nhes.nh.gov
Supervisor
Kim Morigeau
Supervisor
Pamela Szacik
Title
Program Specialist III
Title
Employment Service Bureau Director
Phone
775-684-0317
Phone
603-228-4051
Email
klmorigeau@nvdetr.org
Email
Pamela.R.Szacik@nhes.nh.gov
Dept. Head & Title
Frank R. Woodbeck, Director
Dept. Head & Title
George N. Copadis, Commissioner
Phone

702-684-3911
Phone
603-224-3311
New Jersey
DOL & Workforce Development
New Mexico
Department of Economic Development
H-2A Contact
Rafael DiStasio
H-2A Contact
Nathan Friedman
Title
H-2A SWA Contact
Title
Program Specialist
Phone
609-777-1838, 609-561-9576
Phone
505-383-2721
Fax
609-561-9163
Fax
505-383-2739
Email
Rafael.Distasio@dol.state.nj.us
Email
nathan.friedman@state.nm.us
H-2A Back Up
Jeffrey Stoller
H-2A Back Up
Title
Assistant Commissioner
Title
Phone
609-292-2643
Phone
Email
Jeffrey.Stoller@dol.state.nj.us
Email
H-2B Contact
Debra Larsen
H-2B Contact
Nathan Friedman
Title
Employment & Training Specialist I
Title
Program Specialist
Phone
609-292-5879
Phone
505-383-2721
Fax
609-984-2536
Fax
505-383-2739
PRIMARY EMAIL
alienlaborcert@dol.state.nj.us
Email
nathan.friedman@state.nm.us
Email
Debra.Larsen@dol.state.nj.us
H-2B Back Up
H-2B Back Up
Jen Herbert
Title
Title
Administrative Assistant
Phone
Phone
609-633-7343
Email
Email
Jennifer.Herbert@dol.state.nj.us
Supervisor
Supervisor
Jeff Flatley
Title
Title
Director
Phone
Phone
609-984-2477
Email
Email
Jeff.Flatley@dol.state.nj.us
Dept. Head & Title
Mark Boyd, Director
Dept. Head & Title
Jeff Flatley, Director
Phone
505-383-2722
Phone
609-984-2477
New York
Department of Labor
North Carolina
Department of Commerce
H-2A Contact
Elizabeth ("Liz") Martin
H-2A Contact

W. L. Bubba Grant
Title
Foreign Labor and Agriculture Spec.
Title
Supervisor, Ag. Serv. & Foreign Labor
Phone
518-457-7304
Phone
919-814-0544
Fax
518-457-1335
Fax
919-662-4659
PRIMARY EMAIL
ForeignLaborCert@labor.ny.gov
Email
william.grant@nccommerce.com
Email
elizabeth.martin@labor.ny.gov
H-2A Back Up
Karen Gay
H-2A Back Up
Christina Marzello
Title
Program Specialist
Title
Agriculture Labor Liaison
Phone
919-814-0544
Phone
518-4575598
Email
karen.gay@nccommerce.com
Email
christina.marzello @labor.ny.gov
H-2B Contact
Louise Joyner
H-2B Contact
Elizabeth ("Liz") Martin
Title
FLC Coordinator
Title
Foreign Labor and Agriculture Spec.
Phone
919-814-0544
Phone
518-457-7304
Fax
919-662-4659
Fax
518-457-1335
Email
louise.joyner@nccommerce.com
PRIMARY EMAIL
ForeignLaborCert@labor.ny.gov
H-2B Back Up
Email
elizabeth.martin@labor.ny.gov
Title
H-2B Back Up
Christina Marzello
Phone
Title
Agriculture Labor Liaison
Email
Phone
518-4575598
Supervisor
W. L. Bubba Grant
Email
christina.marzello @labor.ny.gov
Title
Supervisor, Ag. Serv. & Foreign Labor
Supervisor
Jeanette Lazelle
Phone
919-814-0544
Title
Director
Email
william.grant@nccommerce.com
Phone
716-851-2755
Dept. Head & Title
Lane Dyer, Dir. of E.S.
Email
jeanette.lazelle@labor.ny.gov
Phone
919-814-0540
Dept. Head & Title
Jeanette Lazelle, Director
Phone
716-851-2755
North Dakota
Job Service North Dakota
Ohio
Department of Job & Family Services
H-2A Contact
Elaine Wentz
H-2A Contact

Debi Traylor
Title
Program Administrator
Title
ES Coordinator
Phone
701-328-3066
Phone
614-644-0327
Fax
701-328-4894
Fax
614-644-7102
PRIMARY EMAIL
ewentz@end.gov
PRIMARY EMAIL
FLC@jfs.ohio.gov
Email
ndflc@end.gov
Email
debi.traylor@jfs.ohio.gov
H-2A Back Up
Karyn Paul
H-2A Back Up
Vivian Hopkins
Title
Program Administrative Assistant
Title
ES Coordinator
Phone
701-328-3358
Phone
614-466-9767
Email
klpaul@end.gov
Email
FLC@jfs.ohio.gov
H-2B Contact
Elaine Wentz
H-2B Contact
Vivian Hopkins
Title
FLC Program Administrator
Title
ES Coordinator
Phone
701-328-3066
Phone
614-466-9767
Fax
701-328-4894
Fax
614-644-7102
PRIMARY EMAIL
ewentz@end.gov
PRIMARY EMAIL
FLC@jfs.ohio.gov
Email
ndflc@end.gov
Email
vivian.hopkins@jfs.ohio.gov
H-2B Back Up
Karyn Paul
H-2B Back Up
Debi Traylor
Title
Program Administrative Assistant
Title
ES Coordinator
Phone
701-328-3358
Phone
614-644-0327
Email
klpaul@end.gov
Email
FLC@jfs.ohio.gov
Supervisor
Ruth Lacher
Supervisor
Pablo Nunez
Title
Manager
Title
Supervisor
Phone
701-328-3034
Phone
614-466-9636
Email
rlacher@end.gov
Email
pablo.nunez@jfs.ohio.gov
Dept. Head & Title
Susan Gunsch, Director
Dept. Head & Title
Andrew Maciejewski, Bureau Chief
Phone
701-328-3105
Phone

614-466-9489
Oklahoma
Employment Security Commission
Oregon
WorkSource Oregon Employment Dept.
H-2A Contact
Pam Hoskins
H-2A Contact
Dora Herrera
Title
State FLC Coordinator
Title
Foreign Labor Coordinator
Phone
405-557-5454
Phone
503-947-1659
Fax
405-557-7287
Fax
503-947-1634
PRIMARY EMAIL
H-2A@oesc.state.ok.us
Email
Dora.A.Herrera@oregon.gov
Email
Pam.Hoskins@oesc.state.ok.us
H-2A Back Up
Adalberto Rubio
H-2A Back Up
Eric Stringer
Title
Service Integr. Research & Sup. Coord.
Title
FLC Specialist
Phone
503-947-1242
Phone
405-557-7112
Email
Adalberto.Rubio@oregon.gov
Email
H-2A@oesc.state.ok.us
H-2B Contact
Dora Herrera
H-2B Contact
Pam Hoskins
Title
Foreign Labor Coordinator
Title
State FLC Coordinator
Phone
503-947-1659
Phone
405-557-5454
Fax
503-947-1634
Fax
405-557-7287
Email
Dora.A.Herrera@oregon.gov
PRIMARY EMAIL
H-2B@oesc.state.ok.us
H-2B Back Up
Adalberto Rubio
Email
Pam.Hoskins@oesc.state.ok.us
Title
Service Integr. Research & Sup. Coord.
H-2B Back Up
Eric Stringer
Phone
503-947-1242
Title
FLC Specialist
Email
Adalberto.Rubio@oregon.gov
Phone
405-557-7112
Supervisor
Jim Booker
Email
H-2A@oesc.state.ok.us
Title
Federal Programs Supervisor
Supervisor
Debra Roseburr
Phone
503-947-1207
Title
Superviosr
Email
James.H.Booker@state.or.us
Phone
405-557-7128
Dept. Head & Title
Paul Hill (Interim Dept. Head)
Email
Debra.Roseburr@oesc.state.ok.us
Phone

(503) 947-1661
Dept. Head & Title
John Priddy, Dir. RES-TPD
Phone
405-557-7243
Pennsylvania
Bureau of Workforce Development
Puerto Rico
Right to Employment Administration
H-2A Contact
Lisa Shellenberger
H-2A Contact
Betsie Rodriguez Vega
Title
Workforce Development Analyst 2
Title
Foreign Labor Certification Officer
Phone
717-787-4769
Phone
787-625-3137, x2312
Fax
717-783-7115
Fax
787-945-7473
Email
lshellenbe@pa.gov
Email
brodriguez@trabajo.pr.gov
H-2A Back Up
H-2A Backup
Carlos Roman Roman
Title
Title
Monitor Advocate
Phone
Phone
787-299-4789
Email
email
croman@trabajo.pr.gov
H-2B Contact
Lisa Shellenberger
H-2B Contact
Betsie Rodriguez Vega
Title
Workforce Development Analyst 2
Title
Foreign Labor Certification Officer
Phone
717-787-4769
Phone
787-625-3137, x2312
Fax
717-783-7115
Fax
787-945-7473
Email
lshellenbe@pa.gov
Email
brodriguez@trabajo.pr.gov
H-2B Back Up
H-2B Back Up
Carlos Roman Roman
Title
Title
Monitor Advocate
Phone
Phone
787-299-4789
Email
Email
croman@trabajo.pr.gov
Supervisor
Leona Annaquey
Supervisor
Title
Project Manager
Title
Phone
717-787-6356
Phone
Email
lannaquey@pa.gov
Email
Dept. Head & Title
Dmitry Zhmurkin, Director
Dept. Head & Title
Sandra Valentin
Phone
717-705-8821
Phone
787-625-3137 X2500
Rhode Island
Department of Labor & Training
South Carolina
Dept. of Employment & Workforce
H-2A Contact
Tamara Keane
H-2A Contact

Ruby Peters
Title
Asst. Coordinator/State Monitor Adv.
Title
FLC Coordinator
Phone
401-462-8932
Phone
803-737-2633
Fax
401-462-8722
Fax
803-737-0916
Email
tkeane@dlt.ri.gov
Email
rpeters@dew.sc.gov
H-2A Back Up
Julie O'Connell
H-2A Back Up
Boyce G. Parks
Title
Business Service Specialist
Title
Int. Reemployment Operations Director
Phone
401-462-8716
Phone
803-737-0086
Email
joconnell@dlt.ri.gov
Email
bparks@dew.sc.gov
H-2B Contact
Terri Avila
H-2B Contact
Ruby Peters
Title
Business Service Specialist
Title
FLC Coordinator
Phone
401-462-8721
Phone
803-737-2633
Fax
401-462-8722
Fax
803-737-0916
Email
terri.avila@dlt.ri.gov
Email
rpeters@dew.sc.gov
H-2B Back Up
Julie O'Connell
H-2B Back Up
Boyce G. Parks
Title
Business Service Specialist
Title
Int. Reemployment Operations Director
Phone
401-462-8716
Phone
803-737-0086
Email
joconnell@dlt.ri.gov
Email
bparks@dew.sc.gov
Supervisor
Connie Parks
Supervisor
Boyce G. Parks
Title
Chief of Labor & Training Operations
Title
Int. Reemployment Operations Director
Phone
401-462-8724
Phone
803-737-0086
Email
cparks@dlt.ri.gov
Email
bparks@dew.sc.gov
Dept. Head & Title
SueChomka Asst. Dir. Workf. Dev.
Dept. Head & Title
Boyce G. Parks, Director
Phone
401-462-8712
Phone
803-737-0086
South Dakota
Department of Labor and Regulation
Tennessee
Dept. of Labor & Workforce Develop.
H-2A Contact
Mary Fleming
H-2A Contact

Title
 Labor Program Specialist
 Title
 ES Specialist 3
 Phone
 605-773-4212
 Phone
 615-253-6634
 Fax
 605-773-6184
 Fax
 615-741-1500
 Email
 mary.fleming@state.sd.us
 PRIMARY EMAIL
 h2a.tn.processing@tn.gov
 H-2A Back Up
 Andrew Szilvasi
 Email
 Title
 TANF Administrator
 H-2A Back Up
 Nick Bishop
 Phone
 605-773-3101
 Title
 Director, Grants & Special Projects
 Email
 Andrew.Szilvasi@state.sd.us
 Phone
 615-741-0286
 H-2B Contact
 Mary Fleming
 Email
 nicholas.bishop@tn.gov
 Title
 Labor Program Specialist
 H-2B Contact
 Phone
 605-773-4212
 Title
 ES Specialist 3
 Fax
 605-773-6184
 Phone
 615-253-6634
 Email
 mary.fleming@state.sd.us
 Fax
 615-741-1500
 H-2B Back Up
 Andrew Szilvasi
 Email
 Title
 TANF Administrator
 H-2B Back Up
 Nick Bishop
 Phone
 605-773-3101
 Title
 Director, Grants & Special Projects
 Email
 Andrew.Szilvasi@state.sd.us
 Phone
 615-741-0286
 Supervisor
 Michael Ryan
 Email
 nicholas.bishop@tn.gov
 Title
 Employment Services Director
 Supervisor
 Nick Bishop
 Phone
 605-773-4212
 Title
 Director, Grants & Special Projects
 Email
 mike.ryan@state.sd.us
 Phone
 615-741-0286
 Dept. Head & Title
 Marcia Hultman, Cabinet Secretary
 Email
 nicholas.bishop@tn.gov
 Phone
 605-773-3101
 Dept. Head & Title
 Nick Bishop
 Phone
 615-741-0286
 Texas
 (cont'd on last page)
 Workforce Commission
 Utah
 Department of Workforce Services
 H-2A Contact
 Barbara Lusinger
 H-2A Contact
 Melissa Romero-McKean

Title
 FLC Supervisor
 Title
 Workforce Services Specialist
 Phone
 512-305-9697
 Phone
 801-526-4369
 Fax
 512-463-3055 or 512-475-2403
 Fax
 801-526-9633
 PRIMARY EMAIL
 foreignlabor@twc.state.tx.us
 Email
 mromero@utah.gov
 Secondary email
 barbara.lusinger@twc.state.tx.us
 H-2A Back Up
 H-2A Back Up
 Norma Martinez
 Title
 Workforce Services Specialist
 Title
 FLC Manager
 Phone
 801-526-4407
 Phone
 512-305-9602
 Email
 Email
 norma.martinez@twc.state.tx.us
 H-2B Contact
 Melissa Romero-McKean
 H-2B Contact
 Barbara Lusinger
 Title
 Workforce Services Specialist
 Title
 FLC Supervisor
 Phone
 801-526-4369
 Phone/Cell*
 (512) 305-9697
 Fax
 801-526-9633
 Fax
 (512) 463-3055 or (512) 475-2403
 Email
 mromero@utah.gov
 PRIMARY EMAIL**
 Foreignlabor@twc.state.tx.us
 H-2B Back Up
 Email
 Barbara.lusinger@twc.state.tx.us
 Title
 Workforce Services Specialist
 H-2B Back Up
 Norma Martinez
 Phone
 801-526-4407
 Title
 FLC Manager
 Email

 Phone/Cell
 512-305-9602
 Supervisor
 Lance Soffe
 Email
 Norma.martinez@twc.state.tx.us
 Title
 Supervisor
 H-2A & H-2B Back Up
 For additional contacts, see last pg.
 Phone
 801-526-4326
 Supervisor
 Courtney Arbour
 Email
 lsoffe@utah.gov
 Title
 Deputy Director Workforce Division
 Dept. Head & Title
 Jon Pierpont, Executive Director
 Phone/Cell*
 512-463-8326
 Phone
 801-526-9827
 Dept. Head & Title
 Larry Temple, Executive Director
 Phone
 512-463-0735
 Vermont
 Department of Labor
 Virginia
 Employment Commission
 H-2A Contact
 Chance Payette
 H-2A Contact

Kendal Shaver
Title
MSFW Assistant
Title
Acting Rural Services Manager
Phone
802-595-2912
Phone
434-984-7640
Fax
804-786-6091
Email
Chance.Payette@state.vt.us
Email
kendal.shaver@vec.virginia.gov
H-2A Back Up
David S. Lahr
H-2A Back Up
Michelle Abraham
Title
Workforce Development Consultant
Title
State Monitor Advocate
Phone
802-828-5277
Phone
804-786-6094
Email
david.lahr@state.vt.us
Email
carolyn.abraham@vec.virginia.gov
H-2B Contact
Chance Payette
H-2B Contact
Kendal Shaver
Title
MSFW Assistant
Title
Acting Rural Services Manager
Phone
802-595-2912
Phone
434-984-7640
Fax
804-786-6091
Email
Chance.Payette@state.vt.us
Email
kendal.shaver@vec.virginia.gov
H-2B Back Up
David S. Lahr
H-2B Back Up
Michelle Abraham
Title
Workforce Development Consultant
Title
State Monitor Advocate
Phone
802-828-5277
Phone
804-786-6094
Email
david.lahr@state.vt.us
Email
carolyn.abraham@vec.virginia.gov
Supervisor
Rose M. Lucenti
Supervisor
Carol Agee
Title
Director, Workforce Development
Title
Chief of Special Programs
Phone
802-828-4151
Phone
804-786-8824
Email
rose.lucenti@state.vt.us
Email
Carol.Agee@vec.virginia.gov
Dept. Head & Title
Rose M. Lucenti, Director
Dept. Head & Title
Jeffery Brown, Dir. Workforce Ser. Div.
Phone
802-828-4151
Phone
804-371-0474
Virgin Islands
Department of Labor
Washington
Employment Security Department
H-2A Contact
Jacqueline Blyden
H-2A Contact
Daniel Valdez
Title

Program Coordinator
Title
Program Coordinator
Phone
340-776-3700, x-2055
Phone
360-902-9701
Fax
340-714-4994
Fax
360-902-9662
Email
jblyden@vidol.gov
PRIMARY EMAIL
wcdh2a@esd.wa.gov
H-2A Back Up
Barbara Wheatley
Email
dvaldez@esd.wa.gov
Title
Business Services Coordinator
H-2A Back Up
Alberto Isiordia
Phone
340-776-3700, x-2055
Title
Director of Ag Services
Email
bwheatley@vidol.gov
Phone
360-902-9281
H-2B Contact
Jacqueline Blyden
Email
aisiordia@esd.wa.gov
Title
Program Coordinator
H-2B Contact
Daniel Valdez
Phone
340-776-3700, x-2055
Title
Program Coordinator
Fax
340-714-4994
Phone
360-902-9701
Email
jblyden@vidol.gov
Fax
360-902-9662
H-2B Back Up
Barbara Wheatley
PRIMARY EMAIL
wcdh2a@esd.wa.gov
Title
Business Services Coordinator
Email
dvaldez@esd.wa.gov
Phone
340-776-3700, x-2055
H-2B Back Up
Alberto Isiordia
Email
bwheatley@vidol.gov
Title
Director of Ag Services
Supervisor
Arah C. Lockhart
Phone
360-902-9281
Title
Assistant Commissioner
Email
aisiordia@esd.wa.gov
Phone
340-776-3700, x-2057
Supervisor
Alberto Isiordia
Email
aclockhart@vidol.gov
Title
Director of Ag Services
Dept. Head & Title
Rupert Ross, Director, IT
Phone
360-902-9281
Phone
340-773-1994
Email
aisiordia@esd.wa.gov
Dept. Head & Title
Dalé Peinecke, Commissioner
Phone
360-902-9500
West Virginia
WorkForce West Virginia
Wisconsin
Department of Workforce Development
H-2A Contact

Janie Claytor-Woodson
 H-2A Contact
 Rosa Ortega
 Title
 ES Program Manager
 Title
 Foreign Labor Certification Coordinator
 Phone
 304-558-1138
 Phone
 608-266-7426 (FLC) / 920-361-0941 (M)
 Fax
 304-558-1136
 Fax
 608-261-6968 (FLC) / 920-361-0941 (M)
 Email
 Janie.Claytor-Woodson@wv.gov
 Email
 Rosa.Ortega@dwd.wisconsin.gov
 H-2A Back Up
 Gayla Steward Reardon
 H-2A Back Up
 Angelica Vasquez
 Title
 MSFW Outreach Specialist
 Title
 State Monitor Advocate
 Phone
 304-267-0065
 Phone
 608-266-0487
 Email
 Gayla.H.Steward-Reardon@wv.gov
 Email
 Angelica.Vasquez@dwd.wisconsin.gov
 H-2B Contact
 Janie Claytor-Woodson
 H-2B Contact
 Rosa Ortega
 Title
 ES Program Manager
 Title
 Foreign Labor Certification Coordinator
 Phone
 304-558-1138
 Phone
 608-266-7426 (FLC) / 920-361-0941 (M)
 Fax
 304-558-1136
 Fax
 608-261-6968 (FLC) / 920-361-0941 (M)
 Email
 Janie.Claytor-Woodson@wv.gov
 Email
 Rosa.Ortega@dwd.wisconsin.gov
 H-2B Back Up
 Claudia George
 H-2B Back Up
 Angelica Vasquez
 Title
 ES Assistant Director
 Title
 State Monitor Advocate
 Phone
 304-558-1138 / 304-932-7042
 Phone
 608-266-0487
 Email
 Claudia.D.George@wv.gov
 Email
 Angelica.Vasquez@dwd.wisconsin.gov
 Supervisor
 Claudia George
 Supervisor
 Juan Jose Lopez
 Title
 ES Assistant Director
 Title
 Dir. Bureau of Prog. Mgt. & Spec. Pop.
 Phone
 304-558-1138 / 304-932-7042
 Phone
 608-266-0002
 Email
 Claudia.D.George@wv.gov
 Email
 juanjose.lopez@dwd.wisconsin.gov
 Dept. Head & Title
 Valerie Comer, ES Deputy
 Dept. Head & Title
 Scott Jansen, Division Administrator
 Phone
 304-558-7024
 Phone
 608-266-3485
 Wyoming
 Department of Workforce Services
 Mariana Islands
 Department of Labor
 H-2A Contact

Brian Clark
H-2A Contact
Barry Hirshbein
Title
Program Manager
Title
Federal Relations Manager
Phone
307-233-4657
Phone
670-664-3196
Fax
307-233-4658
Email
bhirshbein@cnmi-gov.net
Email
brian.clark@wyo.gov
H-2A Back Up
Florida
(cont'd. from pg. 3)
Additional Contact Persons
Title
H-2A Back Up
Edward Mitchell
Phone
Title
Program Specialist
Email
Phone
850-921-3368
H-2B Contact
Brian Clark
Email
Edward.Mitchell@deo.myflorida.com
Title
Program Manager
H-2A & H-2B Back Up
Wanda Mosley
Phone
307-233-4657
Title
Program Specialist
Fax
307-233-4658
Phone
850-245-7437
Email
brian.clark@wyo.gov
Email
Wanda.Mosley@deo.myflorida.com
H-2B Back Up
Title
Texas
(cont'd. from pg. 12)
Additional contact persons
Phone
General Phone
512-475-2571
Email
Fax
512-463-3055 or 512-475-2403
Supervisor
Stephanie Pyle
H-2A Contact
Brenda Wilson
Title
ES Deputy Administrator
Email
brenda.wilson@twc.state.tx.us
Phone
307-777-8726
H-2A Contact
Stacey Wire
Email
stephanie.pyle@wyo.gov
Email
stacey.wire@twc.state.tx.us
Dept. Head & Title
Joan Evans, Director
H-2A Contact
Sylvia Sanchez
Phone
307-777-8728
Email
sylvia.sanchez@twc.state.tx.us
H-2B Contact
Brenda Wilson
California
(cont'd. from pg. 2)
Email
brenda.wilson@twc.state.tx.us
H-2B Contact
Stacey Wire
H-2A Back Up 2
Eleazar Caballero
Email
stacey.wire@twc.state.tx.us
Title
H-2A Job Order Specialist
H-2B Contact

Sylvia Sanchez
Phone
916 654-7749
Email
sylvia.sanchez@twc.state.tx.us
Email
eleazar.caballero@edd.ca.gov
H-2A Back Up 3
Francisco Macias
Title
H-2A Job Order Specialist
Phone
916 654-9742
Email
francisco.macias@edd.ca.gov
*Cells in PINK represent changes since the last list was distributed.

Message: Changes to Website Information**Case Information:**

Message Type: Exchange
 Message Direction: External, Inbound
 Case: IWD Senator Petersen Request - Version 3
 Capture Date: 7/10/2014 1:32:15 PM
 Item ID: 40861491
 Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

 **Changes to Website Information**

From HZASWA, Chicago - ETA SVC

Date
 Monday,
 June 16,
 2014 2:11
 PM

To Adalberto Rubio; Agricultural Services; Alberto Isiordia; Alesia Brown; Alicia Boyd; Allan MacKinnon; Andrew Szilvasi; Angelica Vasquez; Anthony Baker; Arah Lockhart; Barbara Lusinger; Barbara Lusinger; Barbara Wheatley; Barry Hirshbein; Belen Ledezma; Bernice Zampano; Betsie Rodriguez Vega; Billy Green; Bobbi Krob; Boyce Parks; Brian Clark; Camille Nieves; Carlos Roman; Carol Kanayama; Cecil Sandlin; Chance Payette; Chris Ramos; Christina Marzello; Christine Shelton; Claudia George; Claudia Greenwood; Colleen Dubbe; Connie Fuller; Connie Parks; Daniel Romans; Daniel Valdez; Daniel Valdez; David Lahr; David Niermann; David Slimp; David White; Debi Traylor; Debi Traylor; Debra Larsen; Debra Larsen; Debra Roseburr; Schippers, Denise [IWD]; Desirae Diaz; Walton, Diane - ETA; Dixie Cravens; Dolly Raja; Dolly Raja; Dora Herrera; Dora Jenkins; Douglas Blakney; Dunnia Aplicano; Edorbal Valentin; Edward Mitchell; Elaine Wentz; Elaine Wentz; Elizabeth Martin; Elizabeth Martin; Elizabeth Warner; Eric Denk; Hernandez, Eric - ETA; Eric Stringer; Eric Stringer; Estuardo Rodas; Fernando Gutierrez; Frances Arangure; Frances Pineda; Francis "Frank" Idiong; Francisco Macias; Gayla Reardon; Gloria Bostic; Gloria Harrison ; Gloria Neal; Henry Gross; Irene Laguna; Jacqueline Blyden; Janie Claytor-Woodson; Jeanette Lazelle; Jeff Gatewood; Jeffrey Stoller; Jennifer Wilch; Jenny Harris; Joan Modrell; John M. Waters; John Newkirk; Jon Weirether; Jorge Acero; Jorge Gomez; Jose Ocasio; Joyce Hahn; Judith Ezop; Julie O'Connell; Karen Gay; Karyn Paul; Kay Strayer; Kendal Shaver; Kevin Ingalls ; Keyla Rivero-Rodriguez; Kim Morigeau; Kim Rodriguez; Laura Tramontana; Laurie Fuglvog; Leila Jackson; Les Smart; Leticia Yasuda; Lily Kersh; Lisa Shellenberger; Lois Campanelli; Adams, Lori [IWD]; Garcia, Lucia - WHD; Marcie Alling; Adasme, Marco [IWD]; Maria Trammell; Mark Olds; Mary Fleming; Mary Lewis; MaryAnn Samuels; Melissa Romero-McKean; Merlin Williams; Merrill Hess; Michelle Abraham; Michelle Cameron-Doughty; Mickey Lindstrom; Millie Dileo; MSFW; Nathan Friedman; Nicholas Bishop; Nicholas Bishop; Nicole Skeek; Norma Martinez; Olga Ruiz; Pablo Nunez; Pamela Szacik; Paul Elkins; Paulette Francois; Rafael Di Stasio; Rebeca Guerra; Rigoberto Villegas; Robert Brantley; Robert Kabel; Roman Diaz; Rosa Flores-Quinonez; Rosa Ortega; Rosario Quesada; Rose Lucenti; Ruby Peters; Ruth Lacher; Sandra Valentin; Scott Koblich; Shawn Surface; Shelly Thompson; Sherri Wilson; Sherri Wilson; Sherry Clark; Socorro Page; Stacey Wire; Steve Porr; Steven Aggelis; Steven Aggelis; Sylvia Sanchez; Tamara Keane; Roberts, Thadeus - ETA; Thomas Gonzales; Thomas Gonzalez; Thomas Ukinski; Tim Lawhorn; Tracy Rolfson; Travis "Chip" Crabtree; Vanessa Perez; Vilda Mayuga; Vincent McQueen; Vint DeGraw; Vivian Hopkins; Vivian Miltenberger; Wanda Mosley; Wendy Lomeli; William "Bubba" Grant; William Downer; William Reed; Yvette DeLeeuw; Alice Sweeney; Belinda Hanson; Beth Goguen; Brenda Wilson; Carl Reavis; Colorado FLC; Connie Parks; Cynthia Seckler; Douglas Blakney; Eric Stringer; Garcia, Lucia - WHD; Jay Oconnor; Jen Herbert; Jose Ocasio; Keith Badger; Kirby Everingham; Louise Joyner; Michele Reynolds; Michelle Cameron-Doughty; Millie Deleo; Millie Dileo; Peggy Feenan; Rick Olivarez; Rigoberto Villegas; Rigoberto Villegas; Roanna Kirk; Rodney Carr; Rosa Serrato; Terri Avila; Thomas Gonzalez

Cc Gonzalez, Chris - ETA; Rotterman, John - ETA; Wills, Lynette - ETA

 **Website Addresses.xlsx** (38 Kb HTML)

Good Afternoon,

We are preparing to submit a request for updates to SWA addresses and contact information displayed on the OFLC Website in the next few days.

Attached is the spreadsheet which duplicates the information currently on the website. Changes being requested are in PINK. State names in RED are the states that previously responded or requested changes. Changes for other states have been made based on the SWA Contacts list. Please review your state information one more time and make sure it reflects the information you wish to have displayed on the OFLC website.

All change requests must be received no later than 5:00 pm CDT on Monday, June 23. There will be no guarantee that requests received after that date will be made. It would be helpful if you notified us even if you require no further changes to your state information.

Thank you for your prompt attention to this matter.

CHICAGO NATIONAL PROCESSING CENTER

Alabama
H-2A
H-2B
Alabama Department of Industrial Relations
Alabama Department of Industrial Relations
649 Monroe Street, Room 2805
649 Monroe Street, Room 2805
Montgomery, AL 36131
Montgomery, AL 36131
(334) 242-8020
(334) 242-8039
(334) 324-1706 CELL
(334) 242-8585 FAX
(334) 242-8585 FAX
Sherry.Clark@alcc.alabama.gov
Travis.crabtree@alcc.alabama.gov
Alaska
H-2A
H-2B
Alaska Department of Labor & Workforce Development Employment Security Division
Alaska Department of Labor & Workforce Development Employment Security Division
Employment and Training Technical Unit
Employment and Training Technical Unit
Office of Foreign Labor Certification
Office of Foreign Labor Certification
P.O. Box 115509
P.O. Box 115509
Juneau, AK 99811-5509
Juneau, AK 99811-5509
1111 W.8th Ave., Suite 210
1111 W.8th Ave., Suite 210
Juneau, AK 99801
Juneau, AK 99801
(907) 465-1198
(907) 465-1198
(907) 465-8753 FAX
(907) 465-8753 FAX
nicole.skeek@alaska.gov
nicole.skeek@alaska.gov
Arizona
H-2A
H-2B
Arizona Department of Economic Security Employment Services
Arizona Department of Economic Security Employment Services
Foreign Labor Certification: H-2A Program
Foreign Labor Certification: H-2B Program
1015 E. Florence Blvd.
815 N. 18th Street
Casa Grande, Arizona 85122
Phoenix, AZ 85006
(520) 374-3095
(602) 771-0897
(520) 374-3025 FAX
(602) 256-1366 FAX
KRodriguez@azdes.gov
Reveringham@azdes.gov
FedEX/UPS Deliver to:
FedEX/UPS Deliver to:
1015 E. Florence Blvd.
815 N. 18th Street
Casa Grande, Arizona 85122
Phoenix, AZ 85006
Arkansas
H-2A
H-2B
Arkansas Department of Workforce Services
Arkansas Department of Workforce Services
Foreign Labor Certification Program
Foreign Labor Certification Program
P.O. Box 2981
P.O. Box 2981
#2 Capitol Mall, Room 434
#2 Capitol Mall, Room 434
Little Rock, AR 72201
Little Rock, AR 72201
<http://dws.arkansas.gov/>
<http://dws.arkansas.gov/>
John Newkirk (Primary)
John Newkirk (Primary)
(501) 683-2372
(501) 683-2372
(501) 683-5915
(501) 683-5915
john.newkirk@arkansas.gov
john.newkirk@arkansas.gov
Lily Kersh (Back-up)
Lily Kersh (Back-up)
(501) 352-6701
(501) 352-6701
Lily.kersh@arkansas.gov

Lily.kersh@arkansas.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
#2 Capitol Mall, Room 434
#2 Capitol Mall, Room 434
Little Rock, AR 72201
Little Rock, AR 72201
California
H-2A
H-2B
California Employment Development Department
California Employment Development Department
Workforce Services Division
Workforce Services Division
Agricultural Services Unit, H-2A Program
H-2B Program
P.O. Box 826880
P.O. Box 826880
800 Capitol Mall, MIC 50
800 Capitol Mall, MIC 50
Sacramento, CA 94280-0001
Sacramento, CA 94280-0001
(916) 653-2813
(916) 654-9735
(916) 654-8752 FAX
(916) 654-8752 FAX
WSBCalh2a@EDD.ca.gov
EDDWSBCalh2b@EDD.ca.gov
FedEX/UPS Deliver to:
FedEX/UPS Deliver to:
800 Capitol Mall, MIC 50
800 Capitol Mall, MIC 50
Sacramento, CA 95814
Sacramento, CA 95814
Colorado
H-2A
H-2B
Colorado Department of Labor
Colorado Department of Labor
Workforce Development Programs
Workforce Development Programs
Foreign Labor Certification
Foreign Labor Certification
633 17th Street, Suite 700
633 17th Street, Suite 700
Denver, CO 80202-3660
Denver, CO 80202-3660
Thomas Gonzales, FLC Coordinator
Thomas Gonzales, FLC Coordinator
(303) 318-8961
(303) 318-8831
(303) 318-8930 FAX
(303) 318-8930 FAX
cdle_flc@state.co.us
cdle_h2b_foreign_labor@state.co.us
Connecticut
H-2A
H-2B
Connecticut Department of Labor Employment & Training Division
Connecticut Department of Labor Employment & Training Division
Performance and Accountability
Performance and Accountability
Alien Labor Certification
Alien Labor Certification
200 Folly Brook Blvd.
200 Folly Brook Blvd.
Wethersfield, CT 06109
Wethersfield, CT 06109
(860) 263-6000
(860) 263-6000
frank.idiong@ct.gov
frank.idiong@ct.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
200 Folly Brook Blvd.
200 Folly Brook Blvd.
Wethersfield, CT 06109
Wethersfield, CT 06109
Delaware
H-2A
H-2B
Delaware Department of Labor
Delaware Department of Labor
Division of Employment & Training
Division of Employment and Training
Foreign Labor Certification Unit
Foreign Labor Certification Unit
4425 North Market Street, 3rd FL
4425 North Market Street
Wilmington, DE 19802
Wilmington, DE 19802
(302) 761-8116
(302) 761-8116
(302) 762-3586 FAX
(302) 762-3586 FAX
camille.nieves@state.de.us
camille.nieves@state.de.us
<http://www.delawareworks.com/flc/welcome.shtml>
District of Columbia
H-2A

H-2B
DC Department of Employment Services
DC Department of Employment Services
Office of Special Programs
Office of Special Programs
Foreign Labor Certification
Foreign Labor Certification
4058 Minnesota Avenue, N.E.
4058 Minnesota Avenue, N.E.
Washington, D.C. 20019
Washington, D.C. 20019
(202) 698-3533
(202) 698-6001
www.does.dc.gov
www.does.dc.gov
Christine A. Shelton
Christine A. Shelton
(202) 698-3533
(202) 698-3533
christine.shelton@dc.gov
christine.shelton@dc.gov
Michele Reynolds (Back-up)
Michele Reynolds (Back-up)
(202) 698-3571
(202) 698-3571
Michele.reynolds@dc.gov
Michele.reynolds@dc.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
4058 Minnesota Avenue, N.E.
4058 Minnesota Avenue, N.E.
Washington, D.C. 20019
Washington, D.C. 20019
Florida
H-2A
H-2B
Department of Economic Opportunity
Department of Economic Opportunity
Office of Workforce Services
Office of Workforce Services
Alien Labor Certification Program
Alien Labor Certification Program
Caldwell Building, MSC-G300
Caldwell Building, MSC-G300
107 East Madison Street
107 East Madison Street
Tallahassee, Florida 32399-4140
Tallahassee, Florida 32399-4140
(850) 921-3466
(850) 921-3299
(850) 921-3105 FAX
(850) 921-3105 FAX
Gloria.Harrison@deo.myflorida.com
Gloria.Harrison@deo.myflorida.com
Georgia
H-2A
H-2B
Georgia Department of Labor
Georgia Department of Labor
Workforce Solutions Division
Workforce Solutions Division
Agricultural Services Unit
Alien Certification Unit
148 Andrew Young International Blvd., NE
148 Andrew Young International Blvd., NE
Suite 426
Suite 450
Atlanta, Georgia 30303-1751
Atlanta, Georgia 30303-1751
(404) 232-3500
(404) 232-3500
(404) 232-3498 FAX
(404) 232-3498 FAX
Agricultural_Services@gdol.ga.gov
Alien_Cert@gdol.ga.gov
<http://www.gdol.ga.gov/>
<http://www.gdol.ga.gov/>
FedEx/UPS Deliver to:
148 Andrew Young International Blvd., NE
Suite 450
Atlanta, Georgia 30303-1751
Guam
Prevailing Wage
Guam Department of Labor
Prevailing Rate Determination Division
P.O. Box 9970
Tamuning, Guam 96931
(671) 647-6522
(671) 647-6517 FAX
H-2A
H-2B
N/A
N/A
Hawaii
H-2A
H-2B
Hawaii Department of Labor and Industrial Relations
Hawaii Department of Labor and Industrial Relations
Workforce Development Division
Workforce Development Division

830 Punchbowl Street # 329
830 Punchbowl Street # 329
Honolulu, HI 96813
Honolulu, HI 96813
(808) 586-8819
(808) 586-8819
(808) 586-8822 FAX
(808) 586-8822 FAX
Mark.N.Olds@hawaii.gov
Mark.N.Olds@hawaii.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
Workforce Development Division
Workforce Development Division
830 Punchbowl Street #329
830 Punchbowl Street #329
Honolulu, HI 96813
Honolulu, HI 96813
Idaho
H-2A
H-2B
Idaho Department Labor
Idaho Department of Labor
317 W. Main Street
317 W. Main Street
Boise, ID 83735
Boise, ID 83735
Bill Reed
Bill Reed
(208) 332-3570 Ext. 3339
(208) 332-3570 Ext. 3339
(208) 947-0049 FAX
(208-947-0049 FAX
William.Reed@labor.idaho.gov
William.Reed@labor.idaho.gov
Illinois
H-2A
H-2B
Illinois Department of Employment Security
Illinois Department of Employment Security
Migrant/Farmworkers Programs
33 South State Street
33 State Street, 8th Floor
Suite 1040
Chicago, IL 60603
Chicago, IL 60603
(312) 793-1284
(312) 793-4904
(312) 793-1778 FAX
(312) 793-2584 FAX
Rosa.Flores@illinois.gov
jay.oconnor@illinois.gov
<http://www.ides.state.il.us/employer/foreign-labor.asp>
<http://www.ides.state.il.us/employer/foreign-labor.asp>
Indiana
H-2A
H-2B
Indiana Department of Workforce Development
Indiana Department of Workforce Development
Foreign Labor Certification Unit
Foreign Labor Certification Unit
10 N. Senate Ave., Room 308
10 N. Senate Ave., Room 308
Indianapolis, IN 46204
Indianapolis, IN 46204
(317) 233-6681
(317) 233-6681
(317) 234-0942 FAX
(317) 234-0942 FAX
tlawhorn@dwd.in.gov
tlawhorn@dwd.in.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
10 N. Senate Ave., Room 308
10 N. Senate Ave., Room 308
Indianapolis, IN 46204
Indianapolis, IN 46204
Iowa
H-2A
H-2B
Iowa Workforce Development
Iowa Workforce Development
Foreign Labor Certification
Foreign Labor Certification
1000 E. Grand Avenue
1000 E. Grand Avenue
Des Moines, IA 50319
Des Moines, IA 50319
(515) 281-7538
(515) 281-7538
(515) 281-2999 FAX
(515) 281-2999 FAX
Denise.Schippers@iwd.iowa.gov
Denise.Schippers@iwd.iowa.gov
Kansas
H-2A
H-2B
Kansas Department of Commerce
Kansas Department of Commerce
Division of Workforce Services

Division of Workforce Services
Foreign Labor Certification
Foreign Labor Certification
1000 S.W. Jackson Street, Suite 100
1000 S.W. Jackson Street, Suite 100
Topeka, KS 66612-1354
Topeka, KS 66612-1354
(785) 291-3470
(785) 291-3470
(785) 296-1404 FAX
(785) 296-1404 FAX
dcravens@kansascommerce.com
dcravens@kansascommerce.com
FedEX/UPS Deliver to:
FedEX/UPS Deliver to:
1000 S.W. Jackson Street, Suite 100
1000 S.W. Jackson Street, Suite 100
Topeka, Kansas 66612
Topeka, Kansas 66612
Kentucky
H-2A
H-2B
Kentucky Department of Workforce Investment
Kentucky Department of Workforce Investment
Office of Employment and Training
Office of Employment and Training
Foreign Labor Certification
Foreign Labor Certification
275 East Main Street 2WA
275 East Main Street 2WA
Frankfort, KY 40621
Frankfort, KY 40621
(502) 782-3079
(502) 782-3019
(502) 564-7459 FAX
(502) 564-7459 FAX
Louisiana
H-2A
H-2B
Louisiana Workforce Commission
Louisiana Workforce Commission
Office of Workforce Development
Office of Workforce Development
Foreign Labor Programs
Foreign Labor Programs
P.O. Box 94094
P.O. Box 94094
Baton Rouge, LA 70804-9094
Baton Rouge, LA 70804-9094
(225) 342-7632
(225) 342-7632
(225) 588-9302 Blackberry
(225) 588-9302 Blackberry
(225) 342-3367 FAX
(225) 342-3367 FAX
mhess@lwc.la.gov
mhess@lwc.la.gov
<http://www.laworks.net>
<http://www.laworks.net>
FedEX/UPS Deliver to:
FedEX/UPS Deliver to:
1001 N. 23rd St.
1001 N. 23rd St.
Baton Rouge, LA 70804-9094
Baton Rouge, LA 70804-9094
Maine
H-2A
H-2B
Maine Department of Labor
Maine Department of Labor
Bureau of Employment Services
Bureau of Employment Services
ME Job Bank H-2A Job Orders
ME Job Bank H-2B Job Orders
55 State House Station
55 State House Station
45 Commerce Center Drive
45 Commerce Center Drive
Augusta, ME 04333
Augusta, ME 04333
(207) 623-7928
(207) 623-7928
(207) 287-5934 FAX
(207) 287-5934 FAX
Jorge.a.acero@Maine.gov
Jorge.a.acero@Maine.gov
FedEX/UPS Deliver to:
FedEX/UPS Deliver to:
45 Commerce Center Drive
45 Commerce Center Drive
Augusta, ME 04333
Augusta, ME 04333
Mariana Islands
Department of Labor
U.S. Commonwealth of the Northern Mariana Islands
Capitol Hill, Building 1357
P.O. Box 10007
San Antonio Saipan, MP 96950
Barry Hirshbein
(670) 664-3196

bhirshbein@cnmi-gov.net
<http://www.marianaslabor.net/>
 Maryland
 H-2A
 H-2B
 Maryland Department of Labor, Licensing and Regulations
 Maryland Department of Labor, Licensing and Regulations
 Job Service Rural Services
 Division of Workforce Development
 Foreign Labor Certification
 Foreign Labor Certification
 14 North Potomac Street, Suite 100
 1100 North Eutaw Street, Room 201
 Hagerstown, MD 21740
 Baltimore, MD 21201
 (301) 393-8218
 (410) 767-2093
 (301) 791-4673 FAX
 (410) 333-5162 FAX
<http://www.dlir.state.md.us/forms/prevwagereqwedget.doc>
<http://www.dlir.state.md.us/employment/foreignlabor.htm>
[employment/foreignlabor.htm](http://www.dlir.state.md.us/employment/foreignlabor.htm)
 Massachusetts
 H-2A
 H-2B
 Massachusetts Executive Office of Workforce Development
 Massachusetts Executive Office of Workforce Development
 Department of Career Services
 Department of Career Services
 Central Programs / Foreign Labor Certification Unit
 Central Programs / Foreign Labor Certification Unit
 19 Staniford Street, 1st Floor
 19 Staniford Street, 1st Floor
 Boston, MA 02114
 Boston, MA 02114
 (617) 626-5078
 (617) 626-5587
 (617) 727-8671 FAX
 (617) 727-8671 FAX
h2aprogram@detma.org
flch2b@detma.org
<http://www.mass.gov/massworkforce/programs/>
<http://www.mass.gov/massworkforce/programs/>
 Michigan
 H-2A
 H-2B
 Workforce Development Agency, State of Michigan
 Workforce Development Agency, State of Michigan
 Migrant, Immigrant and Seasonal Worker Services Division
 Migrant, Immigrant and Seasonal Worker Services Division
 Foreign Labor Certification Office
 Foreign Labor Certification Office
 201 N. Washington Square
 201 N. Washington Square
 Victor Building, 5th floor
 Victor Building, 5th floor
 Lansing, MI 48913
 Lansing, MI 48913
 Lansing, MI 48913
 (517) 335-1986
 (517) 335-1986
 (517) 241-8216 FAX
 (517) 241-8216 FAX
FLCOffice@michigan.gov
FLCOffice@michigan.gov
 FedEx/UPS Deliver to:
 FedEx/UPS Deliver to:
 201 N. Washington Square
 201 N. Washington Square
 Victor Building, 5th floor
 Victor Building, 5th floor
 Lansing, MI 48913
 Lansing, MI 48913
 Minnesota
 H-2A
 H-2B
 Minnesota Department of Employment and Economic Development
 Minnesota Department of Employment and Economic Development
 Foreign Labor Certification
 Foreign Labor Certification
 1st National Bank Building
 1st National Bank Building
 332 Minnesota Street, Suite E200
 332 Minnesota Street, Suite E200
 Saint Paul, MN 55101
 Saint Paul, MN 55101
 (651) 259-7513
 (651) 259-7513
 (651) 297-7722 FAX
 (651) 297-7722 FAX
Gloria.Bostic@state.mn.us
Gloria.Bostic@state.mn.us
 FedEx/UPS Deliver to:
 FedEx/UPS Deliver to:
 332 Minnesota St. STE E200
 332 Minnesota St. STE E200
 St. Paul, MN 55101
 St. Paul, MN 55101
 Mississippi
 H-2A
 H-2B

Mississippi Department of Employment Security
Mississippi Department of Employment Security
Security/Foreign Labor Certification
Security/Foreign Labor Certification
P.O. Box 1699
P.O. Box 1699
1235 Echelon Parkway
1235 Echelon Parkway
Jackson, MS 39213
Jackson, MS 39213
(601) 321-6030
(601) 321-6030
(601) 321-5429
(601) 321-5429
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
1235 Echelon Parkway
1235 Echelon Parkway
Jackson, MS 39213
Jackson, MS 39213
Missouri
H-2A
H-2B
Missouri Department of Economic Development
Missouri Department of Economic Development
Division of Workforce Development
Division of Workforce Development
Business Services/Foreign Labor Certification
Employer Relations/Foreign Labor Certification
P.O. Box 1087
P.O. Box 1087
421 East Dunklin St.
421 East Dunklin St.
Jefferson City, MO 65102-1087
Jefferson City, MO 65102
(573) 751-9571
(573) 751-9571
(573) 751-9896 FAX
(573) 751-9896 FAX
joyce.hahn@ded.mo.gov
joyce.hahn@ded.mo.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
421 E Dunklin St.
421 E Dunklin
Jefferson City, MO 65101
Jefferson City, MO 65101
Montana
H-2A
H-2B
Montana Department of Labor and Industry
Montana Department of Labor and Industry
Workforce Services Division
Workforce Services Division
P.O. Box 1728
P.O. Box 1728
1315 East Lockey
1315 East Lockey
Helena, MT 59624-1728
Helena, MT 59624-1728
Jenny Harris - Foreign Labor Certification
Jenny Harris - Foreign Labor Certification
(406) 444-7895
(406) 444-7895
(406) 444-3037 FAX
(406) 444-3037 FAX
jbetz@mt.gov
jbetz@mt.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
1315 East Lockey
1315 East Lockey
Helena, MT 59624-1728
Helena, MT 59624-1728
Nebraska
H-2A
H-2B
Nebraska Department of Labor
Nebraska Department of Labor
P.O. Box 94600
P.O. Box 94600
550 South 16th Street
550 South 16th Street
Lincoln, NE 68509-4600
Lincoln, NE 68509-4600
(402) 471-9977
(402) 471-9977
(402) 471-2022 FAX
(402) 471-2022 FAX
Steve.Porr@nebraska.gov
Steve.Porr@nebraska.gov
Mickey.lindstrom@nebraska.gov
Mickey.lindstrom@nebraska.gov
Nevada
H-2A
H-2B
Nevada Department of Employment, Training and Rehabilitation
Nevada Department of Employment, Training and Rehabilitation
Employment Security Division/Workforce Investment Support Serv.
Employment Security Division/Workforce Investment Support Serv.

Foreign Labor Certification Coordinator
Foreign Labor Certification Coordinator
500 East Third Street
500 East Third Street
Carson City, NV 89713
Carson City, NV 89713
(775) 684-0315
(775) 684-0315
(775) 687-1037 FAX
(775) 687-1037 FAX
v-perez@nvdetr.org
v-perez@nvdetr.org
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
500 East Third Street
500 East Third Street
Carson City, NV 89713
Carson City, NV 89713
New Hampshire
H-2A
H-2B
New Hampshire Employment Security
New Hampshire Employment Security
Foreign Labor Certification Unit
Foreign Labor Certification Unit
45 South Fruit Street
45 South Fruit Street
Concord, NH 03301-4857
Concord, NH 03301
(603) 229-4407
(603) 229-4407
(603) 229-4321 FAX
(603) 229-4321 FAX
Scott.J.Koblich@nhes.nh.gov
Scott.J.Koblich@nhes.nh.gov
<http://www.nhes.nh.gov/services/employers/foreign/index.htm>
<http://www.nhes.nh.gov/services/employers/foreign/index.htm>
New Jersey
H-2A
H-2B
New Jersey Department of Labor and Workforce Development
New Jersey Department of Labor and Workforce Development
Division of Research and Information
Division of Workforce Portfolio & Contract Management
H-2A Program
H-2B Program
44 N. Whitehorse Pike, Suite-C
P.O. Box 055
Hammonton, NJ 08037
1 John Fitch Plaza
(609) 777-1838 or 609-561-9576
Trenton, NJ 08625-0055
(609) 561-9163 FAX
(609) 292-5879
Rafael.DiStasio@dol.state.nj.us
(609) 984-2536 FAX
Alienlaborcert@dol.state.nj.us
New Mexico
H-2A
H-2B
New Mexico Department of Workforce Solutions
New Mexico Department of Workforce Solutions
Foreign Labor Certification Unit
Foreign Labor Certification
401 Broadway, NE,
401 Broadway, NE,
P.O. Box 1928
P.O. Box 1928
Albuquerque, NM 87103
Albuquerque, NM 87103
(505) 383-2721
(505) 383-2721
(505) 383-2739 FAX
(505) 383-2739 FAX
nathan.friedman@state.nm.us
nathan.friedman@state.nm.us
New York
H-2A
H-2B
New York State Department of Labor
New York State Department of Labor
Division of Immigrant Policies and Affairs
Division of Immigrant Policies and Affairs
Foreign Labor Certification Unit
Foreign Labor Certification Unit
Harriman State Office Campus
Harriman State Office Campus
Building 12, Room 570
Building 12, Room 570
Albany, New York 12240
Albany, New York 12240
(518) 457-7304
(518) 457-7304
(518) 457-1335 FAX
(518) 457-1335 FAX
ForeignLaborCert@labor.ny.gov
ForeignLaborCert@labor.ny.gov
North Carolina
H-2A
H-2B

Department of Commerce
Department of Commerce
Division of Workforce Solutions
Division of Workforce Solutions
Attn: Agriculture and Foreign Labor Unit
Attn: Agriculture and Foreign Labor Unit
P.O. Box 27625
P.O. Box 27625
Raleigh, NC 27611
Raleigh, NC 27611
(919) 814-0544
(919) 814-0544
(919) 662-4659 FAX
(919) 662-4659 FAX
william.grant@nccommerce.com
louise.joyner@nccommerce.com
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
313 Chapanoke Rd, Ste. 210-2nd FL
313 Chapanoke Rd, Ste. 210-2nd FL
Raleigh, NC 27603
Raleigh, NC 27603
North Dakota
H-2A
H-2B
Job Service North Dakota
Job Service North Dakota
Workforce Programs
Workforce Programs
Foreign Labor Certification
Foreign Labor Certification
P.O. Box 5507
P.O. Box 5507
1000 E. Divide Ave.
1000 E. Divide Ave.
Bismarck, ND 58506-5507
Bismarck, ND 58506-5507
Elaine Wentz
Elaine Wentz
(701) 328-3066
(701) 328-3066
(701) 328-4894 FAX
(701) 328-4894 FAX
ewentz@nd.gov
ewentz@nd.gov
ndflc@nd.gov
ndflc@nd.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
1000 E. Divide Ave.
1000 E. Divide Ave.
Bismarck, ND 58501
Bismarck, ND 58501
Ohio
H-2A
H-2B
Ohio Department of Job and Family Services
Ohio Department of Job and Family Services
Office of Workforce Development
Office of Workforce Development
Foreign Labor Certification Program
Foreign Labor Certification Program
P.O. Box 1618
P.O. Box 1618
Columbus, OH 43216-1618
Columbus, OH 43216-1618
(888) 296-7541, Option #7
(888) 296-7541, Option #7
(614) 728-7299 FAX
(614) 728-7299 FAX
flc@jfs.ohio.gov
flc@jfs.ohio.gov
Debi Traylor (Primary)
Vivian Hopkins (Primary)
(614) 644-0327
(614) 466-9767
(614) 644-7102 FAX
(614) 644-7102
debi.traylor@jfs.ohio.gov
vivian.hopkins@jfs.ohio.gov
Vivian Hopkins (Back-up)
Debi Traylor (Back-up)
(614) 466-9767
(614) 644-0327
(614) 644-7102
(614) 6447102 FAX
vivian.hopkins@jfs.ohio.gov
debi.traylor@jfs.ohio.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
Foreign Labor Certification Program
Foreign Labor Certification Program
Ohio Department of Job and Family Services
Ohio Department of Job and Family Services
Office of Workforce Development
Office of Workforce Development
4020 East Fifth Avenue, F259
4020 East Fifth Avenue, F259
Columbus, OH 43219
Columbus, OH 43219

Oklahoma
H-2A
H-2B
Oklahoma Employment Security Commission
Oklahoma Employment Security Commission
Workforce Services Division
Workforce Services Division
Foreign Labor Certification
Foreign Labor Certification
P.O. Box 52003
P.O. Box 52003
Oklahoma City, OK 73152
Oklahoma City, OK 73152
Pam Hoskins, State FLC Coordinator
Pam Hoskins, State FLC Coordinator
(405) 557-5454
(405) 557-5454
(405) 557-7287 FAX
(405) 557-7287 FAX
Pam.Hoskins@oesec.state.ok.us
Pam.Hoskins@oesec.state.ok.us
Oregon
H-2A
H-2B
WorkSource Oregon Employment Department
WorkSource Oregon Employment Department
875 Union Street NE
875 Union Street NE
Salem, OR 97311
Salem, OR 97311
(503) 947-1659
(503) 947-1659
(503) 947-1634 FAX
(503) 947-1634 FAX
Dora.A.Herrera@oregon.gov
Dora.A.Herrera@oregon.gov
Adalberto.Rubio@oregon.gov
Adalberto.Rubio@oregon.gov
Pennsylvania
H-2A
H-2B
Pennsylvania Department of Labor & Industry
Pennsylvania Department of Labor & Industry
Bureau of Workforce Development Partnership
Bureau of Workforce Development Partnership
Special Program Services / Foreign Labor Certification
Special Program Services / Foreign Labor Certification
651 Boas Street, 12th Floor
651 Boas Street, 12th Floor
Harrisburg, PA 17122-0750
Harrisburg, PA 17122-0750
(717) 787-4769
(717) 787-4769
(717) 783-7115 FAX
(717) 783-7115 FAX
lshellenbe@pa.gov
lshellenbe@pa.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
651 Boas Street, 12th Floor
651 Boas Street, 12th Floor
Harrisburg, PA 17122-0750
Harrisburg, PA 17122-0750
Puerto Rico
H-2A
H-2B
Right to Employment Administration, ADD
Right to Employment Administration, ADD
Office of Service to Employers
Office of Service to Employers
Office of Alien Certification
Office of Alien Certification
Department of Labor
Department of Labor
Metro Center Building
Metro Center Building
P.O. Box 195540
P.O. Box 195540
San Juan, PR 00919-5540
San Juan, PR 00919-5540
(787) 625-3137, x2312
(787) 625-3137, x2312
(787) 945-7473
(787) 945-7473
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
Mayaguez St. Corner Cidra
Mayaguez St. Corner Cidra
Hato Ray, San Juan, PR 00918
Hato Ray, San Juan, PR 00918
Rhode Island
H-2A
H-2B
Rhode Island Department of Labor & Training
Rhode Island Department of Labor & Training
Workforce Development Division
Workforce Development Division
Business Workforce Center - Foreign Labor Certification Unit
Business Workforce Center - Foreign Labor Certification Unit
Center General Complex - Bldg 72-1

Center General Complex - Bldg 72-1
1511 Pontiac Avenue
1511 Pontiac Avenue
Cranston, RI 02920
Cranston, RI 02920
(888) 616-5627 Toll Free
(888) 616-5627 Toll Free
(401) 462-8722 FAX
(401) 462-8722 FAX
tkeane@dlt.ri.gov
tkeane@dlt.ri.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
Rhode Island Department of Labor & Training
Rhode Island Department of Labor & Training
Workforce Development Division
Workforce Development Division
Business Workforce Center - Foreign Labor Certification Unit
Business Workforce Center - Foreign Labor Certification Unit
Center General Complex - Bldg 72-1
Center General Complex - Bldg 72-1
1511 Pontiac Avenue
1511 Pontiac Avenue
Cranston, RI 02920
Cranston, RI 02920
South Carolina
H-2A
H-2B
South Carolina Department of Employment and Workforce
South Carolina Department of Employment and Workforce
Federal Programs/Foreign Labor Certification Unit
Federal Programs/Foreign Labor Certification Unit
P.O. Box 995
P.O. Box 995
1550 Gadsden Street
1550 Gadsden Street
Columbia, SC 29202
Columbia, SC 29202
(803) 737-2633
(803) 737-2633
rpeters@dew.sc.gov
rpeters@dew.sc.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
1550 Gadsden Street
1550 Gadsden Street
Columbia, SC 29201
Columbia, SC 29201
South Dakota
H-2A
H-2B
South Dakota Department of Labor and Regulation
South Dakota Department of Labor and Regulation
Foreign Labor Certification Program
Foreign Labor Certification Program
700 Governor Drive
700 Governor Drive
Pierre, SD 57501
Pierre, SD 57501-2291
(605) 773-4212
(605) 773-4212
(605) 773-6184 FAX
(605) 773-6184 FAX
<http://dlr.sd.gov/foreignlabor/default.aspx>
<http://dlr.sd.gov/foreignlabor/default.aspx>
Tennessee
H-2A
H-2B
Tennessee Department of Labor and Workforce Development
Tennessee Department of Labor H-2B
220 French Landing Dr., 4B
220 French Landing Dr., 4B
Nashville, TN 37243
Nashville, TN 37243
Nick Bishop
Nick Bishop
(615) 741-0286
(615) 741-0286
(615) 741-1500 FAX
(615) 741-1500 FAX
h2a.tn.processing@tn.gov
nicholas.bishop@tn.gov
FEDEX/UPS Deliver to:
FEDEX/UPS Deliver to:
4B, 220 French Landing Dr.
4B, 220 French Landing Dr.
Nashville, TN 37243
Nashville, TN 37243
Texas
H-2A
H-2B
Texas Workforce Commission
Texas Workforce Commission
Foreign Labor Certification
Foreign Labor Certification
101 East 15th Street, Room 202T
101 East 15th Street, Room 202T
Austin, TX 78778
Austin, TX 78778
(512) 475-2571

(512) 475-2571
(512) 463-3055 FAX
(512) 463-3055 FAX
foreignlabor@twc.state.tx.us
foreignlabor@twc.state.tx.us
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
1117 Trinity Street, Room 202T
1117 Trinity Street, Room 202T
Austin, TX 78701
Austin, TX 78701
Utah
H-2A
H-2B
Utah Department of Workforce Services
Utah Department of Workforce Services
Workforce Development Division
Workforce Development Division
Foreign Labor Certification Program
Foreign Labor Certification Program
PO Box 45249
PO Box 45249
140 East 300 South, 4th Fl
140 East 300 South, 4th Fl
Salt Lake City, UT 84145-0249
Salt Lake City, UT 84145-0249
<http://jobs.utah.gov/employer/business/alien.html>
<http://jobs.utah.gov/employer/business/alien.html>
Melissa Romero-McKean
Melissa Romero-McKean
(801) 526-4369
(801) 526-4369
(801) 526-9633 FAX
(801) 526-9633 FAX
mromero@utah.gov
mromero@utah.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
140 East 300 South
140 East 300 South
Salt Lake City, Utah 84111
Salt Lake City, Utah 84111
Vermont
H-2A
H-2B
Vermont Department of Labor
Vermont Department of Labor
Workforce Development Division
Workforce Development Division
5 Green Mountain Drive
5 Green Mountain Drive
P.O. Box 488
P.O. Box 488
Monpelier, VT 05601-0488
Monpelier, VT 05601-0488
David S. Lahr
David S. Lahr
(802) 828-5277
(802) 828-5277
(802) 828-4374 FAX
(802) 828-4374 FAX
david.lahr@state.vt.us
david.lahr@state.vt.us
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
Middlebury Resource Center
Middlebury Resource Center
1590 Route 7 South, Suite 5
1590 Route 7 South, Suite 5
Middlebury, VT 05753
Middlebury, VT 05753
Virgin Islands
H-2A
H-2B
Virgin Islands Department of Labor
Virgin Islands Department of Labor
Charlotte Amalie
Charlotte Amalie
P.O. Box 302608
P.O. Box 302608
St. Thomas, VI 00803-2068
St. Thomas, VI 00803-2068
(340) 776-3700 ext 2055
(340) 776-3700 ext 2055
(340) 714-4994 FAX
(340) 714-4994 FAX
jblyden@vidol.gov
jblyden@vidol.gov
Virginia
H-2A
H-2B
Virginia Employment Commission
Virginia Employment Commission
P.O. Box 7466
P.O. Box 7466
2211 Hydraulic Rd.
2211 Hydraulic Rd.
Charlottesville, VA 22906
Charlottesville, VA 22906
Kendal Shaver, Acting Rural Services Manager

Kendal Shaver, Acting Rural Services Manager
(434) 984-7640
(434) 984-7640
kendal.shaver@vec.virginia.gov
kendal.shaver@vec.virginia.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
703 E. Main St.
703 E. Main St.
Richmond, VA 23218
Richmond, VA 23218
Washington
H-2A
H-2B
Washington State Employment Security Department
Washington State Employment Security Department
Workforce Career Development Division (WCDD)
Workforce Career Development Division (WCDD)
Agriculture Services/Foreign Labor Certification
Agriculture Services/Foreign Labor Certification
P.O. Box 9046
P.O. Box 9046
Olympia, WA 98507-9046
Olympia, WA 98507-9046
(360)902-9701
(360)902-9701
(360) 902-9662 FAX
(360) 902-9662 FAX
dvaldez@esd.wa.gov
dvaldez@esd.wa.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
Washington State Employment Security Department
Washington State Employment Security Department
Employment Career Development Division (ECDD)
Employment Career Development Division (ECDD)
Agriculture Services/Foreign Labor Certification
Agriculture Services/Foreign Labor Certification
Attn: Daniel Valdez
212 Maple Park Ave.
212 Maple Park Ave.
Olympia, WA 98507
Olympia, WA 98507
West Virginia
H-2A
H-2B
WorkForce West Virginia/Executive Division
WorkForce West Virginia/Executive Division
Office of Foreign Labor Certification and MSFW Services
Office of Foreign Labor Certification and MSFW Services
112 California Avenue Street
112 California Avenue Street
1st Floor, Room #112
1st Floor, Room #112
Charleston, WV 25305
Charleston, WV 25305
(304) 558-1138
(304) 558-1138
(304) 558-1136 FAX
(304) 558-1136 FAX
Wisconsin
H-2A
H-2B
Wisconsin Department of Workforce Development
Wisconsin Department of Workforce Development
Division of Employment and Training
Division of Employment and Training
P.O. Box 7972
P.O. Box 7972
201 E. Washington Avenue, Room E-100
201 E. Washington Avenue, Room E-100
Madison, WI 53707-7972
Madison, WI 53707-7972
(608) 266-7426
(608) 266-7426
Rosa.Ortega@dwd.wisconsin.gov
Rosa.Ortega@dwd.wisconsin.gov
Wyoming
H-2A
H-2B
Wyoming Department of Workforce Services
Wyoming Department of Workforce Services
Employment and Training
Employment and Training
P.O. Box 2760
P.O. Box 2760
Casper, Wyoming 82602
Casper, Wyoming 82602
100 West Midwest Avenue
100 West Midwest Avenue
Casper, Wyoming 82601
Casper, Wyoming 82601
(307) 233-4657
(307) 233-4657
(307) 233-4658 FAX
(307) 233-4658 FAX
brian.clark@wyo.gov
brian.clark@wyo.gov
www.wyomingworkforce.org
www.wyomingworkforce.org

Message: SWA Contact List 06/24/2014**Case Information:**

Message Type: Exchange
 Message Direction: External, Inbound
 Case: IWD Senator Petersen Request - Version 3
 Capture Date: 7/10/2014 1:32:16 PM
 Item ID: 40861504
 Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

SWA Contact List 06/24/2014

From H2ASWA, Chicago - ETA SVC

Date
 Tuesday,
 June 24,
 2014 11:13
 AM

To Adalberto Rubio; Agricultural Services; Alberto Isjordia; Alesia Brown; Alicia Boyd; Allan MacKinnon; Andrew Szilvasi; Angelica Vasquez; Anthony Baker; Arah Lockhart; Barbara Lusinger; Barbara Lusinger; Barbara Wheatley; Barry Hirshbein; Belen Ledezma; Bernice Zampano; Billy Green; Bobbi Krob; Boyce Parks; Brian Clark; Camille Nieves; Carlos Roman; Carol Kanayama; Cecil Sandlin; Chance Payette; Chris Ramos; Christina Marzello; Christine Shelton; Claudia George; Claudia Greenwood; Colleen Dubbe; Connie Fuller; Connie Parks; Daniel Romans; Daniel Valdez; Daniel Valdez; David Lahr; David Niermann; David Slimp; David White; Debi Traylor; Debi Traylor; Debra Larsen; Debra Larsen; Debra Roseburr; Schippers, Denise [IWD]; Desirae Diaz; Walton, Diane - ETA; Dixie Cravens; Dolly Raja; Dolly Raja; Dora Herrera; Dora Jenkins; Douglas Blakney; Dunnia Aplicano; Edorbal Valentin; Edward Mitchell; Elaine Wentz; Elaine Wentz; Elizabeth Martin; Elizabeth Martin; Elizabeth Warner; Eric Denk; Hernandez, Eric - ETA; Eric Stringer; Eric Stringer; Estuardo Rodas; Fernando Gutierrez; Frances Arangure; Frances Pineda; Francis "Frank" Idiong; Francisco Macias; Gayla Reardon; Gloria Bostic; Gloria Harrison ; Gloria Neal; Henry Gross; Irene Laguna; Jacqueline Blyden; Janie Claytor-Woodson; Jeanette Lazelle; Jeff Gatewood; Jeffrey Stoller; Jennifer Wilch; Jenny Harris; Joan Modrell; John M. Waters; John Newkirk; Jon Weirether; Jorge Acero; Jorge Gomez; Jose Ocasio; Joyce Hahn; Judith Ezop; Julie O'Connell; Karen Gay; Karyn Paul; Kay Strayer; Kendal Shaver; Kevin Ingalls ; Keyla Rivero-Rodriguez; Kim Morigeau; Kim Rodriguez; Laura Tramontana; Laurie Fuglvog; Leila Jackson; Les Smart; Leticia Yasuda; Lily Kersh; Lisa Shellenberger; Lois Campanelli; Adams, Lori [IWD]; Garcia, Lucia - WHD; Marcie Alling; Adasme, Marco [IWD]; Maria Trammell; Mark Olds; Mary Fleming; Mary Lewis; MaryAnn Samuels; Melissa Romero-McKean; Merlin Williams; Merrill Hess; Michelle Abraham; Michelle Cameron-Doughty; Mickey Lindstrom; Millie Dileo; MSFW; Nathan Friedman; Nicholas Bishop; Nicholas Bishop; Nicole Skeek; Norma Martinez; Olga Ruiz; Pablo Nunez; Pamela Szacik; Paul Elkins; Paulette Francois; Rafael Di Stasio; Rebeca Guerra; Rigoberto Villegas; Robert Brantley; Robert Kabel; Roman Diaz; Ron Kirby; Rosa Flores-Quinonez; Rosa Ortega; Rosario Quesada; Rose Lucenti; Roxana Perez Matos; Ruby Peters; Ruth Lacher; Sandra Valentin; Scott Koblich; Shawn Surface; Shelly Thompson; Sherri Wilson; Sherri Wilson; Sherry Clark; Socorro Page; Stacey Wire; Steve Porr; Steven Aggelis; Steven Aggelis; Sylvia Sanchez; Tamara Keane; Roberts, Thadeus - ETA; Thomas Gonzales; Thomas Gonzalez; Thomas Ukinski; Tim Lawhorn; Tracy Rolfson; Travis "Chip" Crabtree; Vanessa Perez; Vilda Mayuga; Vincent McQueen; Vint DeGraw; Vivian Hopkins; Vivian Miltenberger; Wanda Mosley; Wendy Lomeli; William "Bubba" Grant; William Downer; William Reed; Yvette DeLeeuw; Alice Sweeney; Belinda Hanson; Beth Goguen; Brenda Wilson; Carl Reavis; Colorado FLC; Connie Parks; Cynthia Seckler; Douglas Blakney; Eric Stringer; Garcia, Lucia - WHD; Jay Oconnor; Jen Herbert; Jose Ocasio; Keith Badger; Kirby Everingham; Louise Joyner; Michele Reynolds; Michelle Cameron-Doughty; Millie Deleo; Millie Dileo; Peggy Feenan; Rick Olivarez; Rigoberto Villegas; Rigoberto Villegas; Roanna Kirk; Rodney Carr; Rosa Serrato; Terri Avila; Thomas Gonzalez

Cc Gonzalez, Chris - ETA; Rotterman, John - ETA; Wills, Lynette - ETA

[SWA Contact List Compiled 06-24-2014.xls](#) (207 Kb HTML)

Good Morning,

Attached please find the latest SWA Contact List. Please review the list for changes to your staff that may have taken place recently.

Corrections have been made in PINK print to the SWA Contact List based on notifications from the SWAs since the last list (06/13/2014).

As always, changes for this list should be emailed to this address.

Thank you,

Chicago National Processing Center

Page
06/24/2014
SWA Contact Information
Alabama
Alabama Department of Labor
Alaska
Dept. of Labor & Workforce Develop.
H-2A Contact
Travis "Chip" Crabtree
H-2A Contact
J. Allan MacKinnon
Title
FLC Program Specialist
Title
Employment Security Analyst II
Phone
334-242-8020, 334-324-1706 (C)
Phone
907-465-5955
Fax
(334) 242-8012
Fax
907-465-8753
Email
travis.crabtree@alcc.alabama.gov
Email
allan.mackinnon@alaska.gov
H-2A Back Up
David White
H-2A Back Up
Nicole Skeek
Title
ES Program Services Manager
Title
Employment Security Analyst
Phone
334-242-8016
Phone
907-465-1198
Email
David.White@alcc.alabama.gov
Email
nicole.skeek@alaska.gov
H-2B Contact
Sherry Clark
H-2B Contact
J. Allan MacKinnon
Title
Manager, Foreign Labor Certification
Title
Employment Security Analyst II
Phone
334-242-8039
Phone
907-465-5955
Fax
(334) 242-8012
Fax
907-465-8753
Email
Sherry.Clark@alcc.alabama.gov
Email
allan.mackinnon@alaska.gov
H-2B Back Up
David White
H-2B Back Up
Nicole Skeek
Title
ES Program Services Manager
Title
Employment Security Analyst
Phone
334-242-8016
Phone
907-465-1198
Email
David.White@alcc.alabama.gov
Email
nicole.skeek@alaska.gov
Supervisor
David White
Supervisor
Lisa Mielke
Title
ES Program Services Manager
Title
Emp. & Trainng Technical Manager
Phone
334-242-8016
Phone
907-465-6275

Email
David.White@alcc.alabama.gov
Email
Lisa.mielke@alaska.gov
Dept. Head & Title
Bob Brantley
Dept. Head & Title
Commissioner Dianne Blumer
Phone
334-242-8005
Phone
907-465-2700
Arizona
Department of Economic Security
Arkansas
Department of Workforce Services
H-2A Contact
Kim Rodriguez
H-2A Contact
John Newkirk
Title
FLC Specialist H-2A Program
Title
Program Monitor
Phone
520-374-3095
Phone
501-683-2372
Fax
520-374-3025
Fax
501-683-5915
Email
krodriguez@azdes.gov
Email
john.newkirk@arkansas.gov
H-2A Back Up
Desirae Diaz
H-2A Back Up
Lily Kersh
Title
FLC Staff Assistant
Title
Division Chief, ETA
Phone
(520) 374-3028
Phone
501-352-6701
Email
DDiaz@azdes.gov
Email
Lily.kersh@arkansas.gov
H-2B Contact
R. Kirby Everingham
H-2B Contact
John Newkirk
Title
FLC Specialist - H-2B Programs
Title
Program Monitor
Phone
602-771-0897
Phone
501-683-2372
Fax
602-309-6986
Fax
501-683-5915
Email
Reveringham@azdes.gov
Email
john.newkirk@arkansas.gov
H-2B Back Up
Kim Rodriguez
H-2B Back Up
Lily Kersh
Title
FLC Coordinator
Title
Division Chief, ETA
Phone
520-374-3095
Phone
501-352-6701
Email
krodriguez@azdes.gov
Email
Lily.kersh@arkansas.gov
Supervisor
Peggy Feenan
Supervisor
Mike Kennedy
Title
Deputy Administrator
Title
Grant & Resource Administrator
Phone
520-628-6810 Ext. 250
Phone
501-682-3142

Email
pfeenan@azdes.gov
Email
Mike.kennedy@arkansas.gov
Dept. Head & Title
Peggy Feenan, Deputy Administrator
Dept. Head & Title
Cindy Varner - Assistant Director
Phone
520-628-6810 Ext. 250
Phone
501-371-1028
California
(cont'd on last page)

Employment Development Department
Colorado
Department of Labor & Employment
H-2A Contact
Rigoberto Villegas
H-2A Contact
Thomas Gonzales
Title
H-2A Job Order Specialist
Title
FLC Coordinator
Phone
916-654-9735
Phone
303-318-8831
Fax
916-654-8752
Fax
303-318-8930
PRIMARY EMAIL
WSBCalh2a@edd.ca.gov
PRIMARY EMAIL
Cdle_flc@state.co.us
Email
Rigoberto.Villegas@edd.ca.gov
Email
thomasb.gonzales@state.co.us
H-2A Back Up 1
Leticia Yasuda
H-2A Back Up
Frances Pineda
Title
H-2A Job Order Specialist
Title
Program Specialist
Phone
916-654-9270
Phone
303-318-8961
Email
Leticia.Yasuda@edd.ca.gov
Email
Frances.pineda@state.co.us
H-2B Contact
Rigoberto Villegas
H-2B Contact
Thomas Gonzales
Title
H-2B Job Order Specialist
Title
FLC Coordinator
Phone
916-654-9735
Phone
303-318-8831
Fax
916-654-8752
Fax
303-318-8930
PRIMARY EMAIL
EDDWSBCalh2b@edd.ca.gov
PRIMARY EMAIL
Cdle_H2B_Foreign_Labor@state.co.us
Email
Rigoberto.Villegas@edd.ca.gov
Email
thomasb.gonzales@state.co.us
H-2B Back Up
Leticia Yasuda
H-2B Back Up
Frances Pineda
Title
H-2B Job Order Specialist
Title
Program Specialist
Phone
916-654-9270
Phone
303-318-8961
Email
Leticia.Yasuda@edd.ca.gov
Email
Frances.pineda@state.co.us
Supervisor
Roman Diaz

Supervisor
James Newby
Title
Ag Services Unit Manager
Title
Business Solutions Manager
Phone
916-654-9315
Phone
303-318-8816
Email
Roman.Diaz@edd.ca.gov
Email
James.newby@state.co.us
Dept. Head & Title
Greg Gibson, Deputy Chief
Dept. Head & Title
Ellen Golombek, Exec. Director
Phone
916-654-6206
Phone
303-318-8020
Connecticut
Department of Labor
Delaware
Dept. of Labor, Employ. & Trng.
H-2A Contact
Frank Idiong
H-2A Contact
Camille G. Nieves
Title
Resource Associate
Title
FLC Officer
Phone
860-263-6736
Phone
302-761-8116
Fax
860-263-6039
Fax
302-762-3586
Email
Frank.idiong@ct.gov
Email
camille.nieves@state.de.us
H-2A Back Up
Pamela Waller
H-2A Back Up
Keyla Rivero-Rodriguez
Title
Resource Associate
Title
MSFW
Phone
860-263-6052
Phone
Email
pamela.waller@ct.gov
Email
Keyla.Rivero-Rodriguez@state.de.us
H-2B Contact
Frank Idiong
H-2B Contact
Camille G. Nieves
Title
Resource Associate
Title
FLC Officer
Phone
860-263-6736
Phone
302-761-8116
Fax
860-263-6039
Fax
302-762-3586
Email
Frank.idiong@ct.gov
Email
camille.nieves@state.de.us
H-2B Back Up
Pamela Waller
H-2B Back Up
Title
Resource Associate
Title
Phone
860-263-6052
Phone
Email
pamela.waller@ct.gov
Email
Supervisor
Bernice Zampano
Supervisor
Maggie Jones
Title
Operations Coordinator
Title

Deputy Principal Assistant
Phone
860-263-6732
Phone
302-761-8128
Email
Bernice.zampano@ct.gov
Email
maggie.jones@state.de.us
Dept. Head & Title
Lois Campanelli, Operations Manager
Dept. Head & Title
Thomas M. Smith, Director
Phone
860-263-6031
Phone
302-761-8129
D.C.
Department of Employment Services
Florida
(cont'd on last page)
Department of Economic Opportunity
H-2A Contact
H-2A Contact
Steven Aggelis
Title
H-2A Program Coordinator
Title
Program Specialist
Phone
Phone
850-921-3339
Fax
Fax
850-921-3105
Email
PRIMARY EMAIL
h-2a.joborder@deo.myflorida.com
H-2A Back Up
Michele Reynolds
Email
Steven.Aggelis@deo.myflorida.com
Title
Job Bank Coordinator
H-2A Back Up
Gloria D. Harrison
Phone
202-698-3571
Title
Program Coordinator
Email
michele.reynolds@dc.gov
Phone
850-921-3299
H-2B Contact
Email
Gloria.Harrison@deo.myflorida.com
Title
H-2B Program Coordinator
H-2B Contact
Daniel Romans
Phone
Title
Program Specialist
Fax
Phone
850-921-3371
Email
Fax
850-921-3105
H-2B Back Up
Michele Reynolds
Email
Daniel.Romans@deo.myflorida.com
Title
Job Bank Coordinator
H-2B Back Up
Gloria D. Harrison
Phone
202-698-3571
Title
Program Coordinator
Email
michele.reynolds@dc.gov
Phone
850-921-3299
Supervisor
Christine A. Shelton
Email
Gloria.Harrison@deo.myflorida.com
Title
Assoc. Director, Special Programs
H-2A & H-2B Back Up
For additional contacts, see last page.
Phone
202-698-3533
Supervisor
Gloria D. Harrison
Email
christine.shelton@dc.gov

Title
Program Coordinator
Dept. Head & Title
F. Thomas Luparello, Acting Director
Phone/Cell*
850-921-3299
Phone
202-671-1900
Email
Gloria.Harrison@deo.myflorida.com
Dept. Head & Title
Lois A. Scott, Dept. Manager
Phone
850-245-2428
Georgia
Department of Labor
Hawaii
Workforce Development Division, State Dept. of Labor and Industrial Relations
H-2A Contact
Sherri Wilson
H-2A Contact
Mark N. Olds
Title
Supervisor, Ag. Services
Title
Program Specialist
Phone
404-232-3500
Phone
808-586-8819
Fax
404-232-3498
Fax
808-586-8822
PRIMARY EMAIL
Agricultural_Services@gdol.ga.gov
Email
Mark.N.Olds@hawaii.gov
Email
sherri.wilson@gdol.ga.gov
H-2A Back Up
Carol Kanayama
H-2A Back Up
Douglas Blakney
Title
Program Officer
Title
E & T Consultatant
Phone
808-586-8825
Phone
404-232-3676
Email
Carol.H.Kanayama@hawaii.gov
Email
Douglas.Blakney@dol.state.ga.us
H-2B Contact
Mark N. Olds
H-2B Contact
Millie Dileo
Title
Program Specialist
Title
E & T Consultant
Phone
808-586-8819
Phone
404-232-3566
Fax
808-586-8822
Fax
404-232-3498
Email
Mark.N.Olds@hawaii.gov
PRIMARY EMAIL
Alien_Cert@gdol.ga.gov
H-2B Back Up
Carol Kanayama
Email
Millie.Dileo@gdol.ga.gov
Title
Program Officer
H-2B Back Up
Douglas Blakney
Phone
808-586-8825
Title
E & T Consultatant
Email
Carol.H.Kanayama@hawaii.gov
Phone
404-232-3676
Supervisor
Carol Kanayama
Email
Douglas.Blakney@dol.state.ga.us
Title
Program Officer
Supervisor
William Carillo Downer

Phone
808-586-8825
Title
Program Mgr. Coord & Support
Email
Carol.H.Kanayama@hawaii.gov
Phone
404-232-3534
Dept. Head & Title
Elaine Young, Division Admin.
Email
William.Downer@gdol.ga.gov
Phone
808-586-8812
Dept. Head & Title
Elizabeth Warner, Director
Phone
404-232-3557
Idaho
Department of Labor
Illinois
Department of Employment Security
H-2A Contact
William Reed
H-2A Contact
Rosa Flores-Quinonez
Title
Workforce Development Specialist
Title
FLC Specialist
Phone
208-332-3570 x-3339
Phone
312-793-1284
Fax
208-947-0049
Fax
312-793-1778
Email
William.Reed@labor.idaho.gov
Email
rosa.flores@illinois.gov
H-2A Back Up
Chris Ramos
H-2A Back Up
Rosario Quesada
Title
Workforce Development Specialist
Title
Monitor Advocate
Phone
208-332-3570 x-3663
Phone
815-625-7071
Email
Chris.Ramos@labor.idaho.gov
Email
Rosario.Quesada@illinois.gov
H-2B Contact
William Reed
H-2B Contact
Jay Oconnor
Title
Workforce Development Specialist
Title
Public Service Administrator
Phone
208-332-3570 x-3339
Phone
312-793-4904
Fax
208-947-0049
Fax
312-793-2584
Email
William.Reed@labor.idaho.gov
Email
jay.oconnor@illinois.gov
H-2B Back Up
Chris Ramos
H-2B Back Up
Rosa Flores-Quinonez
Title
Workforce Development Specialist
Title
FLC Specialist
Phone
208-332-3570 x-3663
Phone
312-793-1284
Email
Chris.Ramos@labor.idaho.gov
Email
rosa.flores@illinois.gov
Supervisor
Jeanie Meholchick
Supervisor
John Waters
Title
Technical Support Manager

Title
Director of Special Projects
Phone
208-332-3570, x-3323
Phone
312-793-2913
Email
jeanie.meholchick@labor.idaho.gov
Email
john.m.waters@illinois.gov
Dept. Head & Title
Marsha Wright, Workforce Bur. Chief
Dept. Head & Title
Jay Rowell, Director
Phone
208-332-3570 x-3696
Phone
312-793-9274
Indiana
Dept. of Workforce Development
Iowa
Iowa Workforce Development
H-2A Contact
Tim Lawhorn
H-2A Contact
Denise Schippers
Title
Program Specialist
Title
Executive Officer, Foreign Labor
Phone/Cell*
317-233-6681
Phone
515-281-7538
Fax
Fax
515-725-2999
Email
tlawhorn@dwd.in.gov
Email
Denise.Schippers@iwd.iowa.gov
H-2A Back Up
H-2A Back Up
Marco Adasme
Title
Title
State Monitor Advocate

Phone/Cell
Phone
515-281-9019
Email
Email
Marco.Adasme@iwd.iowa.gov
H-2B Contact
Tim Lawhorn
H-2B Contact
Denise Schippers
Title
Program Specialist
Title
Executive Officer, Foreign Labor
Phone/Cell*
317-233-6681
Phone
515-281-7538
Fax
317-234-0942
Fax
515-725-2999
Email
tlawhorn@dwd.in.gov
Email
Denise.Schippers@iwd.iowa.gov
H-2B Back Up
H-2B Back Up
Marco Adasme
Title
Title
State Monitor Advocate
Phone/Cell
Phone
515-281-9019
Email
Email
Marco.Adasme@iwd.iowa.gov
Supervisor
Supervisor
Lori Adams
Title
Title
Division Admin., Workforce Services
Phone/Cell*
Phone
515-281-9322 / 515-418-5058
Email
Email
Lori.Adams@iwd.iowa.gov
Dept. Head & Title
Dennis Wimer, Dep. Com/Field Ops

Dept. Head & Title
Teresa Wahlert, Director
Phone/Cell
317-234-3886
Phone
515-281-5364
Kansas
Department of Commerce
Kentucky
Office of Employment and Training
H-2A Contact
Dixie Cravens
H-2A Contact
Jeff Gatewood
Title
Foreign Labor Certification Manager
Title
Program Coordinator
Phone
785-291-3470
Phone
502-782-3079 / 502-330-5517
Fax
785-296-1404
Fax
502-564-7459
Email
dcravens@kansascommerce.com
Email
jeff.gatewood@ky.gov
H-2A Back Up
Shelly Thompson
H-2A Back Up
Henry Gross
Title
Reemployment Services Manager
Title
Housing Inspector
Phone
785-296-2115
Phone
502-782-3077 / 502-229-0670
Email
sthompson@kansascommerce.com
Email
HenryC.Gross@ky.gov
H-2B Contact
Dixie Cravens
H-2B Contact
Roanna Kirk
Title
Foreign Labor Certification Manager
Title
H-2B Coordinator
Phone
785-291-3470
Phone
502-782-3019
Fax
785-296-1404
Fax
502-564-7459
Email
dcravens@kansascommerce.com
Email
Roanna.Kirk@ky.gov
H-2B Back Up
Shelly Thompson
H-2B Back Up
Jeff Gatewood
Title
Reemployment Services Manager
Title
Program Coordinator
Phone
785-296-2115
Phone
502-782-3079 / 502-330-5517
Email
sthompson@kansascommerce.com
Direct
502-564-7459
Supervisor
Shelly Thompson
Email
jeff.gatewood@ky.gov
Title
Reemployment Services Manager
Supervisor
Terri Bradshaw
Phone
785-296-2115
Title
Manager, Workforce Programs
Email
sthompson@kansascommerce.com
Phone
502-782-3117
Dept. Head & Title
Mike Beene, Dir. of Emp. Services

Email
Terri.Bradshaw@ky.gov
Phone
785-296-7715
Dept. Head & Title
Lori Collins
Phone
502-782-3147
Louisiana
Workforce Commission
Maine
Department of Labor
H-2A Contact
Merrill Hess
H-2A Contact
Jorge A. Acero
Title
Workforce Development Specialist 5
Title
State Monitor Advocate
Phone
225-342-7632/225-588-9302
Phone
207-623-7928
Fax
225-342-3367
Fax
207-287-5934
Email
mhess@lwc.la.gov
Jorge.A.Acero@Maine.gov
H-2A Back Up
Cecil Sandlin
H-2A Back Up
MaryAnne Samuels
Title
Field Agent
Title
Job Bank Team Supervisor
Phone
Phone
207-623-7970
Email
csandlin@lwc.la.gov
Email
MaryAnne.Samuels@maine.gov
H-2B Contact
Merrill Hess
H-2B Contact
Jorge A. Acero
Title
Workforce Development Specialist 5
Title
State Monitor Advocate
Phone
225-342-7632/225-588-9302
Phone
207-623-7928
Fax
225-342-3367
Fax
207-287-5934
Email
mhess@lwc.la.gov
Email
Jorge.A.Acero@Maine.gov
H-2B Back Up
None presently
H-2A & H-2B Back Up
MaryAnne Samuels
Title
Title
Job Bank Team Supervisor
Phone
Phone
207-623-7970
Email
Email
MaryAnne.Samuels@maine.gov
Supervisor
Debra Larocca
Supervisor
Dawn Mealey
Title
WF Specialist 8
Title
Deputy Director, BES
Phone
225-342-0275
Phone
207-623-7989
Email
dlarocca@lwc.la.gov
Email
Dawn.Mealey@maine.gov
Dept. Head & Title
Brian Moore
Dept. Head & Title
Jeanne Paquette, Commissioner
Phone

225-342-2679
Phone
207-621-5095
Maryland
Department of Labor
Massachusetts
Department of Career Services
H-2A Contact
Merlin Williams
H-2A Contact
Dolly Raja
Title
Rural Services Coordinator
Title
Program Analyst
Phone
301-393-8218
Phone
617-626-5078
Fax
301-791-4673
Fax
617-727-8671
Email
merlin.williams@maryland.gov
PRIMARY EMAIL
h2aprogram@detma.org
H-2A Back Up
Carl Reavis
Email
draja@detma.org
Title
Program Administrator
H-2A Back Up
Kevin Ingals
Phone
410-767-2093
Title
Program Coordinator I
Email
carl.reavis@maryland.gov
Phone
617-626-5361
H-2B Contact
Carl Reavis
Email
kingalls@detma.org
Title
Program Administrator
H-2B Contact
Jose Ocasio
Phone
410-767-2093
Title
FLC Supervisor
Fax
410-333-5162
Phone
617-626-5587
Email
carl.reavis@maryland.gov
Fax
617-727-8671
H-2B Back Up
Merlin Williams
PRIMARY EMAIL
flch2b@detma.org
Title
Rural Services Coordinator
Email
jocasio@detma.org
Phone
301-393-8218
H-2B Back Up
Beth Goguen
Email
merlin.williams@maryland.gov
Title
Manager, Central Programs
Supervisor
Lloyd Day
Phone
617-626-6053
Title
Director
Email
Bgoguen@detma.org
Phone
410-767-2995
Supervisor
Beth Goguen
Email
lloyd.day@maryland.gov
Title
Manager, Central Programs
Dept. Head & Title
Lloyd Day, Director
Phone
617-626-6053
Phone

410-767-2995
Email
Bgoguen@detma.org
Dept. Head & Title
Tim Dooling, Dep. Dir./Gen. Counsel
Phone
617-626-6179
Michigan
Workforce Development Agency
Minnesota
Dept. of Empl. & Econ. Development
H-2A Contact
Marcie Alling
H-2A Contact
Gloria Bostic
Title
Foreign Labor Certification Officer
Title
H-2A Coordinator
Phone
517-335-1986
Phone/Cell*
651-259-7513
Fax
517-241-8216
Fax
651-297-7722
Email
allingm@michigan.gov
Email
Gloria.Bostic@state.mn.us
H-2A Back Up
Alicia Boyd
H-2A Back Up

Title
Migrant, Seasonal & Farmwrk Coord.
H-2A Back Up
Title

Phone
517-335-1000
Title
Phone/Cell

Email
boydal@michigan.gov
Phone
Email
H-2B Contact
Marcie Alling
Email
H-2B Contact
Gloria Bostic
Title
Foreign Labor Certification Officer
Title
Monitor Advocate
Phone
517-335-1986
Phone/Cell*
651-259-77513
Fax
517-241-8216
Fax
651-297-7722
Email
allingm@michigan.gov
Email
Gloria.Bostic@state.mn.us
H-2B Back Up
Alicia Boyd
H-2B Back Up
Title
Migrant, Seasonal & Farmwrk Coord.
Title
Phone
517-335-1000
Phone/Cell
Email
boydal@michigan.gov
Email
Supervisor
Belen Ledezma
Supervisor
David Niermann
Title
Director
Title
Director of Employment Programs
Phone
517-241-8661
Phone/Cell*
651-259-7583
Email
ledezma@michigan.gov
Email
david.niermann@state.mn.us
Dept. Head & Title
Mike Pohnl, Strategic Opportun. Dir.

Dept. Head & Title
Tom Norman, Division Director
Phone
517-373-6567
Phone/Cell
651-259-7563
Mississippi
Department of Employment Security
Missouri
Department of Economic Development
H-2A Contact
Yvette DeLeeuw
H-2A Contact
Joyce Hahn
Title
Program Specialist
Title
Program Coordinator
Phone
601-321-6030
Phone
573-751-9571
Fax
601-321-5429
Fax
573-751-9896
Email
ydeleeuw@mdes.ms.gov
Email
joyce.hahn@ded.mo.gov
H-2A Back Up
Dora Jenkins
H-2A Back Up
Title
Program Specialists
Title
Phone
601-321-5423
Phone
Email
djenkins@mdes.ms.gov
Email
H-2B Contact
Yvette DeLeeuw
H-2B Contact
Joyce Hahn
Title
Program Specialist
Title
Program Specialist
Phone
601-321-6030
Phone
573-751-9571
Fax
601-321-5429
Fax
573-751-9896
Email
ydeleeuw@mdes.ms.gov
Email
joyce.hahn@ded.mo.gov
H-2B Back Up
Dora Jenkins
H-2B Back Up
Title
Program Specialists
Title
Phone
601-321-5423
Phone
Email
djenkins@mdes.ms.gov
Email
Supervisor
Gloria Neal
Supervisor
Lisa Elrod
Title
Department Chief
Title
Manager
Phone
601-321-6554
Phone
573-526-8263
Email
gneal@mdes.ms.gov
Email
lisa.elrod@ded.mo.gov
Dept. Head & Title
Robin Stewart, Director
Dept. Head & Title
Julie Gibson, Director
Phone
601-321-6049
Phone
573-751-3349
Montana
Department of Labor & Industry

Nebraska
Department of Labor
H-2A Contact
Jenny Harris
H-2A Contact
Steve Porr
Title
Program Manager, SWA, SMA
Title
Program Coordinator
Phone
406-444-7895 or 406-438-7459
Phone
402-471-9977
Fax
406-444-3037
Fax
402-471-2022
PRIMARY EMAIL
ddliwsdh-2a@mt.gov
Email
steve.porr@nebraska.gov
Email
jbetz@mt.gov
bnelson@mt.gov
H-2A Back Up
Mickey Lindstrom
H-2A Back Up
Kay Strayer
Title
Administrative Assistant
Title
Program Assistant
Phone
402-471-2693
Phone
406-444-9081
Email
mickey.lindstrom@nebraska.gov
Email
kstrayer@mt.gov
H-2B Contact
Steve Porr
H-2B Contact
Jenny Harris
Title
Program Coordinator
Title
Program Manager, SWA, SMA
Phone
402-471-9977
Phone
406-444-7895 or 406-438-7459
Fax
402-471-2022
Fax
406-444-3037
Email
steve.porr@nebraska.gov
PRIMARY EMAIL
ddliwsdh-2b@mt.gov
H-2B Back Up
Mickey Lindstrom
Email
jbetz@mt.gov
Title
Administrative Assistant
H-2B Back Up
Kay Strayer
Phone
402-471-2693
Title
Program Assistant
Email
mickey.lindstrom@nebraska.gov
Phone
406-444-9081
Supervisor
Jason Mauseth
Email
kstrayer@mt.gov
Title
Administrator
Supervisor
Mike Cooney
Phone
402-471-9901
Title
Administrator
Email
jason.mauseth@nebraska.gov
Phone
406-444-2648
Dept. Head & Title
Joan Modrell, Dir., Emplmnt. & Training
Email
mcooney@mt.gov
Phone
402-471-9948
Dept. Head & Title

Pam Bucy, Commissioner
Phone
406-444-3299
Nevada
Dept. of Empl., Training. & Rehab.
New Hampshire
Employment Security
H-2A Contact
Vanessa Perez
H-2A Contact
Scott J. Koblich
Title
Program Specialist I
Title
Program Manager
Phone
775-684-0315
Phone
603-229-4407
Fax
775-687-1073
Fax
603-229-4321
Email
v-perez@nvdetr.org
Email
Scott.J.Koblich@nhes.nh.gov
H-2A Back Up
Vivian Miltenberger
H-2A Back Up
Pamela Szacik
Title
Program Specialist II
Title
Employment Service Bureau Director
Phone
775-684-0321
Phone
603-228-4051
Email
vemiltenberger@nvdetr.org
Email
Pamela.R.Szacik@nhes.nh.gov
H-2B Contact
Vanessa Perez
H-2B Contact
Scott J. Koblich
Title
Program Specialist I
Title
Program Manager
Phone
775-684-0315
Phone
603-229-4407
Fax
775-687-1073
Fax
603-229-4321
Email
v-perez@nvdetr.org
Email
Scott.J.Koblich@nhes.nh.gov
H-2B Back Up
Vivian Miltenberger
H-2B Back Up
Pamela Szacik
Title
Program Specialist II
Title
Employment Service Bureau Director
Phone
775-684-0321
Phone
603-228-4051
Email
vemiltenberger@nvdetr.org
Email
Pamela.R.Szacik@nhes.nh.gov
Supervisor
Kim Morigeau
Supervisor
Pamela Szacik
Title
Program Specialist III
Title
Employment Service Bureau Director
Phone
775-684-0317
Phone
603-228-4051
Email
klmorigeau@nvdetr.org
Email
Pamela.R.Szacik@nhes.nh.gov
Dept. Head & Title
Frank R. Woodbeck, Director
Dept. Head & Title
George N. Copadis, Commissioner
Phone

702-684-3911
Phone
603-224-3311
New Jersey
DOL & Workforce Development
New Mexico
Department of Economic Development
H-2A Contact
Rafael DiStasio
H-2A Contact
Nathan Friedman
Title
H-2A SWA Contact
Title
Program Specialist
Phone
609-777-1838, 609-561-9576
Phone
505-383-2721
Fax
609-561-9163
Fax
505-383-2739
Email
Rafael.Distasio@dol.state.nj.us
Email
nathan.friedman@state.nm.us
H-2A Back Up
Jeffrey Stoller
H-2A Back Up
Title
Assistant Commissioner
Title
Phone
609-292-2643
Phone
Email
Jeffrey.Stoller@dol.state.nj.us
Email
H-2B Contact
Debra Larsen
H-2B Contact
Nathan Friedman
Title
Employment & Training Specialist I
Title
Program Specialist
Phone
609-292-5879
Phone
505-383-2721
Fax
609-984-2536
Fax
505-383-2739
PRIMARY EMAIL
alienlaborcert@dol.state.nj.us
Email
nathan.friedman@state.nm.us
Email
Debra.Larsen@dol.state.nj.us
H-2B Back Up
H-2B Back Up
Jen Herbert
Title
Title
Administrative Assistant
Phone
Phone
609-633-7343
Email
Email
Jennifer.Herbert@dol.state.nj.us
Supervisor
Supervisor
Jeff Flatley
Title
Title
Director
Phone
Phone
609-984-2477
Email
Email
Jeff.Flatley@dol.state.nj.us
Dept. Head & Title
Mark Boyd, Director
Dept. Head & Title
Jeff Flatley, Director
Phone
505-383-2722
Phone
609-984-2477
New York
Department of Labor
North Carolina
Department of Commerce
H-2A Contact
Elizabeth ("Liz") Martin
H-2A Contact

W. L. Bubba Grant
Title
Foreign Labor and Agriculture Spec.
Title
Supervisor, Ag. Serv. & Foreign Labor
Phone
518-457-7304
Phone
919-814-0544
Fax
518-457-1335
Fax
919-662-4659
PRIMARY EMAIL
ForeignLaborCert@labor.ny.gov
Email
william.grant@nccommerce.com
Email
elizabeth.martin@labor.ny.gov
H-2A Back Up
Karen Gay
H-2A Back Up
Christina Marzello
Title
Program Specialist
Title
Agriculture Labor Liaison
Phone
919-814-0544
Phone
518-457-5598
Email
karen.gay@nccommerce.com
Email
christina.marzello @labor.ny.gov
H-2B Contact
Louise Joyner
H-2B Contact
Elizabeth ("Liz") Martin
Title
FLC Coordinator
Title
Foreign Labor and Agriculture Spec.
Phone
919-814-0544
Phone
518-457-7304
Fax
919-662-4659
Fax
518-457-1335
Email
louise.joyner@nccommerce.com
PRIMARY EMAIL
ForeignLaborCert@labor.ny.gov
H-2B Back Up
Email
elizabeth.martin@labor.ny.gov
Title
H-2B Back Up
Christina Marzello
Phone
Title
Agriculture Labor Liaison
Email
Phone
518-4575598
Supervisor
W. L. Bubba Grant
Email
christina.marzello @labor.ny.gov
Title
Supervisor, Ag. Serv. & Foreign Labor
Supervisor
Jeanette Lazelle
Phone
919-814-0544
Title
Director
Email
william.grant@nccommerce.com
Phone
716-851-2755
Dept. Head & Title
Lane Dyer, Dir. of E.S.
Email
jeanette.lazelle@labor.ny.gov
Phone
919-814-0540
Dept. Head & Title
Jeanette Lazelle, Director
Phone
716-851-2755
North Dakota
Job Service North Dakota
Ohio
Department of Job & Family Services
H-2A Contact
Elaine Wentz
H-2A Contact

Debi Traylor
Title
Program Administrator
Title
ES Coordinator
Phone
701-328-3066
Phone
614-644-0327
Fax
701-328-4894
Fax
614-644-7102
PRIMARY EMAIL
ewentz@end.gov
PRIMARY EMAIL
FLC@jfs.ohio.gov
Email
ndflc@end.gov
Email
debi.traylor@jfs.ohio.gov
H-2A Back Up
Karyn Paul
H-2A Back Up
Vivian Hopkins
Title
Program Administrative Assistant
Title
ES Coordinator
Phone
701-328-3358
Phone
614-466-9767
Email
klpaul@end.gov
Email
FLC@jfs.ohio.gov
H-2B Contact
Elaine Wentz
H-2B Contact
Vivian Hopkins
Title
FLC Program Administrator
Title
ES Coordinator
Phone
701-328-3066
Phone
614-466-9767
Fax
701-328-4894
Fax
614-644-7102
PRIMARY EMAIL
ewentz@end.gov
PRIMARY EMAIL
FLC@jfs.ohio.gov
Email
ndflc@end.gov
Email
vivian.hopkins@jfs.ohio.gov
H-2B Back Up
Karyn Paul
H-2B Back Up
Debi Traylor
Title
Program Administrative Assistant
Title
ES Coordinator
Phone
701-328-3358
Phone
614-644-0327
Email
klpaul@end.gov
Email
FLC@jfs.ohio.gov
Supervisor
Ruth Lacher
Supervisor
Pablo Nunez
Title
Manager
Title
Supervisor
Phone
701-328-3034
Phone
614-466-9636
Email
rlacher@end.gov
Email
pablo.nunez@jfs.ohio.gov
Dept. Head & Title
Susan Gunsch, Director
Dept. Head & Title
Andrew Maciejewski, Bureau Chief
Phone
701-328-3105
Phone

614-466-9489
Oklahoma
Employment Security Commission
Oregon
WorkSource Oregon Employment Dept.
H-2A Contact
Pam Hoskins
H-2A Contact
Dora Herrera
Title
State FLC Coordinator
Title
Foreign Labor Coordinator
Phone
405-557-5454
Phone
503-947-1659
Fax
405-557-7287
Fax
503-947-1634
PRIMARY EMAIL
H-2A@oesec.state.ok.us
Email
Dora.A.Herrera@oregon.gov
Email
Pam.Hoskins@oesec.state.ok.us
H-2A Back Up
Adalberto Rubio
H-2A Back Up
Eric Stringer
Title
Service Integr. Research & Sup. Coord.
Title
FLC Specialist
Phone
503-947-1242
Phone
405-557-7112
Email
Adalberto.Rubio@oregon.gov
Email
H-2A@oesec.state.ok.us
H-2B Contact
Dora Herrera
H-2B Contact
Pam Hoskins
Title
Foreign Labor Coordinator
Title
State FLC Coordinator
Phone
503-947-1659
Phone
405-557-5454
Fax
503-947-1634
Fax
405-557-7287
Email
Dora.A.Herrera@oregon.gov
PRIMARY EMAIL
H-2B@oesec.state.ok.us
H-2B Back Up
Adalberto Rubio
Email
Pam.Hoskins@oesec.state.ok.us
Title
Service Integr. Research & Sup. Coord.
H-2B Back Up
Eric Stringer
Phone
503-947-1242
Title
FLC Specialist
Email
Adalberto.Rubio@oregon.gov
Phone
405-557-7112
Supervisor
Jim Booker
Email
H-2A@oesec.state.ok.us
Title
Federal Programs Supervisor
Supervisor
Debra Roseburr
Phone
503-947-1207
Title
Superviosr
Email
James.H.Booker@state.or.us
Phone
405-557-7128
Dept. Head & Title
Paul Hill (Interim Dept. Head)
Email
Debra.Roseburr@oesec.state.ok.us
Phone

(503) 947-1661
Dept. Head & Title
John Priddy, Dir. RES-TPD
Phone
405-557-7243
Pennsylvania
Bureau of Workforce Development
Puerto Rico
Department of Labor & Human Res.
H-2A Contact
Lisa Shellenberger
H-2A Contact
Roxana Perez Matos
Title
Workforce Development Analyst 2
Title
Foreign Labor Certification Officer
Phone
717-787-4769
Phone
787-625-3137, x2312
Fax
717-783-7115
Fax
787-945-7473
Email
lshellenbe@pa.gov
Email
roperez@trabajo.pr.gov
H-2A Back Up
H-2A Backup
Carlos Roman Roman
Title
Title
Monitor Advocate
Phone
Phone
787-299-4789
Email
email
croman@trabajo.pr.gov
H-2B Contact
Lisa Shellenberger
H-2B Contact
Roxana Perez Matos
Title
Workforce Development Analyst 2
Title
Foreign Labor Certification Officer
Phone
717-787-4769
Phone
787-625-3137, x2312
Fax
717-783-7115
Fax
787-945-7473
Email
lshellenbe@pa.gov
Email
roperez@trabajo.pr.gov
H-2B Back Up
H-2B Back Up
Carlos Roman Roman
Title
Title
Monitor Advocate
Phone
Phone
787-299-4789
Email
email
croman@trabajo.pr.gov
Supervisor
Leona Annaquey
Supervisor
Title
Project Manager
Title
Phone
717-787-6356
Phone
Email
lannaquey@pa.gov
Email
Dept. Head & Title
Dmitry Zhmurkin, Director
Dept. Head & Title
Sandra Valentin
Phone
717-705-8821
Phone
787-625-3137 X2500
Rhode Island
Department of Labor & Training
South Carolina
Dept. of Employment & Workforce
H-2A Contact
Tamara Keane
H-2A Contact

Ruby Peters
Title
Asst. Coordinator/State Monitor Adv.
Title
FLC Coordinator
Phone
401- 462-8932
Phone
803-737-2633
Fax
401-462-8722
Fax
803-737-0916
Email
tkeane@dlt.ri.gov
Email
rpeters@dew.sc.gov
H-2A Back Up
Julie O'Connell
H-2A Back Up
Boyce G. Parks
Title
Business Service Specialist
Title
Int. Reemployment Operations Director
Phone
401-462-8716
Phone
803-737-0086
Email
joconnell@dlt.ri.gov
Email
bparks@dew.sc.gov
H-2B Contact
Terri Avila
H-2B Contact
Ruby Peters
Title
Business Service Specialist
Title
FLC Coordinator
Phone
401-462-8721
Phone
803-737-2633
Fax
401-462-8722
Fax
803-737-0916
Email
terri.avila@dlt.ri.gov
Email
rpeters@dew.sc.gov
H-2B Back Up
Julie O'Connell
H-2B Back Up
Boyce G. Parks
Title
Business Service Specialist
Title
Int. Reemployment Operations Director
Phone
401-462-8716
Phone
803-737-0086
Email
joconnell@dlt.ri.gov
Email
bparks@dew.sc.gov
Supervisor
Connie Parks
Supervisor
Boyce G. Parks
Title
Chief of Labor & Training Operations
Title
Int. Reemployment Operations Director
Phone
401-462-8724
Phone
803-737-0086
Email
cparks@dlt.ri.gov
Email
bparks@dew.sc.gov
Dept. Head & Title
SueChomka Asst. Dir. Workf. Dev.
Dept. Head & Title
Boyce G. Parks, Director
Phone
401-462-8712
Phone
803-737-0086
South Dakota
Department of Labor and Regulation
Tennessee
Dept. of Labor & Workforce Develop.
H-2A Contact
Mary Fleming
H-2A Contact

Title
Labor Program Specialist
Title
ES Specialist 3
Phone
605-773-4212
Phone
615-253-6634
Fax
605-773-6184
Fax
615-741-1500
Email
mary.fleming@state.sd.us
PRIMARY EMAIL
h2a.tn.processing@tn.gov
H-2A Back Up
Andrew Szilvasi
Email
Title
TANF Administrator
H-2A Back Up
Nick Bishop
Phone
605-773-3101
Title
Director, Grants & Special Projects
Email
Andrew.Szilvasi@state.sd.us
Phone
615-741-0286
H-2B Contact
Mary Fleming
Email
nicholas.bishop@tn.gov
Title
Labor Program Specialist
H-2B Contact
Phone
605-773-4212
Title
ES Specialist 3
Fax
605-773-6184
Phone
615-253-6634
Email
mary.fleming@state.sd.us
Fax
615-741-1500
H-2B Back Up
Andrew Szilvasi
Email
Title
TANF Administrator
H-2B Back Up
Nick Bishop
Phone
605-773-3101
Title
Director, Grants & Special Projects
Email
Andrew.Szilvasi@state.sd.us
Phone
615-741-0286
Supervisor
Michael Ryan
Email
nicholas.bishop@tn.gov
Title
Employment Services Director
Supervisor
Nick Bishop
Phone
605-773-4212
Title
Director, Grants & Special Projects
Email
mike.ryan@state.sd.us
Phone
615-741-0286
Dept. Head & Title
Marcia Hultman, Cabinet Secretary
Email
nicholas.bishop@tn.gov
Phone
605-773-3101
Dept. Head & Title
Nick Bishop
Phone
615-741-0286
Texas
(cont'd on last page)
Workforce Commission
Utah
Department of Workforce Services
H-2A Contact
Barbara Lusinger
H-2A Contact
Melissa Romero-McKean

Title
 FLC Supervisor
 Title
 Workforce Services Specialist
 Phone
 512-305-9697
 Phone
 801-526-4369
 Fax
 512-463-3055 or 512-475-2403
 Fax
 801-526-9633
 PRIMARY EMAIL
 foreignlabor@twc.state.tx.us
 Email
 mromero@utah.gov
 Secondary email
 barbara.lusinger@twc.state.tx.us
 H-2A Back Up
 H-2A Back Up
 Norma Martinez
 Title
 Workforce Services Specialist
 Title
 FLC Manager
 Phone
 801-526-4407
 Phone
 512-305-9602
 Email
 Email
 norma.martinez@twc.state.tx.us
 H-2B Contact
 Melissa Romero-McKean
 H-2B Contact
 Barbara Lusinger
 Title
 Workforce Services Specialist
 Title
 FLC Supervisor
 Phone
 801-526-4369
 Phone/Cell*
 (512) 305-9697
 Fax
 801-526-9633
 Fax
 (512) 463-3055 or (512) 475-2403
 Email
 mromero@utah.gov
 PRIMARY EMAIL**
 Foreignlabor@twc.state.tx.us
 H-2B Back Up
 Email
 Barbara.lusinger@twc.state.tx.us
 Title
 Workforce Services Specialist
 H-2B Back Up
 Norma Martinez
 Phone
 801-526-4407
 Title
 FLC Manager
 Email

 Phone/Cell
 512-305-9602
 Supervisor
 Lance Soffe
 Email
 Norma.martinez@twc.state.tx.us
 Title
 Supervisor
 H-2A & H-2B Back Up
 For additional contacts, see last pg.
 Phone
 801-526-4326
 Supervisor
 Courtney Arbour
 Email
 lsoffe@utah.gov
 Title
 Deputy Director Workforce Division
 Dept. Head & Title
 Jon Pierpont, Executive Director
 Phone/Cell*
 512-463-8326
 Phone
 801-526-9827
 Dept. Head & Title
 Larry Temple, Executive Director
 Phone
 512-463-0735
 Vermont
 Department of Labor
 Virginia
 Employment Commission
 H-2A Contact
 Chance Payette
 H-2A Contact

Kendal Shaver
Title
MSFW Assistant
Title
Acting Rural Services Manager
Phone
802-595-2912
Phone
434-984-7640
Fax
802-828-4374
Fax
804-786-6091
Email
Chance.Payette@state.vt.us
Email
kendal.shaver@vec.virginia.gov
H-2A Back Up
David S. Lahr
H-2A Back Up
Michelle Abraham
Title
Workforce Development Consultant
Title
State Monitor Advocate
Phone
802-828-5277
Phone
804-786-6094
Email
david.lahr@state.vt.us
Email
carolyn.abraham@vec.virginia.gov
H-2B Contact
Chance Payette
H-2B Contact
Kendal Shaver
Title
MSFW Assistant
Title
Acting Rural Services Manager
Phone
802-595-2912
Phone
434-984-7640
Fax
802-828-4374
Fax
804-786-6091
Email
Chance.Payette@state.vt.us
Email
kendal.shaver@vec.virginia.gov
H-2B Back Up
David S. Lahr
H-2B Back Up
Michelle Abraham
Title
Workforce Development Consultant
Title
State Monitor Advocate
Phone
802-828-5277
Phone
804-786-6094
Email
david.lahr@state.vt.us
Email
carolyn.abraham@vec.virginia.gov
Supervisor
Rose M. Lucenti
Supervisor
Carol Agee
Title
Director, Workforce Development
Title
Chief of Special Programs
Phone
802-828-4151
Phone
804-786-8824
Email
rose.lucenti@state.vt.us
Email
Carol.Agee@vec.virginia.gov
Dept. Head & Title
Rose M. Lucenti, Director
Dept. Head & Title
Jeffery Brown, Dir. Workforce Ser. Div.
Phone
802-828-4151
Phone
804-371-0474
Virgin Islands
Department of Labor
Washington
Employment Security Department
H-2A Contact
Jacqueline Blyden
H-2A Contact

Daniel Valdez
Title
Program Coordinator
Title
Program Coordinator
Phone
340-776-3700, x-2055
Phone
360-902-9701
Fax
340-714-4994
Fax
360-902-9662
Email
jblyden@vidol.gov
PRIMARY EMAIL
wccdh2a@esd.wa.gov
H-2A Back Up
Barbara Wheatley
Email
dvaldez@esd.wa.gov
Title
Business Services Coordinator
H-2A Back Up
Alberto Isiordia
Phone
340-776-3700, x-2055
Title
Director of Ag Services
Email
bwheatley@vidol.gov
Phone
360-902-9281
H-2B Contact
Jacqueline Blyden
Email
aisiordia@esd.wa.gov
Title
Program Coordinator
H-2B Contact
Daniel Valdez
Phone
340-776-3700, x-2055
Title
Program Coordinator
Fax
340-714-4994
Phone
360-902-9701
Email
jblyden@vidol.gov
Fax
360-902-9662
H-2B Back Up
Barbara Wheatley
PRIMARY EMAIL
wccdh2a@esd.wa.gov
Title
Business Services Coordinator
Email
dvaldez@esd.wa.gov
Phone
340-776-3700, x-2055
H-2B Back Up
Alberto Isiordia
Email
bwheatley@vidol.gov
Title
Director of Ag Services
Supervisor
Arah C. Lockhart
Phone
360-902-9281
Title
Assistant Commissioner
Email
aisiordia@esd.wa.gov
Phone
340-776-3700, x-2057
Supervisor
Alberto Isiordia
Email
aclockhart@vidol.gov
Title
Director of Ag Services
Dept. Head & Title
Rupert Ross, Director, IT
Phone
360-902-9281
Phone
340-773-1994
Email
aisiordia@esd.wa.gov
Dept. Head & Title
Dale Peinecke, Commissioner
Phone
360-902-9500
West Virginia
WorkForce West Virginia
Wisconsin

Department of Workforce Development
H-2A Contact
Janie Claytor-Woodson
H-2A Contact
Rosa Ortega
Title
ES Program Manager
Title
Foreign Labor Certification Coordinator
Phone
304-558-1138
Phone
608-266-7426 (FLC) / 920-361-0941 (M)
Fax
304-558-1136
Fax
608-261-6968 (FLC) / 920-361-0941 (M)
Email
Janie.Claytor-Woodson@wv.gov
Email
Rosa.Ortega@dwd.wisconsin.gov
H-2A Back Up
Gayla Steward Reardon
H-2A Back Up
Angelica Vasquez
Title
MSFW Outreach Specialist
Title
State Monitor Advocate
Phone
304-267-0065
Phone
608-266-0487
Email
Gayla.H.Steward-Reardon@wv.gov
Email
Angelica.Vasquez@dwd.wisconsin.gov
H-2B Contact
Janie Claytor-Woodson
H-2B Contact
Rosa Ortega
Title
ES Program Manager
Title
Foreign Labor Certification Coordinator
Phone
304-558-1138
Phone
608-266-7426 (FLC) / 920-361-0941 (M)
Fax
304-558-1136
Fax
608-261-6968 (FLC) / 920-361-0941 (M)
Email
Janie.Claytor-Woodson@wv.gov
Email
Rosa.Ortega@dwd.wisconsin.gov
H-2B Back Up
Claudia George
H-2B Back Up
Angelica Vasquez
Title
ES Assistant Director
Title
State Monitor Advocate
Phone
304-558-1138 / 304-932-7042
Phone
608-266-0487
Email
Claudia.D.George@wv.gov
Email
Angelica.Vasquez@dwd.wisconsin.gov
Supervisor
Claudia George
Supervisor
Juan Jose Lopez
Title
ES Assistant Director
Title
Dir. Bureau of Prog. Mgt. & Spec. Pop.
Phone
304-558-1138 / 304-932-7042
Phone
608-266-0002
Email
Claudia.D.George@wv.gov
Email
juanjose.lopez@dwd.wisconsin.gov
Dept. Head & Title
Valerie Comer, ES Deputy
Dept. Head & Title
Scott Jansen, Division Administrator
Phone
304-558-7024
Phone
608-266-3485
Wyoming
Department of Workforce Services
Mariana Islands

Department of Labor
H-2A Contact
Brian Clark
H-2A Contact
Barry Hirshbein
Title
Program Manager
Title
Federal Relations Manager
Phone
307-233-4657
Phone
670-664-3196
Fax
307-233-4658
Email
bhirshbein@cnmi-gov.net
Email
brian.clark@wyo.gov
H-2A Back Up
Florida
(cont'd. from pg. 3)
Additional Contact Persons
Title
H-2A Back Up
Edward Mitchell
Phone
Title
Program Specialist
Email
Phone
850-921-3368
H-2B Contact
Brian Clark
Email
Edward.Mitchell@deo.myflorida.com
Title
Program Manager
H-2A & H-2B Back Up
Wanda Mosley
Phone
307-233-4657
Title
Program Specialist
Fax
307-233-4658
Phone
850-245-7437
Email
brian.clark@wyo.gov
Email
Wanda.Mosley@deo.myflorida.com
H-2B Back Up
Title
Texas
(cont'd. from pg. 12)
Additional contact persons
Phone
General Phone
512-475-2571
Email
Fax
512-463-3055 or 512-475-2403
Supervisor
Stephanie Pyle
H-2A Contact
Brenda Wilson
Title
ES Deputy Administrator
Email
brenda.wilson@twc.state.tx.us
Phone
307-777-8726
H-2A Contact
Stacey Wire
Email
stephanie.pyle@wyo.gov
Email
stacey.wire@twc.state.tx.us
Dept. Head & Title
Joan Evans, Director
H-2A Contact
Sylvia Sanchez
Phone
307-777-8728
Email
sylvia.sanchez@twc.state.tx.us
H-2B Contact
Brenda Wilson
California
(cont'd. from pg. 2)
Email
brenda.wilson@twc.state.tx.us
H-2B Contact
Stacey Wire
H-2A Back Up 2
Eleazar Caballero
Email
stacey.wire@twc.state.tx.us
Title

H-2A Job Order Specialist
H-2B Contact
Sylvia Sanchez
Phone
916 654-7749
Email
sylvia.sanchez@twc.state.tx.us
Email
eleazar.caballero@edd.ca.gov
H-2A Back Up 3
Francisco Macias
Title
H-2A Job Order Specialist
Phone
916 654-9742
Email
francisco.macias@edd.ca.gov
*Cells in PINK represent changes since the last list was distributed.

Message: question

Case Information:

Message Type: Exchange
Message Direction: Internal
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:32:51 PM
Item ID: 40862243
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

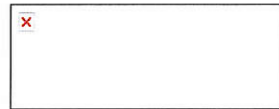
No Policies attached

 **question**

From Hamersley, Kathy [IWD] **Date** Friday, March 14, 2014 9:18 AM
To Eklund, David [IWD]
Cc

 [image001.png](#) (29 Kb HTML)

Dave, who do we reverence a customer to that is wanting to know how long a hold is on their tax refund because they have an overpayment? Thanks



Kathy Hamersley
Workforce Advisor
15260 Truman St.
Ottumwa, Iowa 52501
641-684-5401 ext 40011
mary.hamersley@iwd.iowa.gov

Message: RE: question**Case Information:**

Message Type: Exchange
Message Direction: Internal
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:32:51 PM
Item ID: 40862245
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

RE: question

From Hamersley, Kathy [IWD] **Date** Friday, March 14, 2014 9:33 AM
To Eklund, David [IWD]
Cc

 [image001.png](#) (29 Kb HTML)

Thanks Dave

From: Eklund, David [IWD]
Sent: Friday, March 14, 2014 9:27 AM
To: Hamersley, Kathy [IWD]
Subject: RE: question

If it is the state tax refund (ANDS 969 will show on NMRO) those should go to Evie Ruby at 515/242-0436.
If it is a Federal refund (KLOG ref to NOI sent on xx/xx/xxxx) those go to Kirsten Wood, with a CC: to me.
Thanks,
Dave

From: Hamersley, Kathy [IWD]
Sent: Friday, March 14, 2014 9:18 AM
To: Eklund, David [IWD]
Subject: question

Dave, who do we reverence a customer to that is wanting to know how long a hold is on their tax refund because they have an overpayment? Thanks



Kathy Hamersley
Workforce Advisor
15260 Truman St.
Ottumwa, Iowa 52501
641-684-5401 ext 40011
mary.hamersley@iwd.iowa.gov

Message: New hire numbers

Case Information:

Message Type: Exchange
Message Direction: Internal
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:32:41 PM
Item ID: 40861954
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

 **New hire numbers**

From Eklund, David [IWD] **Date** Tuesday, April 08, 2014 9:49 AM
To Wilkinson, Michael [IWD]
Cc

 **image001.jpg** (3 Kb HTML)

For calendar year 2013.

The new hires crossmatch resulted in:
903 Fraud overpayment decisions for \$333,171
553 Non-fraud overpayment decisions for \$132,479

Combined:
1456 decisions. \$465,650 in overpayments

David Eklund
Regional Operations Manager
UI Benefits Services
Iowa Workforce Development
Ph: 515/281-5792
Cell: 515/229-4482
Fax: 515/281-9033
[david.eklund@iwd.iowa.gov](mailto:david eklund@iwd.iowa.gov)

 Description:
titlegraphic



Message: RE: op nunc pro tunc**Case Information:**

Message Type: Exchange
Message Direction: Internal
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:32:42 PM
Item ID: 40861968
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

RE: op nunc pro tunc

From Eklund, David [IWD] **Date** Tuesday, April 08, 2014 2:45 PM
To Hillary, Teresa [IWD]
Cc

13A-UI-07229-H2T

Decision affirmed the \$13,475 under appeal but went on to state current balance owed \$5390. It was actually \$15,390 due to another outstanding OP. DBRO only showed 5390 of the 15390 due to the real estate issue discussed in my office.

From: Hillary, Teresa [IWD]
Sent: Tuesday, April 08, 2014 2:19 PM
To: Eklund, David [IWD]
Subject: op nunc pro tunc

Dave,

Pls don't forget to send me that OP case. If it was an error b/c the system did not let the ALJ see the "1" in front of the 5600.00 then we should be able to fix that with a nunc pro tunc order. Also, I would like to see if it was appealed to the EAB.

Let me know,
Thanks

Teresa K. Hillary
Iowa Workforce Development
1000 E Grand Avenue
Des Moines IA 50319

Phone: 515.725.2683
FAX: 515.242.5144

Message: Fwd: op nunc pro tunc

Case Information:
Message Type: Exchange
Message Direction: Internal
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:32:42 PM
Item ID: 40861971
Policy Action: Not Specified

Mark History:
No reviewing has been done

Policies:
No Policies attached

Fwd: op nunc pro tunc

From Eklund, David [IWD] **Date** Tuesday, April 08, 2014 3:02 PM
To Wilkinson, Michael [IWD]
Cc

This is in regards to Rose Mary from the Ombudsmen office.

----- Original message -----
From: "Hillary, Teresa [IWD]"
Date: 04/08/2014 2:49 PM (GMT-06:00)
To: "Eklund, David [IWD]"
Subject: RE: op nunc pro tunc

Omg it was me...I'm issuing a nunc pro tunc today!!!

From: Eklund, David [IWD]
Sent: Tuesday, April 08, 2014 2:45 PM
To: Hillary, Teresa [IWD]
Subject: RE: op nunc pro tunc

13A-UI-07229-H2T

Decision affirmed the \$13,475 under appeal but went on to state current balance owed \$5390. It was actually \$15,390 due to another outstanding OP. DBRO only showed 5390 of the 15390 due to the real estate issue discussed in my office.

From: Hillary, Teresa [IWD]
Sent: Tuesday, April 08, 2014 2:19 PM
To: Eklund, David [IWD]
Subject: op nunc pro tunc

Dave,

Pls don't forget to send me that OP case. If it was an error b/c the system did not let the ALJ see the "1" in front of the 5600.00 then we should be able to fix that with a nunc pro tunc order. Also, I would like to see if it was appealed to the EAB.

Let me know,
Thanks

Teresa K. Hillary
Iowa Workforce Development
1000 E Grand Avenue
Des Moines IA 50319

Phone: 515.725.2683
FAX: 515.242.5144

Message: RE: TN 3270 ERROR

Case Information:

Message Type: Exchange
Message Direction: Internal
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:32:42 PM
Item ID: 40861977
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

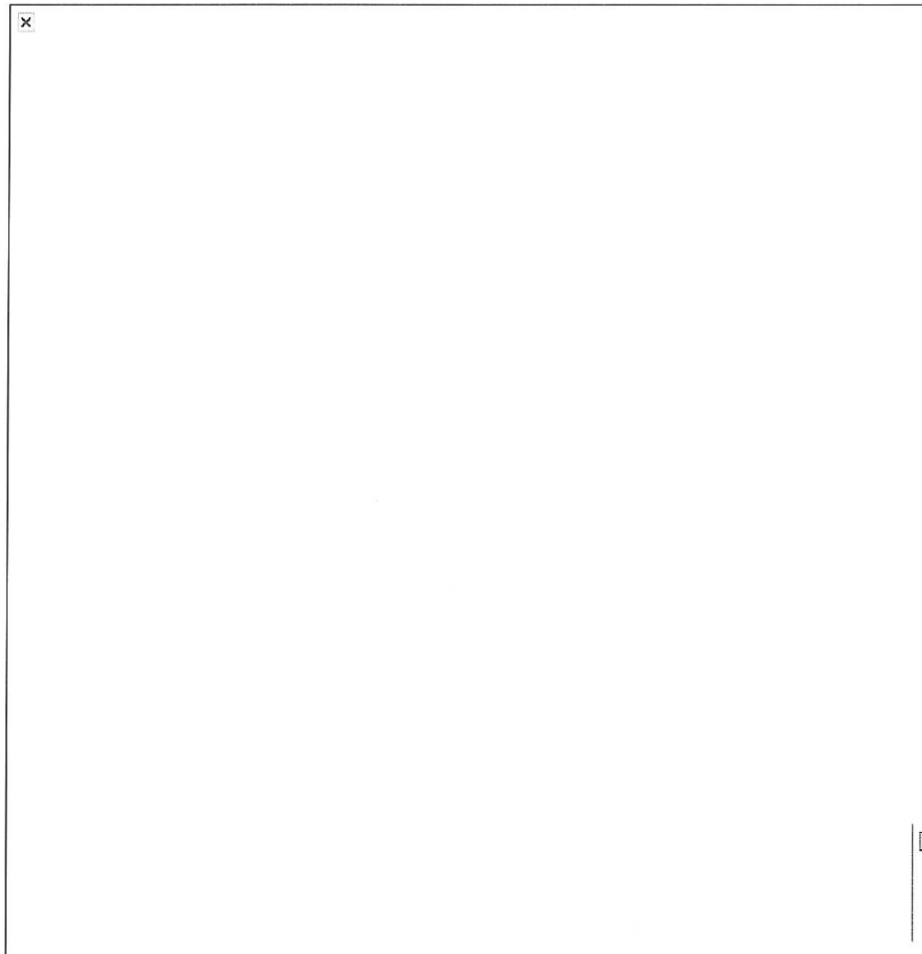
 **RE: TN 3270 ERROR**

From Eklund, David [IWD] **Date** Tuesday, April 08, 2014 4:19 PM
To Hillary, Teresa [IWD]
Cc

 [image002.png](#) (18 Kb HTML)  [image003.png](#) (1 Kb HTML)  [image004.png](#) (1 Kb HTML)  [image005.png](#) (32 Kb HTML)

Teresa,
Just for clarity. OVPY, will display the 5th digit left of the decimal point. DBRO cannot.





From: Hillary, Teresa [IWD]
Sent: Tuesday, April 08, 2014 3:29 PM
To: Wilkinson, Michael [IWD]; Eklund, David [IWD]; West, Ryan [IWD]; Boten, Brenda [IWD]
Cc: Wahlert, Teresa [IWD]; Lewis, Devon [IWD]; Wise, Steve [IWD]
Subject: TN 3270 ERROR

Today I learned that there is an error in the TN3270 system that *sometimes* prevents the correct amount of the overpayment from showing up on DBRO and on OVPY. When I was down at the local today Dave E told me about a case the state ombudsman is dealing with where an ALJ cut an OP by 10,000.00 dollars in the decn and the claimant is alleging the agency cannot pursue the total amount of the overpayment. Of course, when I got back to the office I learned that the ALJ was me. I did not know that the balance at the bottom of OVPY is missing a digit, until Dave explained it to me. I am issuing a nunc pro tunc to correct the error. I think we should let the ombudsman office know how the error occurred and that a nunc pro tunc order is going out. I will be talking about it with the ALJs at our next staff meeting including passing out a handouts to show them where to find the correct OP balance.

On the DBRO screen and the OVPY screen, the OVPY balance is listed as "5336.10" It should read 15336.10 but the system does not recognize the place where the "1" is. Evidently this is commonly known error in the system, but up until today no one in the UI Appeals bureau knew about it. I've checked with the clerical staff and Myra and none of us knew about it.

Please, if there are any other quirks in the system, let me know so I can share that information with the rest of the ALJs. There is not one ALJ who would arbitrarily cut an OP by 10K.

Thanks,

Teresa K. Hillary
Iowa Workforce Development
1000 E Grand Avenue
Des Moines IA 50319

Phone: 515.725.2683
FAX: 515.242.5144

Message: UI Integrity mandate - recent developments

Case Information:

Message Type: Exchange
Message Direction: External, Inbound
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:32:44 PM
Item ID: 40862035
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

UI Integrity mandate - recent developments

From Equifax Workforce Solutions Date Tuesday, March 04, 2014 2:22 PM
To Eklund, David [IWD]
Cc



WORKFORCE SOLUTIONS



UI Integrity Update: Identifying Improper Claims

Date: Wednesday, March 12, 2014

Time: 2:00 PM ET, 1:00 PM CT, 12:00 PM MT, 11:00 AM PT

Fee: Free

Duration: 1 hour

REGISTER NOW ->

With the recent adoption of a new UI Integrity mandate, we are pleased to present the next webinar in a series detailing this new legislation and its impact on employers. Moving forward, unemployment claims response is no longer an issue of whether or not to protest a claim. Under the new mandate, employers are required to respond to all claims in order to remain in compliance with state legislation and avoid financial penalties.

An update on the evolving UI system, which places increased focus on timely and adequate claims response, will be provided along with the following details:

- Additional guidance on state interpretations of the federal mandate
Recent efforts by the Department of Labor to reduce benefit overpayments
Employer strategies for identifying improper claims including Wage Audits and UC Data Cross Match (ie., identifying benefit claimants who are collecting wages from a new employer)

Guest speakers will include experts in UC Solutions, UI Integrity, and Government Relations. In addition, all attendees will receive a recently updated White Paper on UI Integrity and Compliance which features a current state-by-state matrix with interpretations of a "pattern of failure," non-compliance penalties, and overpayment rates by state.

Speakers

Lori Roberts
Director of Government Relations, Equifax Workforce Solutions

Sheldon Jackson
Director of UC Product Management, Equifax Workforce Solutions

Michelle Dooley
Director of UC Product Management, Equifax Workforce Solutions

Register now

INFORM ENRICH EMPOWER

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Sent to: david.eklund@iwd.state.ia.us
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Sent By: **Equifax Workforce Solutions** powered by **swiftpage**
11432 Lackland Road
St. Louis Missouri 63146
United States

To view as a web page [click here](#).

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Message: UI Integrity mandate - recent developments**Case Information:**

Message Type: Exchange
 Message Direction: External, Inbound
 Case: IWD Senator Petersen Request - Version 3
 Capture Date: 7/10/2014 1:32:44 PM
 Item ID: 40862036
 Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

✉ UI Integrity mandate - recent developments

From Equifax Workforce Solutions **Date** Tuesday, March 04, 2014 2:22 PM
To Bervid, Joseph [IWD]
Cc

EQUIFAX

WORKFORCE SOLUTIONS

**UI Integrity Update: Identifying Improper Claims**

Date: Wednesday, March 12, 2014

Time: 2:00 PM ET, 1:00 PM CT, 12:00 PM MT, 11:00 AM PT

Fee: Free

Duration: 1 hour

[REGISTER NOW →](#)

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Lori Roberts
 Director of Government Relations, Equifax Workforce Solutions

Sheldon Jackson
 Director of UC Product Management, Equifax Workforce Solutions

Michelle Dooley
 Director of UC Product Management, Equifax Workforce Solutions

[Register now!](#)

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11432 Lackland Road
St. Louis Missouri 63146
United States

To view as a web page [click here](#).

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Message: Region 16 Monthly Metrics**Case Information:**

Message Type: Exchange
Message Direction: Internal
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:32:43 PM
Item ID: 40861997
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

 **Region 16 Monthly Metrics**

From Farley, Carolyn [IWD] **Date** Monday, March 03, 2014 1:40 PM
To Adams, Lori [IWD]
Cc Witt, Michael [IWD]

 [New Metrics Due 2-28-14.xlsx](#) (100 Kb HTML)

Hi Lori,

Attached you will find the monthly metrics report for Region 16. Please let me know if you have any questions.

Thanks,

Carolyn Farley, Workforce Manager
PROMISE JOBS Southeast Territory
Carolyn.Farley@iwd.iowa.gov

902 W. Kimberly Rd., Suite 51
Davenport, IA 52806
Phone (563) 445-3213
Fax (563) 445-3240

1000 N. Roosevelt Ave.
Burlington, IA 52601
Phone (319) 753-1671 Ext. 30352
Fax (319) 753-5855

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MONTHLY BUSINESS CONTACT REPORT

Grow and retain jobs by increasing business outreach services in each IWD one stop by 20 new contacts per month

Supports Governor's goal: Create 200,000 new jobs

Target Goal: 20 new contacts per one-stop office per month

This report is due by the third business day of each month

Submit electronically to Lori Adams

Mon/Yr:

February 2014

Contacts

Business Name

Business Location

Date New Contact Made

Method of Contact

Was NCRC Promoted?

Outcome/Comments - Include NCRC

Winfield Library

Winfield

In person

Yes

Signed LOC

Jamison Restorations

Winfield

In person

Yes

Signed LOC

Miller & Sons Ltd.

Wayland

In person

Yes

Signed LOC

Pratt's Dairy Den

Wayland

In person

Yes

Signed LOC

City of Winfield

Winfield

In person

Yes

Met with business regarding Skilled Iowa. Business was interested in NCRC. Wanted to review the LOC more before signing. Indicated that the

City of Wayland

Wayland

In person

Yes

Signed LOC

Peoples State Bank

Winfield

In person

Yes

Signed LOC

Mark's Tax Service

Wayland

In person

Yes

Met with business regarding Skilled Iowa. Business was interested in NCRC. Wanted to review the LOC more before signing. Indicated that the

Dr. Roberty Pusey (Dental Clinic)

Wayland

In person

Yes

Dropped of Skilled Iowa information to business. Receptionist said she would pass along to Dr. Pusey.

Farmers & Merchants Mutual Telephone Co.

Wayland

In person

Yes

Signed LOC

Eichelberger Milling

Wayland

In person

Yes

Stopped by to drop off Skilled Iowa information. Spoke to Sylvia. She would like for us to schedule an appointment to discuss the program. S

TC Tiling & Excavating

Wayland

In person

Yes

Dropped off Skilled Iowa information to the business. Manager was not in. Will follow-up with a phone call or e-mail.

Jennings & Associates

Winfield

In person

Yes

Signed LOC

Mullen's Body Shop

Winfield

In person

Yes

Met with business. They would like to review the information some more. Stated that they would fax or e-mail LOC if interested.

Precision Equipment

Winfield

In person

Yes

Met with business. They would like to review the information some more. Stated that they would fax or e-mail LOC if interested.

PTP Society
Mt Pleasant
In person
Yes

Met with business. They would like to review the information some more. Stated that they would fax or e-mail LOC if interested.

Shellman Trucking
Winfield
In person
Yes

Met with business, wanted to review materials, will do follow up

Prairie Ag Co-Op
Winfield
In person
Yes

Signed LOC
Pekin Haage Ins
Winfield
In person
Yes

Dropped off materials to business. Manager was not available, left with Cashier, will follow-up.

Winfield Veterinarian Clinic
Winfield
In person
Yes
not interested

MONTHLY JOB TRAINING ENROLLMENT REPORT

Increase the percentage of people enrolled in job training activities

Supports Governor's goal: Increasing Iowans family income by 25%

This report is due by the third business day of each month

Submit electronically to Lori Adams

Mon/Yr:

February 2014

Total

Comments

new enrollments in job training activities*

Report only enrollments that occurred in the reporting month. This total should include enrollment in all workshops offered in your center,

Do not alter or amend this document's format

Burlington

Carroll

Cedar Rapids

Council Bluffs

Creston

Davenport

Des Moines

Dubuque

Fort Dodge

Marshalltown

Mason City

Ottumwa

Sioux City

Spencer

Waterloo

total

goal

MONTHLY HIGH SCHOOL COMPLETION REFERRAL REPORT

Increase the percentage of people referred to high school completion activities

Supports Governor's goal: Creating the best education in the nation

This report is due by the third business day of each month

Submit electronically to Lori Adams

Month/Year

February 2014

Total

Comments

new referrals to high school completion activities

Report only referrals that occurred in the reporting month; any referrals that resulted in enrollments should also be included in the job tr

Do not alter or amend this document's format

Burlington

Carroll

Cedar Rapids

Council Bluffs

Creston

Davenport

Des Moines

Dubuque

Fort Dodge

Marshalltown

Mason City

Ottumwa

Sioux City

Spencer

Waterloo

total

goal

MONTHLY DIGITAL LITERACY INSTRUCTION REFERRAL REPORT

Increase the percentage of referrals to digital training activities

Supports governor's goal: Increasing Iowan's income by 25% and creating 200,000 new jobs

This report is due by the third business day of each month

Submit electronically to Lori Adams

Mon/Yr:

February 2014

Total

Comments

new referrals to digital literacy instruction

Report only referrals that occurred in the reporting month; any referrals that resulted in enrollments should also be included in the job tr

Burlington

Carroll

Cedar Rapids
 Council Bluffs
 Creston
 Davenport
 Des Moines
 Dubuque
 Fort Dodge
 Marshalltown
 Mason City
 Ottumwa
 Sioux City
 Spencer
 Waterloo
 total
 goal

MONTHLY INDEXING REPORT

Grow and retain jobs by increasing number of job postings on www.iowajobs.org using indexing
 Supports Governor's goal: Create 200,000 new jobs
 Target Goal: Increase number of employer job listings added to iowajobs using indexing
 This report is due by the third business day of each month
 Submit names & URLs of prospective indexing customers electronically to Lori Adams

Mon/Yr:

February 2014

Contacts

Business Name

Address

City, State, Zipcode

URL

FEIN

SUPERIOR CARRIERS INC

2630 KINDUSTRY RD

KEOKUK, IA 52632

http://carrytransit.sblcareers.com/

22-1848889

MONTEBELLO MANOR

1599 KEOKUK ST

HAMILTON, IL

www.savacareers.com

38-2795209

MONTHLY VIRTUAL ACCESS POINT MONTHLY FOLLOWUP LOG

This report is due by the third business day of each month
 Submit electronically to Lori Adams

Region

Site Visited

Date Visited?

Visited by

Supplies Needed? Y/N

Equipment working properly? Y/N. If No, explain and outline repair/replacement plan

Signage still in place? Y/N

Other observations

Date last visited?

3&4

3&4

3&4

3&4

3&4

3&4

3&4

3&4

3&4

3&4

Ft. Madison SCC

Carolyn

N

Y

Y

Ft. Madison IWD

Carolyn

N

Y

Y

Ft. Madison Library

Carolyn

N

Y

Y

Burlington IWD

Carolyn

N

Y

Y

Mt. Pleasant SCC

Carolyn

N

Y

Y

Voc Rehab Burlington

Carolyn

N

Y

Y

Burlington Public Library

Carolyn

N

Y

Y

Zion United Church of Christ

Carolyn
 N
 Y
 Y
 Burlington DOC
 Carolyn
 N
 Y
 Y
 Burlington SCC
 Carolyn
 N
 Y
 Y

HIGH SCHOOL VIRTUAL ACCESS POINT MONTHLY FOLLOWUP LOG

This report is due by the third business day of each month

Submit electronically to Lori Adams

Please List ALL High Schools and use this tab as a Running Report on High School Activity in your Region
 Region

Site Visited

Date Visited?

Visited by

Is Equipment and or URL working properly? If no, share plan to correct.

In-Service Training Y/N

Signed Skilled Iowa LOC? Y/N

Have they done NCRC Testing? Y/N If Yes, what Date?

Share Training Information: How many present, topics covered, Best Practices, How the VAP is used, etc.

Date last visited?

Burlington School District

Diane Harris

Y

N

Y

Abby will email me when ready, plans on testing

West Burlington School District

Diane Harris

Y

Y

Y

doing testing first week of February

Notre Dame Independent School

Diane Harris

N

Y

N

follow up email to Ron, not responding

Danville Community School District

Diane Harris

Y

Y

N

will be scheduling testing

Mediapolis School District

Diane Harris

Y

N

N

State they are notinterested in NCRC

Mount Pleasant High School

Diane Harris

Y

Y

Y

emailed Kelly regarding questions

New London High School

Diane Harris

Y

N

Y

scheduled training on 2-11-14

WACO Community Schools

Diane Harris

Y

Y

Y

emailed Lisa regarding testing

Winfield-Mount Union Community School

Diane Harris

Y

N

Y

emailed again, not getting any response

Central Lee Public High School

Diane Harris

Y

N

Y

emailed regarding potential testing

Fort Madison Public High School

Diane Harris

Y

N

Y

Should be doing testing of the seniors in April, will get back to me

Holy Trinity High School (Private)

Diane Harris

Y

Y

Y
Working on getting a date for testing
Keokuk Public High School
Diane Harris
Y
N
Y
emailed and received notice back not testing seniors, sent inquiry as to why
Columbus Junction High School
Diane Harris
Y
Y
Y
y 2-2014
starting testing on 2-7-14
Louisa Muscatine Community School District
Diane Harris
Y
N
Y
N
Wapello Community Schools
Diane Harris
Y
N
Y
N
will schedule testing
IJAG of Keokuk
Diane Harris
Y
Y
tested on 1-29
SCC
Diane Harris
Y
Y
y 2-2014
tested about 12 students
IJAG of Burlington
Diane Harris
Y
Y
n
will be doing testing week of 2-24

Message: FY2012 Tripartite BTQ Review in San Francisco**Case Information:**

Message Type: Exchange
Message Direction: External, Inbound
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:31:37 PM
Item ID: 40860794
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

 FY2012 Tripartite BTQ Review in San Francisco

From Fiore, Lidia - ETA

Date Tuesday, June 05, 2012
4:58 PM

To Shenk, Jim [IWD]; Prado, Manuel; Carol Robinson; Lepper, Janet; LeAnn Raymond
Cc Wilkinson, Michael [IWD]; DeMore, Frank; ArwoodS@michigan.gov; Backer, Gracia; Sara.Hall-Phillips@jfs.ohio.gov

 [San Francisco Review.doc](#) (149 Kb HTML)

State BTQ Coordinators,

As you are aware, the BTQ Cross Regional Review will be held in San Francisco the week of August 6, 2012. Attached is detailed information concerning the review. Please share this information with appropriate staff. Also, please submit to me by July 6, 2012, the names, email addresses, and telephone numbers of the staff selected to participate in the review.

Please let me know if you have any questions.

Best regards,

Lidia Fiore
Unemployment Insurance Program Specialist
U.S. Department of Labor
Employment & Training Administration
Region 5- Chicago
230 S. Dearborn St., 6th Floor
Chicago, IL 60604
312.596.5432
fiore.lidia@dol.gov

U.S. Department of Labor	<p align="center">Employment and Training Administration</p> <p align="center">REGION V</p> <p align="center"><i>John C. Kluczynski Building</i></p> <p align="center"><i>230 South Dearborn Street, 6th Floor</i></p> <p align="center"><i>Chicago, IL 60604-1505</i></p> <p align="center">http://www.doleta.gov/regions/reg05</p>

June 5, 2012

TO: REGION V STATE BTQ COORDINATORS:

Iowa: Jim Shenk
 Illinois: Manuel Prado
 Michigan: Carol Robinson
 Missouri: Janet Lepper
 Ohio: LeAnn Raymond

SUBJECT: FY 2012 TRIPARTITE BENEFITS TIMELINESS AND QUALITY REVIEW

1. **Purpose.** To announce the San Francisco Cross-Regional 2012 Tripartite Benefits Timeliness and Quality (BTQ) Review for the quarter ending June 30, 2012.

2. **Background.** ET Handbook No. 301 mandates quarterly nonmonetary determinations quality reviews. Annually, the Regional Office participates in one of each State's quarterly nonmonetary review through a multi-State review. This multi-State review allows participants to observe other State Workforce Agencies' (SWAs) UI nonmonetary determination adjudication process, identify best practices, and satisfy review requirements.

The Regional review team, comprised of up to two SWA staff from each State, along with ETA - Regional and National Office staff, will utilize the review methodology prescribed in Employment and Training Administration (ETA) Handbook 301, Fifth Edition. Review participants will analyze nonmonetary determinations for adequacy of fact-finding and rebuttal, application of law and policy, and quality of the written determination. Accordingly, individuals participating in the review must have a thorough knowledge of the nonmonetary determination adjudication process and the Quality Program Initiative. Participants in this review are afforded a unique opportunity to observe other state's unemployment insurance nonmonetary determination, and adjudication process in great detail. This exposure can be a useful experience in staff training and development.

3. **Travel Costs.** Funds will be allocated for all travel for up to two SWA staff from each state in connection with this BTQ review.

4. **Logistics.**

Review Dates: The review will be conducted during the week of August 6, 2012. **The review will start at 11:00 a.m., Monday, August 6, 2012 and conclude at noon on Friday, August 10, 2012.**

Review Location: The review will take place in the Conference Center (basement level) of the San Francisco Federal Building at 90 Seventh Street, Rooms B020 – B040, San Francisco, CA 94103.

Accommodations: Participants are responsible for making their own hotel reservations. The government rate for the San Francisco area is \$155.00 per night, plus 15% tax.

Please check with the hotel about their cancellation policy.

Ground Transportation: Taxi and airport shuttle services are available from Oakland and San Francisco airports. Taxi fees range from \$50 to \$60 one way, depending on the airport. Airport shuttle fees (www.supershuttle.com) range from \$17 to \$25 one way and may require longer travel time than taxi transportation.

5. **Case Submission.** SWAs will select their normal quarterly sample for the quarter ending **June 30, 2012**. An initial review of each sample case must be completed prior to arrival in San Francisco.

Participants should bring ETA Handbook 301, Fifth Edition, two completed copies of the check list (attached to this memorandum), the randomly selected cases, additional Data Collection Instruments (DCIs) (attached to this memorandum), sample copies of automated correspondence, the computer run used for sample selection, and a copy of your State's UI laws and policies.

Each case selected for review must be assembled into a case file. The case file, depending on the issue adjudicated, should contain a copy of, but not limited to

- Initial/additional claim, if applicable.
- Separation notice, if applicable.
- The formal written determination.
- Fact finding documentation and other relevant documentation such as a medical certificate, notice of refusal of suitable work or referral to work from either the Employment Service or an employer, pension information, alien verification documentation from INS, etc.
- Printout of claim history records with items highlighted on the printouts that are pertinent to the data collection and quality review.
- Two state agency calendars.
- Bring completed score sheets from the first in-house review, with the DCI initialed by the first reviewer in a separate file.
- The case selection printout used to validate the quality sample and information on the DCI.

States who will be mailing their cases to the review site in advance should use a mail service that includes a **tracking number** to ensure proper and timely delivery. Please plan to have your cases arrive by **August 3, 2012**. Materials should be sent to the following address:

Marie Brillante

U.S. Department of Labor, ETA
 90 Seventh Street, Suite 17300
 San Francisco, CA 94103

Please make sure if you are shipping packages that they are labeled properly.

I am also attaching the BTQ Scoring Summary Sheet. At the end of the San Francisco review, I will need the form completed and returned to me.

6. **Action.** The state BTQ Coordinators are requested to share this information with appropriate staff and to submit the names, email addresses, and telephone numbers of the staff selected to participate in the review to Lidia Fiore on or before **July 6, 2012**.

7. **Contact.** Please direct questions or comments about the BTQ review to Lidia Fiore, (312)596-5432, fiore.lidia@dol.gov.

Attachment

Check list for BTQ Cross-Regional Tripartite Reviews

Initial/additional claim, if applicable;
Separation notice, if applicable;
The formal written determination;
Fact finding documentation, and other relevant documentation such as doctor's certificate, notice of refusal of suitable work or referral to work from either the
Employment Service (ES) or an employer, pension information, alien verification documentation from INS, etc.;
First and second score sheets for each case completed with the skeletal fields?
Printout of claim history records, including monetary history with items <u>highlighted</u> on the printouts that are pertinent to the data collection and quality review;
The score sheet from the first review. (First reviewer should initial DCI for use in discussion of the case, if it becomes necessary);
Remove first review score sheets from case file; and keep in separate file.
Bring at least 2 calendars from your agency.
Generic (sample) Copies of automated notices/letters;
Appeal Information that may be referred to on the determination;
Claimant Handbook;
Copy of BRI information;
Additional Score sheets;
Completed attachment #3
Appeal Precedent
State law and written policy
Sample Selection Computer Run

State _____

ELIGIBILITY AND DISQUALIFICATION PROVISIONS

1. When is a written determination to employers required?
2. If the employer response with separation information is not received on time, what affect does this have upon the information?
3. What is the policy regarding use of phone and mail to obtain additional information?
4. If protest is returned by the employer representative (agent) rather than the employer, does this preclude subsequent direct contact with the

employer?

5. In separation cases not clearly voluntary leaving or discharge for misconduct, is the moving party concept used?
6. Explain how the reasonable and prudent person standard is used in separation cases, e.g. was it necessary to know if the claimant exhausted all available alternatives prior to quitting.
7. Is the disqualification based on separation from the most recent employment only?
8. If yes, what is considered the most recent employment?
9. Is the disqualification based on separation from all employers within the specified period?
10. Is disqualification based on all employers who would be charged?
11. What is the law or policy covering reporting requirements for claimants?

DISCHARGE FOR MISCONDUCT

1. What is the disqualification period?
2. Is there a more severe disqualification for gross misconduct?

Period of disqualification-

3. What is the policy regarding failure to comply with union requirements?

ABLE AND AVAILABLE

1. What is State law and policy regarding claimants being able and available for work?
2. Does law require actively seeking work?
3. What is law and policy regarding temporary illness or disability?
4. Explain special policy provisions for:
 - a. Physically able? (reduced benefits, majority of claim week)
 - b. Mentally able?
 - c. Availability in specific geographical areas?
 - d. Availability under special conditions?
 - i. Attending school –
 - ii. Death in family
 - iii. Funerals
 - iv. Work search in other areas
 - v. Out of town on visit and seeking work
 - vi. Jury duty
 - vii. Working on on-call basis
 - viii. Fulfilling military obligations (National Guard, Reserves)
 - e. Availability when?
 - i. Involuntarily retired -
 - ii. Temporary layoff -
 - iii. Involuntary vacation –
 - iv. Vacation shutdown –

VOLUNTARY QUIT

1. What is your policy on the following voluntary quits?

Marital?

Domestic?

To accompany spouse?

To seek other work?

To accept other work?

To enter armed forces?

To enter self employment?

Mandatory retirement?

Voluntary retirement?

Medical reasons?

To go to school?

2. Do any of the above require payment or denial of benefits under all circumstances, without exception? Indicate which ones.
3. Indicate any other State policies not listed above which also require a specific result, without exception?
4. Is good or just cause related to the work or can good cause be related to personal circumstances?
5. What is policy on recall to regular employer?
6. What is policy on separation during leave of absence?
7. Are disqualifications for:
 - a. Indefinite period (such as period of the employment)?
 - b. Fixed number of weeks?
 - c. Variable number of weeks?
 - d. Benefits reduced?
 - e. Receipt of OASI
 - f. special conditions?
 - i. Shift work –
 - ii. Prisoner in penal institution –
 - iii. On bona fide vacation –
 - iv. Marital obligations-

REFUSAL OF WORK

1. State any criteria used in addition to mandatory Federal standards regarding suitability of work.
 - a. Wages –
 - b. Distance –
 - c. Type of work and conditions
 - d. Hours –
 - e. Offered work previously separated from or refused –
2. Is there any specified point of time during the claim series when the criteria change for any of the above? Explain.
3. Is a job refusal prior to filing a new claim an issue?

Period of disqualification –

4. What is State policy when the reason for refusing also suggests unavailability because of a restriction that substantially reduces claimant's employability, i.e. wages, travel, hours? Does the State impose a separate disqualification under A&A also?

NONMONETARY DETERMINATIONS QUALITY DATA COLLECTION INSTRUMENT			
1. IDENTIFICATION # 00000 (5-digit sample sequence) (skeleton field)			
2. ISSUE CODE (2-digit code) (skeleton field)			
3. CASE MATERIAL FOUND? (Y/N) (If "N", remaining elements are left blank)			
4. DATE ON DETERMINATION: (mmdyyyy) (skeleton field)			
5. CORRECT DATE ON DETERMINATION? (Y/N)			
6. CORRECTED DATE ON DETERMINATION: (mmdyyyy)			
7. CORRECT ISSUE CODE? (Y/N) (If "Y", then item 8 is blank)			
8. IF ITEM 7 IS "N", ENTER THE CORRECT CODE FROM BELOW. (If no issue existed, enter "00"; if a nonmonetary redetermination, enter "01")			
SEPARATION	NON-SEPARATIONS	MULTI-CLAIMANT	
10 Quit 20 Discharge (MC)	30 Able/Available 31 Reporting Requirements 40 Work Search 50 Disq/Ded. Income 60 Refusal of Work; Failure to Apply/Accept Referral 70 JS Registration 73 Profiling	80 School Employee 81 Alien 82 Athlete 83 Unemployment Status 84 Seasonality 85 Removal of DQ 86 Fraud Administrative Penalty	90 Labor Dispute 99 Multi-Claimant (Other)
9. INTRASTATE CLAIM? (Y/N)			
10. PROGRAM TYPE: UI UCFE UCX			
11. NONMONETARY DETERMINATION OUTCOME: <u>ALLOWED</u> <u>DENIED</u>			
12. OUTCOME REPORTED CORRECTLY? (Y/N)			
13. SWA USE ONLY			
14. W/E DATE OF FIRST WEEK AFFECTED BY DETERMINATION: (mmdyyyy) (skeleton field)			
15. CORRECT WEEK ENDING DATE? (Y/N)			
16. CORRECTED WEEK ENDING DATE (blank if item 15 is "Y"): (mmdyyyy)			

17. ISSUE DETECTION DATE: (mmddyyyy)
18. CORRECT ISSUE DETECTION DATE? (Y/N)
19. CORRECTED ISSUE DETECTION DATE (blank if item 18 is "Y"): (mmddyyyy)
20. CLAIMANT INFORMATION: Adequate=15, Inadequate=10, Not Obtained=0
21. EMPLOYER INFORMATION: Adequate=15, Inadequate=10, Not Obtained=0, NA(X)=15
22. INFO/FACTS FROM OTHERS: Adequate=15, Inadequate=10, Not Obtained=0, NA(X)=15
23. LAW/POLICY: Meets=45, Questionable=30, Does not meet (W)=0
24. WRITTEN DETERMINATION: Adequate=10, Inadequate=5, Wrong (W)=0 (if "W" then #23 cannot be "M")

COMMENTS**

Claimant Information	Adequate/15	Inadequate/10	Not Obtained/0	Not Applicable/15
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Comments:

Employer Information	Adequate/15	Inadequate/10	Not Obtained/0	Not Applicable/15
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Comments:

Facts From Others	Adequate/15	Inadequate/10	Not Obtained/0	Not Applicable/15
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Comments:

Law & Policy	Meets/45	Questionable/30	Does Not Meet/0
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Comments:

Written Determination	Adequate/10	Inadequate/5	Wrong/0
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Comments:

BTQ Scoring Summary		
Review for Quarter Ending: _____		
State: _____	Sample Size _____	
	State Review Score (Before BTQ Review)	Cross Regional Review—Final Score (After BTQ Review)
Total Separations Passing		
Total Separations Failing		
Total Invalid Separations		
Incorrect Issue Detection Dates		
SEP Score % (total SEPs passing/total SEPs passing and failing)		
Case ID	Explanation of Score Change (pass to fail <u>or</u> fail to pass)	
	State Review Score (Before BTQ Review)	Cross Regional Review—Final Score (After BTQ Review)
Total Non-Separations Passing		
Total Non-Separations Failing		
Total Invalid Non-Separations		
Incorrect Issue Detection Dates		
Non SEPs Score % (total nonSEPs passing/total)		

Message: FY2012 Tripartite BTQ Review in San Francisco**Case Information:**

Message Type: Exchange
Message Direction: External, Inbound
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:31:37 PM
Item ID: 40860795
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

✉ FY2012 Tripartite BTQ Review in San Francisco

From Fiore, Lidia - ETA

Date Tuesday, June 05, 2012
4:58 PM

To Shenk, Jim [IWD]; Prado, Manuel; Carol Robinson; Lepper, Janet; LeAnn Raymond
Cc Wilkinson, Michael [IWD]; DeMore, Frank; ArwoodS@michigan.gov; Backer, Gracia; Sara.Hall-Phillips@jfs.ohio.gov

[📎 San Francisco Review.doc](#) (149 Kb HTML)

State BTQ Coordinators,

As you are aware, the BTQ Cross Regional Review will be held in San Francisco the week of August 6, 2012. Attached is detailed information concerning the review. Please share this information with appropriate staff. Also, please submit to me by July 6, 2012, the names, email addresses, and telephone numbers of the staff selected to participate in the review.

Please let me know if you have any questions.

Best regards,

Lidia Fiore
Unemployment Insurance Program Specialist
U.S. Department of Labor
Employment & Training Administration
Region 5- Chicago
230 S. Dearborn St., 6th Floor
Chicago, IL 60604
312.596.5432
fiore.lidia@dol.gov

U.S. Department of Labor	Employment and Training Administration
	REGION V
	<i>John C. Kluczynski Building</i>
	<i>230 South Dearborn Street, 6th Floor</i>
	<i>Chicago, IL 60604-1505</i>
	http://www.doleta.gov/regions/reg05

June 5, 2012

TO: REGION V STATE BTQ COORDINATORS:

Iowa: Jim Shenk
 Illinois: Manuel Prado
 Michigan: Carol Robinson
 Missouri: Janet Lepper
 Ohio: LeAnn Raymond

SUBJECT: FY 2012 TRIPARTITE BENEFITS TIMELINESS AND QUALITY REVIEW

1. **Purpose.** To announce the San Francisco Cross-Regional 2012 Tripartite Benefits Timeliness and Quality (BTQ) Review for the quarter ending June 30, 2012.

2. **Background.** ET Handbook No. 301 mandates quarterly nonmonetary determinations quality reviews. Annually, the Regional Office participates in one of each State's quarterly nonmonetary review through a multi-State review. This multi-State review allows participants to observe other State Workforce Agencies' (SWAs) UI nonmonetary determination adjudication process, identify best practices, and satisfy review requirements.

The Regional review team, comprised of up to two SWA staff from each State, along with ETA - Regional and National Office staff, will utilize the review methodology prescribed in Employment and Training Administration (ETA) Handbook 301, Fifth Edition. Review participants will analyze nonmonetary determinations for adequacy of fact-finding and rebuttal, application of law and policy, and quality of the written determination. Accordingly, individuals participating in the review must have a thorough knowledge of the nonmonetary determination adjudication process and the Quality Program Initiative. Participants in this review are afforded a unique opportunity to observe other state's unemployment insurance nonmonetary determination, and adjudication process in great detail. This exposure can be a useful experience in staff training and development.

3. **Travel Costs.** Funds will be allocated for all travel for up to two SWA staff from each state in connection with this BTQ review.

4. **Logistics.**

Review Dates: The review will be conducted during the week of August 6, 2012. **The review will start at 11:00 a.m., Monday, August 6, 2012 and conclude at noon on Friday, August 10, 2012.**

Review Location: The review will take place in the Conference Center (basement level) of the San Francisco Federal Building at 90 Seventh Street, Rooms B020 – B040, San Francisco, CA 94103.

Accommodations: Participants are responsible for making their own hotel reservations. The government rate for the San Francisco area is \$155.00 per night, plus 15% tax.

Please check with the hotel about their cancellation policy.

Ground Transportation: Taxi and airport shuttle services are available from Oakland and San Francisco airports. Taxi fees range from \$50 to \$60 one way, depending on the airport. Airport shuttle fees (www.supershuttle.com) range from \$17 to \$25 one way and may require longer travel time than taxi transportation.

5. **Case Submission.** SWAs will select their normal quarterly sample for the quarter ending **June 30, 2012**. An initial review of each sample case **must be completed** prior to arrival in San Francisco.

Participants should bring ETA Handbook 301, Fifth Edition, two completed copies of the check list (attached to this memorandum), the randomly selected cases, additional Data Collection Instruments (DCIs) (attached to this memorandum), sample copies of automated correspondence, the computer run used for sample selection, and a copy of your State's UI laws and policies.

Each case selected for review must be assembled into a case file. The case file, depending on the issue adjudicated, should contain a copy of, but not limited to

- Initial/additional claim, if applicable.
- Separation notice, if applicable.
- The formal written determination.
- Fact finding documentation and other relevant documentation such as a medical certificate, notice of refusal of suitable work or referral to work from either the Employment Service or an employer, pension information, alien verification documentation from INS, etc.
- Printout of claim history records with items highlighted on the printouts that are pertinent to the data collection and quality review.
- Two state agency calendars.
- Bring completed score sheets from the first in-house review, with the DCI initialed by the first reviewer in a separate file.
- The case selection printout used to validate the quality sample and information on the DCI.

States who will be mailing their cases to the review site in advance should use a mail service that includes a **tracking number** to ensure proper and timely delivery. Please plan to have your cases arrive by **August 3, 2012**. Materials should be sent to the following address:

Marie Brillante

U.S. Department of Labor, ETA
 90 Seventh Street, Suite 17300
 San Francisco, CA 94103

Please make sure if you are shipping packages that they are labeled properly.

I am also attaching the BTQ Scoring Summary Sheet. At the end of the San Francisco review, I will need the form completed and returned to me.

- 6. **Action.** The state BTQ Coordinators are requested to share this information with appropriate staff and to submit the names, email addresses, and telephone numbers of the staff selected to participate in the review to Lidia Fiore on or before **July 6, 2012**.
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 - e. Receipt of OASI
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 - i. Shift work –
 - ii. Prisoner in penal institution –
 - iii. On bona fide vacation –
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 - a. Wages –
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4. What is State policy when the reason for refusing also suggests unavailability because of a restriction that substantially reduces claimant’s employability, i.e. wages, travel, hours? Does the State impose a separate disqualification under A&A also?

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1. IDENTIFICATION # 00000 (5-digit sample sequence) (skeleton field)			
2. ISSUE CODE (2-digit code) (skeleton field)			
3. CASE MATERIAL FOUND? (Y/N) (If "N", remaining elements are left blank)			
4. DATE ON DETERMINATION: (mmdyyyy) (skeleton field)			
5. CORRECT DATE ON DETERMINATION? (Y/N)			
6. CORRECTED DATE ON DETERMINATION: (mmdyyyy)			
7. CORRECT ISSUE CODE? (Y/N) (If "Y", then item 8 is blank)			
8. IF ITEM 7 IS "N", ENTER THE CORRECT CODE FROM BELOW. (If no issue existed, enter "00"; if a nonmonetary redetermination, enter "01")			
SEPARATION	NON-SEPARATIONS	MULTI-CLAIMANT	
10 Quit 20 Discharge (MC)	30 Able/Available 31 Reporting Requirements 40 Work Search 50 Disq/Ded. Income 60 Refusal of Work; Failure to Apply/Accept Referral 70 JS Registration 73 Profiling	80 School Employee 81 Alien 82 Athlete 83 Unemployment Status 84 Seasonality 85 Removal of DQ 86 Fraud Administrative Penalty	90 Labor Dispute 99 Multi-Claimant (Other)
9. INTRASTATE CLAIM? (Y/N)			
10. PROGRAM TYPE: UI UC FE UCX			
11. NONMONETARY DETERMINATION OUTCOME: <u>ALLOWED</u> <u>DENIED</u>			
12. OUTCOME REPORTED CORRECTLY? (Y/N)			
13. SWA USE ONLY			
14. W/E DATE OF FIRST WEEK AFFECTED BY DETERMINATION: (mmdyyyy) (skeleton field)			
15. CORRECT WEEK ENDING DATE? (Y/N)			
16. CORRECTED WEEK ENDING DATE (blank if item 15 is "Y"): (mmdyyyy)			

17. ISSUE DETECTION DATE: (mmdyyy)
18. CORRECT ISSUE DETECTION DATE? (Y/N)
19. CORRECTED ISSUE DETECTION DATE (blank if item 18 is "Y"): (mmdyyy)
20. CLAIMANT INFORMATION: Adequate=15, Inadequate=10, Not Obtained=0
21. EMPLOYER INFORMATION: Adequate=15, Inadequate=10, Not Obtained=0, NA(X)=15
22. INFO/FACTS FROM OTHERS: Adequate=15, Inadequate=10, Not Obtained=0, NA(X)=15
23. LAW/POLICY: Meets=45, Questionable=30, Does not meet (W)=0
24. WRITTEN DETERMINATION: Adequate=10, Inadequate=5, Wrong (W)=0 (if "W" then #23 cannot be "M")

COMMENTS**

Claimant Information	Adequate/15	Inadequate/10	Not Obtained/0	Not Applicable/15
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Comments:

Employer Information	Adequate/15	Inadequate/10	Not Obtained/0	Not Applicable/15
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Comments:

Facts From Others	Adequate/15	Inadequate/10	Not Obtained/0	Not Applicable/15
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Comments:

Law & Policy	Meets/45	Questionable/30	Does Not Meet/0
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Comments:

Written Determination	Adequate/10	Inadequate/5	Wrong/0
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Comments:

BTQ Scoring Summary		
Review for Quarter Ending: _____		
State: _____	Sample Size _____	
	State Review Score (Before BTQ Review)	Cross Regional Review—Final Score (After BTQ Review)
Total Separations Passing		
Total Separations Failing		
Total Invalid Separations		
Incorrect Issue Detection Dates		
SEP Score % (total SEPs passing/total SEPs passing and failing)		
Case ID	Explanation of Score Change (pass to fail or fail to pass)	
	State Review Score (Before BTQ Review)	Cross Regional Review—Final Score (After BTQ Review)
Total Non-Separations Passing		
Total Non-Separations Failing		
Total Invalid Non-Separations		
Incorrect Issue Detection Dates		
Non SEPS Score % (total nonSEPs passing/total)		

Message: RE: Expert IT Testimony Regarding System for Fraud Cases

Case Information:

Message Type: Exchange
Message Direction: Internal
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:32:50 PM
Item ID: 40862236
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

✉ RE: Expert IT Testimony Regarding System for Fraud Cases

From Gannon, David [IWD] **Date** Thursday, March 13, 2014
5:27 PM
To Bateman, Gary [IWD]; Bervid, Joseph [IWD]
Cc Olivencia, Nicholas [IWD]; Thielman,
Richard [IWD]

If we could talk about this beforehand, I'd appreciate it. I might not be the best person. I'd need clarification on what this means:

"are then accurately printed without possibility of error"

Printed? On what? For what? I'd be completely lost on that one. It'd also be helpful to know what aspect of the responses that established the fraud they are talking about.

From: Bateman, Gary [IWD]
Sent: Thursday, March 13, 2014 2:43 PM
To: Bervid, Joseph [IWD]
Cc: Olivencia, Nicholas [IWD]; Gannon, David [IWD]; Thielman, Richard [IWD]
Subject: RE: Expert IT Testimony Regarding System for Fraud Cases

Joe,

Dave Gannon is the best choice here. The more information you have about what the need specifically will help.

Thanks,
Gary

From: Bervid, Joseph [IWD]
Sent: Thursday, March 13, 2014 1:02 PM
To: Bateman, Gary [IWD]
Cc: Olivencia, Nicholas [IWD]
Subject: Expert IT Testimony Regarding System for Fraud Cases

We have two of our fraud unemployment benefit overpayment cases in Newton for criminal prosecution. The defendant's attorney has challenged the accuracy of the recorded IVR and Internet weekly claim responses which established the fraud. Someone from IT will have to testify with first hand knowledge of how the computer moves IVR and Internet weekly claim responses to our system and the responses are then accurately printed without possibility of error. We will need an IT person to testify at the District Court hearing, either Chuks, David, or Richard. I know this is unfortunate and a use of staff time but we have no choice. Please give me the name of the person for the witness list, there are two hearings scheduled, one in June. Thanks, Joe

Message: RE: Interco Questions**Case Information:**

Message Type: Exchange
 Message Direction: External, Inbound
 Case: IWD Senator Petersen Request - Version 3
 Capture Date: 7/10/2014 1:32:44 PM
 Item ID: 40862061
 Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

✉ RE: Interco Questions

From Garfinkel, Jon A

Date Wednesday,
March 05, 2014 1:56 PM

To Lisa.Johnson@civco.com

Cc Bev.Strah@aolc.biz; Visin, David A; Wallace, Edward
[IWD]; kmcdonald@neumannmonson.com

Hi Lisa and others:

Sorry this is hard, but I think we can simplify things a bit.

- 1) Projection of cash flows. Use only the FCF approach – don't worry about doing APV. You don't necessarily have to consider divestitures. If you were to sell a division, someone would probably pay "about" the PV of expected future cash flows. So a reasonable substitute for selling the division is to keep it and count its cash flows in the whole-firm CFs that you discount.
- 2) If you're not doing APV (and indeed that is what I recommend), you don't need to value the tax shield.
- 3) Interco's equity beta does appear to be about 1.
- 4) Your MRP is closer to the current value of it, not the 1988 value of it. Recall that Marriott was at about the same time period and that period's MRP was higher than 5%.
- 5) No need for an asset beta...
- 6) Use the data from exhibit 9 to calculate weights. Use their stated value of equity, rather than $70 \times \text{shsout}$. No need for R_a . Net debt equals debt minus slack (cash and marketable securities). Use the net debt number.
- 7) TVs... they simply give you 14x, 15x, 16x as choices for TV multipliers. The TVx times your FCF10 gives you a number that you interpret correctly: it is the PV of the future cash flows, if you're standing at $t=10$ on the timeline. Once you choose a TV multiplier and a WACC, and given your CF estimates (throughout), you can calculate the value of the firm. Then subtract debt and divide the result by shsout. That gives you a stock price estimate. Is it in the range of 68-80?
- 8) Growth and TVs. The case gives you three choices: 14x, 15x, 16x as choices for TV multipliers. Do they make sense? The way to tell that is to back out the growth rate, that when combined with your chosen WACC, yields a TV multiplier of 14 (or 15 or 16, depending on which you choose).

Looking at your spreadsheet, I think you should not try to build off of mine (from DIS-MVL). Build a new one, with particular attention to the steps shown on the Interco question sheet (the lower half of it). The valuation

model should look more like the material I put on the white-board during class. That should put you on the right path.

Hope this helps!

Jon

Jon Garfinkel
Professor of Finance
Henry B. Tippie Research Fellow

Department of Finance
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108 PBB, S262
University of Iowa
Iowa City, IA 52242

(319) 335-0943

(319) 335-3690 (fax)

<http://www.biz.uiowa.edu/faculty/jgarfinkel/>

From: Lisa.Johnson@civco.com [mailto:Lisa.Johnson@civco.com]

Sent: Wednesday, March 05, 2014 12:59 PM

To: Garfinkel, Jon A

Cc: Bev.Strah@aollc.biz; Visin, David A; Edward.Wallace@iwd.iowa.gov; kmcdonald@neumannmonson.com

Subject: Interco Questions

Jon – We have been working our way through Interco – and our heads are spinning.....
We think we are getting close but have several questions to guide us in the right direction. We would appreciate any help you are willing to provide. I am attaching our analysis so far as well as several specific questions below:

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I hope these questions make sense....we appreciate your guidance. Thank you

Message: RE: Interco**Case Information:**

Message Type: Exchange
 Message Direction: External, Inbound
 Case: IWD Senator Petersen Request - Version 3
 Capture Date: 7/10/2014 1:32:44 PM
 Item ID: 40862064
 Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

✉ RE: Interco

From Garfinkel, Jon A

Date Wednesday,
March 05, 2014 3:59 PM

To Lisa.Johnson@civco.com

Cc Wallace, Edward [IWD]; Visin, David A;
Bev.Strah@aolc.biz; kmcdonald@neumannmonson.com

Sorry I'm not being very clear. You don't need to do division-by-division analysis for the DCF.

Focus on using the template that was on the white-board in class, FOR THE FIRM AS A WHOLE. The FCFF estimation process (in say 1989) is also provided on the question sheet. All you have to do is grow the revenues at 7.2% per year from 1988 (just use as a benchmark, not counted as something you get) through 1998. Then you can use the steps on the question sheet to calculate FCFF in each year of 1989-1998 (1-10). PV those and then PV the cash flows (assumed growing perpetuity) in years 11-infinity.

Keep it as simple as possible. Your stock price is a bit low given a WACC of 13%, but I think it will look better once you stop focusing on units and instead focus on the whole firm.

Jon

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From: Lisa.Johnson@civco.com [mailto:Lisa.Johnson@civco.com]

Sent: Wednesday, March 05, 2014 3:42 PM
To: Garfinkel, Jon A
Cc: Edward.Wallace@iwd.iowa.gov; Visin, David A; Bev.Strah@aollc.biz; kmcdonald@neumannmonson.com
Subject: Interco

We are meeting again tonight. Hopefully this will put us on the right track to get finished up. I re-did the cash flow segment by segment so that the divisional growth mix would vary the overall cash flows – that was the only thing I could see in the case where information is provided that could lead to varying cash flows through years 1-10. Then used some general assumptions on stable growth for other income, corporate expense, dep'n, capex and net working capital.

We have not yet finalized the WACC yet – but based on what I have so far (which uses a WACC if 13.18) – the stock valuation is getting closer at \$54.

Does this look like we are on the right track?

Thank again

From: Garfinkel, Jon A [<mailto:jon-garfinkel@uiowa.edu>]
Sent: Wednesday, March 05, 2014 2:11 PM
To: Lisa Johnson
Subject: RE: Interco Questions

Sounds good, keep plugging.

You can't use the PV of a growing annuity formula because the growth rate of FCFFs is not constant (especially in 1-10 years). Only the revenues are growing at a constant rate. You have to build CFs year after year, until you finish with year 10.

Jon

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From: Lisa.Johnson@civco.com [<mailto:Lisa.Johnson@civco.com>]
Sent: Wednesday, March 05, 2014 2:09 PM
To: Garfinkel, Jon A
Subject: RE: Interco Questions

Thanks – we will continue plugging away at this tonight. One comment below that I do not quite understand is the comment about making sure to lay this out in the year presentation format vs your template file. We can certainly do that – to make it understandable. But aren't the formulas we are using just the growing annuity and growing perpetuity, and therefore we really only need the 1988 financial data to apply the formulas. Of course our stock valuation per our method does not look at all reasonable.....so maybe laying it out differently will help see what our issue is.

From: Garfinkel, Jon A [<mailto:jon-garfinkel@uiowa.edu>]
Sent: Wednesday, March 05, 2014 1:55 PM
To: Lisa Johnson
Cc: Bev.Strah@aolc.biz; Visin, David A; Edward.Wallace@iwd.iowa.gov; kmcdonald@neumanmonson.com
Subject: RE: Interco Questions

Hi Lisa and others:

Sorry this is hard, but I think we can simplify things a bit.

- 1) Projection of cash flows. Use only the FCFF approach – don't worry about doing APV. You don't necessarily have to consider divestitures. If you were to sell a division, someone would probably pay "about" the PV of expected future cash flows. So a reasonable substitute for selling the division is to keep it and count its cash flows in the whole-firm CFs that you discount.
- 2) If you're not doing APV (and indeed that is what I recommend), you don't need to value the tax shield.
- 3) Interco's equity beta does appear to be about 1.
- 4) Your MRP is closer to the current value of it, not the 1988 value of it. Recall that Marriott was at about the same time period and that period's MRP was higher than 5%.
- 5) No need for an asset beta...
- 6) Use the data from exhibit 9 to calculate weights. Use their stated value of equity, rather than 70*shsout. No need for Ra. Net debt equals debt minus slack (cash and marketable securities). Use the net debt number.
- 7) TVs... they simply give you 14x, 15x, 16x as choices for TV multipliers. The TVx times your FCFF10 gives you a number that you interpret correctly: it is the PV of the future cash flows, if you're standing at t=10 on the timeline. Once you choose a TV multiplier and a WACC, and given your CF estimates (throughout), you can calculate the value of the firm. Then subtract debt and divide the result by shsout. That gives you a stock price estimate. Is it in the range of 68-80?
- 8) Growth and TVs. The case gives you three choices: 14x, 15x, 16x as choices for TV multipliers. Do they make sense? The way to tell that is to back out the growth rate, that when combined with your chosen WACC, yields a TV multiplier of 14 (or 15 or 16, depending on which you choose).

Looking at your spreadsheet, I think you should not try to build off of mine (from DIS-MVL). Build a new one, with particular attention to the steps shown on the Interco question sheet (the lower half of it). The valuation model should look more like the material I put on the white-board during class. That should put you on the right path.

Hope this helps!

Jon

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I hope these questions make sense....we appreciate your guidance. Thank you

Message: URGENT: UI Funding Agreement**Case Information:**

Message Type: Exchange
 Message Direction: External, Inbound
 Case: IWD Senator Petersen Request - Version 3
 Capture Date: 7/10/2014 1:32:17 PM
 Item ID: 40861561
 Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

 **URGENT: UI Funding Agreement**

From Gilbert, Gay - ETA

Date
 Friday,
 October
 18, 2013
 4:36 PM

To Albert Bryan; Altemese Smith; Andy Baldwin; Anne Eustaquio; Antwon Keith; Beth Carenbauer; Bill Starks; Bill Walton; Brenda Brown; Brett Flachsbarth; Carl Boorn; Cynthia Bauerly; Dale Smith; Darren Brostrom; David Gerstenfeld; dmcglone@dldr.state.md.us; Dayne Freeman; Dianne Carpenter; Dustin Adams; Erica Von Nessen; Greg Cashen; Gregg Shore; Hoyt Russell; Jason Dean; Jay Engstrom; Jay Rowell; Jeff Fitzgerald; Josh Richardson; Julie Gibson; Kelly Karch; LaSha Lenzy; Laura Boyett; Linda Davis; Linda Karos; Wilkinson, Michael [IWD]; Michelle Amante; Neil Gorrell; Christine.Paquette@ct.gov; Patrick Holmes; Paulilne Heier; Robert Langlais; robert.rodriguez@dwd.wisconsin.gov; Ron Calkins; Ron Joyce; Ron Marino; Roy Mulvaney; Sandra Velentin; Sara Hall Phillips; Shalonda Saunders; Tobi Cates; Tom MacPherson; Tracy Phillips; Annie Noonan; Artee Williams; Beth Brinly; Bruce Madson; Burns Phillips; Catherine Lang; Celina Bussey; Charles Fogarty; cstanton@dew.sc.gov; Curt Eysink; Dale Folwell; Dale Peinecke; Dianne Blumer; Dwight Takamine; Ellen Golombek; George Copadis; Harold Wirths; Jeanne Paquette; Jim Apperson; Joan Evans; Joanne Goldstein; John Broadway; John McMahon; Jon Pierpont; Julia Hearthway; Lana Gordon; Larry Temple; Leonard J. Howie ; Lisa Mallory; Lisa Nisenfeld; Marcia Hultman; Maren Daley; Mark Butler; Mark Henry; Pam Bucy; Peter Rivera; Reggie Newsom; Renee Olson; Richard McPherson; Roger Madsen; Scott Sanders ; Sharon Hilliard; Sharon Palmer; Steve Arwood; Wahlert, Teresa [IWD]; Tom Clendenning; Tom Surtees; Valerie Comer; Vance Thomas

Cc Martin, Thomas - ETA; Watson, Laura P - ETA; Wilus, Ronald - ETA; Ake, John - ETA; Garner, Jim - ETA

 [UI AGMT LETTER 2014 FINAL.docx](#) (33 Kb HTML)  [UIFundingAgreementFY2014.doc](#) (79 Kb HTML)

Hi Everyone – as promised on today’s call, I am transmitting, on behalf of ETA’s Grant Officer, Thomas Martin, a request that you immediately review his letter and instructions related to completing and returning the UI Funding Agreement that will allow us to get your state its FY 2014 UI state administrative funding.

Thank you in advance for making this a top priority to get this returned as soon as feasible.

Gay Gilbert, Administrator
Office of Unemployment Insurance
U.S. Department of Labor
Employment and Training Administration
(202) 693-3029
gilbert.gay@dol.gov

U.S. Department of Labor Employment and Training Administration

200 Constitution Avenue, N.W.

Washington, D.C. 20210

TIME SENSITIVE

Dear Unemployment Insurance (UI) Program Liaison and/or Signatory:

RE: UI Annual Funding Agreement –FY2014

Enclosed for review and signature is a copy of the subject agreement for **Fiscal Year (FY) 2014 program funds**. The agreement, when executed will be effective on October 1, 2013.

The agreement must be signed by the State's authorized signatory official and returned to ETA in order for the initial funding allocation(s) to be processed. Initial allocations for funding sources under the Agreement will be pursuant to FY2014 State allocations, adjusted for amounts available under the enacted continuing resolution appropriation.

Please complete the signature block and Grantee identifying information (including EIN/PIN/DUNS information) on the last page of the agreement, **scan the entire document as a .pdf file and email** to:

ogm.stateagreements@dol.gov

Submit the signed, scanned agreement **as soon as possible**.

SPECIAL NOTES:

1. **DUNS:** State grantees should ensure that their DUNS number is currently registered at www.ccr.gov and the status of the information is current. This can be determined by doing a Search query at the CCR website.
2. **DOCUMENT PAGES:** When downloading the agreement, please ensure that the spacing integrity of the pages is maintained to reflect the spacing of the original document.

Upon our receipt and completion of the funding process, we will execute the agreement and "Modification 0" Notice of Obligation (NOO). A copy of the original executed documents reflecting the allocation amount due to the State/Commonwealth, effective October 1, 2013, will be available in the ETA eGrants system and may be obtained by contacting your Regional Office state representative. Should you have any questions regarding these documents, please contact Ms. Sharon Carter at (202) 693-3323

Sincerely,

THOMAS C. MARTIN

Grant Officer

Enclosures

UNEMPLOYMENT INSURANCE (UI) PROGRAM**ANNUAL FUNDING AGREEMENT**

(Including Initial Notice of Obligation)

FISCAL YEAR 2014 FUNDS**Grant Agreement No. UI-xxxxx-14-55-A-xx CFDA #: 17.225**

1. Parties. Consistent with 20 CFR 601.6, this Annual Funding Agreement (grant agreement) is entered into between the Employment and Training Administration (ETA), U.S. Department of Labor (Grantor) and the **STATE/COMMONWEALTH OF** (Grantee) for the purposes of administering State unemployment insurance program activities authorized under Title III of the Social Security Act (as amended) and portions of other related Federal program laws and regulations applicable to the UI program funds provided under this agreement including, but not limited to, funds authorized under the Trade Act of 1974, as amended, for Trade Readjustment Allowances (TRA), Alternative Trade Adjustment Assistance (ATAA) and Reemployment Trade Adjustment Assistance (RTAA); the Robert T. Stafford Disaster Relief and Emergency Assistance Act for Disaster Unemployment Assistance (DUA); and the American Recovery and Reinvestment Act (ARRA).

2. Grant Funds. This grant agreement applies to **Fiscal Year (FY) 2014** appropriated funds.

3. Applicable Authority. Funds under this grant agreement must be expended in accordance with all applicable Federal statutes; regulations; program directives; the applicable and approved State plan(s) and the incorporated assurances; and the applicable provisions in the appropriations acts for these funds.

4. Grant Expenditure Period. This grant agreement is effective for the period October 1, 2013 and expires December 31, 2016 to accommodate the maximum statutory life of the various fund accounts. However, expenditures must comply with the statutory/regulatory life of each fund source (subject to availability of Federal funds):

UI Administration – These funds are available for obligation by the Grantee (State) beginning October 1, 2013 through December 31, 2014, unless an extension is otherwise approved. Funds are to be expended and liquidated by March 31, 2015, except that such funds for automation acquisitions, or competitive grants awarded for improved operations, or reemployment and eligibility assessments and improper payments, shall be available for obligation by the Grantee (State) through September 30, 2016 and unless an extension is otherwise approved, funds are to be expended/liquidated by December 31, 2016 (See Clause 12, Paragraph E).

TRA and ATAA/RTAA – The expenditure period for these benefits funds is the Fiscal Year 2014 beginning October 1, 2013 and expiring September 30, 2014.

Disaster Unemployment Assistance (DUA) – Subject to the Department of Homeland Security's Federal Emergency Management Agency (FEMA) disaster declarations and the Grantee's

application for funds, these funds under the FY 2014 Agreement are provided to the Grantee (State agency) via the Grantor (USDOL/ETA) and made effective on the FEMA disaster declaration date (but no earlier than October 1, 2013). The funds are to be expended and closed in accordance with the FEMA rules for payment and subsequent USDOL closeout (targeted for no later than two years from the beginning of the Fiscal Year 2014). *Note: DUA funds are technically “no-year” funds. The “Disaster Assistance Period, “during which benefits are paid, is the period “beginning with the first week following the date the major disaster began, and ending with the 26th week subsequent to the date the major disaster was declared.” 20 CFR 625.2(f). Immediately after all payment activity has been concluded for a particular disaster, the funds provided will be “closed out” and any unexpended remaining funds returned to FEMA, via the Grantor. A financial closeout and final deobligation of funds is due 90 days after the end of payment activity or the end of the Disaster Assistance Period.*

Emergency Unemployment Compensation (EUC08) – The expenditure period for these administrative funds are without fiscal year limitations. Funds may be expended as long as costs to administer the EUC08 program are incurred, within federal appropriation law constraints.

Federal Additional Compensation (FAC) – The expenditure period for these administrative funds are without fiscal year limitations. Funds may be expended as long as costs to administer the FAC program are incurred, within federal appropriation law constraints.

This agreement may be terminated sooner and be subject to grant closeout procedures if all funds are fully expended at a date prior to the December 31, 2016 date. Commencement of expenditures is subject to the effective date on the issuance of Federal obligation authority (Notice of Obligation (NOO)) for each grant funding source account funded under this agreement.

5. Notice of Obligation. Funds for some accounts shall be obligated and allocated upon execution of this Agreement via a NOO in the “Modification 0” document which is a supplement to this Agreement. Funding made available under the initial NOO may be used to cover costs incurred on and after October 1, 2013 for those accounts funded at the time of the grant agreement execution. Obligations and costs may not exceed the amount obligated by the NOO in “Modification 0” unless otherwise modified by the Grantor. Funds are obligated for the amount indicated in the “Modification 0” document in accordance with the Grantee’s FY 2014 allotment levels or initial increments thereof and the effective date indicated on the NOO. The Federal obligation level will be amended by the Grant Officer to increase (or adjust) amounts available to the Grantee as funds become available for obligation and additional NOO grant modifications are issued.

6. Electronic Fund Transfer. Cash payments will be made to the Grantee under the Department of Health and Human Services (HHS) Payment Management System (PMS).

7. State Plans. As a condition for receipt of funds under the Annual Funding Agreement, the Grantee agrees to comply with the approved State Quality Service Plan (SQSP) and with any other plans required for the receipt of funds.

8. Veterans’ Priority Provisions. This program, funded by the U.S. Department of Labor is subject to the provisions of the “Jobs for Veterans Act” (JVA), Public Law No. 107-288 (38 USC 4215), as implemented by the regulations in 20 CFR part 1010. The JVA provides priority of service to veterans and spouses of certain veterans for the receipt of employment, training, and placement services. Agreement by a program operator to implement priority of service is a

Message: SWA Conference Call - Agenda Items**Case Information:**

Message Type: Exchange
 Message Direction: External, Inbound
 Case: IWD Senator Petersen Request - Version 3
 Capture Date: 7/10/2014 1:32:21 PM
 Item ID: 40861637
 Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached



SWA Conference Call - Agenda Items

From H2ASWA, Chicago - ETA SVC

Date
 Wednesday,
 March 19,
 2014 11:49
 AM

To Adalberto Rubio; Agricultural Services; Alberto Isjordia; Alesia Brown; Alicia Boyd; Allan MacKinnon; Amdrew Szilvasi; Angela Balderas; Angelica Vasquez; Anthony Baker; Arah Lockhart; Barbara Lusinger; Barbara Lusinger; Barbara Wheatley; Barry Hirschbein; Belen Ledezma; Cutter, Bernarda - ETA; Bernice Zampano; Betsie Rodriguez Vega; Billy Green; Bobbi Krob; Bonnie Lance ; Brian Clark; Camille Nieves; Carlos Roman; Carol Kanayama; Cecil Sandlin; Cecilia Garduno; Cecilia Garduno ; Chris Ramos; Christina Marzello; Claudia Greenwood; Colleen Dubbe; Connie Fuller; Garrett, Conyers - ETA; Daniel Romans; Daniel Valdez; Daniel Valdez; David Niermann; David Slimp; David White; Debi Traylor; Debi Traylor; Debra Larsen; Debra Larsen; Debra Roseburr; Schippers, Denise [IWD]; Desirae Diaz; Walton, Diane - ETA; Dixie Cravens; Dolly Raja; Dolly Raja; Dora Jenkins; Douglas Blakney; Dunnia Aplicano; Edorbal Valentin; Edward Mitchell; Elaine Wentz; Elaine Wentz; Elizabeth Martin; Elizabeth Martin; Elizabeth Warner; Eric Denk; Hernandez, Eric - ETA; Eric L Villegas; Eric Stringer; Eric Stringer; Estuardo Rodas; Fernando Gutierrez; Frances Arangure; Frances Pineda; Francis "Frank" Idiong; Francisco Macias; Gayla Reardon; Gloria Bostic; Gloria Harrison ; Gloria Neal; Henry Gross; Irene Laguna; Jacqueline Blyden; James Eldridge; James Eldridge; Janie Claytor-Woodson; Jeanette Lazelle; Jeanette Pickinpaugh; Jeff Gatewood; Jeffrey Stoller; Jennifer Wilch; Jenny Harris; Joan Modrell; John M. Waters; John Newkirk; John Vowles; Jon Weirether; Jorge Gomez; Jose Ocasio; Joyce Hahn; Regalado, Juan - ETA; Judith Ezop; Julie Keating; Julie O'Connell; Karen Gay; Karyn Paul; Kay Strayer; Kendal Shaver; Kevin Ingalls ; Keyla Rivero-Rodriguez; Kim Morigeau; Kim Rodriguez; Laura Tramontana; Laurie Fuglvog; Leila Jackson; Les Smart; Leticia Yasuda; Lily Kersh; Lisa Shellenberger; Lois Campanelli; Adams, Lori [IWD]; Garcia, Lucia - WHD; Marcie Alling; Adasme, Marco [IWD]; Maria Trammell; Maricela Hernandez-Gray; Mark Olds; Mary Fleming; Mary Lewis; MaryAnn Samuels; Melissa Atkin; Melissa Romero-McKean; Merlin Williams; Merrill Hess; Michele Reynolds; Michelle Abraham; Mickey Lindstrom; Millie Dileo; MSFW; Nathan Friedman; Nicholas Bishop; Nicole Skeek; Norma Martinez; Olga Ruiz; Pablo Nunez; Pamela Szacik; Paul Elkins; Rafael Di Stasio; Rebeca Guerra; Robert Brantley; Robert Kabel; Roman Diaz; Rosa Flores-Quinonez; Rosa Ortega; Rosario Quesada; Rose Lucenti; Ruby Peters; Ruth Lacher; Sandra Valentin; Scott Koblich; Shawn Surface; Shelly Thompson; Sherri Wilson; Sherri Wilson; Sherry Clark; Socorro Page; Stacey Wire; Steve Porr; Steven Aggelis; Sylvia Sanchez; Tamara Keane; Roberts, Thadeus - ETA; Thomas Gonzales; Thomas Gonzalez; Thomas Ukinski; Tim Lawhorn; Tracy Rolfson; Travis "Chip" Crabtree; Vanessa Perez; Vilda Mayuga; Vincent McQueen; Vint DeGraw; Vivian Hopkins; Vivian Miltenberger; Wanda Mosley; Wendy Lomeli; William "Bubba" Grant; William Downer; William Pendleton; William Reed; Yvette DeLeeuw; Banos, Janet - ETA; Brooks, Maria - ETA; Duchman, Nicole - ETA; Engdahl, Krister - ETA; Ford, Whitney - WHD; Grove-Terrazas, Erica - WHD; Hamid, Melissa - ETA; Kaura, Nidhi - ETA; Kessler, James F - WHD; Massey, Valerie - ETA; Orona, Ben - ETA; Pasternak, Brian - ETA; Steis, Tatyana - ETA

Cc Giles, Charlene - ETA; Gonzalez, Chris - ETA; Rotterman, John - ETA; Ford, Chad - ETA

 [SWA Conference Call - Agenda Items -3-19-14.docx](#) (16 Kb HTML)  [SWA Labor Supply Matrix Jan 2014.xls](#) (44 Kb HTML)

Good Morning,

Attached please find the Agenda for today's SWA call, along with the Labor Supply Matrix. The call will be at 2:00pm EST, 1:00pm CST, 12:00pm MST and 11:00am PST. Call details are provided below for your convenience.

We hope you can join us for the call.
 Chicago National Processing Center

SWA CALL DETAILS

Passcode: 6106409
Phone Numbers:
 Local/Toll Number 1-517-623-3539
 Toll Free Number 1-866-710-2271

Joining a conference:

1. You must use a touch-tone phone to participate in an Instant Meeting conference.
2. Dial the appropriate access number

Participants: Enter your numeric participant passcode followed by a # sign.

Agenda Items for the March 19, 2014 SWA Call**Agenda Item from Alabama**

Up until 1993, SWAs used code N – Alien Certification, on job orders to identify Alien Certification jobs as a 'Special Class of Job Openings'.

In early 1993, U.S. DOL prohibited the practice of SWAs identifying alien certification jobs in their database by word or by code. The reason stated was that in practice, when SWA staff knew job listings were for alien certification, they would be hesitant to make referrals to the jobs.

1. Has this prohibition been lifted?
2. If so, when? Please provide the reference to the removal of the prohibition.

Agenda Item from Colorado

Box 16 of ETA 790: Job Description and Requirements

When an employer states the requirements for the position and details the job objectives, can an employer divide his work crew into different areas of harvest and pay them at a different rate?

Example:

Employer request workers for Cantaloupe harvest only, but has onion harvest work going on at the same time. Nowhere on the contract does it state onion harvest work will be part of the job objective.

Does the employer need to pay his onion harvesters the Adverse Effect Wage Rate even though it is stated on his contract he is only bringing in Cantaloupe harvesters?

TEMPORARY AGRICULTURAL EMPLOYMENT OF H-2A WORKERS IN THE UNITED STATES

H-2A Labor Supply Matrix

Last Date Modified

Monday, January 13, 2014

Justification: The Department's circulation of the job order to any States that are designated by the Secretary as labor supply States is r

Pursuant to 20 CFR 655.121(c)(d) Upon its clearance of the job order, the SWA must promptly place the job order in intrastate clearance and

Pursuant to 20 CFR 655.150 (a)(b) The SWA must promptly place the job order in interstate clearance to all States designated by the CO. At a worker who applies (or on whose behalf an application is made) for the job opportunity.

Pursuant to 20 CFR 655.154 (a)(b)(c) The employer must conduct positive recruitment within a multistate region of traditional or expected la that there are a significant number of qualified U.S. workers who, if recruited, would be willing to make themselves available for work at t Additional requirements should be comparable to non-H-2A employers in the area. The CO will ensure that the effort, including the location(s) positive recruitment required of the potential H-2A employer must be no less than the normal recruitment efforts of non-H-2A agricultural er smaller size in the area of intended employment, and the kind and degree of recruitment efforts which the potential H-2A employer made to ob CO will describe the precise nature of the additional positive recruitment but the employer will not be required to conduct positive recruit for each area of intended employment listed on the employer's application.

H-2A Filing State

Regional or Proximate States for Recruitment

Traditional Labor Supply States

Alaska

Oregon, Washington

California, Montana

Arizona

New Mexico, Nevada

California

Alabama

Georgia, Mississippi

Florida

Arkansas

Louisiana, Oklahoma

Texas

California

Arizona, Oregon, Washington

*

Colorado

Arizona (excludes sheepherding), New Mexico, Oklahoma

Texas

Connecticut

New York, Massachusetts

Puerto Rico

District of Columbia

Maryland, Virginia

*

Delaware

Pennsylvania, Virginia

Florida

Florida

Alabama, Georgia, Mississippi

Texas, North Carolina, Puerto Rico

Georgia

Alabama, Florida, South Carolina

*

Hawaii

no proximate states exist

California

Idaho

Oregon, Washington

*

Illinois

Kentucky, Missouri

Texas

Indiana

Michigan, Ohio

Texas

Iowa

Missouri

Texas, California, Florida

Kansas

New Mexico, Oklahoma

*

Kentucky

Tennessee

Florida

Louisiana

Arkansas, Mississippi

Texas

Maine

New Hampshire, Vermont

Florida, Puerto Rico

Maine Logging

New Hampshire, Vermont

*

Maryland

Virginia

Florida, Texas, Puerto Rico

Massachusetts

New York, Pennsylvania

Puerto Rico

Michigan
 Ohio, Indiana
 Texas, Florida, Georgia
 Minnesota
 Iowa
 *
 Mississippi
 Alabama, Louisiana
 Florida
 Missouri
 Illinois, Kansas
 *
 Montana
 Idaho, Wyoming
 California
 Nebraska
 Kansas, Missouri
 Texas
 Nevada
 Arizona, Oregon
 *
 New Hampshire
 New York, Vermont
 *
 New Jersey
 New York, Pennsylvania
 Florida, Puerto Rico
 New Mexico
 Arizona, California
 Texas
 New York
 New Jersey, Pennsylvania
 Puerto Rico
 North Carolina
 Virginia, South Carolina
 Puerto Rico
 NC X-mas Trees
 Tennessee, Virginia
 *
 North Dakota
 Montana, South Dakota
 Texas, Puerto Rico
 Ohio
 Michigan
 Texas, Florida
 Oklahoma
 Arkansas, New Mexico, Kansas
 Texas
 Oregon
 Washington, Nevada
 California, Arizona
 Pennsylvania
 New York, Virginia
 Puerto Rico
 Rhode Island
 New York, Massachusetts
 New Jersey, Connecticut, Maine, Puerto Rico
 South Carolina
 Georgia, Tennessee
 Florida
 South Dakota
 Iowa, Nebraska
 Texas
 Tennessee
 Georgia, Kentucky
 *
 Texas
 Oklahoma, New Mexico, Louisiana, Arkansas
 California
 Utah
 Arizona, New Mexico
 California, Texas
 Vermont
 Massachusetts, New York
 *
 Virginia
 North Carolina, Georgia, South Carolina
 Florida, Puerto Rico
 North Carolina Christmas Trees
 Tennessee, Virginia
 Washington
 Idaho, Oregon
 California
 West Virginia
 Maryland, Virginia
 *
 Wisconsin
 Illinois, Iowa
 Texas
 Wyoming
 Oregon, Idaho
 California
 Northern Mariana Islands
 no proximate states exist
 * Means SWA reported to the CNPC that no states traditionally supply labor. Therefore, the SWA will transmit a copy of the job order to onl

Message: SWA Contact List 05/13/2014**Case Information:**

Message Type: Exchange
 Message Direction: External, Inbound
 Case: IWD Senator Petersen Request - Version 3
 Capture Date: 7/10/2014 1:32:22 PM
 Item ID: 40861667
 Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

SWA Contact List 05/13/2014

From H2ASWA, Chicago - ETA SVC

Date
 Tuesday,
 May 13,
 2014 9:31
 AM

To Adalberto Rubio; Agricultural Services; Alberto Isiordia; Alesia Brown; Alicia Boyd; Allan MacKinnon; Andrew Szilvasi; Angela Balderas; Angelica Vasquez; Anthony Baker; Arah Lockhart; Barbara Lusinger; Barbara Lusinger; Barbara Wheatley; Barry Hirshbein; Belen Ledezma; Cutter, Bernarda - ETA; Bernice Zampano; Betsie Rodriguez Vega; Billy Green; Bobbi Krob; Brian Clark; Camille Nieves; Carlos Roman; Carol Kanayama; Cecil Sandlin; Cecilia Garduno; Cecilia Garduno ; Chance Payette; Chris Ramos; Christina Marzello; Christine Shelton; Claudia George; Claudia Greenwood; Colleen Dubbe; Connie Fuller; Connie Parks; Daniel Romans; Daniel Valdez; Daniel Valdez; David Lahr; David Niermann; David Slimp; David White; Debi Traylor; Debi Traylor; Debra Larsen; Debra Larsen; Debra Roseburr; Schippers, Denise [IWD]; Desirae Diaz; Walton, Diane - ETA; Dixie Cravens; Dolly Raja; Dolly Raja; Dora Jenkins; Douglas Blakney; Dunnia Aplicano; Edorbal Valentin; Edward Mitchell; Elaine Wentz; Elaine Wentz; Elizabeth Martin; Elizabeth Martin; Elizabeth Warner; Eric Denk; Hernandez, Eric - ETA; Eric L Villegas; Eric Stringer; Eric Stringer; Estuardo Rodas; Fernando Gutierrez; Frances Arangure; Frances Pineda; Francis "Frank" Idiong; Francisco Macias; Gayla Reardon; Gloria Bostic; Gloria Harrison ; Gloria Neal; Henry Gross; Irene Laguna; Jacqueline Blyden; James Eldridge; James Eldridge; Janie Claytor-Woodson; Jeanette Lazelle; Jeff Gatewood; Jeffrey Stoller; Jennifer Wilch; Jenny Harris; Joan Modrell; John M. Waters; John Newkirk; Jon Weirether; Jorge Acero; Jorge Gomez; Jose Ocasio; Joyce Hahn; Judith Ezop; Julie O'Connell; Karen Gay; Karyn Paul; Kay Strayer; Kendal Shaver; Kevin Ingalls ; Keyla Rivero-Rodriguez; Kim Morigeau; Kim Rodriguez; Laura Tramontana; Laurie Fuglvog; Leila Jackson; Les Smart; Leticia Yasuda; Lily Kersh; Lisa Shellenberger; Lois Campanelli; Adams, Lori [IWD]; Garcia, Lucia - WHD; Marcie Alling; Adasme, Marco [IWD]; Maria Trammell; Mark Olds; Mary Fleming; Mary Lewis; MaryAnn Samuels; Melissa Romero-McKean; Merlin Williams; Merrill Hess; Michelle Abraham; Michelle Cameron-Doughty; Mickey Lindstrom; Millie Dileo; MSFW; Nathan Friedman; Nicholas Bishop; Nicole Skeek; Norma Martinez; Olga Ruiz; Pablo Nunez; Pamela Szacik; Paul Elkins; Paulette Francois; Rafael Di Stasio; Rebecca Guerra; Robert Brantley; Robert Kabel; Roman Diaz; Rosa Flores-Quinonez; Rosa Ortega; Rosario Quesada; Rose Lucenti; Ruby Peters; Ruth Lacher; Sandra Valentin; Scott Koblich; Shawn Surface; Shelly Thompson; Sherri Wilson; Sherri Wilson; Sherry Clark; Socorro Page; Stacey Wire; Steve Porr; Steven Aggelis; Sylvia Sanchez; Tamara Keane; Roberts, Thadeus - ETA; Thomas Gonzales; Thomas Gonzalez; Thomas Ukinski; Tim Lawhorn; Tracy Rolfson; Travis "Chip" Crabtree; Vanessa Perez; Vilda Mayuga; Vincent McQueen; Vint DeGraw; Vivian Hopkins; Vivian Miltenberger; Wanda Mosley; Wendy Lomeli; William "Bubba" Grant; William Downer; William Pendleton; William Reed; Yvette DeLeeuw; Alice Sweeney; Belinda Hanson; Beth Goguen; Brenda Wilson; Carl Reavis; Colorado FLC; Connie Parks; Cynthia Seckler; Douglas Blakney; Eric Stringer; Garcia, Lucia - WHD; Jen Herbert; Jose Ocasio; Keith Badger; Kirby Everingham; Louise Joyner; Michele Reynolds; Michelle Cameron-Doughty; Millie Deleo; Millie Dileo; Peggy Feenan; Rick Olivarez; Rigoberto Villegas; Rigoberto Villegas; Roanna Kirk; Rodney Carr; Rosa Serrato; Terri Avila; Thomas Gonzalez

Cc

[SWA Contact List Compiled 05-13-2014.xls](#) (208 Kb HTML)

Good Morning,

Attached please find the latest SWA Contact List. Please review the list for changes to your staff that may have taken place recently.

Corrections have been made in **PINK** print to the SWA Contact List based on notifications from the SWAs since the last list (05/01/2014).

As always, changes for this list should be emailed to this address.

Thank you,

Chicago National Processing Center

Page
05/13/2014
SWA Contact Information
Alabama
Department of Industrial Relations
Alaska
Dept. of Labor & Workforce Develop.
H-2A Contact
Travis "Chip" Crabtree
H-2A Contact
J. Allan MacKinnon
Title
FLC Program Specialist
Title
Employment Security Analyst II
Phone
334-242-8020, 334-324-1706 (C)
Phone
907-465-5955
Fax
334-242-8585
Fax
907-465-8753
Email
travis.crabtree@alcc.alabama.gov
Email
allan.mackinnon@alaska.gov
H-2A Back Up
David White
H-2A Back Up
Nicole Skeek
Title
ES Program Services Manager
Title
Employment Security Analyst
Phone
334-242-8016
Phone
907-465-1198
Email
David.White@alcc.alabama.gov
Email
nicole.skeek@alaska.gov
H-2B Contact
Sherry Clark
H-2B Contact
J. Allan MacKinnon
Title
Manager, Foreign Labor Certification
Title
Employment Security Analyst II
Phone
334-242-8039
Phone
907-465-5955
Fax
334-242-8585
Fax
907-465-8753
Email
Sherry.Clark@alcc.alabama.gov
Email
allan.mackinnon@alaska.gov
H-2B Back Up
David White
H-2B Back Up
Nicole Skeek
Title
ES Program Services Manager
Title
Employment Security Analyst
Phone
334-242-8016
Phone
907-465-1198
Email
David.White@alcc.alabama.gov
Email
nicole.skeek@alaska.gov
Supervisor
David White
Supervisor
Lisa Mielke
Title
ES Program Services Manager
Title
Emp. & Trainng Technical Manager
Phone
334-242-8016
Phone
907-465-6275

Email
David.White@alcc.alabama.gov
Email
Lisa.mielke@alaska.gov
Dept. Head & Title
Bob Brantley
Dept. Head & Title
Commissioner Dianne Blumer
Phone
334-242-8005
Phone
907-465-2700
Arizona
Department of Economic Security
Arkansas
Department of Workforce Services
H-2A Contact
Kim Rodriguez
H-2A Contact
John Newkirk
Title
FLC Specialist H-2A Program
Title
Program Monitor
Phone
520-374-3095
Phone
501-683-2372
Fax
520-374-3025
Fax
501-683-5915
Email
krodriguez@azdes.gov
Email
john.newkirk@arkansas.gov
H-2A Back Up
Desirae Diaz
H-2A Back Up
Lily Kersh
Title
FLC Staff Assistant
Title
Division Chief, ETA
Phone
(520) 374-3028
Phone
501-352-6701
Email
DDiaz@azdes.gov
Email
Lily.kersh@arkansas.gov
H-2B Contact
R. Kirby Everingham
H-2B Contact
John Newkirk
Title
FLC Specialist - H-2B Programs
Title
Program Monitor
Phone
602-771-0897
Phone
501-683-2372
Fax
602-309-6986
Fax
501-683-5915
Email
Reveringham@azdes.gov
Email
john.newkirk@arkansas.gov
H-2B Back Up
Kim Rodriguez
H-2B Back Up
Lily Kersh
Title
FLC Coordinator
Title
Division Chief, ETA
Phone
520-374-3095
Phone
501-352-6701
Email
krodriguez@azdes.gov
Email
Lily.kersh@arkansas.gov
Supervisor
Peggy Feenan
Supervisor
Mike Kennedy
Title
Deputy Administrator
Title
Grant & Resource Administrator
Phone
520-628-6810 Ext. 250
Phone
501-682-3142

Email
pfeenan@azdes.gov
Email
Mike.kennedy@arkansas.gov
Dept. Head & Title
Peggy Feenan, Deputy Administrator
Dept. Head & Title
Cindy Varner - Assistant Director
Phone
520-628-6810 Ext. 250
Phone
501-371-1028
California
(cont'd on last page)

Employment Development Department
Colorado
Department of Labor & Employment
H-2A Contact
Rigoberto Villegas
H-2A Contact
Thomas Gonzales
Title
H-2A Job Order Specialist
Title
FLC Coordinator
Phone
916-654-9735
Phone
303-318-8831
Fax
916-654-8752
Fax
303-318-8930
PRIMARY EMAIL
WSBCalh2a@edd.ca.gov
PRIMARY EMAIL
Cdle_flc@state.co.us
Email
Rigoberto.Villegas@edd.ca.gov
Email
thomasb.gonzales@state.co.us
H-2A Back Up 1
Leticia Yasuda
H-2A Back Up
Frances Pineda
Title
H-2A Job Order Specialist
Title
Program Specialist
Phone
916-654-9270
Phone
303-318-8961
Email
Leticia.Yasuda@edd.ca.gov
Email
Frances.pineda@state.co.us
H-2B Contact
Rigoberto Villegas
H-2B Contact
Thomas Gonzales
Title
H-2B Job Order Specialist
Title
FLC Coordinator
Phone
916-654-9735
Phone
303-318-8831
Fax
916-654-8752
Fax
303-318-8930
PRIMARY EMAIL
EDDWSBCalh2b@edd.ca.gov
PRIMARY EMAIL
Cdle_H2B_Foreign_Labor@state.co.us
Email
Rigoberto.Villegas@edd.ca.gov
Email
Thomas.gonzales@state.co.us
H-2B Back Up
Leticia Yasuda
H-2B Back Up
Frances Pineda
Title
H-2B Job Order Specialist
Title
Program Specialist
Phone
916-654-9270
Phone
303-318-8961
Email
Leticia.Yasuda@edd.ca.gov
Email
Frances.pineda@state.co.us
Supervisor
Roman Diaz

Supervisor
Barbara McBride
Title
Ag Services Unit Manager
Title
Targeted Programs Supervisor
Phone
916-654-9315
Phone
303-318-8868
Email
Roman.Diaz@edd.ca.gov
Email
Barbara.mcbride@state.co.us
Dept. Head & Title
Greg Gibson, Deputy Chief
Dept. Head & Title
Ellen Golombek, Exec. Director
Phone
916-654-6206
Phone
303-318-8020
Connecticut
Department of Labor
Delaware
Dept. of Labor, Employ. & Trng.
H-2A Contact
Frank Idiong
H-2A Contact
Camille G. Nieves
Title
Resource Associate
Title
FLC Officer
Phone
860-263-6736
Phone
302-761-8116
Fax
860-263-6039
Fax
302-762-3586
Email
Frank.idiong@ct.gov
Email
camille.nieves@state.de.us
H-2A Back Up
Pamela Waller
H-2A Back Up
Keyla Rivero-Rodriguez
Title
Resource Associate
Title
MSFW
Phone
860-263-6052
Phone
Email
pamela.waller@ct.gov
Email
Keyla.Rivero-Rodriguez@state.de.us
H-2B Contact
Frank Idiong
H-2B Contact
Camille G. Nieves
Title
Resource Associate
Title
FLC Officer
Phone
860-263-6736
Phone
302-761-8116
Fax
860-263-6039
Fax
302-762-3586
Email
Frank.idiong@ct.gov
Email
camille.nieves@state.de.us
H-2B Back Up
Pamela Waller
H-2B Back Up
Title
Resource Associate
Title
Phone
860-263-6052
Phone
Email
pamela.waller@ct.gov
Email
Supervisor
Bernice Zampano
Supervisor
Maggie Jones
Title
Operations Coordinator
Title

Deputy Principal Assistant
Phone
860-263-6732
Phone
302-761-8128
Email
Bernice.zampano@ct.gov
Email
maggie.jones@state.de.us
Dept. Head & Title
Lois Campanelli, Operations Manager
Dept. Head & Title
Thomas M. Smith, Director
Phone
860-263-6031
Phone
302-761-8129
D.C.
Department of Employment Services
Florida
(cont'd on last page)
Department of Economic Opportunity
H-2A Contact
H-2A Contact
Steven Aggelis
Title
H-2A Program Coordinator
Title
Program Specialist
Phone
202-698-5861
Phone
850-921-3339
Fax
202-698-3542
Fax
850-921-3105
Email
PRIMARY EMAIL
h-2a.joborders@deo.myflorida.com
H-2A Back Up
Michele Reynolds
Email
Steven.Aggelis@deo.myflorida.com
Title
Job Bank Coordinator
H-2A Back Up
Gloria D. Harrison
Phone
202-698-3571
Title
Program Coordinator
Email
michele.reynolds@dc.gov
Phone
850-921-3299
H-2B Contact
Email
Gloria.Harrison@deo.myflorida.com
Title
H-2B Program Coordinator
H-2B Contact
Daniel Romans
Phone
202-698-5861
Title
Program Specialist
Fax
202-698-3542
Phone
850-921-3371
Email
Fax
850-921-3105
H-2B Back Up
Michele Reynolds
Email
Daniel.Romans@deo.myflorida.com
Title
Job Bank Coordinator
H-2B Back Up
Gloria D. Harrison
Phone
202-698-3571
Title
Program Coordinator
Email
michele.reynolds@dc.gov
Phone
850-921-3299
Supervisor
Christine A. Shelton
Email
Gloria.Harrison@deo.myflorida.com
Title
Assoc. Director, Special Programs
H-2A & H-2B Back Up
For additional contacts, see last page.
Phone
202-698-6006

Supervisor
Gloria D. Harrison
Email
christine.shelton@dc.gov
Title
Program Coordinator
Dept. Head & Title
Lisa M. Mallory, Director
Phone/Cell*
850-921-3299
Phone
202-724-7000
Email
Gloria.Harrison@deo.myflorida.com
Dept. Head & Title
Lois A. Scott, Dept. Manager
Phone
850-245-2428
Georgia
Department of Labor
Hawaii
Workforce Development Division, State Dept. of Labor and Industrial Relations
H-2A Contact
Sherri Wilson
H-2A Contact
Mark N. Olds
Title
Supervisor, Ag. Services
Title
Program Specialist
Phone
404-232-3500
Phone
808-586-8819
Fax
404-232-3498
Fax
808-586-8822
PRIMARY EMAIL
Agricultural_Services@gdol.ga.gov
Email
Mark.N.Olds@hawaii.gov
Email
sherri.wilson@gdol.ga.gov
H-2A Back Up
Carol Kanayama
H-2A Back Up
Douglas Blakney
Title
Program Officer
Title
E & T Consulatant
Phone
808-586-8825
Phone
404-232-3676
Email
Carol.H.Kanayama@hawaii.gov
Email
Douglas.Blakney@dol.state.ga.us
H-2B Contact
Mark N. Olds
H-2B Contact
Millie Dileo
Title
Program Specialist
Title
E & T Consultant
Phone
808-586-8819
Phone
404-232-3566
Fax
808-586-8822
Fax
404-232-3498
Email
Mark.N.Olds@hawaii.gov
PRIMARY EMAIL
Alien_Cert@gdol.ga.gov
H-2B Back Up
Carol Kanayama
Email
Millie.Dileo@gdol.ga.gov
Title
Program Officer
H-2B Back Up
Douglas Blakney
Phone
808-586-8825
Title
E & T Consulatant
Email
Carol.H.Kanayama@hawaii.gov
Phone
404-232-3676
Supervisor
Carol Kanayama
Email
Douglas.Blakney@dol.state.ga.us

Title
Program Officer
Supervisor
William Carillo Downer
Phone
808-586-8825
Title
Program Mgr. Coord & Support
Email
Carol.H.Kanayama@hawaii.gov
Phone
404-232-3534
Dept. Head & Title
Elaine Young, Division Admin.
Email
William.Downer@gdol.ga.gov
Phone
808-586-8812
Dept. Head & Title
Elizabeth Warner, Director
Phone
404-232-3557
Idaho
Department of Labor
Illinois
Department of Employment Security
H-2A Contact
William Reed
H-2A Contact
Rosa Flores-Quinonez
Title
Workforce Development Specialist
Title
FLC Specialist
Phone
208-332-3570 x-3339
Phone
312-793-1284
Fax
208-947-0049
Fax
312-793-1778
Email
William.Reed@labor.idaho.gov
Email
rosa.flores@illinois.gov
H-2A Back Up
Chris Ramos
H-2A Back Up
Rosario Quesada
Title
Workforce Development Specialist
Title
Monitor Advocate
Phone
208-332-3570 x-3663
Phone
815-625-7071
Email
Chris.Ramos@labor.idaho.gov
Email
Rosario.Quesada@illinois.gov
H-2B Contact
William Reed
H-2B Contact
John Waters
Title
Workforce Development Specialist
Title
Director of Special Projects
Phone
208-332-3570 x-3339
Phone
312-793-2913
Fax
208-947-0049
Fax
312-793-1778
Email
William.Reed@labor.idaho.gov
Email
john.m.waters@illinois.gov
H-2B Back Up
Chris Ramos
H-2B Back Up
Rosa Flores-Quinonez
Title
Workforce Development Specialist
Title
FLC Specialist
Phone
208-332-3570 x-3663
Phone
312-793-1284
Email
Chris.Ramos@labor.idaho.gov
Email
rosa.flores@illinois.gov
Supervisor
Jeanie Meholchick

Supervisor
John Waters
Title
Technical Support Manager
Title
Director of Special Projects
Phone
208-332-3570, x-3323
Phone
312-793-2913
Email
jeanie.meholchick@labor.idaho.gov
Email
john.m.waters@illinois.gov
Dept. Head & Title
Marsha Wright, Workforce Bur. Chief
Dept. Head & Title
Jay Rowell, Director
Phone
208-332-3570 x-3696
Phone
312-793-9274
Indiana
Dept. of Workforce Development
Iowa
Iowa Workforce Development
H-2A Contact
Tim Lawhorn
H-2A Contact
Denise Schippers
Title
Program Specialist
Title
Executive Officer, Foreign Labor
Phone/Cell*
317-233-6681
Phone
515-281-7538
Fax
Fax
515-281-2999
Email
tlawhorn@dwd.in.gov
Email
Denise.Schippers@iwd.iowa.gov
H-2A Back Up
H-2A Back Up
Marco Adasme
Title
Title
State Monitor Advocate

Phone/Cell
Phone
515-281-9019
Email
Email
Marco.Adasme@iwd.iowa.gov
H-2B Contact
Tim Lawhorn
H-2B Contact
Denise Schippers
Title
Program Specialist
Title
Executive Officer, Foreign Labor
Phone/Cell*
317-233-6681
Phone
515-281-7538
Fax
317-234-0942
Fax
515-281-2999
Email
tlawhorn@dwd.in.gov
Email
Denise.Schippers@iwd.iowa.gov
H-2B Back Up
H-2B Back Up
Marco Adasme
Title
Title
State Monitor Advocate
Phone/Cell
Phone
515-281-9019
Email
Email
Marco.Adasme@iwd.iowa.gov
Supervisor
Supervisor
Lori Adams
Title
Title
Division Admin., Workforce Services
Phone/Cell*
Phone
515-281-9322 / 515-418-5058
Email

Email
Lori.Adams@iwd.iowa.gov
Dept. Head & Title
Dennis Wimer, Dep. Com/Field Ops
Dept. Head & Title
Teresa Wahlert, Director
Phone/Cell
317-234-3886
Phone
515-281-5364
Kansas
Department of Commerce
Kentucky
Office of Employment and Training
H-2A Contact
Dixie Cravens
H-2A Contact
Jeff Gatewood
Title
Foreign Labor Certification Manager
Title
Program Coordinator
Phone
785-291-3470
Phone
502-782-3079 / 502-330-5517
Fax
785-296-1404
Fax
502-564-7459
Email
dcravens@kansascommerce.com
Email
jeff.gatewood@ky.gov
H-2A Back Up
Shelly Thompson
H-2A Back Up
Henry Gross
Title
Reemployment Services Manager
Title
Housing Inspector
Phone
785-296-2115
Phone
502-782-3077 / 502-229-0670
Email
sthompson@kansascommerce.com
Email
HenryC.Gross@ky.gov
H-2B Contact
Dixie Cravens
H-2B Contact
Roanna Kirk
Title
Foreign Labor Certification Manager
Title
H-2B Coordinator
Phone
785-291-3470
Phone
502-782-3019
Fax
785-296-1404
Fax
502-564-7459
Email
dcravens@kansascommerce.com
Email
Roanna.Kirk@ky.gov
H-2B Back Up
Shelly Thompson
H-2B Back Up
Jeff Gatewood
Title
Reemployment Services Manager
Title
Program Coordinator
Phone
785-296-2115
Phone
502-782-3079 / 502-330-5517
Email
sthompson@kansascommerce.com
Direct
502-564-7459
Supervisor
Shelly Thompson
Email
jeff.gatewood@ky.gov
Title
Reemployment Services Manager
Supervisor
Terri Bradshaw
Phone
785-296-2115
Title
Manager, Workforce Programs
Email
sthompson@kansascommerce.com

Phone
502-782-3117
Dept. Head & Title
David Brennan, Dir. of Emp. Services
Email
Terri.Bradshaw@ky.gov
Phone
785-296-7715
Dept. Head & Title
Lori Collins
Phone
502-782-3147
Louisiana
WorkForce Commission
Maine
Department of Labor
H-2A Contact
Merrill Hess
H-2A Contact
Jorge A. Acero
Title
Workforce Development Specialist 5
Title
State Monitor Advocate
Phone
225-342-7632/225-588-9302
Phone
207-623-7928
Fax
225-342-3367
Fax
207-287-5934
Email
mhess@lwc.la.gov
Jorge.A.Acero@Maine.gov
H-2A Back Up
Cecil Sandlin
H-2A Back Up
MaryAnne Samuels
Title
Field Agent
Title
Job Bank Team Supervisor
Phone
Phone
207-623-7970
Email
csandlin@lwc.la.gov
Email
MaryAnne.Samuels@maine.gov
H-2B Contact
Merrill Hess
H-2B Contact
Jorge A. Acero
Title
Workforce Development Specialist 5
Title
State Monitor Advocate
Phone
225-342-7632/225-588-9302
Phone
207-623-7928
Fax
225-342-3367
Fax
207-287-5934
Email
mhess@lwc.la.gov
Email
Jorge.A.Acero@Maine.gov
H-2B Back Up
None presently
H-2A & H-2B Back Up
MaryAnne Samuels
Title
Title
Job Bank Team Supervisor
Phone
Phone
207-623-7970
Email
Email
MaryAnne.Samuels@maine.gov
Supervisor
Debra Larocca
Supervisor
Dawn Mealey
Title
WF Specialist 8
Title
Deputy Director, BES
Phone
225-342-0275
Phone
207-623-7989
Email
dlarocca@lwc.la.gov
Email
Dawn.Mealey@maine.gov
Dept. Head & Title

Brian Moore
Dept. Head & Title
Jeanne Paquette, Commissioner
Phone
225-342-2679
Phone
207-621-5095
Maryland
Department of Labor
Massachusetts
Department of Career Services
H-2A Contact
Merlin Williams
H-2A Contact
Dolly Raja
Title
Rural Services Coordinator
Title
Program Analyst
Phone
301-393-8218
Phone
617-626-5078
Fax
301-791-4673
Fax
617-727-8671
Email
merlin.williams@maryland.gov
PRIMARY EMAIL
h2aprogram@detma.org
H-2A Back Up
Carl Reavis
Email
draja@detma.org
Title
Program Administrator
H-2A Back Up
Kevin Ingals
Phone
410-767-2093
Title
Program Coordinator I
Email
carl.reavis@maryland.gov
Phone
617-626-5361
H-2B Contact
Carl Reavis
Email
kingalls@detma.org
Title
Program Administrator
H-2B Contact
Jose Ocasio
Phone
410-767-2093
Title
FLC Supervisor
Fax
410-333-5162
Phone
617-626-5587
Email
carl.reavis@maryland.gov
Fax
617-727-8671
H-2B Back Up
Merlin Williams
PRIMARY EMAIL
flch2b@detma.org
Title
Rural Services Coordinator
Email
jocasio@detma.org
Phone
301-393-8218
H-2B Back Up
Beth Goguen
Email
merlin.williams@maryland.gov
Title
Manager, Central Programs
Supervisor
Lloyd Day
Phone
617-626-6053
Title
Director
Email
Bgoguen@detma.org
Phone
410-767-2995
Supervisor
Beth Goguen
Email
lloyd.day@maryland.gov
Title
Manager, Central Programs
Dept. Head & Title

Lloyd Day, Director
Phone
617-626-6053
Phone
410-767-2995
Email
Bgoguen@detma.org
Dept. Head & Title
Tim Dooling, Dep. Dir./Gen. Counsel
Phone
617-626-6179
Michigan
Workforce Development Agency
Minnesota
Dept. of Empl. & Econ. Development
H-2A Contact
Marcie Alling
H-2A Contact
Gloria Bostic
Title
Foreign Labor Certification Officer
Title
H-2A Coordinator
Phone
517-335-1986
Phone/Cell*
651-259-7513
Fax
517-241-8216
Fax
651-297-7722
Email
allingm@michigan.gov
Email
Gloria.Bostic@state.mn.us
H-2A Back Up
Alicia Boyd
H-2A Back Up

Title
Migrant, Seasonal & Farmwrk Coord.
H-2A Back Up
Title

Phone
517-335-1000
Title
Phone/Cell

Email
boydal@michigan.gov
Phone
Email
H-2B Contact
Marcie Alling
Email
H-2B Contact
Gloria Bostic
Title
Foreign Labor Certification Officer
Title
Monitor Advocate
Phone
517-335-1986
Phone/Cell*
651-259-77513
Fax
517-241-8216
Fax
651-297-7722
Email
allingm@michigan.gov
Email
Gloria.Bostic@state.mn.us
H-2B Back Up
Alicia Boyd
H-2B Back Up
Title
Migrant, Seasonal & Farmwrk Coord.
Title
Phone
517-335-1000
Phone/Cell
Email
boydal@michigan.gov
Email
Supervisor
Belen Ledezma
Supervisor
David Niermann
Title
Director
Title
Director of Employment Programs
Phone
517-241-8661
Phone/Cell*
651-259-7583
Email
ledezma@michigan.gov

Email
david.niermann@state.mn.us
Dept. Head & Title
Mike Pohnl, Strategic Opportun. Dir.
Dept. Head & Title
Tom Norman, Division Director
Phone
517-373-6567
Phone/Cell
651-259-7563
Mississippi
Department of Employment Security
Missouri
Department of Economic Development
H-2A Contact
Yvette DeLeeuw
H-2A Contact
Joyce Hahn
Title
Program Specialist
Title
Program Coordinator
Phone
601-321-6030
Phone
573-751-9571
Fax
601-321-5429
Fax
573-751-9896
Email
ydeleeuw@mdes.ms.gov
Email
joyce.hahn@ded.mo.gov
H-2A Back Up
Dora Jenkins
H-2A Back Up
Title
Program Specialists
Title
Phone
601-321-5423
Phone
Email
djenkins@mdes.ms.gov
Email
H-2B Contact
Yvette DeLeeuw
H-2B Contact
Joyce Hahn
Title
Program Specialist
Title
Program Specialist
Phone
601-321-6030
Phone
573-751-9571
Fax
601-321-5429
Fax
573-751-9896
Email
ydeleeuw@mdes.ms.gov
Email
joyce.hahn@ded.mo.gov
H-2B Back Up
Dora Jenkins
H-2B Back Up
Title
Program Specialists
Title
Phone
601-321-5423
Phone
Email
djenkins@mdes.ms.gov
Email
Supervisor
Gloria Neal
Supervisor
Lisa Elrod
Title
Department Chief
Title
Manager
Phone
601-321-6554
Phone
573-526-8263
Email
gneal@mdes.ms.gov
Email
lisa.elrod@ded.mo.gov
Dept. Head & Title
Robin Stewart, Director
Dept. Head & Title
Julie Gibson, Director
Phone
601-321-6049

Phone
573-751-3349
Montana
Department of Labor & Industry
Nebraska
Department of Labor
H-2A Contact
Jenny Harris
H-2A Contact
Steve Porr
Title
Program Manager, SWA, SMA
Title
Program Coordinator
Phone
406-444-7895 or 406-438-7459
Phone
402-471-9977
Fax
406-444-3037
Fax
402-471-2022
PRIMARY EMAIL
ddliwsdh-2a@mt.gov
Email
steve.porr@nebraska.gov
Email
jbetz@mt.gov
bnelson@mt.gov
H-2A Back Up
Mickey Lindstrom
H-2A Back Up
Kay Strayer
Title
Administrative Assistant
Title
Program Assistant
Phone
402-471-2693
Phone
406-444-9081
Email
mickey.lindstrom@nebraska.gov
Email
kstrayer@mt.gov
H-2B Contact
Steve Porr
H-2B Contact
Jenny Harris
Title
Program Coordinator
Title
Program Manager, SWA, SMA
Phone
402-471-9977
Phone
406-444-7895 or 406-438-7459
Fax
402-471-2022
Fax
406-444-3037
Email
steve.porr@nebraska.gov
PRIMARY EMAIL
ddliwsdh-2b@mt.gov
H-2B Back Up
Mickey Lindstrom
Email
jbetz@mt.gov
Title
Administrative Assistant
H-2B Back Up
Kay Strayer
Phone
402-471-2693
Title
Program Assistant
Email
mickey.lindstrom@nebraska.gov
Phone
406-444-9081
Supervisor
Jason Mauseth
Email
kstrayer@mt.gov
Title
Administrator
Supervisor
Mike Cooney
Phone
402-471-9901
Title
Administrator
Email
jason.mauseth@nebraska.gov
Phone
406-444-2648
Dept. Head & Title
Joan Modrell, Dir., Emplmnt. & Training
Email

mcooney@mt.gov
Phone
402-471-9948
Dept. Head & Title
Fam Bucy, Commissioner
Phone
406-444-3299
Nevada
Dept. of Empl., Training. & Rehab.
New Hampshire
Employment Security
H-2A Contact
Vanessa Perez
H-2A Contact
Scott J. Koblich
Title
Program Specialist I
Title
Program Manager
Phone
775-684-0315
Phone
603-229-4407
Fax
775-687-1073
Fax
603-229-4321
Email
v-perez@nvdetr.org
Email
Scott.J.Koblich@nhes.nh.gov
H-2A Back Up
Vivian Miltenberger
H-2A Back Up
Pamela Szacik
Title
Program Specialist II
Title
Employment Service Bureau Director
Phone
775-684-0321
Phone
603-228-4051
Email
vemiltenberger@nvdetr.org
Email
Pamela.R.Szacik@nhes.nh.gov
H-2B Contact
Vanessa Perez
H-2B Contact
Scott J. Koblich
Title
Program Specialist I
Title
Program Manager
Phone
775-684-0315
Phone
603-229-4407
Fax
775-687-1073
Fax
603-229-4321
Email
v-perez@nvdetr.org
Email
Scott.J.Koblich@nhes.nh.gov
H-2B Back Up
Vivian Miltenberger
H-2B Back Up
Pamela Szacik
Title
Program Specialist II
Title
Employment Service Bureau Director
Phone
775-684-0321
Phone
603-228-4051
Email
vemiltenberger@nvdetr.org
Email
Pamela.R.Szacik@nhes.nh.gov
Supervisor
Kim Morigeau
Supervisor
Pamela Szacik
Title
Program Specialist III
Title
Employment Service Bureau Director
Phone
775-684-0317
Phone
603-228-4051
Email
klmorigeau@nvdetr.org
Email
Pamela.R.Szacik@nhes.nh.gov
Dept. Head & Title

Frank R. Woodbeck, Director
Dept. Head & Title
George N. Copadis, Commissioner
Phone
702-684-3911
Phone
603-224-3311
New Jersey
DOL & Workforce Development
New Mexico
Department of Economic Development
H-2A Contact
Rafael DiStasio
H-2A Contact
Nathan Friedman
Title
H-2A SWA Contact
Title
Program Specialist
Phone
609-777-1838, 609-561-9576
Phone
505-383-2721
Fax
609-561-9163
Fax
505-383-2739
Email
Rafael.Distasio@dol.state.nj.us
Email
nathan.friedman@state.nm.us
H-2A Back Up
Jeffrey Stoller
H-2A Back Up
Title
Assistant Commissioner
Title
Phone
609-292-2643
Phone
Email
Jeffrey.Stoller@dol.state.nj.us
Email
H-2B Contact
Debra Larsen
H-2B Contact
Nathan Friedman
Title
Employment & Training Specialist I
Title
Program Specialist
Phone
609-292-5879
Phone
505-383-2721
Fax
609-984-2536
Fax
505-383-2739
PRIMARY EMAIL
alienlaborcert@dol.state.nj.us
Email
nathan.friedman@state.nm.us
Email
Debra.Larsen@dol.state.nj.us
H-2B Back Up
H-2B Back Up
Jen Herbert
Title
Title
Administrative Assistant
Phone
Phone
609-633-7343
Email
Email
Jennifer.Herbert@dol.state.nj.us
Supervisor
Supervisor
Jeff Flatley
Title
Title
Director
Phone
Phone
609-984-2477
Email
Email
Jeff.Flatley@dol.state.nj.us
Dept. Head & Title
Mark Boyd, Director
Dept. Head & Title
Jeff Flatley, Director
Phone
505-383-2722
Phone
609-984-2477
New York
Department of Labor
North Carolina

Department of Commerce
H-2A Contact
Elizabeth ("Liz") Martin
H-2A Contact
W. L. Bubba Grant
Title
Foreign Labor and Agriculture Spec.
Title
Supervisor, Ag. Serv. & Foreign Labor
Phone
518-457-7304
Phone
919-814-0544
Fax
518-457-1335
Fax
919-662-4659
PRIMARY EMAIL
ForeignLaborCert@labor.ny.gov
Email
william.grant@nccommerce.com
Email
elizabeth.martin@labor.ny.gov
H-2A Back Up
Karen Gay
H-2A Back Up
Christina Marzello
Title
Program Specialist
Title
Agriculture Labor Liaison
Phone
919-814-0544
Phone
518-4575598
Email
karen.gay@nccommerce.com
Email
christina.marzello @labor.ny.gov
H-2B Contact
Louise Joyner
H-2B Contact
Elizabeth ("Liz") Martin
Title
FLC Coordinator
Title
Foreign Labor and Agriculture Spec.
Phone
919-814-0544
Phone
518-457-7304
Fax
919-662-4659
Fax
518-457-1335
Email
louise.joyner@nccommerce.com
PRIMARY EMAIL
ForeignLaborCert@labor.ny.gov
H-2B Back Up
Email
elizabeth.martin@labor.ny.gov
Title
H-2B Back Up
Christina Marzello
Phone
Title
Agriculture Labor Liaison
Email
Phone
518-4575598
Supervisor
W. L. Bubba Grant
Email
christina.marzello @labor.ny.gov
Title
Supervisor, Ag. Serv. & Foreign Labor
Supervisor
Jeanette Lazelle
Phone
919-814-0544
Title
Director
Email
william.grant@nccommerce.com
Phone
716-851-2755
Dept. Head & Title
Lane Dyer, Dir. of E.S.
Email
jeanette.lazelle@labor.ny.gov
Phone
919-814-0540
Dept. Head & Title
Jeanette Lazelle, Director
Phone
716-851-2755
North Dakota
Job Service North Dakota
Ohio

Department of Job & Family Services
H-2A Contact
Elaine Wentz
H-2A Contact
Debi Traylor
Title
Program Administrator
Title
ES Coordinator
Phone
701-328-3066
Phone
614-644-0327
Fax
701-328-4894
Fax
614-644-7102
PRIMARY EMAIL
ewentz@end.gov
PRIMARY EMAIL
FLC@jfs.ohio.gov
Email
ndflc@end.gov
Email
debi.traylor@jfs.ohio.gov
H-2A Back Up
Karyn Paul
H-2A Back Up
Vivian Hopkins
Title
Program Administrative Assistant
Title
ES Coordinator
Phone
701-328-3358
Phone
614-466-9767
Email
klpaul@end.gov
Email
FLC@jfs.ohio.gov
H-2B Contact
Elaine Wentz
H-2B Contact
Vivian Hopkins
Title
FLC Program Administrator
Title
ES Coordinator
Phone
701-328-3066
Phone
614-466-9767
Fax
701-328-4894
Fax
614-644-7102
PRIMARY EMAIL
ewentz@end.gov
PRIMARY EMAIL
FLC@jfs.ohio.gov
Email
ndflc@end.gov
Email
vivian.hopkins@jfs.ohio.gov
H-2B Back Up
Karyn Paul
H-2B Back Up
Debi Traylor
Title
Program Administrative Assistant
Title
ES Coordinator
Phone
701-328-3358
Phone
614-644-0327
Email
klpaul@end.gov
Email
FLC@jfs.ohio.gov
Supervisor
Ruth Lacher
Supervisor
Pablo Nunez
Title
Manager
Title
Supervisor
Phone
701-328-3034
Phone
614-466-9636
Email
rlacher@end.gov
Email
pablo.nunez@jfs.ohio.gov
Dept. Head & Title
Susan Gunsch, Director
Dept. Head & Title

Andrew Maciejewski, Bureau Chief
Phone
701-328-3105
Phone
614-466-9489
Oklahoma
Employment Security Commission
Oregon
WorkSource Oregon Employment Dept.
H-2A Contact
Pam Hoskins
H-2A Contact
Eric L. Villegas
Title
State FLC Coordinator
Title
Foreign Labor Coordinator
Phone
405-557-5454
Phone
503-947-1659
Fax
405-557-7287
Fax
503-947-1634
PRIMARY EMAIL
H-2A@oesec.state.ok.us
Email
eric.l.villegas@state.or.us
Email
Pam.Hoskins@oesec.state.ok.us
H-2A Back Up
Adalberto Rubio
H-2A Back Up
Eric Stringer
Title
Service Integr. Research & Sup. Coord.
Title
FLC Specialist
Phone
503-947-1242
Phone
405-557-7112
Email
Adalberto.Rubio@state.or.us
Email
H-2A@oesec.state.ok.us
H-2B Contact
Eric L. Villegas
H-2B Contact
Pam Hoskins
Title
Foreign Labor Coordinator
Title
State FLC Coordinator
Phone
503-947-1659
Phone
405-557-5454
Fax
503-947-1634
Fax
405-557-7287
Email
eric.l.villegas@state.or.us
PRIMARY EMAIL
H-2B@oesec.state.ok.us
H-2B Back Up
Adalberto Rubio
Email
Pam.Hoskins@oesec.state.ok.us
Title
Service Integr. Research & Sup. Coord.
H-2B Back Up
Eric Stringer
Phone
503-947-1242
Title
FLC Specialist
Email
Adalberto.Rubio@state.or.us
Phone
405-557-7112
Supervisor
Jim Booker
Email
H-2A@oesec.state.ok.us
Title
Federal Programs Supervisor
Supervisor
Debra Roseburr
Phone
503-947-1207
Title
Superviosr
Email
James.H.Booker@state.or.us
Phone
405-557-7128
Dept. Head & Title

Paul Hill (Interim Dept. Head)
Email
Debra.Roseburrr@oesc.state.ok.us
Phone
(503) 947-1661
Dept. Head & Title
John Priddy, Dir. RES-TPD
Phone
405-557-7243
Pennsylvania
Bureau of Workforce Development
Puerto Rico
Right to Employment Administration
H-2A Contact
Lisa Shellenberger
H-2A Contact
Betsie Rodriguez Vega
Title
Workforce Development Analyst 2
Title
Foreign Labor Certification Officer
Phone
717-787-4769
Phone
787-625-3137, x2312
Fax
717-783-7115
Fax
787-945-7473
Email
lshellenbe@pa.gov
Email
brodriguez@trabajo.pr.gov
H-2A Back Up
H-2A Backup
Carlos Roman Roman
Title
Title
Monitor Advocate
Phone
Phone
787-299-4789
Email
email
croman@trabajo.pr.gov
H-2B Contact
Lisa Shellenberger
H-2B Contact
Betsie Rodriguez Vega
Title
Workforce Development Analyst 2
Title
Foreign Labor Certification Officer
Phone
717-787-4769
Phone
787-625-3137, x2312
Fax
717-783-7115
Fax
787-945-7473
Email
lshellenbe@pa.gov
Email
brodriguez@trabajo.pr.gov
H-2B Back Up
H-2B Back Up
Carlos Roman Roman
Title
Title
Monitor Advocate
Phone
Phone
787-299-4789
Email
Email
croman@trabajo.pr.gov
Supervisor
Leona Annaquey
Supervisor
Title
Project Manager
Title
Phone
717-787-6356
Phone
Email
lannaquey@pa.gov
Email
Dept. Head & Title
Dmitry Zhmurkin, Director
Dept. Head & Title
Sandra Valentin
Phone
717-705-8821
Phone
787-625-3137 X2500
Rhode Island
Department of Labor & Training
South Carolina

Dept. of Employment & Workforce
H-2A Contact
Tamara Keane
H-2A Contact
Ruby Peters
Title
Asst. Coordinator/State Monitor Adv.
Title
FLC Coordinator
Phone
401- 462-8932
Phone
803-737-2633
Fax
401-462-8722
Fax
803-737-0916
Email
tkeane@dlt.ri.gov
Email
rpeters@dew.sc.gov
H-2A Back Up
Julie O'Connell
H-2A Back Up
William M. Pendleton
Title
Business Service Specialist
Title
Federal Programs Manager
Phone
401-462-8716
Phone
803-737-2591
Email
joconnell@dlt.ri.gov
Email
wpendleton@dew.sc.gov
H-2B Contact
Terri Avila
H-2B Contact
Ruby Peters
Title
Business Service Specialist
Title
FLC Coordinator
Phone
401-462-8721
Phone
803-737-2633
Fax
401-462-8722
Fax
803-737-0916
Email
terri.avila@dlt.ri.gov
Email
rpeters@dew.sc.gov
H-2B Back Up
Julie O'Connell
H-2B Back Up
William M. Pendleton
Title
Business Service Specialist
Title
Federal Programs Manager
Phone
401-462-8716
Phone
803-737-2591
Email
joconnell@dlt.ri.gov
Email
wpendleton@dew.sc.gov
Supervisor
Connie Parks
Supervisor
William Pendleton, Director
Title
Chief of Labor & Training Operations
Title
Federal Programs Manager
Phone
401-462-8724
Phone
803-737-2591
Email
cparks@dlt.ri.gov
Email
WPendleton@dew.sc.gov
Dept. Head & Title
SueChomka Asst. Dir. Workf. Dev.
Dept. Head & Title
Torienia Tucker, Director
Phone
401-462-8712
Phone
803-737- 2616
South Dakota
Department of Labor and Regulation
Tennessee

Dept. of Labor & Workforce Develop.
H-2A Contact
Mary Fleming
H-2A Contact
James Eldridge
Title
Labor Program Specialist
Title
ES Specialist 3
Phone
605-773-4212
Phone
615-253-6634
Fax
605-773-6184
Fax
615-741-1500
Email
mary.fleming@state.sd.us
PRIMARY EMAIL
h2a.tn.processing@tn.gov
H-2A Back Up
Andrew Szilvasi
Email
james.eldridge@tn.gov
Title
TANF Administrator
H-2A Back Up
Nick Bishop
Phone
605-773-3101
Title
Director, Grants & Special Projects
Email
Andrew.Szilvasi@state.sd.us
Phone
615-741-0286
H-2B Contact
Mary Fleming
Email
nicholas.bishop@tn.gov
Title
Labor Program Specialist
H-2B Contact
James Eldridge
Phone
605-773-4212
Title
ES Specialist 3
Fax
605-773-6184
Phone
615-253-6634
Email
mary.fleming@state.sd.us
Fax
615-741-1500
H-2B Back Up
Andrew Szilvasi
Email
james.eldridge@tn.gov
Title
TANF Administrator
H-2B Back Up
Nick Bishop
Phone
605-773-3101
Title
Director, Grants & Special Projects
Email
Andrew.Szilvasi@state.sd.us
Phone
615-741-0286
Supervisor
Michael Ryan
Email
nicholas.bishop@tn.gov
Title
Employment Services Director
Supervisor
Nick Bishop
Phone
605-773-4212
Title
Director, Grants & Special Projects
Email
mike.ryan@state.sd.us
Phone
615-741-0286
Dept. Head & Title
Marcia Hultman, Cabinet Secretary
Email
nicholas.bishop@tn.gov
Phone
605-773-3101
Dept. Head & Title
Nick Bishop
Phone
615-741-0286
Texas

(cont'd on last page)
Workforce Commission
Utah
Department of Workforce Services
H-2A Contact
Barbara Lusinger
H-2A Contact
Melissa Romero-McKean
Title
FLC Supervisor
Title
Workforce Services Specialist
Phone
512-305-9697
Phone
801-526-4369
Fax
512-463-3055 or 512-475-2403
Fax
801-526-9633
PRIMARY EMAIL
foreignlabor@twc.state.tx.us
Email
mromero@utah.gov
Secondary email
barbara.lusinger@twc.state.tx.us
H-2A Back Up
H-2A Back Up
Norma Martinez
Title
Workforce Services Specialist
Title
FLC Manager
Phone
801-526-4407
Phone
512-305-9602
Email
norma.martinez@twc.state.tx.us
H-2B Contact
Melissa Romero-McKean
H-2B Contact
Barbara Lusinger
Title
Workforce Services Specialist
Title
FLC Supervisor
Phone
801-526-4369
Phone/Cell*
(512) 305-9697
Fax
801-526-9633
Fax
(512) 463-3055 or (512) 475-2403
Email
mromero@utah.gov
PRIMARY EMAIL**
Foreignlabor@twc.state.tx.us
H-2B Back Up
Email
Barbara.lusinger@twc.state.tx.us
Title
Workforce Services Specialist
H-2B Back Up
Norma Martinez
Phone
801-526-4407
Title
FLC Manager
Email
Phone/Cell
512-305-9602
Supervisor
Lance Soffe
Email
Norma.martinez@twc.state.tx.us
Title
Supervisor
H-2A & H-2B Back Up
For additional contacts, see last pg.
Phone
801-526-4326
Supervisor
Courtney Arbour
Email
lsoffe@utah.gov
Title
Deputy Director Workforce Division
Dept. Head & Title
Jon Pierpont, Executive Director
Phone/Cell*
512-463-8326
Phone
801-526-9827
Dept. Head & Title
Larry Temple, Executive Director
Phone

512-463-0735
Vermont
Department of Labor
Virginia
Employment Commission
H-2A Contact
Chance Payette
H-2A Contact
Kendal Shaver
Title
MSFW Assistant
Title
Acting Rural Services Manager
Phone
802-595-2912
Phone
434-984-7640
Fax
Fax
804-786-6091
Email
Chance.Payette@state.vt.us
Email
kendal.shaver@vec.virginia.gov
H-2A Back Up
David S. Lahr
H-2A Back Up
Michelle Abraham
Title
Workforce Development Consultant
Title
State Monitor Advocate
Phone
802-828-5277
Phone
804-786-6094
Email
david.lahr@state.vt.us
Email
carolyn.abraham@vec.virginia.gov
H-2B Contact
Chance Payette
H-2B Contact
Kendal Shaver
Title
MSFW Assistant
Title
Acting Rural Services Manager
Phone
802-595-2912
Phone
434-984-7640
Fax
Fax
804-786-6091
Email
Chance.Payette@state.vt.us
Email
kendal.shaver@vec.virginia.gov
H-2B Back Up
David S. Lahr
H-2B Back Up
Michelle Abraham
Title
Workforce Development Consultant
Title
State Monitor Advocate
Phone
802-828-5277
Phone
804-786-6094
Email
david.lahr@state.vt.us
Email
carolyn.abraham@vec.virginia.gov
Supervisor
Rose M. Lucenti
Supervisor
Carol Agee
Title
Director, Workforce Development
Title
Chief of Special Programs
Phone
802-828-4151
Phone
804-786-8824
Email
rose.lucenti@state.vt.us
Email
Carol.Agee@vec.virginia.gov
Dept. Head & Title
Rose M. Lucenti, Director
Dept. Head & Title
Jeffery Brown, Dir. Workforce Ser. Div.
Phone
802-828-4151
Phone
804-371-0474
Virgin Islands

Department of Labor
Washington
Employment Security Department
H-2A Contact
Jacqueline Blyden
H-2A Contact
Daniel Valdez
Title
Program Coordinator
Title
Program Coordinator
Phone
340-776-3700, x-2055
Phone
360-902-9701
Fax
340-714-4994
Fax
360-902-9662
Email
jblyden@vidol.gov
Email
dvaldez@esd.wa.gov
H-2A Back Up
Barbara Wheatley
H-2A Back Up
Alberto Isiordia
Title
Business Services Coordinator
Title
Director of Ag Services
Phone
340-776-3700, x-2055
Phone
360-902-9281
Email
bwheatley@vidol.gov
Email
aisiordia@esd.wa.gov
H-2B Contact
Jacqueline Blyden
H-2B Contact
Daniel Valdez
Title
Program Coordinator
Title
Program Coordinator
Phone
340-776-3700, x-2055
Phone
360-902-9701
Fax
340-714-4994
Fax
360-902-9662
Email
jblyden@vidol.gov
Email
dvaldez@esd.wa.gov
H-2B Back Up
Barbara Wheatley
H-2B Back Up
Alberto Isiordia
Title
Business Services Coordinator
Title
Director of Ag Services
Phone
340-776-3700, x-2055
Phone
360-902-9281
Email
bwheatley@vidol.gov
Email
aisiordia@esd.wa.gov
Supervisor
Arah C. Lockhart
Supervisor
Alberto Isiordia
Title
Assistant Commissioner
Title
Director of Ag Services
Phone
340-776-3700, x-2057
Phone
360-902-9281
Email
aclockhart@vidol.gov
Email
aisiordia@esd.wa.gov
Dept. Head & Title
Rupert Ross, Director, IT
Dept. Head & Title
Dale Peinecke, Commissioner
Phone
340-773-1994
Phone
360-902-9500
West Virginia

WorkForce West Virginia
Wisconsin
Department of Workforce Development
H-2A Contact
Janie Claytor-Woodson
H-2A Contact
Rosa Ortega
Title
ES Program Manager
Title
Foreign Labor Certification Coordinator
Phone
304-558-2850
Phone
608-266-7426 (FLC) / 920-361-0941 (M)
Fax
304-558-0027
Fax
608-261-6968 (FLC) / 920-361-0941 (M)
Email
Janie.Claytor-Woodson@wv.gov
Email
Rosa.Ortega@dwd.wisconsin.gov
H-2A Back Up
Gayla Steward Reardon
H-2A Back Up
Angelica Vasquez
Title
MSFW Outreach Specialist
Title
State Monitor Advocate
Phone
304-267-0065
Phone
608-266-0487
Email
Gayla.H.Steward-Reardon@wv.gov
Email
Angelica.Vasquez@dwd.wisconsin.gov
H-2B Contact
Janie Claytor-Woodson
H-2B Contact
Rosa Ortega
Title
ES Program Manager
Title
Foreign Labor Certification Coordinator
Phone
304-558-2850
Phone
608-266-7426 (FLC) / 920-361-0941 (M)
Fax
304-558-0027
Fax
608-261-6968 (FLC) / 920-361-0941 (M)
Email
Janie.Claytor-Woodson@wv.gov
Email
Rosa.Ortega@dwd.wisconsin.gov
H-2B Back Up
Claudia George
H-2B Back Up
Angelica Vasquez
Title
ES Assistant Director
Title
State Monitor Advocate
Phone
304-558-1138 / 304-654-9412
Phone
608-266-0487
Email
Claudia.D.George@wv.gov
Email
Angelica.Vasquez@dwd.wisconsin.gov
Supervisor
Claudia George
Supervisor
Juan Jose Lopez
Title
ES Assistant Director
Title
Dir. Bureau of Prog. Mgt. & Spec. Pop.
Phone
304-558-1138 / 304-654-9412
Phone
608-266-0002
Email
Claudia.D.George@wv.gov
Email
juanjose.lopez@dwd.wisconsin.gov
Dept. Head & Title
Valerie Comer, ES Deputy
Dept. Head & Title
Scott Jansen, Division Administrator
Phone
304-558-7024
Phone
608-266-3485
Wyoming

Department of Workforce Services
Mariana Islands
Department of Labor
H-2A Contact
Brian Clark
H-2A Contact
Barry Hirshbein
Title
Program Manager
Title
Federal Relations Manager
Phone
307-233-4657
Phone
670-664-3196
Fax
307-233-4658
Email
bhirshbein@cnmi-gov.net
Email
brian.clark@wyo.gov
H-2A Back Up
Florida
(cont'd. from pg. 3)
Additional Contact Persons
Title
H-2A Back Up
Edward Mitchell
Phone
Title
Program Specialist
Email
Phone
850-921-3368
H-2B Contact
Brian Clark
Email
Edward.Mitchell@deo.myflorida.com
Title
Program Manager
H-2A & H-2B Back Up
Wanda Mosley
Phone
307-233-4657
Title
Program Specialist
Fax
307-233-4658
Phone
850-245-7437
Email
brian.clark@wyo.gov
Email
Wanda.Mosley@deo.myflorida.com
H-2B Back Up
Title
Texas
(cont'd. from pg. 12)
Additional contact persons
Phone
General Phone
512-475-2571
Email
Fax
512-463-3055 or 512-475-2403
Supervisor
Stephanie Pyle
H-2A Contact
Brenda Wilson
Title
ES Deputy Administrator
Email
brenda.wilson@twc.state.tx.us
Phone
307-777-8726
H-2A Contact
Stacey Wire
Email
stephanie.pyle@wyo.gov
Email
stacey.wire@twc.state.tx.us
Dept. Head & Title
Joan Evans, Director
H-2A Contact
Sylvia Sanchez
Phone
307-777-8728
Email
sylvia.sanchez@twc.state.tx.us
H-2B Contact
Brenda Wilson
California
(cont'd. from pg. 2)
Email
brenda.wilson@twc.state.tx.us
H-2B Contact
Stacey Wire
H-2A Back Up 2
Eleazar Caballero
Email

stacey.wire@twc.state.tx.us
Title
H-2A Job Order Specialist
H-2B Contact
Sylvia Sanchez
Phone
916 654-7749
Email
sylvia.sanchez@twc.state.tx.us
Email
eleazar.caballero@edd.ca.gov
H-2A Back Up 3
Francisco Macias
Title
H-2A Job Order Specialist
Phone
916 654-9742
Email
francisco.macias@edd.ca.gov
*Cells in PINK represent changes since the last list was distributed.

Message: SWA Contacts List 06/13/2014**Case Information:**

Message Type: Exchange
 Message Direction: External, Inbound
 Case: IWD Senator Petersen Request - Version 3
 Capture Date: 7/10/2014 1:32:15 PM
 Item ID: 40861489
 Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

SWA Contacts List 06/13/2014

From H2ASWA, Chicago - ETA SVC

Date
 Friday,
 June 13,
 2014
 10:45 AM

To Adalberto Rubio; Agricultural Services; Alberto Isiordia; Alesia Brown; Alicia Boyd; Allan MacKinnon; Andrew Szilvasi; Angela Balderas; Angelica Vasquez; Anthony Baker; Arah Lockhart; Barbara Lusinger; Barbara Lusinger; Barbara Wheatley; Barry Hirshbein; Belen Ledezma; Bernice Zampano; Betsie Rodriguez Vega; Billy Green; Bobbi Krob; Boyce Parks; Brian Clark; Camille Nieves; Carlos Roman; Carol Kanayama; Cecil Sandlin; Cecilia Garduno; Cecilia Garduno ; Chance Payette; Chris Ramos; Christina Marzello; Christine Shelton; Claudia George; Claudia Greenwood; Colleen Dubbe; Connie Fuller; Connie Parks; Daniel Romans; Daniel Valdez; Daniel Valdez; David Lahr; David Niermann; David Slimp; David White; Debi Traylor; Debi Traylor; Debra Larsen; Debra Larsen; Debra Roseburr; Schippers, Denise [IWD]; Desirae Diaz; Walton, Diane - ETA; Dixie Cravens; Dolly Raja; Dolly Raja; Dora Herrera; Dora Jenkins; Douglas Blakney; Dunnia Aplicano; Edorbal Valentin; Edward Mitchell; Elaine Wentz; Elaine Wentz; Elizabeth Martin; Elizabeth Martin; Elizabeth Warner; Eric Den; Hernandez, Eric - ETA; Eric Stringer; Eric Stringer; Estuardo Rodas; Fernando Gutierrez; Frances Arangure; Frances Pineda; Francis "Frank" Idiong; Francisco Macias; Gayla Reardon; Gloria Bostic; Gloria Harrison ; Gloria Neal; Henry Gross; Irene Laguna; Jacqueline Blyden; Janie Claytor-Woodson; Jeanette Lazelle; Jeff Gatewood; Jeffrey Stoller; Jennifer Wilch; Jenny Harris; Joan Modrell; John M. Waters; John Newkirk; Jon Weirether; Jorge Acero; Jorge Gomez; Jose Ocasio; Joyce Hahn; Judith Ezop; Julie O'Connell; Karen Gay; Karyn Paul; Kay Strayer; Kendal Shaver; Kevin Ingalls ; Keyla Rivero-Rodriguez; Kim Morigeau; Kim Rodriguez; Laura Tramontana; Laurie Fuglvog; Leila Jackson; Les Smart; Leticia Yasuda; Lily Kersh; Lisa Shellenberger; Lois Campanelli; Adams, Lori [IWD]; Garcia, Lucia - WHD; Marcie Alling; Adasme, Marco [IWD]; Maria Trammell; Mark Olds; Mary Fleming; Mary Lewis; MaryAnn Samuels; Melissa Romero-McKean; Merlin Williams; Merrill Hess; Michelle Abraham; Michelle Cameron-Doughty; Mickey Lindstrom; Millie Dileo; MSFW; Nathan Friedman; Nicholas Bishop; Nicholas Bishop; Nicole Skeep; Norma Martinez; Olga Ruiz; Pablo Nunez; Pamela Szacik; Paul Elkins; Paulette Francois; Rafael Di Stasio; Rebeca Guerra; Robert Brantley; Robert Kabel; Roman Diaz; Rosa Flores-Quinonez; Rosa Ortega; Rosario Quesada; Rose Lucenti; Ruby Peters; Ruth Lacher; Sandra Valentin; Scott Koblich; Shawn Surface; Shelly Thompson; Sherri Wilson; Sherri Wilson; Sherry Clark; Socorro Page; Stacey Wire; Steve Porr; Steven Aggelis; Steven Aggelis; Sylvia Sanchez; Tamara Keane; Roberts, Thadeus - ETA; Thomas Gonzales; Thomas Gonzalez; Thomas Ukinski; Tim Lawhorn; Tracy Rolfson; Travis "Chip" Crabtree; Vanessa Perez; Vilda Mayuga; Vincent McQueen; Vint DeGraw; Vivian Hopkins; Vivian Miltenberger; Wanda Mosley; Wendy Lomeli; William "Bubba" Grant; William Downer; William Reed; Yvette DeLeeuw; Alice Sweeney; Belinda Hanson; Beth Goguen; Brenda Wilson; Carl Reavis; Colorado FLC; Connie Parks; Cynthia Seckler; Douglas Blakney; Eric Stringer; Garcia, Lucia - WHD; James Eldridge; Jay Oconnor; Jen Herbert; Jose Ocasio; Keith Badger; Kirby Everingham; Louise Joyner; Michele Reynolds; Michelle Cameron-Doughty; Millie Deleo; Millie Dileo; Peggy Feenan; Rick Olivarez; Rigoberto Villegas; Rigoberto Villegas; Roanna Kirk; Rodney Carr; Rosa Serrato; Terri Avila; Thomas Gonzalez; Banos, Janet - ETA; Brooks, Maria - ETA; Chavez, Richard - ETA; Denogean, Amanda - ETA; Duchman, Nicole - ETA; Engdahl, Krister - ETA; Ford, Whitney - WHD; Garrett, Conyers - ETA; Grove-Terrazas, Erica - WHD; Hamid, Melissa - ETA; Kaura, Nidhi - ETA; Kessler, James F - WHD; Martin, Bill - ETA; Massey, Valerie - ETA; Orona, Ben - ETA; Pasternak, Brian - ETA; Regalado, Juan - ETA; Shannon, Lianna - ETA; Steis, Tatyana - ETA

Cc

[SWA Contact List Compiled 06-13-2014.xls](#) (207 Kb HTML)

Good Morning,

Attached please find the latest SWA Contacts List. Please review the list for changes to your staff that may have taken place recently.

Corrections have been made in **PINK** print to the SWA Contacts List based on notifications from the SWAs since the last list (06/01/2014).

As always, changes for this list should be emailed to this address.

Thank you,

Chicago National Processing Center

Page
06/13/2014
SWA Contact Information
Alabama
Department of Industrial Relations
Alaska
Dept. of Labor & Workforce Develop.
H-2A Contact
Travis "Chip" Crabtree
H-2A Contact
J. Allan MacKinnon
Title
FLC Program Specialist
Title
Employment Security Analyst II
Phone
334-242-8020, 334-324-1706 (C)
Phone
907-465-5955
Fax
334-242-8585
Fax
907-465-8753
Email
travis.crabtree@alcc.alabama.gov
Email
allan.mackinnon@alaska.gov
H-2A Back Up
David White
H-2A Back Up
Nicole Skeek
Title
ES Program Services Manager
Title
Employment Security Analyst
Phone
334-242-8016
Phone
907-465-1198
Email
David.White@alcc.alabama.gov
Email
nicole.skeek@alaska.gov
H-2B Contact
Sherry Clark
H-2B Contact
J. Allan MacKinnon
Title
Manager, Foreign Labor Certification
Title
Employment Security Analyst II
Phone
334-242-8039
Phone
907-465-5955
Fax
334-242-8585
Fax
907-465-8753
Email
Sherry.Clark@alcc.alabama.gov
Email
allan.mackinnon@alaska.gov
H-2B Back Up
David White
H-2B Back Up
Nicole Skeek
Title
ES Program Services Manager
Title
Employment Security Analyst
Phone
334-242-8016
Phone
907-465-1198
Email
David.White@alcc.alabama.gov
Email
nicole.skeek@alaska.gov
Supervisor
David White
Supervisor
Lisa Mielke
Title
ES Program Services Manager
Title
Emp. & Training Technical Manager
Phone
334-242-8016
Phone
907-465-6275

Email
David.White@alcc.alabama.gov
Email
Lisa.mielke@alaska.gov
Dept. Head & Title
Bob Brantley
Dept. Head & Title
Commissioner Dianne Blumer
Phone
334-242-8005
Phone
907-465-2700
Arizona
Department of Economic Security
Arkansas
Department of Workforce Services
H-2A Contact
Kim Rodriguez
H-2A Contact
John Newkirk
Title
FLC Specialist H-2A Program
Title
Program Monitor
Phone
520-374-3095
Phone
501-683-2372
Fax
520-374-3025
Fax
501-683-5915
Email
krodriguez@azdes.gov
Email
john.newkirk@arkansas.gov
H-2A Back Up
Desirae Diaz
H-2A Back Up
Lily Kersh
Title
FLC Staff Assistant
Title
Division Chief, ETA
Phone
(520) 374-3028
Phone
501-352-6701
Email
DDiaz@azdes.gov
Email
Lily.kersh@arkansas.gov
H-2B Contact
R. Kirby Everingham
H-2B Contact
John Newkirk
Title
FLC Specialist - H-2B Programs
Title
Program Monitor
Phone
602-771-0897
Phone
501-683-2372
Fax
602-309-6986
Fax
501-683-5915
Email
Reveringham@azdes.gov
Email
john.newkirk@arkansas.gov
H-2B Back Up
Kim Rodriguez
H-2B Back Up
Lily Kersh
Title
FLC Coordinator
Title
Division Chief, ETA
Phone
520-374-3095
Phone
501-352-6701
Email
krodriguez@azdes.gov
Email
Lily.kersh@arkansas.gov
Supervisor
Peggy Feenan
Supervisor
Mike Kennedy
Title
Deputy Administrator
Title
Grant & Resource Administrator
Phone
520-628-6810 Ext. 250
Phone
501-682-3142

Email
pfeenan@azdes.gov
Email
Mike.kennedy@arkansas.gov
Dept. Head & Title
Peggy Feenan, Deputy Administrator
Dept. Head & Title
Cindy Varner - Assistant Director
Phone
520-628-6810 Ext. 250
Phone
501-371-1028
California
(cont'd on last page)

Employment Development Department
Colorado
Department of Labor & Employment
H-2A Contact
Rigoberto Villegas
H-2A Contact
Thomas Gonzales
Title
H-2A Job Order Specialist
Title
FLC Coordinator
Phone
916-654-9735
Phone
303-318-8831
Fax
916-654-8752
Fax
303-318-8930
PRIMARY EMAIL
WSBCalh2a@edd.ca.gov
PRIMARY EMAIL
Cdle_flc@state.co.us
Email
Rigoberto.Villegas@edd.ca.gov
Email
thomasb.gonzales@state.co.us
H-2A Back Up 1
Leticia Yasuda
H-2A Back Up
Frances Pineda
Title
H-2A Job Order Specialist
Title
Program Specialist
Phone
916-654-9270
Phone
303-318-8961
Email
Leticia.Yasuda@edd.ca.gov
Email
Frances.pineda@state.co.us
H-2B Contact
Rigoberto Villegas
H-2B Contact
Thomas Gonzales
Title
H-2B Job Order Specialist
Title
FLC Coordinator
Phone
916-654-9735
Phone
303-318-8831
Fax
916-654-8752
Fax
303-318-8930
PRIMARY EMAIL
EDDWSBCalh2b@edd.ca.gov
PRIMARY EMAIL
Cdle_H2B_Foreign_Labor@state.co.us
Email
Rigoberto.Villegas@edd.ca.gov
Email
thomasb.gonzales@state.co.us
H-2B Back Up
Leticia Yasuda
H-2B Back Up
Frances Pineda
Title
H-2B Job Order Specialist
Title
Program Specialist
Phone
916-654-9270
Phone
303-318-8961
Email
Leticia.Yasuda@edd.ca.gov
Email
Frances.pineda@state.co.us
Supervisor
Roman Diaz

Supervisor
James Newby
Title
Ag Services Unit Manager
Title
Business Solutions Manager
Phone
916-654-9315
Phone
303-318-8816
Email
Roman.Diaz@edd.ca.gov
Email
James.newby@state.co.us
Dept. Head & Title
Greg Gibson, Deputy Chief
Dept. Head & Title
Ellen Golombek, Exec. Director
Phone
916-654-6206
Phone
303-318-8020
Connecticut
Department of Labor
Delaware
Dept. of Labor, Employ. & Trng.
H-2A Contact
Frank Idiong
H-2A Contact.
Camille G. Nieves
Title
Resource Associate
Title
FLC Officer
Phone
860-263-6736
Phone
302-761-8116
Fax
860-263-6039
Fax
302-762-3586
Email
Frank.idiong@ct.gov
Email
camille.nieves@state.de.us
H-2A Back Up
Pamela Waller
H-2A Back Up
Keyla Rivero-Rodriguez
Title
Resource Associate
Title
MSFW
Phone
860-263-6052
Phone
Email
pamela.waller@ct.gov
Email
Keyla.Rivero-Rodriguez@state.de.us
H-2B Contact
Frank Idiong
H-2B Contact
Camille G. Nieves
Title
Resource Associate
Title
FLC Officer
Phone
860-263-6736
Phone
302-761-8116
Fax
860-263-6039
Fax
302-762-3586
Email
Frank.idiong@ct.gov
Email
camille.nieves@state.de.us
H-2B Back Up
Pamela Waller
H-2B Back Up
Title
Resource Associate
Title
Phone
860-263-6052
Phone
Email
pamela.waller@ct.gov
Email
Supervisor
Bernice Zampano
Supervisor
Maggie Jones
Title
Operations Coordinator
Title

Deputy Principal Assistant
Phone
860-263-6732
Phone
302-761-8128
Email
Bernice.zampano@ct.gov
Email
maggie.jones@state.de.us
Dept. Head & Title
Lois Campanelli, Operations Manager
Dept. Head & Title
Thomas M. Smith, Director
Phone
860-263-6031
Phone
302-761-8129
D.C.
Department of Employment Services
Florida
(cont'd on last page)
Department of Economic Opportunity
H-2A Contact
H-2A Contact
Steven Aggelis
Title
H-2A Program Coordinator
Title
Program Specialist
Phone
Phone
850-921-3339
Fax
Fax
850-921-3105
Email
PRIMARY EMAIL
h-2a.joborder@deo.myflorida.com
H-2A Back Up
Michele Reynolds
Email
Steven.Aggelis@deo.myflorida.com
Title
Job Bank Coordinator
H-2A Back Up
Gloria D. Harrison
Phone
202-698-3571
Title
Program Coordinator
Email
michele.reynolds@dc.gov
Phone
850-921-3299
H-2B Contact
Email
Gloria.Harrison@deo.myflorida.com
Title
H-2B Program Coordinator
H-2B Contact
Daniel Romans
Phone
Title
Program Specialist
Fax
Phone
850-921-3371
Email
Fax
850-921-3105
H-2B Back Up
Michele Reynolds
Email
Daniel.Romans@deo.myflorida.com
Title
Job Bank Coordinator
H-2B Back Up
Gloria D. Harrison
Phone
202-698-3571
Title
Program Coordinator
Email
michele.reynolds@dc.gov
Phone
850-921-3299
Supervisor
Christine A. Shelton
Email
Gloria.Harrison@deo.myflorida.com
Title
Assoc. Director, Special Programs
H-2A & H-2B Back Up
For additional contacts, see last page.
Phone
202-698-3533
Supervisor
Gloria D. Harrison
Email
christine.shelton@dc.gov

Title
 Program Coordinator
 Dept. Head & Title
 F. Thomas Luparello, Acting Director
 Phone/Cell*
 850-921-3299
 Phone
 202-671-1900
 Email
 Gloria.Harrison@deo.myflorida.com
 Dept. Head & Title
 Lois A. Scott, Dept. Manager
 Phone
 850-245-2428
 Georgia
 Department of Labor
 Hawaii
 WorkForce Development Division, State Dept. of Labor and Industrial Relations
 H-2A Contact
 Sherri Wilson
 H-2A Contact
 Mark N. Olds
 Title
 Supervisor, Ag. Services
 Title
 Program Specialist
 Phone
 404-232-3500
 Phone
 808-586-8819
 Fax
 404-232-3498
 Fax
 808-586-8822
 PRIMARY EMAIL
 Agricultural_Services@gdol.ga.gov
 Email
 Mark.N.Olds@hawaii.gov
 Email
 sherri.wilson@gdol.ga.gov
 H-2A Back Up
 Carol Kanayama
 H-2A Back Up
 Douglas Blakney
 Title
 Program Officer
 Title
 E & T Consultant
 Phone
 808-586-8825
 Phone
 404-232-3676
 Email
 Carol.H.Kanayama@hawaii.gov
 Email
 Douglas.Blakney@dol.state.ga.us
 H-2B Contact
 Mark N. Olds
 H-2B Contact
 Millie Dileo
 Title
 Program Specialist
 Title
 E & T Consultant
 Phone
 808-586-8819
 Phone
 404-232-3566
 Fax
 808-586-8822
 Fax
 404-232-3498
 Email
 Mark.N.Olds@hawaii.gov
 PRIMARY EMAIL
 Alien_Cert@gdol.ga.gov
 H-2B Back Up
 Carol Kanayama
 Email
 Millie.Dileo@gdol.ga.gov
 Title
 Program Officer
 H-2B Back Up
 Douglas Blakney
 Phone
 808-586-8825
 Title
 E & T Consultant
 Email
 Carol.H.Kanayama@hawaii.gov
 Phone
 404-232-3676
 Supervisor
 Carol Kanayama
 Email
 Douglas.Blakney@dol.state.ga.us
 Title
 Program Officer
 Supervisor
 William Carillo Downer

Phone
808-586-8825
Title
Program Mgr. Coord & Support
Email
Carol.H.Kanayama@hawaii.gov
Phone
404-232-3534
Dept. Head & Title
Elaine Young, Division Admin.
Email
William.Downer@gdol.ga.gov
Phone
808-586-8812
Dept. Head & Title
Elizabeth Warner, Director
Phone
404-232-3557
Idaho
Department of Labor
Illinois
Department of Employment Security
H-2A Contact
William Reed
H-2A Contact
Rosa Flores-Quinonez
Title
Workforce Development Specialist
Title
FLC Specialist
Phone
208-332-3570 x-3339
Phone
312-793-1284
Fax
208-947-0049
Fax
312-793-1778
Email
William.Reed@labor.idaho.gov
Email
rosa.flores@illinois.gov
H-2A Back Up
Chris Ramos
H-2A Back Up
Rosario Quesada
Title
Workforce Development Specialist
Title
Monitor Advocate
Phone
208-332-3570 x-3663
Phone
815-625-7071
Email
Chris.Ramos@labor.idaho.gov
Email
Rosario.Quesada@illinois.gov
H-2B Contact
William Reed
H-2B Contact
Jay Oconnor
Title
Workforce Development Specialist
Title
Public Service Administrator
Phone
208-332-3570 x-3339
Phone
312-793-4904
Fax
208-947-0049
Fax
312-793-2584
Email
William.Reed@labor.idaho.gov
Email
jay.oconnor@illinois.gov
H-2B Back Up
Chris Ramos
H-2B Back Up
Rosa Flores-Quinonez
Title
Workforce Development Specialist
Title
FLC Specialist
Phone
208-332-3570 x-3663
Phone
312-793-1284
Email
Chris.Ramos@labor.idaho.gov
Email
rosa.flores@illinois.gov
Supervisor
Jeanie Meholchick
Supervisor
John Waters
Title
Technical Support Manager

Title
Director of Special Projects
Phone
208-332-3570, x-3323
Phone
312-793-2913
Email
jeanie.meholchick@labor.idaho.gov
Email
john.m.waters@illinois.gov
Dept. Head & Title
Marsha Wright, Workforce Bur. Chief
Dept. Head & Title
Jay Rowell, Director
Phone
208-332-3570 x-3696
Phone
312-793-9274
Indiana
Dept. of Workforce Development
Iowa
Iowa Workforce Development
H-2A Contact
Tim Lawhorn
H-2A Contact
Denise Schippers
Title
Program Specialist
Title
Executive Officer, Foreign Labor
Phone/Cell*
317-233-6681
Phone
515-281-7538
Fax
Fax
515-725-2999
Email
tlawhorn@dwd.in.gov
Email
Denise.Schippers@iwd.iowa.gov
H-2A Back Up
H-2A Back Up
Marco Adasme
Title
Title
State Monitor Advocate

Phone/Cell
Phone
515-281-9019
Email
Email
Marco.Adasme@iwd.iowa.gov
H-2B Contact
Tim Lawhorn
H-2B Contact
Denise Schippers
Title
Program Specialist
Title
Executive Officer, Foreign Labor
Phone/Cell*
317-233-6681
Phone
515-281-7538
Fax
317-234-0942
Fax
515-725-2999
Email
tlawhorn@dwd.in.gov
Email
Denise.Schippers@iwd.iowa.gov
H-2B Back Up
H-2B Back Up
Marco Adasme
Title
Title
State Monitor Advocate
Phone/Cell
Phone
515-281-9019
Email
Email
Marco.Adasme@iwd.iowa.gov
Supervisor
Supervisor
Lori Adams
Title
Title
Division Admin., Workforce Services
Phone/Cell*
Phone
515-281-9322 / 515-418-5058
Email
Email
Lori.Adams@iwd.iowa.gov
Dept. Head & Title
Dennis Wimer, Dep. Com/Field Ops

Dept. Head & Title
Teresa Wahlert, Director
Phone/Cell
317-234-3886
Phone
515-281-5364
Kansas
Department of Commerce
Kentucky
Office of Employment and Training
H-2A Contact
Dixie Cravens
H-2A Contact
Jeff Gatewood
Title
Foreign Labor Certification Manager
Title
Program Coordinator
Phone
785-291-3470
Phone
502-782-3079 / 502-330-5517
Fax
785-296-1404
Fax
502-564-7459
Email
dcravens@kansascommerce.com
Email
jeff.gatewood@ky.gov
H-2A Back Up
Shelly Thompson
H-2A Back Up
Henry Gross
Title
Reemployment Services Manager
Title
Housing Inspector
Phone
785-296-2115
Phone
502-782-3077 / 502-229-0670
Email
sthompson@kansascommerce.com
Email
HenryC.Gross@ky.gov
H-2B Contact
Dixie Cravens
H-2B Contact
Roanna Kirk
Title
Foreign Labor Certification Manager
Title
H-2B Coordinator
Phone
785-291-3470
Phone
502-782-3019
Fax
785-296-1404
Fax
502-564-7459
Email
dcravens@kansascommerce.com
Email
Roanna.Kirk@ky.gov
H-2B Back Up
Shelly Thompson
H-2B Back Up
Jeff Gatewood
Title
Reemployment Services Manager
Title
Program Coordinator
Phone
785-296-2115
Phone
502-782-3079 / 502-330-5517
Email
sthompson@kansascommerce.com
Direct
502-564-7459
Supervisor
Shelly Thompson
Email
jeff.gatewood@ky.gov
Title
Reemployment Services Manager
Supervisor
Terri Bradshaw
Phone
785-296-2115
Title
Manager, Workforce Programs
Email
sthompson@kansascommerce.com
Phone
502-782-3117
Dept. Head & Title
David Brennan, Dir. of Emp. Services

Email
Terri.Bradshaw@ky.gov
Phone
785-296-7715
Dept. Head & Title
Lori Collins
Phone
502-782-3147
Louisiana
Workforce Commission
Maine
Department of Labor
H-2A Contact
Merrill Hess
H-2A Contact
Jorge A. Acero
Title
Workforce Development Specialist 5
Title
State Monitor Advocate
Phone
225-342-7632/225-588-9302
Phone
207-623-7928
Fax
225-342-3367
Fax
207-287-5934
Email
mhess@lwc.la.gov
Jorge.A.Acero@Maine.gov
H-2A Back Up
Cecil Sandlin
H-2A Back Up
MaryAnne Samuels
Title
Field Agent
Title
Job Bank Team Supervisor
Phone
Phone
207-623-7970
Email
csandlin@lwc.la.gov
Email
MaryAnne.Samuels@maine.gov
H-2B Contact
Merrill Hess
H-2B Contact
Jorge A. Acero
Title
Workforce Development Specialist 5
Title
State Monitor Advocate
Phone
225-342-7632/225-588-9302
Phone
207-623-7928
Fax
225-342-3367
Fax
207-287-5934
Email
mhess@lwc.la.gov
Email
Jorge.A.Acero@Maine.gov
H-2B Back Up
None presently
H-2A & H-2B Back Up
MaryAnne Samuels
Title
Title
Job Bank Team Supervisor
Phone
Phone
207-623-7970
Email
Email
MaryAnne.Samuels@maine.gov
Supervisor
Debra Larocca
Supervisor
Dawn Mealey
Title
WF Specialist 8
Title
Deputy Director, BES
Phone
225-342-0275
Phone
207-623-7989
Email
dlarocca@lwc.la.gov
Email
Dawn.Mealey@maine.gov
Dept. Head & Title
Brian Moore
Dept. Head & Title
Jeanne Paquette, Commissioner
Phone

225-342-2679
Phone
207-621-5095
Maryland
Department of Labor
Massachusetts
Department of Career Services
H-2A Contact
Merlin Williams
H-2A Contact
Dolly Raja
Title
Rural Services Coordinator
Title
Program Analyst
Phone
301-393-8218
Phone
617-626-5078
Fax
301-791-4673
Fax
617-727-8671
Email
merlin.williams@maryland.gov
PRIMARY EMAIL
h2aprogram@detma.org
H-2A Back Up
Carl Reavis
Email
draja@detma.org
Title
Program Administrator
H-2A Back Up
Kevin Ingals
Phone
410-767-2093
Title
Program Coordinator I
Email
carl.reavis@maryland.gov
Phone
617-626-5361
H-2B Contact
Carl Reavis
Email
kingalls@detma.org
Title
Program Administrator
H-2B Contact
Jose Ocasio
Phone
410-767-2093
Title
FLC Supervisor
Fax
410-333-5162
Phone
617-626-5587
Email
carl.reavis@maryland.gov
Fax
617-727-8671
H-2B Back Up
Merlin Williams
PRIMARY EMAIL
flch2b@detma.org
Title
Rural Services Coordinator
Email
jocasio@detma.org
Phone
301-393-8218
H-2B Back Up
Beth Goguen
Email
merlin.williams@maryland.gov
Title
Manager, Central Programs
Supervisor
Lloyd Day
Phone
617-626-6053
Title
Director
Email
Bgoguen@detma.org
Phone
410-767-2995
Supervisor
Beth Goguen
Email
lloyd.day@maryland.gov
Title
Manager, Central Programs
Dept. Head & Title
Lloyd Day, Director
Phone
617-626-6053
Phone

410-767-2995
Email
Bgoguen@detma.org
Dept. Head & Title
Tim Dooling, Dep. Dir./Gen. Counsel
Phone
617-626-6179
Michigan
Workforce Development Agency
Minnesota
Dept. of Empl. & Econ. Development
H-2A Contact
Marcie Alling
H-2A Contact
Gloria Bostic
Title
Foreign Labor Certification Officer
Title
H-2A Coordinator
Phone
517-335-1986
Phone/Cell*
651-259-7513
Fax
517-241-8216
Fax
651-297-7722
Email
allingm@michigan.gov
Email
Gloria.Bostic@state.mn.us
H-2A Back Up
Alicia Boyd
H-2A Back Up

Title
Migrant, Seasonal & Farmwrk Coord.
H-2A Back Up
Title

Phone
517-335-1000
Title
Phone/Cell

Email
boydal@michigan.gov
Phone
Email
H-2B Contact
Marcie Alling
Email
H-2B Contact
Gloria Bostic
Title
Foreign Labor Certification Officer
Title
Monitor Advocate
Phone
517-335-1986
Phone/Cell*
651-259-77513
Fax
517-241-8216
Fax
651-297-7722
Email
allingm@michigan.gov
Email
Gloria.Bostic@state.mn.us
H-2B Back Up
Alicia Boyd
H-2B Back Up
Title
Migrant, Seasonal & Farmwrk Coord.
Title
Phone
517-335-1000
Phone/Cell
Email
boydal@michigan.gov
Email
Supervisor
Belen Ledezma
Supervisor
David Niermann
Title
Director
Title
Director of Employment Programs
Phone
517-241-8661
Phone/Cell*
651-259-7583
Email
ledezma@michigan.gov
Email
david.niermann@state.mn.us
Dept. Head & Title
Mike Pohnl, Strategic Opportun. Dir.

Dept. Head & Title
Tom Norman, Division Director
Phone
517-373-6567
Phone/Cell
651-259-7563
Mississippi
Department of Employment Security
Missouri
Department of Economic Development
H-2A Contact
Yvette DeLeeuw
H-2A Contact
Joyce Hahn
Title
Program Specialist
Title
Program Coordinator
Phone
601-321-6030
Phone
573-751-9571
Fax
601-321-5429
Fax
573-751-9896
Email
ydeleeuw@mdes.ms.gov
Email
joyce.hahn@ded.mo.gov
H-2A Back Up
Dora Jenkins
H-2A Back Up
Title
Program Specialists
Title
Phone
601-321-5423
Phone
Email
djenkins@mdes.ms.gov
Email
H-2B Contact
Yvette DeLeeuw
H-2B Contact
Joyce Hahn
Title
Program Specialist
Title
Program Specialist
Phone
601-321-6030
Phone
573-751-9571
Fax
601-321-5429
Fax
573-751-9896
Email
ydeleeuw@mdes.ms.gov
Email
joyce.hahn@ded.mo.gov
H-2B Back Up
Dora Jenkins
H-2B Back Up
Title
Program Specialists
Title
Phone
601-321-5423
Phone
Email
djenkins@mdes.ms.gov
Email
Supervisor
Gloria Neal
Supervisor
Lisa Elrod
Title
Department Chief
Title
Manager
Phone
601-321-6554
Phone
573-526-8263
Email
gneal@mdes.ms.gov
Email
lisa.elrod@ded.mo.gov
Dept. Head & Title
Robin Stewart, Director
Dept. Head & Title
Julie Gibson, Director
Phone
601-321-6049
Phone
573-751-3349
Montana
Department of Labor & Industry

Nebraska
Department of Labor
H-2A Contact
Jenny Harris
H-2A Contact
Steve Porr
Title
Program Manager, SWA, SMA
Title
Program Coordinator
Phone
406-444-7895 or 406-438-7459
Phone
402-471-9977
Fax
406-444-3037
Fax
402-471-2022
PRIMARY EMAIL
ddliwsdh-2a@mt.gov
Email
steve.porr@nebraska.gov
Email
jbetz@mt.gov
bnelson@mt.gov
H-2A Back Up
Mickey Lindstrom
H-2A Back Up
Kay Strayer
Title
Administrative Assistant
Title
Program Assistant
Phone
402-471-2693
Phone
406-444-9081
Email
mickey.lindstrom@nebraska.gov
Email
kstrayer@mt.gov
H-2B Contact
Steve Porr
H-2B Contact
Jenny Harris
Title
Program Coordinator
Title
Program Manager, SWA, SMA
Phone
402-471-9977
Phone
406-444-7895 or 406-438-7459
Fax
402-471-2022
Fax
406-444-3037
Email
steve.porr@nebraska.gov
PRIMARY EMAIL
ddliwsdh-2b@mt.gov
H-2B Back Up
Mickey Lindstrom
Email
jbetz@mt.gov
Title
Administrative Assistant
H-2B Back Up
Kay Strayer
Phone
402-471-2693
Title
Program Assistant
Email
mickey.lindstrom@nebraska.gov
Phone
406-444-9081
Supervisor
Jason Mauseth
Email
kstrayer@mt.gov
Title
Administrator
Supervisor
Mike Cooney
Phone
402-471-9901
Title
Administrator
Email
jason.mauseth@nebraska.gov
Phone
406-444-2648
Dept. Head & Title
Joan Modrell, Dir., Emplmnt. & Training
Email
mcooney@mt.gov
Phone
402-471-9948
Dept. Head & Title

Pam Bucy, Commissioner
Phone
406-444-3299
Nevada
Dept. of Empl., Training. & Rehab.
New Hampshire
Employment Security
H-2A Contact
Vanessa Perez
H-2A Contact
Scott J. Koblich
Title
Program Specialist I
Title
Program Manager
Phone
775-684-0315
Phone
603-229-4407
Fax
775-687-1073
Fax
603-229-4321
Email
v-perez@nvdetr.org
Email
Scott.J.Koblich@nhes.nh.gov
H-2A Back Up
Vivian Miltenberger
H-2A Back Up
Pamela Szacik
Title
Program Specialist II
Title
Employment Service Bureau Director
Phone
775-684-0321
Phone
603-228-4051
Email
vemiltenberger@nvdetr.org
Email
Pamela.R.Szacik@nhes.nh.gov
H-2B Contact
Vanessa Perez
H-2B Contact
Scott J. Koblich
Title
Program Specialist I
Title
Program Manager
Phone
775-684-0315
Phone
603-229-4407
Fax
775-687-1073
Fax
603-229-4321
Email
v-perez@nvdetr.org
Email
Scott.J.Koblich@nhes.nh.gov
H-2B Back Up
Vivian Miltenberger
H-2B Back Up
Pamela Szacik
Title
Program Specialist II
Title
Employment Service Bureau Director
Phone
775-684-0321
Phone
603-228-4051
Email
vemiltenberger@nvdetr.org
Email
Pamela.R.Szacik@nhes.nh.gov
Supervisor
Kim Morigeau
Supervisor
Pamela Szacik
Title
Program Specialist III
Title
Employment Service Bureau Director
Phone
775-684-0317
Phone
603-228-4051
Email
klmorigeau@nvdetr.org
Email
Pamela.R.Szacik@nhes.nh.gov
Dept. Head & Title
Frank R. Woodbeck, Director
Dept. Head & Title
George N. Copadis, Commissioner
Phone

702-684-3911
Phone
603-224-3311
New Jersey
DOL & Workforce Development
New Mexico
Department of Economic Development
H-2A Contact
Rafael DiStasio
H-2A Contact
Nathan Friedman
Title
H-2A SWA Contact
Title
Program Specialist
Phone
609-777-1838, 609-561-9576
Phone
505-383-2721
Fax
609-561-9163
Fax
505-383-2739
Email
Rafael.Distasio@dol.state.nj.us
Email
nathan.friedman@state.nm.us
H-2A Back Up
Jeffrey Stoller
H-2A Back Up
Title
Assistant Commissioner
Title
Phone
609-292-2643
Phone
Email
Jeffrey.Stoller@dol.state.nj.us
Email
H-2B Contact
Debra Larsen
H-2B Contact
Nathan Friedman
Title
Employment & Training Specialist I
Title
Program Specialist
Phone
609-292-5879
Phone
505-383-2721
Fax
609-984-2536
Fax
505-383-2739
PRIMARY EMAIL
alienlaborcert@dol.state.nj.us
Email
nathan.friedman@state.nm.us
Email
Debra.Larsen@dol.state.nj.us
H-2B Back Up
H-2B Back Up
Jen Herbert
Title
Title
Administrative Assistant
Phone
Phone
609-633-7343
Email
Email
Jennifer.Herbert@dol.state.nj.us
Supervisor
Supervisor
Jeff Flatley
Title
Title
Director
Phone
Phone
609-984-2477
Email
Email
Jeff.Flatley@dol.state.nj.us
Dept. Head & Title
Mark Boyd, Director
Dept. Head & Title
Jeff Flatley, Director
Phone
505-383-2722
Phone
609-984-2477
New York
Department of Labor
North Carolina
Department of Commerce
H-2A Contact
Elizabeth ("Liz") Martin
H-2A Contact

W. L. Bubba Grant
 Title
 Foreign Labor and Agriculture Spec.
 Title
 Supervisor, Ag. Serv. & Foreign Labor
 Phone
 518-457-7304
 Phone
 919-814-0544
 Fax
 518-457-1335
 Fax
 919-662-4659
 PRIMARY EMAIL
 ForeignLaborCert@labor.ny.gov
 Email
 william.grant@nccommerce.com
 Email
 elizabeth.martin@labor.ny.gov
 H-2A Back Up
 Karen Gay
 H-2A Back Up
 Christina Marzello
 Title
 Program Specialist
 Title
 Agriculture Labor Liaison
 Phone
 919-814-0544
 Phone
 518-4575598
 Email
 karen.gay@nccommerce.com
 Email
 christina.marzello @labor.ny.gov
 H-2B Contact
 Louise Joyner
 H-2B Contact
 Elizabeth ("Liz") Martin
 Title
 FLC Coordinator
 Title
 Foreign Labor and Agriculture Spec.
 Phone
 919-814-0544
 Phone
 518-457-7304
 Fax
 919-662-4659
 Fax
 518-457-1335
 Email
 louise.joyner@nccommerce.com
 PRIMARY EMAIL
 ForeignLaborCert@labor.ny.gov
 H-2B Back Up
 Email
 elizabeth.martin@labor.ny.gov
 Title
 H-2B Back Up
 Christina Marzello
 Phone
 Title
 Agriculture Labor Liaison
 Email
 Phone
 518-4575598
 Supervisor
 W. L. Bubba Grant
 Email
 christina.marzello @labor.ny.gov
 Title
 Supervisor, Ag. Serv. & Foreign Labor
 Supervisor
 Jeanette Lazelle
 Phone
 919-814-0544
 Title
 Director
 Email
 william.grant@nccommerce.com
 Phone
 716-851-2755
 Dept. Head & Title
 Lane Dyer, Dir. of E.S.
 Email
 jeanette.lazelle@labor.ny.gov
 Phone
 919-814-0540
 Dept. Head & Title
 Jeanette Lazelle, Director
 Phone
 716-851-2755
 North Dakota
 Job Service North Dakota
 Ohio
 Department of Job & Family Services
 H-2A Contact
 Elaine Wentz
 H-2A Contact

Debi Traylor
Title
Program Administrator
Title
ES Coordinator
Phone
701-328-3066
Phone
614-644-0327
Fax
701-328-4894
Fax
614-644-7102
PRIMARY EMAIL
ewentz@nd.gov
PRIMARY EMAIL
FLC@jfs.ohio.gov
Email
ndflc@nd.gov
Email
debi.traylor@jfs.ohio.gov
H-2A Back Up
Karyn Paul
H-2A Back Up
Vivian Hopkins
Title
Program Administrative Assistant
Title
ES Coordinator
Phone
701-328-3358
Phone
614-466-9767
Email
klpaul@nd.gov
Email
FLC@jfs.ohio.gov
H-2B Contact
Elaine Wentz
H-2B Contact
Vivian Hopkins
Title
FLC Program Administrator
Title
ES Coordinator
Phone
701-328-3066
Phone
614-466-9767
Fax
701-328-4894
Fax
614-644-7102
PRIMARY EMAIL
ewentz@nd.gov
PRIMARY EMAIL
FLC@jfs.ohio.gov
Email
ndflc@nd.gov
Email
vivian.hopkins@jfs.ohio.gov
H-2B Back Up
Karyn Paul
H-2B Back Up
Debi Traylor
Title
Program Administrative Assistant
Title
ES Coordinator
Phone
701-328-3358
Phone
614-644-0327
Email
klpaul@nd.gov
Email
FLC@jfs.ohio.gov
Supervisor
Ruth Lacher
Supervisor
Pablo Nunez
Title
Manager
Title
Supervisor
Phone
701-328-3034
Phone
614-466-9636
Email
rlacher@nd.gov
Email
pablo.nunez@jfs.ohio.gov
Dept. Head & Title
Susan Gunsch, Director
Dept. Head & Title
Andrew Maciejewski, Bureau Chief
Phone
701-328-3105
Phone

614-466-9489
Oklahoma
Employment Security Commission
Oregon
WorkSource Oregon Employment Dept.
H-2A Contact
Pam Hoskins
H-2A Contact
Dora Herrera
Title
State FLC Coordinator
Title
Foreign Labor Coordinator
Phone
405-557-5454
Phone
503-947-1659
Fax
405-557-7287
Fax
503-947-1634
PRIMARY EMAIL
H-2A@oesc.state.ok.us
Email
Dora.A.Herrera@oregon.gov
Email
Pam.Hoskins@oesc.state.ok.us
H-2A Back Up
Adalberto Rubio
H-2A Back Up
Eric Stringer
Title
Service Integr. Research & Sup. Coord.
Title
FLC Specialist
Phone
503-947-1242
Phone
405-557-7112
Email
Adalberto.Rubio@oregon.gov
Email
H-2A@oesc.state.ok.us
H-2B Contact
Dora Herrera
H-2B Contact
Pam Hoskins
Title
Foreign Labor Coordinator
Title
State FLC Coordinator
Phone
503-947-1659
Phone
405-557-5454
Fax
503-947-1634
Fax
405-557-7287
Email
Dora.A.Herrera@oregon.gov
PRIMARY EMAIL
H-2B@oesc.state.ok.us
H-2B Back Up
Adalberto Rubio
Email
Pam.Hoskins@oesc.state.ok.us
Title
Service Integr. Research & Sup. Coord.
H-2B Back Up
Eric Stringer
Phone
503-947-1242
Title
FLC Specialist
Email
Adalberto.Rubio@oregon.gov
Phone
405-557-7112
Supervisor
Jim Booker
Email
H-2A@oesc.state.ok.us
Title
Federal Programs Supervisor
Supervisor
Debra Roseburr
Phone
503-947-1207
Title
Superviosr
Email
James.H.Booker@state.or.us
Phone
405-557-7128
Dept. Head & Title
Paul Hill (Interim Dept. Head)
Email
Debra.Roseburr@oesc.state.ok.us
Phone

(503) 947-1661
Dept. Head & Title
John Priddy, Dir. RES-TPD
Phone
405-557-7243
Pennsylvania
Bureau of Workforce Development
Puerto Rico
Right to Employment Administration
H-2A Contact
Lisa Shellenberger
H-2A Contact
Betsie Rodriguez Vega
Title
Workforce Development Analyst 2
Title
Foreign Labor Certification Officer
Phone
717-787-4769
Phone
787-625-3137, x2312
Fax
717-783-7115
Fax
787-945-7473
Email
lshellenbe@pa.gov
Email
brodriguez@trabajo.pr.gov
H-2A Back Up
H-2A Backup
Carlos Roman Roman
Title
Title
Monitor Advocate
Phone
Phone
787-299-4789
Email
email
croman@trabajo.pr.gov
H-2B Contact
Lisa Shellenberger
H-2B Contact
Betsie Rodriguez Vega
Title
Workforce Development Analyst 2
Title
Foreign Labor Certification Officer
Phone
717-787-4769
Phone
787-625-3137, x2312
Fax
717-783-7115
Fax
787-945-7473
Email
lshellenbe@pa.gov
Email
brodriguez@trabajo.pr.gov
H-2B Back Up
H-2B Back Up
Carlos Roman Roman
Title
Title
Monitor Advocate
Phone
Phone
787-299-4789
Email
Email
croman@trabajo.pr.gov
Supervisor
Leona Annaquey
Supervisor
Title
Project Manager
Title
Phone
717-787-6356
Phone
Email
lannaquey@pa.gov
Email
Dept. Head & Title
Dmitry Zhmurkin, Director
Dept. Head & Title
Sandra Valentin
Phone
717-705-8821
Phone
787-625-3137 X2500
Rhode Island
Department of Labor & Training
South Carolina
Dept. of Employment & Workforce
H-2A Contact
Tamara Keane
H-2A Contact

Ruby Peters
Title
Asst. Coordinator/State Monitor Adv.
Title
FLC Coordinator
Phone
401- 462-8932
Phone
803-737-2633
Fax
401-462-8722
Fax
803-737-0916
Email
tkeane@dlt.ri.gov
Email
rpeters@dew.sc.gov
H-2A Back Up
Julie O'Connell
H-2A Back Up
Boyce G. Parks
Title
Business Service Specialist
Title
Int. Reemployment Operations Director
Phone
401-462-8716
Phone
803-737-0086
Email
joconnell@dlt.ri.gov
Email
bparks@dew.sc.gov
H-2B Contact
Terri Avila
H-2B Contact
Ruby Peters
Title
Business Service Specialist
Title
FLC Coordinator
Phone
401-462-8721
Phone
803-737-2633
Fax
401-462-8722
Fax
803-737-0916
Email
terri.avila@dlt.ri.gov
Email
rpeters@dew.sc.gov
H-2B Back Up
Julie O'Connell
H-2B Back Up
Boyce G. Parks
Title
Business Service Specialist
Title
Int. Reemployment Operations Director
Phone
401-462-8716
Phone
803-737-0086
Email
joconnell@dlt.ri.gov
Email
bparks@dew.sc.gov
Supervisor
Connie Parks
Supervisor
Boyce G. Parks
Title
Chief of Labor & Training Operations
Title
Int. Reemployment Operations Director
Phone
401-462-8724
Phone
803-737-0086
Email
cparks@dlt.ri.gov
Email
bparks@dew.sc.gov
Dept. Head & Title
SueChomka Asst. Dir. Workf. Dev.
Dept. Head & Title
Boyce G. Parks, Director
Phone
401-462-8712
Phone
803-737-0086
South Dakota
Department of Labor and Regulation
Tennessee
Dept. of Labor & Workforce Develop.
H-2A Contact
Mary Fleming
H-2A Contact

Title
Labor Program Specialist
Title
ES Specialist 3
Phone
605-773-4212
Phone
615-253-6634
Fax
605-773-6184
Fax
615-741-1500
Email
mary.fleming@state.sd.us
PRIMARY EMAIL
h2a.tn.processing@tn.gov
H-2A Back Up
Andrew Szilvasi
Email
Title
TANF Administrator
H-2A Back Up
Nick Bishop
Phone
605-773-3101
Title
Director, Grants & Special Projects
Email
Andrew.Szilvasi@state.sd.us
Phone
615-741-0286
H-2B Contact
Mary Fleming
Email
nicholas.bishop@tn.gov
Title
Labor Program Specialist
H-2B Contact
Phone
605-773-4212
Title
ES Specialist 3
Fax
605-773-6184
Phone
615-253-6634
Email
mary.fleming@state.sd.us
Fax
615-741-1500
H-2B Back Up
Andrew Szilvasi
Email
Title
TANF Administrator
H-2B Back Up
Nick Bishop
Phone
605-773-3101
Title
Director, Grants & Special Projects
Email
Andrew.Szilvasi@state.sd.us
Phone
615-741-0286
Supervisor
Michael Ryan
Email
nicholas.bishop@tn.gov
Title
Employment Services Director
Supervisor
Nick Bishop
Phone
605-773-4212
Title
Director, Grants & Special Projects
Email
mike.ryan@state.sd.us
Phone
615-741-0286
Dept. Head & Title
Marcia Hultman, Cabinet Secretary
Email
nicholas.bishop@tn.gov
Phone
605-773-3101
Dept. Head & Title
Nick Bishop
Phone
615-741-0286
Texas
(cont'd on last page)
Workforce Commission
Utah
Department of Workforce Services
H-2A Contact
Barbara Lusinger
H-2A Contact
Melissa Romero-McKean

Title
 FLC Supervisor
 Title
 Workforce Services Specialist
 Phone
 512-305-9697
 Phone
 801-526-4369
 Fax
 512-463-3055 or 512-475-2403
 Fax
 801-526-9633
 PRIMARY EMAIL
 foreignlabor@twc.state.tx.us
 Email
 mromero@utah.gov
 Secondary email
 barbara.lusinger@twc.state.tx.us
 H-2A Back Up
 H-2A Back Up
 Norma Martinez
 Title
 Workforce Services Specialist
 Title
 FLC Manager
 Phone
 801-526-4407
 Phone
 512-305-9602
 Email
 Email
 norma.martinez@twc.state.tx.us
 H-2B Contact
 Melissa Romero-McKean
 H-2B Contact
 Barbara Lusinger
 Title
 Workforce Services Specialist
 Title
 FLC Supervisor
 Phone
 801-526-4369
 Phone/Cell*
 (512) 305-9697
 Fax
 801-526-9633
 Fax
 (512) 463-3055 or (512) 475-2403
 Email
 mromero@utah.gov
 PRIMARY EMAIL**
 Foreignlabor@twc.state.tx.us
 H-2B Back Up
 Email
 Barbara.lusinger@twc.state.tx.us
 Title
 Workforce Services Specialist
 H-2B Back Up
 Norma Martinez
 Phone
 801-526-4407
 Title
 FLC Manager
 Email

 Phone/Cell
 512-305-9602
 Supervisor
 Lance Soffe
 Email
 Norma.martinez@twc.state.tx.us
 Title
 Supervisor
 H-2A & H-2B Back Up
 For additional contacts, see last pg.
 Phone
 801-526-4326
 Supervisor
 Courtney Arbour
 Email
 lsoffe@utah.gov
 Title
 Deputy Director Workforce Division
 Dept. Head & Title
 Jon Pierpont, Executive Director
 Phone/Cell*
 512-463-8326
 Phone
 801-526-9827
 Dept. Head & Title
 Larry Temple, Executive Director
 Phone
 512-463-0735
 Vermont
 Department of Labor
 Virginia
 Employment Commission
 H-2A Contact
 Chance Payette
 H-2A Contact

Kendal Shaver
Title
MSFW Assistant
Title
Acting Rural Services Manager
Phone
802-595-2912
Phone
434-984-7640
Fax
Fax
804-786-6091
Email
Chance.Payette@state.vt.us
Email
kendal.shaver@vec.virginia.gov
H-2A Back Up
David S. Lahr
H-2A Back Up
Michelle Abraham
Title
Workforce Development Consultant
Title
State Monitor Advocate
Phone
802-828-5277
Phone
804-786-6094
Email
david.lahr@state.vt.us
Email
carolyn.abraham@vec.virginia.gov
H-2B Contact
Chance Payette
H-2B Contact
Kendal Shaver
Title
MSFW Assistant
Title
Acting Rural Services Manager
Phone
802-595-2912
Phone
434-984-7640
Fax
Fax
804-786-6091
Email
Chance.Payette@state.vt.us
Email
kendal.shaver@vec.virginia.gov
H-2B Back Up
David S. Lahr
H-2B Back Up
Michelle Abraham
Title
Workforce Development Consultant
Title
State Monitor Advocate
Phone
802-828-5277
Phone
804-786-6094
Email
david.lahr@state.vt.us
Email
carolyn.abraham@vec.virginia.gov
Supervisor
Rose M. Lucenti
Supervisor
Carol Agee
Title
Director, Workforce Development
Title
Chief of Special Programs
Phone
802-828-4151
Phone
804-786-8824
Email
rose.lucenti@state.vt.us
Email
Carol.Agee@vec.virginia.gov
Dept. Head & Title
Rose M. Lucenti, Director
Dept. Head & Title
Jeffery Brown, Dir. Workforce Ser. Div.
Phone
802-828-4151
Phone
804-371-0474
Virgin Islands
Department of Labor
Washington
Employment Security Department
H-2A Contact
Jacqueline Blyden
H-2A Contact
Daniel Valdez
Title

Program Coordinator
Title
Program Coordinator
Phone
340-776-3700, x-2055
Phone
360-902-9701
Fax
340-714-4994
Fax
360-902-9662
Email
jblyden@vidol.gov
PRIMARY EMAIL
wcddh2a@esd.wa.gov
H-2A Back Up
Barbara Wheatley
Email
dvaldez@esd.wa.gov
Title
Business Services Coordinator
H-2A Back Up
Alberto Isiordia
Phone
340-776-3700, x-2055
Title
Director of Ag Services
Email
bwheatley@vidol.gov
Phone
360-902-9281
H-2B Contact
Jacqueline Blyden
Email
aisiordia@esd.wa.gov
Title
Program Coordinator
H-2B Contact
Daniel Valdez
Phone
340-776-3700, x-2055
Title
Program Coordinator
Fax
340-714-4994
Phone
360-902-9701
Email
jblyden@vidol.gov
Fax
360-902-9662
H-2B Back Up
Barbara Wheatley
PRIMARY EMAIL
wcddh2a@esd.wa.gov
Title
Business Services Coordinator
Email
dvaldez@esd.wa.gov
Phone
340-776-3700, x-2055
H-2B Back Up
Alberto Isiordia
Email
bwheatley@vidol.gov
Title
Director of Ag Services
Supervisor
Arah C. Lockhart
Phone
360-902-9281
Title
Assistant Commissioner
Email
aisiordia@esd.wa.gov
Phone
340-776-3700, x-2057
Supervisor
Alberto Isiordia
Email
aclockhart@vidol.gov
Title
Director of Ag Services
Dept. Head & Title
Rupert Ross, Director, IT
Phone
360-902-9281
Phone
340-773-1994
Email
aisiordia@esd.wa.gov
Dept. Head & Title
Dalé Peinecke, Commissioner
Phone
360-902-9500
West Virginia
WorkForce West Virginia
Wisconsin
Department of Workforce Development
H-2A Contact

Janie Claytor-Woodson
H-2A Contact
Rosa Ortega
Title
ES Program Manager
Title
Foreign Labor Certification Coordinator
Phone
304-558-1138
Phone
608-266-7426 (FLC) / 920-361-0941 (M)
Fax
304-558-1136
Fax
608-261-6968 (FLC) / 920-361-0941 (M)
Email
Janie.Claytor-Woodson@wv.gov
Email
Rosa.Ortega@dwd.wisconsin.gov
H-2A Back Up
Gayla Steward Reardon
H-2A Back Up
Angelica Vasquez
Title
MSFW Outreach Specialist
Title
State Monitor Advocate
Phone
304-267-0065
Phone
608-266-0487
Email
Gayla.H.Steward-Reardon@wv.gov
Email
Angelica.Vasquez@dwd.wisconsin.gov
H-2B Contact
Janie Claytor-Woodson
H-2B Contact
Rosa Ortega
Title
ES Program Manager
Title
Foreign Labor Certification Coordinator
Phone
304-558-1138
Phone
608-266-7426 (FLC) / 920-361-0941 (M)
Fax
304-558-1136
Fax
608-261-6968 (FLC) / 920-361-0941 (M)
Email
Janie.Claytor-Woodson@wv.gov
Email
Rosa.Ortega@dwd.wisconsin.gov
H-2B Back Up
Claudia George
H-2B Back Up
Angelica Vasquez
Title
ES Assistant Director
Title
State Monitor Advocate
Phone
304-558-1138 / 304-932-7042
Phone
608-266-0487
Email
Claudia.D.George@wv.gov
Email
Angelica.Vasquez@dwd.wisconsin.gov
Supervisor
Claudia George
Supervisor
Juan Jose Lopez
Title
ES Assistant Director
Title
Dir. Bureau of Prog. Mgt. & Spec. Pop.
Phone
304-558-1138 / 304-932-7042
Phone
608-266-0002
Email
Claudia.D.George@wv.gov
Email
juanjose.lopez@dwd.wisconsin.gov
Dept. Head & Title
Valerie Comer, ES Deputy
Dept. Head & Title
Scott Jansen, Division Administrator
Phone
304-558-7024
Phone
608-266-3485
Wyoming
Department of Workforce Services
Mariana Islands
Department of Labor
H-2A Contact

Brian Clark
H-2A Contact
Barry Hirshbein
Title
Program Manager
Title
Federal Relations Manager
Phone
307-233-4657
Phone
670-664-3196
Fax
307-233-4658
Email
bhirshbein@cnmi-gov.net
Email
brian.clark@wyo.gov
H-2A Back Up
Florida
(cont'd. from pg. 3)
Additional Contact Persons
Title
H-2A Back Up
Edward Mitchell
Phone
Title
Program Specialist
Email
Phone
850-921-3368
H-2B Contact
Brian Clark
Email
Edward.Mitchell@deo.myflorida.com
Title
Program Manager
H-2A & H-2B Back Up
Wanda Mosley
Phone
307-233-4657
Title
Program Specialist
Fax
307-233-4658
Phone
850-245-7437
Email
brian.clark@wyo.gov
Email
Wanda.Mosley@deo.myflorida.com
H-2B Back Up
Title
Texas
(cont'd. from pg. 12)
Additional contact persons
Phone
General Phone
512-475-2571
Email
Fax
512-463-3055 or 512-475-2403
Supervisor
Stephanie Pyle
H-2A Contact
Brenda Wilson
Title
ES Deputy Administrator
Email
brenda.wilson@twc.state.tx.us
Phone
307-777-8726
H-2A Contact
Stacey Wire
Email
stephanie.pyle@wyo.gov
Email
stacey.wire@twc.state.tx.us
Dept. Head & Title
Joan Evans, Director
H-2A Contact
Sylvia Sanchez
Phone
307-777-8728
Email
sylvia.sanchez@twc.state.tx.us
H-2B Contact
Brenda Wilson
California
(cont'd. from pg. 2)
Email
brenda.wilson@twc.state.tx.us
H-2B Contact
Stacey Wire
H-2A Back Up 2
Eleazar Caballero
Email
stacey.wire@twc.state.tx.us
Title
H-2A Job Order Specialist
H-2B Contact

Sylvia Sanchez
Phone
916 654-7749
Email
sylvia.sanchez@twc.state.tx.us
Email
eleazar.caballero@edd.ca.gov
H-2A Back Up 3
Francisco Macias
Title
H-2A Job Order Specialist
Phone
916 654-9742
Email
francisco.macias@edd.ca.gov
*Cells in PINK represent changes since the last list was distributed.

Message: Changes to Website Information

Case Information:

Message Type: Exchange
Message Direction: External, Inbound
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:32:15 PM
Item ID: 40861491
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

Changes to Website Information

From H2ASWA, Chicago - ETA SVC

Date
Monday,
June 16,
2014 2:11
PM

To Adalberto Rubio; Agricultural Services; Alberto Isiordia; Alesia Brown; Alicia Boyd; Allan MacKinnon; Andrew Szilvasi; Angelica Vasquez; Anthony Baker; Arah Lockhart; Barbara Lusinger; Barbara Lusinger; Barbara Wheatley; Barry Hirshbein; Belen Ledezma; Bernice Zampano; Betsie Rodriguez Vega; Billy Green; Bobbi Krob; Boyce Parks; Brian Clark; Camille Nieves; Carlos Roman; Carol Kanayama; Cecil Sandlin; Chance Payette; Chris Ramos; Christina Marzello; Christine Shelton; Claudia George; Claudia Greenwood; Colleen Dubbe; Connie Fuller; Connie Parks; Daniel Romans; Daniel Valdez; Daniel Valdez; David Lahr; David Niermann; David Slimp; David White; Debi Traylor; Debi Traylor; Debra Larsen; Debra Larsen; Debra Roseburr; Schippers, Denise [IWD]; Desirae Diaz; Walton, Diane - ETA; Dixie Cravens; Dolly Raja; Dolly Raja; Dora Herrera; Dora Jenkins; Douglas Blakney; Dunnia Aplicano; Edorbal Valentin; Edward Mitchell; Elaine Wentz; Elaine Wentz; Elizabeth Martin; Elizabeth Martin; Elizabeth Warner; Eric Denk; Hernandez, Eric - ETA; Eric Stringer; Eric Stringer; Estuardo Rodas; Fernando Gutierrez; Frances Arangure; Frances Pineda; Francis "Frank" Idiong; Francisco Macias; Gayla Reardon; Gloria Bostic; Gloria Harrison ; Gloria Neal; Henry Gross; Irene Laguna; Jacqueline Blyden; Janie Claytor-Woodson; Jeanette Lazelle; Jeff Gatewood; Jeffrey Stoller; Jennifer Wilch; Jenny Harris; Joan Modrell; John M. Waters; John Newkirk; Jon Weirether; Jorge Acero; Jorge Gomez; Jose Ocasio; Joyce Hahn; Judith Ezop; Julie O'Connell; Karen Gay; Karyn Paul; Kay Strayer; Kendal Shaver; Kevin Ingalls ; Keyla Rivero-Rodriguez; Kim Morigeau; Kim Rodriguez; Laura Tramontana; Laurie Fuglvog; Leila Jackson; Les Smart; Leticia Yasuda; Lily Kersh; Lisa Shellenberger; Lois Campanelli; Adams, Lori [IWD]; Garcia, Lucia - WHD; Marcie Alling; Adasme, Marco [IWD]; Maria Trammell; Mark Olds; Mary Fleming; Mary Lewis; MaryAnn Samuels; Melissa Romero-McKean; Merlin Williams; Merrill Hess; Michelle Abraham; Michelle Cameron-Doughty; Mickey Lindstrom; Millie Dileo; MSFW; Nathan Friedman; Nicholas Bishop; Nicholas Bishop; Nicole Skeep; Norma Martinez; Olga Ruiz; Pablo Nunez; Pamela Szacik; Paul Elkins; Paulette Francois; Rafael Di Stasio; Rebeca Guerra; Rigoberto Villegas; Robert Brantley; Robert Kabel; Roman Diaz; Rosa Flores-Quinonez; Rosa Ortega; Rosario Quesada; Rose Lucenti; Ruby Peters; Ruth Lacher; Sandra Valentin; Scott Koblich; Shawn Surface; Shelly Thompson; Sherri Wilson; Sherri Wilson; Sherry Clark; Socorro Page; Stacey Wire; Steve Porr; Steven Aggelis; Steven Aggelis; Sylvia Sanchez; Tamara Keane; Roberts, Thadeus - ETA; Thomas Gonzales; Thomas Gonzalez; Thomas Ukinski; Tim Lawhorn; Tracy Rolfson; Travis "Chip" Crabtree; Vanessa Perez; Vilda Mayuga; Vincent McQueen; Vint DeGraw; Vivian Hopkins; Vivian Miltenberger; Wanda Mosley; Wendy Lomeli; William "Bubba" Grant; William Downer; William Reed; Yvette DeLeeuw; Alice Sweeney; Belinda Hanson; Beth Goguen; Brenda Wilson; Carl Reavis; Colorado FLC; Connie Parks; Cynthia Seckler; Douglas Blakney; Eric Stringer; Garcia, Lucia - WHD; Jay Oconnor; Jen Herbert; Jose Ocasio; Keith Badger; Kirby Everingham; Louise Joyner; Michele Reynolds; Michelle Cameron-Doughty; Millie Deleo; Millie Dileo; Peggy Feenan; Rick Olivarez; Rigoberto Villegas; Rigoberto Villegas; Roanna Kirk; Rodney Carr; Rosa Serrato; Terri Avila; Thomas Gonzalez

Cc Gonzalez, Chris - ETA; Rotterman, John - ETA; Wills, Lynette - ETA

Website Addresses.xlsx (38 Kb HTML)

Good Afternoon,

We are preparing to submit a request for updates to SWA addresses and contact information displayed on the OFLC Website in the next few days.

Attached is the spreadsheet which duplicates the information currently on the website. Changes being requested are in PINK. State names in RED are the states that previously responded or requested changes. Changes for other states have been made based on the SWA Contacts list. Please review your state information one more time and make sure it reflects the information you wish to have displayed on the OFLC website.

All change requests must be received no later than 5:00 pm CDT on Monday, June 23. There will be no guarantee that requests received after that date will be made. It would be helpful if you notified us even if you require no further changes to your state information.

Thank you for your prompt attention to this matter.

CHICAGO NATIONAL PROCESSING CENTER

Alabama
H-2A
H-2B
Alabama Department of Industrial Relations
Alabama Department of Industrial Relations
649 Monroe Street, Room 2805
649 Monroe Street, Room 2805
Montgomery, AL 36131
Montgomery, AL 36131
(334) 242-8020
(334) 242-8039
(334) 324-1706 CELL
(334) 242-8585 FAX
(334) 242-8585 FAX
Sherry.Clark@alcc.alabama.gov
Travis.crabtree@alcc.alabama.gov

Alaska
H-2A
H-2B
Alaska Department of Labor & Workforce Development Employment Security Division
Alaska Department of Labor & Workforce Development Employment Security Division
Employment and Training Technical Unit
Employment and Training Technical Unit
Office of Foreign Labor Certification
Office of Foreign Labor Certification
P.O. Box 115509
P.O. Box 115509
Juneau, AK 99811-5509
Juneau, AK 99811-5509
1111 W.8th Ave., Suite 210
1111 W.8th Ave., Suite 210
Juneau, AK 99801
Juneau, AK 99801
(907) 465-1198
(907) 465-1198
(907) 465-8753 FAX
(907) 465-8753 FAX
nicole.skeek@alaska.gov
nicole.skeek@alaska.gov

Arizona
H-2A
H-2B
Arizona Department of Economic Security Employment Services
Arizona Department of Economic Security Employment Services
Foreign Labor Certification: H-2A Program
Foreign Labor Certification: H-2B Program
1015 E. Florence Blvd.
815 N. 18th Street
Casa Grande, Arizona 85122
Phoenix, AZ 85006
(520) 374-3095
(602) 771-0897
(520) 374-3025 FAX
(602) 256-1366 FAX
KRodriguez@azdes.gov
Reveringham@azdes.gov
FedEX/UPS Deliver to:
FedEX/UPS Deliver to:
1015 E. Florence Blvd.
815 N. 18th Street
Casa Grande, Arizona 85122
Phoenix, AZ 85006

Arkansas
H-2A
H-2B
Arkansas Department of Workforce Services
Arkansas Department of Workforce Services
Foreign Labor Certification Program
Foreign Labor Certification Program
P.O. Box 2981
P.O. Box 2981
#2 Capitol Mall, Room 434
#2 Capitol Mall, Room 434
Little Rock, AR 72201
Little Rock, AR 72201
<http://dws.arkansas.gov/>
<http://dws.arkansas.gov/>
John Newkirk (Primary)
John Newkirk (Primary)
(501) 683-2372
(501) 683-2372
(501) 683-5915
(501) 683-5915
john.newkirk@arkansas.gov
john.newkirk@arkansas.gov
Lily Kersh (Back-up)
Lily Kersh (Back-up)
(501) 352-6701
(501) 352-6701
Lily.kersh@arkansas.gov

Lily.kersh@arkansas.gov
 FedEx/UPS Deliver to:
 FedEx/UPS Deliver to:
 #2 Capitol Mall, Room 434
 #2 Capitol Mall, Room 434
 Little Rock, AR 72201
 Little Rock, AR 72201
 California
 H-2A
 H-2B
 California Employment Development Department
 California Employment Development Department
 Workforce Services Division
 Workforce Services Division
 Agricultural Services Unit, H-2A Program
 H-2B Program
 P.O. Box 826880
 P.O. Box 826880
 800 Capitol Mall, MIC 50
 800 Capitol Mall, MIC 50
 Sacramento, CA 94280-0001
 Sacramento, CA 94280-0001
 (916) 653-2813
 (916) 654-9735
 (916) 654-8752 FAX
 (916) 654-8752 FAX
 WSBCalh2a@EDD.ca.gov
 EDDWSBCalh2b@EDD.ca.gov
 FedEx/UPS Deliver to:
 FedEx/UPS Deliver to:
 800 Capitol Mall, MIC 50
 800 Capitol Mall, MIC 50
 Sacramento, CA 95814
 Sacramento, CA 95814
 Colorado
 H-2A
 H-2B
 Colorado Department of Labor
 Colorado Department of Labor
 Workforce Development Programs
 Workforce Development Programs
 Foreign Labor Certification
 Foreign Labor Certification
 633 17th Street, Suite 700
 633 17th Street, Suite 700
 Denver, CO 80202-3660
 Denver, CO 80202-3660
 Thomas Gonzales, FLC Coordinator
 Thomas Gonzales, FLC Coordinator
 (303) 318-8961
 (303) 318-8831
 (303) 318-8930 FAX
 (303) 318-8930 FAX
 cdle_flc@state.co.us
 cdle_h2b_foreign_labor@state.co.us
 Connecticut
 H-2A
 H-2B
 Connecticut Department of Labor Employment & Training Division
 Connecticut Department of Labor Employment & Training Division
 Performance and Accountability
 Performance and Accountability
 Alien Labor Certification
 Alien Labor Certification
 200 Folly Brook Blvd.
 200 Folly Brook Blvd.
 Wethersfield, CT 06109
 Wethersfield, CT 06109
 (860) 263-6000
 (860) 263-6000
 frank.idiong@ct.gov
 frank.idiong@ct.gov
 FedEx/UPS Deliver to:
 FedEx/UPS Deliver to:
 200 Folly Brook Blvd.
 200 Folly Brook Blvd.
 Wethersfield, CT 06109
 Wethersfield, CT 06109
 Delaware
 H-2A
 H-2B
 Delaware Department of Labor
 Delaware Department of Labor
 Division of Employment & Training
 Division of Employment and Training
 Foreign Labor Certification Unit
 Foreign Labor Certification Unit
 4425 North Market Street, 3rd FL
 4425 North Market Street
 Wilmington, DE 19802
 Wilmington, DE 19802
 (302) 761-8116
 (302) 761-8116
 (302) 762-3586 FAX
 (302) 762-3586 FAX
 camille.nieves@state.de.us
 camille.nieves@state.de.us
 http://www.delawareworks.com/flc/welcome.shtml
 District of Columbia
 H-2A

H-2B
DC Department of Employment Services
DC Department of Employment Services
Office of Special Programs
Office of Special Programs
Foreign Labor Certification
Foreign Labor Certification
4058 Minnesota Avenue, N.E.
4058 Minnesota Avenue, N.E.
Washington, D.C. 20019
Washington, D.C. 20019
(202) 698-3533
(202) 698-6001
www.does.dc.gov
www.does.dc.gov
Christine A. Shelton
Christine A. Shelton
(202) 698-3533
(202) 698-3533
christine.shelton@dc.gov
christine.shelton@dc.gov
Michele Reynolds (Back-up)
Michele Reynolds (Back-up)
(202) 698-3571
(202) 698-3571
Michele.reynolds@dc.gov
Michele.reynolds@dc.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
4058 Minnesota Avenue, N.E.
4058 Minnesota Avenue, N.E.
Washington, D.C. 20019
Washington, D.C. 20019
Florida
H-2A
H-2B
Department of Economic Opportunity
Department of Economic Opportunity
Office of Workforce Services
Office of Workforce Services
Alien Labor Certification Program
Alien Labor Certification Program
Caldwell Building, MSC-G300
Caldwell Building, MSC-G300
107 East Madison Street
107 East Madison Street
Tallahassee, Florida 32399-4140
Tallahassee, Florida 32399-4140
(850) 921-3466
(850) 921-3299
(850) 921-3105 FAX
(850) 921-3105 FAX
Gloria.Harrison@deo.myflorida.com
Gloria.Harrison@deo.myflorida.com
Georgia
H-2A
H-2B
Georgia Department of Labor
Georgia Department of Labor
Workforce Solutions Division
Workforce Solutions Division
Agricultural Services Unit
Alien Certification Unit
148 Andrew Young International Blvd., NE
148 Andrew Young International Blvd., NE
Suite 426
Suite 450
Atlanta, Georgia 30303-1751
Atlanta, Georgia 30303-1751
(404) 232-3500
(404) 232-3500
(404) 232-3498 FAX
(404) 232-3498 FAX
Agricultural_Services@gdol.ga.gov
Alien_Cert@gdol.ga.gov
http://www.gdol.ga.gov/
http://www.gdol.ga.gov/
FedEx/UPS Deliver to:
148 Andrew Young International Blvd., NE
Suite 450
Atlanta, Georgia 30303-1751
Guam
Prevailing Wage
Guam Department of Labor
Prevailing Rate Determination Division
P.O. Box 9970
Tamuning, Guam 96931
(671) 647-6522
(671) 647-6517 FAX
H-2A
H-2B
N/A
N/A
Hawaii
H-2A
H-2B
Hawaii Department of Labor and Industrial Relations
Hawaii Department of Labor and Industrial Relations
Workforce Development Division
Workforce Development Division

830 Punchbowl Street # 329
830 Punchbowl Street # 329
Honolulu, HI 96813
Honolulu, HI 96813
(808) 586-8819
(808) 586-8819
(808) 586-8822 FAX
(808) 586-8822 FAX
Mark.N.Olds@hawaii.gov
Mark.N.Olds@hawaii.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
Workforce Development Division
Workforce Development Division
830 Punchbowl Street #329
830 Punchbowl Street #329
Honolulu, HI 96813
Honolulu, HI 96813
Idaho
H-2A
H-2B
Idaho Department Labor
Idaho Department of Labor
317 W. Main Street
317 W. Main Street
Boise, ID 83735
Boise, ID 83735
Bill Reed
Bill Reed
(208) 332-3570 Ext. 3339
(208) 332-3570 Ext. 3339
(208) 947-0049 FAX
(208-947-0049 FAX
William.Reed@labor.idaho.gov
William.Reed@labor.idaho.gov
Illinois
H-2A
H-2B
Illinois Department of Employment Security
Illinois Department of Employment Security
Migrant/Farmworkers Programs
33 South State Street
33 State Street, 8th Floor
Suite 1040
Chicago, IL 60603
Chicago, IL 60603
(312) 793-1284
(312) 793-4904
(312) 793-1778 FAX
(312) 793-2584 FAX
Rosa.Flores@illinois.gov
jay.oconnor@illinois.gov
<http://www.ides.state.il.us/employer/foreign-labor.asp>
<http://www.ides.state.il.us/employer/foreign-labor.asp>
Indiana
H-2A
H-2B
Indiana Department of Workforce Development
Indiana Department of Workforce Development
Foreign Labor Certification Unit
Foreign Labor Certification Unit
10 N. Senate Ave., Room 308
10 N. Senate Ave., Room 308
Indianapolis, IN 46204
Indianapolis, IN 46204
(317) 233-6681
(317) 233-6681
(317) 234-0942 FAX
(317) 234-0942 FAX
tlawhorn@dwd.in.gov
tlawhorn@dwd.in.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
10 N. Senate Ave., Room 308
10 N. Senate Ave., Room 308
Indianapolis, IN 46204
Indianapolis, IN 46204
Iowa
H-2A
H-2B
Iowa Workforce Development
Iowa Workforce Development
Foreign Labor Certification
Foreign Labor Certification
1000 E. Grand Avenue
1000 E. Grand Avenue
Des Moines, IA 50319
Des Moines, IA 50319
(515) 281-7538
(515) 281-7538
(515) 281-2999 FAX
(515) 281-2999 FAX
Denise.Schippers@iwd.iowa.gov
Denise.Schippers@iwd.iowa.gov
Kansas
H-2A
H-2B
Kansas Department of Commerce
Kansas Department of Commerce
Division of Workforce Services

Division of Workforce Services
Foreign Labor Certification
Foreign Labor Certification
1000 S.W. Jackson Street, Suite 100
1000 S.W. Jackson Street, Suite 100
Topeka, KS 66612-1354
Topeka, KS 66612-1354
(785) 291-3470
(785) 291-3470
(785) 296-1404 FAX
(785) 296-1404 FAX
dcravens@kansascommerce.com
dcravens@kansascommerce.com
FedEX/UPS Deliver to:
FedEX/UPS Deliver to:
1000 S.W. Jackson Street, Suite 100
1000 S.W. Jackson Street, Suite 100
Topeka, Kansas 66612
Topeka, Kansas 66612
Kentucky
H-2A
H-2B
Kentucky Department of Workforce Investment
Kentucky Department of Workforce Investment
Office of Employment and Training
Office of Employment and Training
Foreign Labor Certification
Foreign Labor Certification
275 East Main Street 2WA
275 East Main Street 2WA
Frankfort, KY 40621
Frankfort, KY 40621
(502) 782-3079
(502) 782-3019
(502) 564-7459 FAX
(502) 564-7459 FAX
Louisiana
H-2A
H-2B
Louisiana Workforce Commission
Louisiana Workforce Commission
Office of Workforce Development
Office of Workforce Development
Foreign Labor Programs
Foreign Labor Programs
P.O. Box 94094
P.O. Box 94094
Baton Rouge, LA 70804-9094
Baton Rouge, LA 70804-9094
(225) 342-7632
(225) 342-7632
(225) 588-9302 Blackberry
(225) 588-9302 Blackberry
(225) 342-3367 FAX
(225) 342-3367 FAX
mhess@lwc.la.gov
mhess@lwc.la.gov
<http://www.laworks.net>
<http://www.laworks.net>
FedEX/UPS Deliver to:
FedEX/UPS Deliver to:
1001 N. 23rd St.
1001 N. 23rd St.
Baton Rouge, LA 70804-9094
Baton Rouge, LA 70804-9094
Maine
H-2A
H-2B
Maine Department of Labor
Maine Department of Labor
Bureau of Employment Services
Bureau of Employment Services
ME Job Bank H-2A Job Orders
ME Job Bank H-2B Job Orders
55 State House Station
55 State House Station
45 Commerce Center Drive
45 Commerce Center Drive
Augusta, ME 04333
Augusta, ME 04333
(207) 623-7928
(207) 623-7928
(207) 287-5934 FAX
(207) 287-5934 FAX
Jorge.a.acero@Maine.gov
Jorge.a.acero@Maine.gov
FedEX/UPS Deliver to:
FedEX/UPS Deliver to:
45 Commerce Center Drive
45 Commerce Center Drive
Augusta, ME 04333
Augusta, ME 04333
Mariana Islands
Department of Labor
U.S. Commonwealth of the Northern Mariana Islands
Capitol Hill, Building 1357
P.O. Box 10007
San Antonio Saipan, MP 96950
Barry Hirshbein
(670) 664-3196

bhirshbein@cnmi-gov.net
<http://www.marianaslabor.net/>
Maryland
H-2A
H-2B
Maryland Department of Labor, Licensing and Regulations
Maryland Department of Labor, Licensing and Regulations
Job Service Rural Services
Division of Workforce Development
Foreign Labor Certification
Foreign Labor Certification
14 North Potomac Street, Suite 100
1100 North Eutaw Street, Room 201
Hagerstown, MD 21740
Baltimore, MD 21201
(301) 393-8218
(410) 767-2093
(301) 791-4673 FAX
(410) 333-5162 FAX
<http://www.dllr.state.md.us/Forms/prevwagereqwagedet.doc>
<http://www.dllr.state.md.us/employment/foreignlabor.htm>
employment/foreignlabor.htm
Massachusetts
H-2A
H-2B
Massachusetts Executive Office of Workforce Development
Massachusetts Executive Office of Workforce Development
Department of Career Services
Department of Career Services
Central Programs / Foreign Labor Certification Unit
Central Programs / Foreign Labor Certification Unit
19 Staniford Street, 1st Floor
19 Staniford Street, 1st Floor
Boston, MA 02114
Boston, MA 02114
(617) 626-5078
(617) 626-5587
(617) 727-8671 FAX
(617) 727-8671 FAX
h2aprogram@detma.org
flch2b@detma.org
<http://www.mass.gov/massworkforce/programs/>
<http://www.mass.gov/massworkforce/programs/>
Michigan
H-2A
H-2B
Workforce Development Agency, State of Michigan
Workforce Development Agency, State of Michigan
Migrant, Immigrant and Seasonal Worker Services Division
Migrant, Immigrant and Seasonal Worker Services Division
Foreign Labor Certification Office
Foreign Labor Certification Office
201 N. Washington Square
201 N. Washington Square
Victor Building, 5th floor
Victor Building, 5th floor
Lansing, MI 48913
Lansing, MI 48913
(517) 335-1986
(517) 335-1986
(517) 241-8216 FAX
(517) 241-8216 FAX
FLCOffice@michigan.gov
FLCOffice@michigan.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
201 N. Washington Square
201 N. Washington Square
Victor Building, 5th floor
Victor Building, 5th floor
Lansing, MI 48913
Lansing, MI 48913
Minnesota
H-2A
H-2B
Minnesota Department of Employment and Economic Development
Minnesota Department of Employment and Economic Development
Foreign Labor Certification
Foreign Labor Certification
1st National Bank Building
1st National Bank Building
332 Minnesota Street, Suite E200
332 Minnesota Street, Suite E200
Saint Paul, MN 55101
Saint Paul, MN 55101
(651) 259-7513
(651) 259-7513
(651) 297-7722 FAX
(651) 297-7722 FAX
Gloria.Bostic@state.mn.us
Gloria.Bostic@state.mn.us
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
332 Minnesota St. STE E200
332 Minnesota St. STE E200
St. Paul, MN 55101
St. Paul, MN 55101
Mississippi
H-2A
H-2B

Mississippi Department of Employment Security
 Mississippi Department of Employment Security
 Security/Foreign Labor Certification
 Security/Foreign Labor Certification

P.O. Box 1699
 P.O. Box 1699
 1235 Echelon Parkway
 1235 Echelon Parkway
 Jackson, MS 39213
 Jackson, MS 39213
 (601) 321-6030
 (601) 321-6030
 (601) 321-5429
 (601) 321-5429

FedEx/UPS Deliver to:
 FedEx/UPS Deliver to:
 1235 Echelon Parkway
 1235 Echelon Parkway
 Jackson, MS 39213
 Jackson, MS 39213

Missouri
 H-2A
 H-2B

Missouri Department of Economic Development
 Missouri Department of Economic Development
 Division of Workforce Development
 Division of Workforce Development
 Business Services/Foreign Labor Certification
 Employer Relations/Foreign Labor Certification

P.O. Box 1087
 P.O. Box 1087
 421 East Dunklin St.
 421 East Dunklin St.
 Jefferson City, MO 65102-1087
 Jefferson City, MO 65102
 (573) 751-9571
 (573) 751-9571
 (573) 751-9896 FAX
 (573) 751-9896 FAX

joyce.hahn@ded.mo.gov
 joyce.hahn@ded.mo.gov
 FedEx/UPS Deliver to:
 FedEx/UPS Deliver to:
 421 E Dunklin St.
 421 E Dunklin
 Jefferson City, MO 65101
 Jefferson City, MO 65101

Montana
 H-2A
 H-2B

Montana Department of Labor and Industry
 Montana Department of Labor and Industry
 Workforce Services Division
 Workforce Services Division

P.O. Box 1728
 P.O. Box 1728
 1315 East Lockey
 1315 East Lockey
 Helena, MT 59624-1728
 Helena, MT 59624-1728

Jenny Harris - Foreign Labor Certification
 Jenny Harris - Foreign Labor Certification
 (406) 444-7895
 (406) 444-7895
 (406) 444-3037 FAX
 (406) 444-3037 FAX

jbetz@mt.gov
 jbetz@mt.gov
 FedEx/UPS Deliver to:
 FedEx/UPS Deliver to:
 1315 East Lockey
 1315 East Lockey
 Helena, MT 59624-1728
 Helena, MT 59624-1728

Nebraska
 H-2A
 H-2B

Nebraska Department of Labor
 Nebraska Department of Labor
 P.O. Box 94600
 P.O. Box 94600

550 South 16th Street
 550 South 16th Street
 Lincoln, NE 68509-4600
 Lincoln, NE 68509-4600
 (402) 471-9977
 (402) 471-9977
 (402) 471-2022 FAX
 (402) 471-2022 FAX

Steve.Porr@nebraska.gov
 Steve.Porr@nebraska.gov
 Mickey.lindstrom@nebraska.gov
 Mickey.lindstrom@nebraska.gov

Nevada
 H-2A
 H-2B

Nevada Department of Employment, Training and Rehabilitation
 Nevada Department of Employment, Training and Rehabilitation
 Employment Security Division/Workforce Investment Support Serv.
 Employment Security Division/Workforce Investment Support Serv.

Foreign Labor Certification Coordinator
Foreign Labor Certification Coordinator
500 East Third Street
500 East Third Street
Carson City, NV 89713
Carson City, NV 89713
(775) 684-0315
(775) 684-0315
(775) 687-1037 FAX
(775) 687-1037 FAX
v-perez@nvdetr.org
v-perez@nvdetr.org
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
500 East Third Street
500 East Third Street
Carson City, NV 89713
Carson City, NV 89713
New Hampshire
H-2A
H-2B
New Hampshire Employment Security
New Hampshire Employment Security
Foreign Labor Certification Unit
Foreign Labor Certification Unit
45 South Fruit Street
45 South Fruit Street
Concord, NH 03301-4857
Concord, NH 03301
(603) 229-4407
(603) 229-4407
(603) 229-4321 FAX
(603) 229-4321 FAX
Scott.J.Koblich@nhes.nh.gov
Scott.J.Koblich@nhes.nh.gov
<http://www.nhes.nh.gov/services/employers/foreign/index.htm>
<http://www.nhes.nh.gov/services/employers/foreign/index.htm>
New Jersey
H-2A
H-2B
New Jersey Department of Labor and Workforce Development
New Jersey Department of Labor and Workforce Development
Division of Research and Information
Division of Workforce Portfolio & Contract Management
H-2A Program
H-2B Program
44 N. Whitehorse Pike, Suite-C
P.O. Box 055
Hammonton, NJ 08037
1 John Fitch Plaza
(609) 777-1838 or 609-561-9576
Trenton, NJ 08625-0055
(609) 561-9163 FAX
(609) 292-5879
Rafael.DiStasio@dol.state.nj.us
(609) 984-2536 FAX
Alienlaborcert@dol.state.nj.us
New Mexico
H-2A
H-2B
New Mexico Department of Workforce Solutions
New Mexico Department of Workforce Solutions
Foreign Labor Certification Unit
Foreign Labor Certification
401 Broadway, NE,
401 Broadway, NE,
P.O. Box 1928
P.O. Box 1928
Albuquerque, NM 87103
Albuquerque, NM 87103
(505) 383-2721
(505) 383-2721
(505) 383-2739 FAX
(505) 383-2739 FAX
nathan.friedman@state.nm.us
nathan.friedman@state.nm.us
New York
H-2A
H-2B
New York State Department of Labor
New York State Department of Labor
Division of Immigrant Policies and Affairs
Division of Immigrant Policies and Affairs
Foreign Labor Certification Unit
Foreign Labor Certification Unit
Harriman State Office Campus
Harriman State Office Campus
Building 12, Room 570
Building 12, Room 570
Albany, New York 12240
Albany, New York 12240
(518) 457-7304
(518) 457-7304
(518) 457-1335 FAX
(518) 457-1335 FAX
ForeignLaborCert@labor.ny.gov
ForeignLaborCert@labor.ny.gov
North Carolina
H-2A
H-2B

Department of Commerce
Department of Commerce
Division of Workforce Solutions
Division of Workforce Solutions
Attn: Agriculture and Foreign Labor Unit
Attn: Agriculture and Foreign Labor Unit
P.O. Box 27625
P.O. Box 27625
Raleigh, NC 27611
Raleigh, NC 27611
(919) 814-0544
(919) 814-0544
(919) 662-4659 FAX
(919) 662-4659 FAX
william.grant@nccommerce.com
louise.joyner@nccommerce.com
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
313 Chapanoke Rd, Ste. 210-2nd FL
313 Chapanoke Rd, Ste. 210-2nd FL
Raleigh, NC 27603
Raleigh, NC 27603
North Dakota
H-2A
H-2B
Job Service North Dakota
Job Service North Dakota
Workforce Programs
Workforce Programs
Foreign Labor Certification
Foreign Labor Certification
P.O. Box 5507
P.O. Box 5507
1000 E. Divide Ave.
1000 E. Divide Ave.
Bismarck, ND 58506-5507
Bismarck, ND 58506-5507
Elaine Wentz
Elaine Wentz
(701) 328-3066
(701) 328-3066
(701) 328-4894 FAX
(701) 328-4894 FAX
ewentz@nd.gov
ewentz@nd.gov
ndflc@nd.gov
ndflc@nd.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
1000 E. Divide Ave.
1000 E. Divide Ave.
Bismarck, ND 58501
Bismarck, ND 58501
Ohio
H-2A
H-2B
Ohio Department of Job and Family Services
Ohio Department of Job and Family Services
Office of Workforce Development
Office of Workforce Development
Foreign Labor Certification Program
Foreign Labor Certification Program
P.O. Box 1618
P.O. Box 1618
Columbus, OH 43216-1618
Columbus, OH 43216-1618
(888) 296-7541, Option #7
(888) 296-7541, Option #7
(614) 728-7299 FAX
(614) 728-7299 FAX
flc@jfs.ohio.gov
flc@jfs.ohio.gov
Debi Traylor (Primary)
Vivian Hopkins (Primary)
(614) 644-0327
(614) 466-9767
(614) 644-7102 FAX
(614) 644-7102
debi.traylor@jfs.ohio.gov
vivian.hopkins@jfs.ohio.gov
Vivian Hopkins (Back-up)
Debi Traylor (Back-up)
(614) 466-9767
(614) 644-0327
(614) 644-7102
(614) 6447102 FAX
vivian.hopkins@jfs.ohio.gov
debi.traylor@jfs.ohio.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
Foreign Labor Certification Program
Foreign Labor Certification Program
Ohio Department of Job and Family Services
Ohio Department of Job and Family Services
Office of Workforce Development
Office of Workforce Development
4020 East Fifth Avenue, F259
4020 East Fifth Avenue, F259
Columbus, OH 43219
Columbus, OH 43219

Oklahoma
H-2A
H-2B
Oklahoma Employment Security Commission
Oklahoma Employment Security Commission
Workforce Services Division
Workforce Services Division
Foreign Labor Certification
Foreign Labor Certification
P.O. Box 52003
P.O. Box 52003
Oklahoma City, OK 73152
Oklahoma City, OK 73152
Pam Hoskins, State FLC Coordinator
Pam Hoskins, State FLC Coordinator
(405) 557-5454
(405) 557-5454
(405) 557-7287 FAX
(405) 557-7287 FAX
Pam.Hoskins@oesc.state.ok.us
Pam.Hoskins@oesc.state.ok.us
Oregon
H-2A
H-2B
WorkSource Oregon Employment Department
WorkSource Oregon Employment Department
875 Union Street NE
875 Union Street NE
Salem, OR 97311
Salem, OR 97311
(503) 947-1659
(503) 947-1659
(503) 947-1634 FAX
(503) 947-1634 FAX
Dora.A.Herrera@oregon.gov
Dora.A.Herrera@oregon.gov
Adalberto.Rubio@oregon.gov
Adalberto.Rubio@oregon.gov
Pennsylvania
H-2A
H-2B
Pennsylvania Department of Labor & Industry
Pennsylvania Department of Labor & Industry
Bureau of Workforce Development Partnership
Bureau of Workforce Development Partnership
Special Program Services / Foreign Labor Certification
Special Program Services / Foreign Labor Certification
651 Boas Street, 12th Floor
651 Boas Street, 12th Floor
Harrisburg, PA 17122-0750
Harrisburg, PA 17122-0750
(717) 787-4769
(717) 787-4769
(717) 783-7115 FAX
(717) 783-7115 FAX
lshellenbe@pa.gov
lshellenbe@pa.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
651 Boas Street, 12th Floor
651 Boas Street, 12th Floor
Harrisburg, PA 17122-0750
Harrisburg, PA 17122-0750
Puerto Rico
H-2A
H-2B
Right to Employment Administration, ADD
Right to Employment Administration, ADD
Office of Service to Employers
Office of Service to Employers
Office of Alien Certification
Office of Alien Certification
Department of Labor
Department of Labor
Metro Center Building
Metro Center Building
P.O. Box 195540
P.O. Box 195540
San Juan, PR 00919-5540
San Juan, PR 00919-5540
(787) 625-3137, x2312
(787) 625-3137, x2312
(787) 945-7473
(787) 945-7473
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
Mayaguez St. Corner Cidra
Mayaguez St. Corner Cidra
Hato Ray, San Juan, PR 00918
Hato Ray, San Juan, PR 00918
Rhode Island
H-2A
H-2B
Rhode Island Department of Labor & Training
Rhode Island Department of Labor & Training
Workforce Development Division
Workforce Development Division
Business Workforce Center - Foreign Labor Certification Unit
Business Workforce Center - Foreign Labor Certification Unit
Center General Complex - Bldg 72-1

Center General Complex - Bldg 72-1
1511 Pontiac Avenue
1511 Pontiac Avenue
Cranston, RI 02920
Cranston, RI 02920
(888) 616-5627 Toll Free
(888) 616-5627 Toll Free
(401) 462-8722 FAX
(401) 462-8722 FAX
tkeane@dlt.ri.gov
tkeane@dlt.ri.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
Rhode Island Department of Labor & Training
Rhode Island Department of Labor & Training
Workforce Development Division
Workforce Development Division
Business Workforce Center - Foreign Labor Certification Unit
Business Workforce Center - Foreign Labor Certification Unit
Center General Complex - Bldg 72-1
Center General Complex - Bldg 72-1
1511 Pontiac Avenue
1511 Pontiac Avenue
Cranston, RI 02920
Cranston, RI 02920
South Carolina
H-2A
H-2B
South Carolina Department of Employment and Workforce
South Carolina Department of Employment and Workforce
Federal Programs/Foreign Labor Certification Unit
Federal Programs/Foreign Labor Certification Unit
P.O. Box 995
P.O. Box 995
1550 Gadsden Street
1550 Gadsden Street
Columbia, SC 29202
Columbia, SC 29202
(803) 737-2633
(803) 737-2633
rpeters@dew.sc.gov
rpeters@dew.sc.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
1550 Gadsden Street
1550 Gadsden Street
Columbia, SC 29201
Columbia, SC 29201
South Dakota
H-2A
H-2B
South Dakota Department of Labor and Regulation
South Dakota Department of Labor and Regulation
Foreign Labor Certification Program
Foreign Labor Certification Program
700 Governor Drive
700 Governor Drive
Pierre, SD 57501
Pierre, SD 57501-2291
(605) 773-4212
(605) 773-4212
(605) 773-6184 FAX
(605) 773-6184 FAX
<http://dlr.sd.gov/foreignlabor/default.aspx>
<http://dlr.sd.gov/foreignlabor/default.aspx>
Tennessee
H-2A
H-2B
Tennessee Department of Labor and Workforce Development
Tennessee Department of Labor H-2B
220 French Landing Dr., 4B
220 French Landing Dr., 4B
Nashville, TN 37243
Nashville, TN 37243
Nick Bishop
Nick Bishop
(615) 741-0286
(615) 741-0286
(615) 741-1500 FAX
(615) 741-1500 FAX
h2a.tn.processing@tn.gov
nicholas.bishop@tn.gov
FEDEX/UPS Deliver to:
FEDEX/UPS Deliver to:
4B, 220 French Landing Dr.
4B, 220 French Landing Dr.
Nashville, TN 37243
Nashville, TN 37243
Texas
H-2A
H-2B
Texas Workforce Commission
Texas Workforce Commission
Foreign Labor Certification
Foreign Labor Certification
101 East 15th Street, Room 202T
101 East 15th Street, Room 202T
Austin, TX 78778
Austin, TX 78778
(512) 475-2571

(512) 475-2571
(512) 463-3055 FAX
(512) 463-3055 FAX
foreignlabor@twc.state.tx.us
foreignlabor@twc.state.tx.us
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
1117 Trinity Street, Room 202T
1117 Trinity Street, Room 202T
Austin, TX 78701
Austin, TX 78701
Utah
H-2A
H-2B
Utah Department of Workforce Services
Utah Department of Workforce Services
Workforce Development Division
Workforce Development Division
Foreign Labor Certification Program
Foreign Labor Certification Program
PO Box 45249
PO Box 45249
140 East 300 South, 4th Fl
140 East 300 South, 4th Fl
Salt Lake City, UT 84145-0249
Salt Lake City, UT 84145-0249
<http://jobs.utah.gov/employer/business/alien.html>
<http://jobs.utah.gov/employer/business/alien.html>
Melissa Romero-McKean
Melissa Romero-McKean
(801) 526-4369
(801) 526-4369
(801) 526-9633 FAX
(801) 526-9633 FAX
mromero@utah.gov
mromero@utah.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
140 East 300 South
140 East 300 South
Salt Lake City, Utah 84111
Salt Lake City, Utah 84111
Vermont
H-2A
H-2B
Vermont Department of Labor
Vermont Department of Labor
Workforce Development Division
Workforce Development Division
5 Green Mountain Drive
5 Green Mountain Drive
P.O. Box 488
P.O. Box 488
Monpelier, VT 05601-0488
Monpelier, VT 05601-0488
David S. Lahr
David S. Lahr
(802) 828-5277
(802) 828-5277
(802) 828-4374 FAX
(802) 828-4374 FAX
david.lahr@state.vt.us
david.lahr@state.vt.us
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
Middlebury Resource Center
Middlebury Resource Center
1590 Route 7 South, Suite 5
1590 Route 7 South, Suite 5
Middlebury, VT 05753
Middlebury, VT 05753
Virgin Islands
H-2A
H-2B
Virgin Islands Department of Labor
Virgin Islands Department of Labor
Charlotte Amalie
Charlotte Amalie
P.O. Box 302608
P.O. Box 302608
St. Thomas, VI 00803-2068
St. Thomas, VI 00803-2068
(340) 776-3700 ext 2055
(340) 776-3700 ext 2055
(340) 714-4994 FAX
(340) 714-4994 FAX
jblyden@vidol.gov
jblyden@vidol.gov
Virginia
H-2A
H-2B
Virginia Employment Commission
Virginia Employment Commission
P.O. Box 7466
P.O. Box 7466
2211 Hydraulic Rd.
2211 Hydraulic Rd.
Charlottesville, VA 22906
Charlottesville, VA 22906
Kendal Shaver, Acting Rural Services Manager

Kendal Shaver, Acting Rural Services Manager
(434) 984-7640
(434) 984-7640
kendal.shaver@vec.virginia.gov
kendal.shaver@vec.virginia.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
703 E. Main St.
703 E. Main St.
Richmond, VA 23218
Richmond, VA 23218
Washington
H-2A
H-2B
Washington State Employment Security Department
Washington State Employment Security Department
Workforce Career Development Division (WCDD)
Workforce Career Development Division (WCDD)
Agriculture Services/Foreign Labor Certification
Agriculture Services/Foreign Labor Certification
P.O. Box 9046
P.O. Box 9046
Olympia, WA 98507-9046
Olympia, WA 98507-9046
(360)902-9701
(360)902-9701
(360) 902-9662 FAX
(360) 902-9662 FAX
dvaldez@esd.wa.gov
dvaldez@esd.wa.gov
FedEx/UPS Deliver to:
FedEx/UPS Deliver to:
Washington State Employment Security Department
Washington State Employment Security Department
Employment Career Development Division (ECDD)
Employment Career Development Division (ECDD)
Agriculture Services/Foreign Labor Certification
Agriculture Services/Foreign Labor Certification
Attn: Daniel Valdez
212 Maple Park Ave.
212 Maple Park Ave.
Olympia, WA 98507
Olympia, WA 98507
West Virginia
H-2A
H-2B
WorkForce West Virginia/Executive Division
WorkForce West Virginia/Executive Division
Office of Foreign Labor Certification and MSFW Services
Office of Foreign Labor Certification and MSFW Services
112 California Avenue Street
112 California Avenue Street
1st Floor, Room #112
1st Floor, Room #112
Charleston, WV 25305
Charleston, WV 25305
(304) 558-1138
(304) 558-1138
(304) 558-1136 FAX
(304) 558-1136 FAX
Wisconsin
H-2A
H-2B
Wisconsin Department of Workforce Development
Wisconsin Department of Workforce Development
Division of Employment and Training
Division of Employment and Training
P.O. Box 7972
P.O. Box 7972
201 E. Washington Avenue, Room E-100
201 E. Washington Avenue, Room E-100
Madison, WI 53707-7972
Madison, WI 53707-7972
(608) 266-7426
(608) 266-7426
Rosa.Ortega@dwd.wisconsin.gov
Rosa.Ortega@dwd.wisconsin.gov
Wyoming
H-2A
H-2B
Wyoming Department of Workforce Services
Wyoming Department of Workforce Services
Employment and Training
Employment and Training
P.O. Box 2760
P.O. Box 2760
Casper, Wyoming 82602
Casper, Wyoming 82602
100 West Midwest Avenue
100 West Midwest Avenue
Casper, Wyoming 82601
Casper, Wyoming 82601
(307) 233-4657
(307) 233-4657
(307) 233-4658 FAX
(307) 233-4658 FAX
brian.clark@wyo.gov
brian.clark@wyo.gov
www.wyomingworkforce.org
www.wyomingworkforce.org

Message: SWA Contact List 06/24/2014

Case Information:

Message Type: Exchange
 Message Direction: External, Inbound
 Case: IWD Senator Petersen Request - Version 3
 Capture Date: 7/10/2014 1:32:16 PM
 Item ID: 40861504
 Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

SWA Contact List 06/24/2014

From H2ASWA, Chicago - ETA SVC

Date
 Tuesday,
 June 24,
 2014 11:13
 AM

To Adalberto Rubio; Agricultural Services; Alberto Isiordia; Alesia Brown; Alicia Boyd; Allan MacKinnon; Andrew Szilvasi; Angelica Vasquez; Anthony Baker; Arah Lockhart; Barbara Lusinger; Barbara Lusinger; Barbara Wheatley; Barry Hirshbein; Belen Ledezma; Bernice Zampano; Billy Green; Bobbi Krob; Boyce Parks; Brian Clark; Camille Nieves; Carlos Roman; Carol Kanayama; Cecil Sandlin; Chance Payette; Chris Ramos; Christina Marzello; Christine Shelton; Claudia George; Claudia Greenwood; Colleen Dubbe; Connie Fuller; Connie Parks; Daniel Romans; Daniel Valdez; Daniel Valdez; David Lahr; David Niermann; David Slimp; David White; Debi Traylor; Debi Traylor; Debra Larsen; Debra Larsen; Debra Roseburr; Schippers, Denise [IWD]; Desirae Diaz; Walton, Diane - ETA; Dixie Cravens; Dolly Raja; Dolly Raja; Dora Herrera; Dora Jenkins; Douglas Blakney; Dunnia Apicano; Edorbal Valentin; Edward Mitchell; Elaine Wentz; Elaine Wentz; Elizabeth Martin; Elizabeth Martin; Elizabeth Warner; Eric Denk; Hernandez, Eric - ETA; Eric Stringer; Eric Stringer; Estuardo Rodas; Fernando Gutierrez; Frances Arangure; Frances Pineda; Francis "Frank" Idiong; Francisco Macias; Gayla Reardon; Gloria Bostic; Gloria Harrison ; Gloria Neal; Henry Gross; Irene Laguna; Jacqueline Blyden; Janie Claytor-Woodson; Jeanette Lazelle; Jeff Gatewood; Jeffrey Stoller; Jennifer Wilch; Jenny Harris; Joan Modrell; John M. Waters; John Newkirk; Jon Weirether; Jorge Acero; Jorge Gomez; Jose Ocasio; Joyce Hahn; Judith Ezop; Julie O'Connell; Karen Gay; Karyn Paul; Kay Strayer; Kendal Shaver; Kevin Ingalls ; Keyla Rivero-Rodriguez; Kim Morigeau; Kim Rodriguez; Laura Tramontana; Laurie Fuglvog; Leila Jackson; Les Smart; Leticia Yasuda; Lily Kersh; Lisa Shellenberger; Lois Campanelli; Adams, Lori [IWD]; Garcia, Lucia - WHD; Marcie Aling; Adasme, Marco [IWD]; Maria Trammell; Mark Olds; Mary Fleming; Mary Lewis; MaryAnn Samuels; Melissa Romero-McKean; Merlin Williams; Merrill Hess; Michelle Abraham; Michelle Cameron-Doughty; Mickey Lindstrom; Millie Dileo; MSFW; Nathan Friedman; Nicholas Bishop; Nicholas Bishop; Nicole Skeek; Norma Martinez; Olga Ruiz; Pablo Nunez; Pamela Szack; Paul Elkins; Paulette Francois; Rafael Di Stasio; Rebeca Guerra; Rigoberto Villegas; Robert Brantley; Robert Kabel; Roman Diaz; Ron Kirby; Rosa Flores-Quinonez; Rosa Ortega; Rosario Quesada; Rose Lucenti; Roxana Perez Matos; Ruby Peters; Ruth Lacher; Sandra Valentin; Scott Koblich; Shawn Surface; Shelly Thompson; Sherri Wilson; Sherri Wilson; Sherry Clark; Socorro Page; Stacey Wire; Steve Porr; Steven Aggelis; Steven Aggelis; Sylvia Sanchez; Tamara Keane; Roberts, Thadeus - ETA; Thomas Gonzales; Thomas Gonzalez; Thomas Ukinski; Tim Lawhorn; Tracy Rolfson; Travis "Chip" Crabtree; Vanessa Perez; Vilda Mayuga; Vincent McQueen; Vint DeGraw; Vivian Hopkins; Vivian Miltenberger; Wanda Mosley; Wendy Lomeli; William "Bubba" Grant; William Downer; William Reed; Yvette DeLeeuw; Alice Sweeney; Belinda Hanson; Beth Goguen; Brenda Wilson; Carl Reavis; Colorado FLC; Connie Parks; Cynthia Seckler; Douglas Blakney; Eric Stringer; Garcia, Lucia - WHD; Jay Oconnor; Jen Herbert; Jose Ocasio; Keith Badger; Kirby Everingham; Louise Joyner; Michele Reynolds; Michelle Cameron-Doughty; Millie Deleo; Millie Dileo; Peggy Feenan; Rick Olivarez; Rigoberto Villegas; Rigoberto Villegas; Roanna Kirk; Rodney Carr; Rosa Serrato; Terri Avila; Thomas Gonzalez

Cc Gonzalez, Chris - ETA; Rotterman, John - ETA; Wills, Lynette - ETA

[SWA Contact List Compiled 06-24-2014.xls](#) (207 Kb HTML)

Good Morning,

Attached please find the latest SWA Contact List. Please review the list for changes to your staff that may have taken place recently.

Corrections have been made in PINK print to the SWA Contact List based on notifications from the SWAs since the last list (06/13/2014).

As always, changes for this list should be emailed to this address.

Thank you,

Chicago National Processing Center

Page
06/24/2014
SWA Contact Information
Alabama
Alabama Department of Labor
Alaska
Dept. of Labor & Workforce Develop.
H-2A Contact
Travis "Chip" Crabtree
H-2A Contact
J. Allan MacKinnon
Title
FLC Program Specialist
Title
Employment Security Analyst II
Phone
334-242-8020, 334-324-1706 (C)
Phone
907-465-5955
Fax
(334) 242-8012
Fax
907-465-8753
Email
travis.crabtree@alcc.alabama.gov
Email
allan.mackinnon@alaska.gov
H-2A Back Up
David White
H-2A Back Up
Nicole Skeek
Title
ES Program Services Manager
Title
Employment Security Analyst
Phone
334-242-8016
Phone
907-465-1198
Email
David.White@alcc.alabama.gov
Email
nicole.skeek@alaska.gov
H-2B Contact
Sherry Clark
H-2B Contact
J. Allan MacKinnon
Title
Manager, Foreign Labor Certification
Title
Employment Security Analyst II
Phone
334-242-8039
Phone
907-465-5955
Fax
(334) 242-8012
Fax
907-465-8753
Email
Sherry.Clark@alcc.alabama.gov
Email
allan.mackinnon@alaska.gov
H-2B Back Up
David White
H-2B Back Up
Nicole Skeek
Title
ES Program Services Manager
Title
Employment Security Analyst
Phone
334-242-8016
Phone
907-465-1198
Email
David.White@alcc.alabama.gov
Email
nicole.skeek@alaska.gov
Supervisor
David White
Supervisor
Lisa Mielke
Title
ES Program Services Manager
Title
Emp. & Trainng Technical Manager
Phone
334-242-8016
Phone
907-465-6275

Email
David.White@alcc.alabama.gov
Email
Lisa.mielke@alaska.gov
Dept. Head & Title
Bob Brantley
Dept. Head & Title
Commissioner Dianne Blumer
Phone
334-242-8005
Phone
907-465-2700
Arizona
Department of Economic Security
Arkansas
Department of Workforce Services
H-2A Contact
Kim Rodriguez
H-2A Contact
John Newkirk
Title
FLC Specialist H-2A Program
Title
Program Monitor
Phone
520-374-3095
Phone
501-683-2372
Fax
520-374-3025
Fax
501-683-5915
Email
krodriguez@azdes.gov
Email
john.newkirk@arkansas.gov
H-2A Back Up
Desirae Diaz
H-2A Back Up
Lily Kersh
Title
FLC Staff Assistant
Title
Division Chief, ETA
Phone
(520) 374-3028
Phone
501-352-6701
Email
DDiaz@azdes.gov
Email
Lily.kersh@arkansas.gov
H-2B Contact
R. Kirby Everingham
H-2B Contact
John Newkirk
Title
FLC Specialist - H-2B Programs
Title
Program Monitor
Phone
602-771-0897
Phone
501-683-2372
Fax
602-309-6986
Fax
501-683-5915
Email
Reveringham@azdes.gov
Email
john.newkirk@arkansas.gov
H-2B Back Up
Kim Rodriguez
H-2B Back Up
Lily Kersh
Title
FLC Coordinator
Title
Division Chief, ETA
Phone
520-374-3095
Phone
501-352-6701
Email
krodriguez@azdes.gov
Email
Lily.kersh@arkansas.gov
Supervisor
Peggy Feenan
Supervisor
Mike Kennedy
Title
Deputy Administrator
Title
Grant & Resource Administrator
Phone
520-628-6810 Ext. 250
Phone
501-682-3142

Email
pfeenan@azdes.gov
Email
Mike.kennedy@arkansas.gov
Dept. Head & Title
Peggy Feenan, Deputy Administrator
Dept. Head & Title
Cindy Varner - Assistant Director
Phone
520-628-6810 Ext. 250
Phone
501-371-1028
California
(cont'd on last page)

Employment Development Department
Colorado
Department of Labor & Employment
H-2A Contact
Rigoberto Villegas
H-2A Contact
Thomas Gonzales
Title
H-2A Job Order Specialist
Title
FLC Coordinator
Phone
916-654-9735
Phone
303-318-8831
Fax
916-654-8752
Fax
303-318-8930
PRIMARY EMAIL
WSBCalh2a@edd.ca.gov
PRIMARY EMAIL
Cdle_flc@state.co.us
Email
Rigoberto.Villegas@edd.ca.gov
Email
thomasb.gonzales@state.co.us
H-2A Back Up 1
Leticia Yasuda
H-2A Back Up
Frances Pineda
Title
H-2A Job Order Specialist
Title
Program Specialist
Phone
916-654-9270
Phone
303-318-8961
Email
Leticia.Yasuda@edd.ca.gov
Email
Frances.pineda@state.co.us
H-2B Contact
Rigoberto Villegas
H-2B Contact
Thomas Gonzales
Title
H-2B Job Order Specialist
Title
FLC Coordinator
Phone
916-654-9735
Phone
303-318-8831
Fax
916-654-8752
Fax
303-318-8930
PRIMARY EMAIL
EDDWSBCalh2b@edd.ca.gov
PRIMARY EMAIL
Cdle_H2B_Foreign_Labor@state.co.us
Email
Rigoberto.Villegas@edd.ca.gov
Email
thomasb.gonzales@state.co.us
H-2B Back Up
Leticia Yasuda
H-2B Back Up
Frances Pineda
Title
H-2B Job Order Specialist
Title
Program Specialist
Phone
916-654-9270
Phone
303-318-8961
Email
Leticia.Yasuda@edd.ca.gov
Email
Frances.pineda@state.co.us
Supervisor
Roman Diaz

Supervisor
James Newby
Title
Ag Services Unit Manager
Title
Business Solutions Manager
Phone
916-654-9315
Phone
303-318-8816
Email
Roman.Diaz@edd.ca.gov
Email
James.newby@state.co.us
Dept. Head & Title
Greg Gibson, Deputy Chief
Dept. Head & Title
Ellen Golombek, Exec. Director
Phone
916-654-6206
Phone
303-318-8020
Connecticut
Department of Labor
Delaware
Dept. of Labor, Employ. & Trng.
H-2A Contact
Frank Idiong
H-2A Contact
Camille G. Nieves
Title
Resource Associate
Title
FLC Officer
Phone
860-263-6736
Phone
302-761-8116
Fax
860-263-6039
Fax
302-762-3586
Email
Frank.idiong@ct.gov
Email
camille.nieves@state.de.us
H-2A Back Up
Pamela Waller
H-2A Back Up
Keyla Rivero-Rodriguez
Title
Resource Associate
Title
MSFW
Phone
860-263-6052
Phone
Email
pamela.waller@ct.gov
Email
Keyla.Rivero-Rodriguez@state.de.us
H-2B Contact
Frank Idiong
H-2B Contact
Camille G. Nieves
Title
Resource Associate
Title
FLC Officer
Phone
860-263-6736
Phone
302-761-8116
Fax
860-263-6039
Fax
302-762-3586
Email
Frank.idiong@ct.gov
Email
camille.nieves@state.de.us
H-2B Back Up
Pamela Waller
H-2B Back Up
Title
Resource Associate
Title
Phone
860-263-6052
Phone
Email
pamela.waller@ct.gov
Email
Supervisor
Bernice Zampano
Supervisor
Maggie Jones
Title
Operations Coordinator
Title

Deputy Principal Assistant
Phone
860-263-6732
Phone
302-761-8128
Email
Bernice.zampano@ct.gov
Email
maggie.jones@state.de.us
Dept. Head & Title
Lois Campanelli, Operations Manager
Dept. Head & Title
Thomas M. Smith, Director
Phone
860-263-6031
Phone
302-761-8129
D.C.
Department of Employment Services
Florida
(cont'd on last page)
Department of Economic Opportunity
H-2A Contact
H-2A Contact
Steven Aggelis
Title
H-2A Program Coordinator
Title
Program Specialist
Phone
Phone
850-921-3339
Fax
Fax
850-921-3105
Email
PRIMARY EMAIL
h-2a.joborder@deo.myflorida.com
H-2A Back Up
Michele Reynolds
Email
Steven.Aggelis@deo.myflorida.com
Title
Job Bank Coordinator
H-2A Back Up
Gloria D. Harrison
Phone
202-698-3571
Title
Program Coordinator
Email
michele.reynolds@dc.gov
Phone
850-921-3299
H-2B Contact
Email
Gloria.Harrison@deo.myflorida.com
Title
H-2B Program Coordinator
H-2B Contact
Daniel Romans
Phone
Title
Program Specialist
Fax
Phone
850-921-3371
Email
Fax
850-921-3105
H-2B Back Up
Michele Reynolds
Email
Daniel.Romans@deo.myflorida.com
Title
Job Bank Coordinator
H-2B Back Up
Gloria D. Harrison
Phone
202-698-3571
Title
Program Coordinator
Email
michele.reynolds@dc.gov
Phone
850-921-3299
Supervisor
Christine A. Shelton
Email
Gloria.Harrison@deo.myflorida.com
Title
Assoc. Director, Special Programs
H-2A & H-2B Back Up
For additional contacts, see last page.
Phone
202-698-3533
Supervisor
Gloria D. Harrison
Email
christine.shelton@dc.gov

Title
Program Coordinator
Dept. Head & Title
F. Thomas Luparello, Acting Director
Phone/Cell*
850-921-3299
Phone
202-671-1900
Email
Gloria.Harrison@deo.myflorida.com
Dept. Head & Title
Lois A. Scott, Dept. Manager
Phone
850-245-2428
Georgia
Department of Labor
Hawaii
Workforce Development Division, State Dept. of Labor and Industrial Relations
H-2A Contact
Sherri Wilson
H-2A Contact
Mark N. Olds
Title
Supervisor, Ag. Services
Title
Program Specialist
Phone
404-232-3500
Phone
808-586-8819
Fax
404-232-3498
Fax
808-586-8822
PRIMARY EMAIL
Agricultural_Services@gdol.ga.gov
Email
Mark.N.Olds@hawaii.gov
Email
sherri.wilson@gdol.ga.gov
H-2A Back Up
Carol Kanayama
H-2A Back Up
Douglas Blakney
Title
Program Officer
Title
E & T Consulatant
Phone
808-586-8825
Phone
404-232-3676
Email
Carol.H.Kanayama@hawaii.gov
Email
Douglas.Blakney@dol.state.ga.us
H-2B Contact
Mark N. Olds
H-2B Contact
Millie Dileo
Title
Program Specialist
Title
E & T Consultant
Phone
808-586-8819
Phone
404-232-3566
Fax
808-586-8822
Fax
404-232-3498
Email
Mark.N.Olds@hawaii.gov
PRIMARY EMAIL
Alien_Cert@gdol.ga.gov
H-2B Back Up
Carol Kanayama
Email
Millie.Dileo@gdol.ga.gov
Title
Program Officer
H-2B Back Up
Douglas Blakney
Phone
808-586-8825
Title
E & T Consulatant
Email
Carol.H.Kanayama@hawaii.gov
Phone
404-232-3676
Supervisor
Carol Kanayama
Email
Douglas.Blakney@dol.state.ga.us
Title
Program Officer
Supervisor
William Carillo Downer

Phone
808-586-8825
Title
Program Mgr. Coord & Support
Email
Carol.H.Kanayama@hawaii.gov
Phone
404-232-3534
Dept. Head & Title
Elaine Young, Division Admin.
Email
William.Downer@gdol.ga.gov
Phone
808-586-8812
Dept. Head & Title
Elizabeth Warner, Director
Phone
404-232-3557
Idaho
Department of Labor
Illinois
Department of Employment Security
H-2A Contact
William Reed
H-2A Contact
Rosa Flores-Quinonez
Title
Workforce Development Specialist
Title
FLC Specialist
Phone
208-332-3570 x-3339
Phone
312-793-1284
Fax
208-947-0049
Fax
312-793-1778
Email
William.Reed@labor.idaho.gov
Email
rosa.flores@illinois.gov
H-2A Back Up
Chris Ramos
H-2A Back Up
Rosario Quesada
Title
Workforce Development Specialist
Title
Monitor Advocate
Phone
208-332-3570 x-3663
Phone
815-625-7071
Email
Chris.Ramos@labor.idaho.gov
Email
Rosario.Quesada@illinois.gov
H-2B Contact
William Reed
H-2B Contact
Jay Oconnor
Title
Workforce Development Specialist
Title
Public Service Administrator
Phone
208-332-3570 x-3339
Phone
312-793-4904
Fax
208-947-0049
Fax
312-793-2584
Email
William.Reed@labor.idaho.gov
Email
jay.oconnor@illinois.gov
H-2B Back Up
Chris Ramos
H-2B Back Up
Rosa Flores-Quinonez
Title
Workforce Development Specialist
Title
FLC Specialist
Phone
208-332-3570 x-3663
Phone
312-793-1284
Email
Chris.Ramos@labor.idaho.gov
Email
rosa.flores@illinois.gov
Supervisor
Jeanie Meholchick
Supervisor
John Waters
Title
Technical Support Manager

Title
Director of Special Projects
Phone
208-332-3570, x-3323
Phone
312-793-2913
Email
jeanie.meholchick@labor.idaho.gov
Email
john.m.waters@illinois.gov
Dept. Head & Title
Marsha Wright, Workforce Bur. Chief
Dept. Head & Title
Jay Rowell, Director
Phone
208-332-3570 x-3696
Phone
312-793-9274
Indiana
Dept. of Workforce Development
Iowa
Iowa Workforce Development
H-2A Contact
Tim Lawhorn
H-2A Contact
Denise Schippers
Title
Program Specialist
Title
Executive Officer, Foreign Labor
Phone/Cell*
317-233-6681
Phone
515-281-7538
Fax
515-725-2999
Email
tlawhorn@dwd.in.gov
Email
Denise.Schippers@iwd.iowa.gov
H-2A Back Up
H-2A Back Up
Marco Adasme
Title
Title
State Monitor Advocate

Phone/Cell
Phone
515-281-9019
Email
Email
Marco.Adasme@iwd.iowa.gov
H-2B Contact
Tim Lawhorn
H-2B Contact
Denise Schippers
Title
Program Specialist
Title
Executive Officer, Foreign Labor
Phone/Cell*
317-233-6681
Phone
515-281-7538
Fax
317-234-0942
Fax
515-725-2999
Email
tlawhorn@dwd.in.gov
Email
Denise.Schippers@iwd.iowa.gov
H-2B Back Up
H-2B Back Up
Marco Adasme
Title
Title
State Monitor Advocate
Phone/Cell
Phone
515-281-9019
Email
Email
Marco.Adasme@iwd.iowa.gov
Supervisor
Supervisor
Lori Adams
Title
Title
Division Admin., Workforce Services
Phone/Cell*
Phone
515-281-9322 / 515-418-5058
Email
Email
Lori.Adams@iwd.iowa.gov
Dept. Head & Title
Dennis Wimer, Dep. Com/Field Ops

Dept. Head & Title
Teresa Wahlert, Director
Phone/Cell
317-234-3886
Phone
515-281-5364
Kansas
Department of Commerce
Kentucky
Office of Employment and Training
H-2A Contact
Dixie Cravens
H-2A Contact
Jeff Gatewood
Title
Foreign Labor Certification Manager
Title
Program Coordinator
Phone
785-291-3470
Phone
502-782-3079 / 502-330-5517
Fax
785-296-1404
Fax
502-564-7459
Email
dcravens@kansascommerce.com
Email
jeff.gatewood@ky.gov
H-2A Back Up
Shelly Thompson
H-2A Back Up
Henry Gross
Title
Reemployment Services Manager
Title
Housing Inspector
Phone
785-296-2115
Phone
502-782-3077 / 502-229-0670
Email
sthompson@kansascommerce.com
Email
HenryC.Gross@ky.gov
H-2B Contact
Dixie Cravens
H-2B Contact
Roanna Kirk
Title
Foreign Labor Certification Manager
Title
H-2B Coordinator
Phone
785-291-3470
Phone
502-782-3019
Fax
785-296-1404
Fax
502-564-7459
Email
dcravens@kansascommerce.com
Email
Roanna.Kirk@ky.gov
H-2B Back Up
Shelly Thompson
H-2B Back Up
Jeff Gatewood
Title
Reemployment Services Manager
Title
Program Coordinator
Phone
785-296-2115
Phone
502-782-3079 / 502-330-5517
Email
sthompson@kansascommerce.com
Direct
502-564-7459
Supervisor
Shelly Thompson
Email
jeff.gatewood@ky.gov
Title
Reemployment Services Manager
Supervisor
Terri Bradshaw
Phone
785-296-2115
Title
Manager, Workforce Programs
Email
sthompson@kansascommerce.com
Phone
502-782-3117
Dept. Head & Title
Mike Beene, Dir. of Emp. Services

Email
Terri.Bradshaw@ky.gov
Phone
785-296-7715
Dept. Head & Title
Lori Collins
Phone
502-782-3147
Louisiana
Workforce Commission
Maine
Department of Labor
H-2A Contact
Merrill Hess
H-2A Contact
Jorge A. Acero
Title
Workforce Development Specialist 5
Title
State Monitor Advocate
Phone
225-342-7632/225-588-9302
Phone
207-623-7928
Fax
225-342-3367
Fax
207-287-5934
Email
mhess@lwc.la.gov
Jorge.A.Acero@Maine.gov
H-2A Back Up
Cecil Sandlin
H-2A Back Up
MaryAnne Samuels
Title
Field Agent
Title
Job Bank Team Supervisor
Phone
Phone
207-623-7970
Email
csandlin@lwc.la.gov
Email
MaryAnne.Samuels@maine.gov
H-2B Contact
Merrill Hess
H-2B Contact
Jorge A. Acero
Title
Workforce Development Specialist 5
Title
State Monitor Advocate
Phone
225-342-7632/225-588-9302
Phone
207-623-7928
Fax
225-342-3367
Fax
207-287-5934
Email
mhess@lwc.la.gov
Email
Jorge.A.Acero@Maine.gov
H-2B Back Up
None presently
H-2A & H-2B Back Up
MaryAnne Samuels
Title
Title
Job Bank Team Supervisor
Phone
Phone
207-623-7970
Email
Email
MaryAnne.Samuels@maine.gov
Supervisor
Debra Larocca
Supervisor
Dawn Mealey
Title
WF Specialist 8
Title
Deputy Director, BES
Phone
225-342-0275
Phone
207-623-7989
Email
dlarocca@lwc.la.gov
Email
Dawn.Mealey@maine.gov
Dept. Head & Title
Brian Moore
Dept. Head & Title
Jeanne Paquette, Commissioner
Phone

225-342-2679
Phone
207-621-5095
Maryland
Department of Labor
Massachusetts
Department of Career Services
H-2A Contact
Merlin Williams
H-2A Contact
Dolly Raja
Title
Rural Services Coordinator
Title
Program Analyst
Phone
301-393-8218
Phone
617-626-5078
Fax
301-791-4673
Fax
617-727-8671
Email
merlin.williams@maryland.gov
PRIMARY EMAIL
h2aprogram@detma.org
H-2A Back Up
Carl Reavis
Email
draja@detma.org
Title
Program Administrator
H-2A Back Up
Kevin Ingals
Phone
410-767-2093
Title
Program Coordinator I
Email
carl.reavis@maryland.gov
Phone
617-626-5361
H-2B Contact
Carl Reavis
Email
kingalls@detma.org
Title
Program Administrator
H-2B Contact
Jose Ocasio
Phone
410-767-2093
Title
FLC Supervisor
Fax
410-333-5162
Phone
617-626-5587
Email
carl.reavis@maryland.gov
Fax
617-727-8671
H-2B Back Up
Merlin Williams
PRIMARY EMAIL
flch2b@detma.org
Title
Rural Services Coordinator
Email
jocasio@detma.org
Phone
301-393-8218
H-2B Back Up
Beth Goguen
Email
merlin.williams@maryland.gov
Title
Manager, Central Programs
Supervisor
Lloyd Day
Phone
617-626-6053
Title
Director
Email
Bgoguen@detma.org
Phone
410-767-2995
Supervisor
Beth Goguen
Email
lloyd.day@maryland.gov
Title
Manager, Central Programs
Dept. Head & Title
Lloyd Day, Director
Phone
617-626-6053
Phone

410-767-2995
Email
Bgoguen@detma.org
Dept. Head & Title
Tim Dooling, Dep. Dir./Gen. Counsel
Phone
617-626-6179
Michigan
Workforce Development Agency
Minnesota
Dept. of Empl. & Econ. Development
H-2A Contact
Marcie Alling
H-2A Contact
Gloria Bostic
Title
Foreign Labor Certification Officer
Title
H-2A Coordinator
Phone
517-335-1986
Phone/Cell*
651-259-7513
Fax
517-241-8216
Fax
651-297-7722
Email
allingm@michigan.gov
Email
Gloria.Bostic@state.mn.us
H-2A Back Up
Alicia Boyd
H-2A Back Up

Title
Migrant, Seasonal & Farmwrk Coord.
H-2A Back Up
Title

Phone
517-335-1000
Title
Phone/Cell

Email
boydal@michigan.gov
Phone
Email
H-2B Contact
Marcie Alling
Email
H-2B Contact
Gloria Bostic
Title
Foreign Labor Certification Officer
Title
Monitor Advocate
Phone
517-335-1986
Phone/Cell*
651-259-77513
Fax
517-241-8216
Fax
651-297-7722
Email
allingm@michigan.gov
Email
Gloria.Bostic@state.mn.us
H-2B Back Up
Alicia Boyd
H-2B Back Up
Title
Migrant, Seasonal & Farmwrk Coord.
Title
Phone
517-335-1000
Phone/Cell
Email
boydal@michigan.gov
Email
Supervisor
Belen Ledezma
Supervisor
David Niermann
Title
Director
Title
Director of Employment Programs
Phone
517-241-8661
Phone/Cell*
651-259-7583
Email
ledezma@michigan.gov
Email
david.niermann@state.mn.us
Dept. Head & Title
Mike Pohnl, Strategic Opportun. Dir.

Dept. Head & Title
Tom Norman, Division Director
Phone
517-373-6567
Phone/Cell
651-259-7563
Mississippi
Department of Employment Security
Missouri
Department of Economic Development
H-2A Contact
Yvette DeLeeuw
H-2A Contact
Joyce Hahn
Title
Program Specialist
Title
Program Coordinator
Phone
601-321-6030
Phone
573-751-9571
Fax
601-321-5429
Fax
573-751-9896
Email
ydeleeuw@mdes.ms.gov
Email
joyce.hahn@ded.mo.gov
H-2A Back Up
Dora Jenkins
H-2A Back Up
Title
Program Specialists
Title
Phone
601-321-5423
Phone
Email
djenkins@mdes.ms.gov
Email
H-2B Contact
Yvette DeLeeuw
H-2B Contact
Joyce Hahn
Title
Program Specialist
Title
Program Specialist
Phone
601-321-6030
Phone
573-751-9571
Fax
601-321-5429
Fax
573-751-9896
Email
ydeleeuw@mdes.ms.gov
Email
joyce.hahn@ded.mo.gov
H-2B Back Up
Dora Jenkins
H-2B Back Up
Title
Program Specialists
Title
Phone
601-321-5423
Phone
Email
djenkins@mdes.ms.gov
Email
Supervisor
Gloria Neal
Supervisor
Lisa Elrod
Title
Department Chief
Title
Manager
Phone
601-321-6554
Phone
573-526-8263
Email
gneal@mdes.ms.gov
Email
lisa.elrod@ded.mo.gov
Dept. Head & Title
Robin Stewart, Director
Dept. Head & Title
Julie Gibson, Director
Phone
601-321-6049
Phone
573-751-3349
Montana
Department of Labor & Industry

Nebraska
Department of Labor
H-2A Contact
Jenny Harris
H-2A Contact
Steve Porr
Title
Program Manager, SWA, SMA
Title
Program Coordinator
Phone
406-444-7895 or 406-438-7459
Phone
402-471-9977
Fax
406-444-3037
Fax
402-471-2022
PRIMARY EMAIL
ddliwsdh-2a@mt.gov
Email
steve.porr@nebraska.gov
Email
jbetz@mt.gov
bnelson@mt.gov
H-2A Back Up
Mickey Lindstrom
H-2A Back Up
Kay Strayer
Title
Administrative Assistant
Title
Program Assistant
Phone
402-471-2693
Phone
406-444-9081
Email
mickey.lindstrom@nebraska.gov
Email
kstrayer@mt.gov
H-2B Contact
Steve Porr
H-2B Contact
Jenny Harris
Title
Program Coordinator
Title
Program Manager, SWA, SMA
Phone
402-471-9977
Phone
406-444-7895 or 406-438-7459
Fax
402-471-2022
Fax
406-444-3037
Email
steve.porr@nebraska.gov
PRIMARY EMAIL
ddliwsdh-2b@mt.gov
H-2B Back Up
Mickey Lindstrom
Email
jbetz@mt.gov
Title
Administrative Assistant
H-2B Back Up
Kay Strayer
Phone
402-471-2693
Title
Program Assistant
Email
mickey.lindstrom@nebraska.gov
Phone
406-444-9081
Supervisor
Jason Mauseth
Email
kstrayer@mt.gov
Title
Administrator
Supervisor
Mike Cooney
Phone
402-471-9901
Title
Administrator
Email
jason.mauseth@nebraska.gov
Phone
406-444-2648
Dept. Head & Title
Joan Modrell, Dir., Emplmnt. & Training
Email
mcooney@mt.gov
Phone
402-471-9948
Dept. Head & Title

Pam Bucy, Commissioner
Phone
406-444-3299
Nevada
Dept. of Empl., Training. & Rehab.
New Hampshire
Employment Security
H-2A Contact
Vanessa Perez
H-2A Contact
Scott J. Koblich
Title
Program Specialist I
Title
Program Manager
Phone
775-684-0315
Phone
603-229-4407
Fax
775-687-1073
Fax
603-229-4321
Email
v-perez@nvdetr.org
Email
Scott.J.Koblich@nhes.nh.gov
H-2A Back Up
Vivian Miltenberger
H-2A Back Up
Pamela Szacik
Title
Program Specialist II
Title
Employment Service Bureau Director
Phone
775-684-0321
Phone
603-228-4051
Email
vemiltenberger@nvdetr.org
Email
Pamela.R.Szacik@nhes.nh.gov
H-2B Contact
Vanessa Perez
H-2B Contact
Scott J. Koblich
Title
Program Specialist I
Title
Program Manager
Phone
775-684-0315
Phone
603-229-4407
Fax
775-687-1073
Fax
603-229-4321
Email
v-perez@nvdetr.org
Email
Scott.J.Koblich@nhes.nh.gov
H-2B Back Up
Vivian Miltenberger
H-2B Back Up
Pamela Szacik
Title
Program Specialist II
Title
Employment Service Bureau Director
Phone
775-684-0321
Phone
603-228-4051
Email
vemiltenberger@nvdetr.org
Email
Pamela.R.Szacik@nhes.nh.gov
Supervisor
Kim Morigeau
Supervisor
Pamela Szacik
Title
Program Specialist III
Title
Employment Service Bureau Director
Phone
775-684-0317
Phone
603-228-4051
Email
klmorigeau@nvdetr.org
Email
Pamela.R.Szacik@nhes.nh.gov
Dept. Head & Title
Frank R. Woodbeck, Director
Dept. Head & Title
George N. Copadis, Commissioner
Phone

702-684-3911
Phone
603-224-3311
New Jersey
DOL & Workforce Development
New Mexico
Department of Economic Development
H-2A Contact
Rafael DiStasio
H-2A Contact
Nathan Friedman
Title
H-2A SWA Contact
Title
Program Specialist
Phone
609-777-1838, 609-561-9576
Phone
505-383-2721
Fax
609-561-9163
Fax
505-383-2739
Email
Rafael.Distasio@dol.state.nj.us
Email
nathan.friedman@state.nm.us
H-2A Back Up
Jeffrey Stoller
H-2A Back Up
Title
Assistant Commissioner
Title
Phone
609-292-2643
Phone
Email
Jeffrey.Stoller@dol.state.nj.us
Email
H-2B Contact
Debra Larsen
H-2B Contact
Nathan Friedman
Title
Employment & Training Specialist I
Title
Program Specialist
Phone
609-292-5879
Phone
505-383-2721
Fax
609-984-2536
Fax
505-383-2739
PRIMARY EMAIL
alienlaborcert@dol.state.nj.us
Email
nathan.friedman@state.nm.us
Email
Debra.Larsen@dol.state.nj.us
H-2B Back Up
H-2B Back Up
Jen Herbert
Title
Title
Administrative Assistant
Phone
Phone
609-633-7343
Email
Email
Jennifer.Herbert@dol.state.nj.us
Supervisor
Supervisor
Jeff Flatley
Title
Title
Director
Phone
Phone
609-984-2477
Email
Email
Jeff.Flatley@dol.state.nj.us
Dept. Head & Title
Mark Boyd, Director
Dept. Head & Title
Jeff Flatley, Director
Phone
505-383-2722
Phone
609-984-2477
New York
Department of Labor
North Carolina
Department of Commerce
H-2A Contact
Elizabeth ("Liz") Martin
H-2A Contact

W. L. Bubba Grant
Title
Foreign Labor and Agriculture Spec.
Title
Supervisor, Ag. Serv. & Foreign Labor
Phone
518-457-7304
Phone
919-814-0544
Fax
518-457-1335
Fax
919-662-4659
PRIMARY EMAIL
ForeignLaborCert@labor.ny.gov
Email
william.grant@nccommerce.com
Email
elizabeth.martin@labor.ny.gov
H-2A Back Up
Karen Gay
H-2A Back Up
Christina Marzello
Title
Program Specialist
Title
Agriculture Labor Liaison
Phone
919-814-0544
Phone
518-457-5598
Email
karen.gay@nccommerce.com
Email
christina.marzello @labor.ny.gov
H-2B Contact
Louise Joyner
H-2B Contact
Elizabeth ("Liz") Martin
Title
FLC Coordinator
Title
Foreign Labor and Agriculture Spec.
Phone
919-814-0544
Phone
518-457-7304
Fax
919-662-4659
Fax
518-457-1335
Email
louise.joyner@nccommerce.com
PRIMARY EMAIL
ForeignLaborCert@labor.ny.gov
H-2B Back Up
Email
elizabeth.martin@labor.ny.gov
Title
H-2B Back Up
Christina Marzello
Phone
Title
Agriculture Labor Liaison
Email
Phone
518-4575598
Supervisor
W. L. Bubba Grant
Email
christina.marzello @labor.ny.gov
Title
Supervisor, Ag. Serv. & Foreign Labor
Supervisor
Jeanette Lazelle
Phone
919-814-0544
Title
Director
Email
william.grant@nccommerce.com
Phone
716-851-2755
Dept. Head & Title
Lane Dyer, Dir. of E.S.
Email
jeanette.lazelle@labor.ny.gov
Phone
919-814-0540
Dept. Head & Title
Jeanette Lazelle, Director
Phone
716-851-2755
North Dakota
Job Service North Dakota
Ohio
Department of Job & Family Services
H-2A Contact
Elaine Wentz
H-2A Contact

Debi Traylor
Title
Program Administrator
Title
ES Coordinator
Phone
701-328-3066
Phone
614-644-0327
Fax
701-328-4894
Fax
614-644-7102
PRIMARY EMAIL
ewentz@end.gov
PRIMARY EMAIL
FLC@jfs.ohio.gov
Email
ndflc@end.gov
Email
debi.traylor@jfs.ohio.gov
H-2A Back Up
Karyn Paul
H-2A Back Up
Vivian Hopkins
Title
Program Administrative Assistant
Title
ES Coordinator
Phone
701-328-3358
Phone
614-466-9767
Email
klpaul@end.gov
Email
FLC@jfs.ohio.gov
H-2B Contact
Elaine Wentz
H-2B Contact
Vivian Hopkins
Title
FLC Program Administrator
Title
ES Coordinator
Phone
701-328-3066
Phone
614-466-9767
Fax
701-328-4894
Fax
614-644-7102
PRIMARY EMAIL
ewentz@end.gov
PRIMARY EMAIL
FLC@jfs.ohio.gov
Email
ndflc@end.gov
Email
vivian.hopkins@jfs.ohio.gov
H-2B Back Up
Karyn Paul
H-2B Back Up
Debi Traylor
Title
Program Administrative Assistant
Title
ES Coordinator
Phone
701-328-3358
Phone
614-644-0327
Email
klpaul@end.gov
Email
FLC@jfs.ohio.gov
Supervisor
Ruth Lacher
Supervisor
Pablo Nunez
Title
Manager
Title
Supervisor
Phone
701-328-3034
Phone
614-466-9636
Email
rlacher@end.gov
Email
pablo.nunez@jfs.ohio.gov
Dept. Head & Title
Susan Gunsch, Director
Dept. Head & Title
Andrew Maciejewski, Bureau Chief
Phone
701-328-3105
Phone

614-466-9489
Oklahoma
Employment Security Commission
Oregon
WorkSource Oregon Employment Dept.
H-2A Contact
Pam Hoskins
H-2A Contact
Dora Herrera
Title
State FLC Coordinator
Title
Foreign Labor Coordinator
Phone
405-557-5454
Phone
503-947-1659
Fax
405-557-7287
Fax
503-947-1634
PRIMARY EMAIL
H-2A@oesc.state.ok.us
Email
Dora.A.Herrera@oregon.gov
Email
Pam.Hoskins@oesc.state.ok.us
H-2A Back Up
Adalberto Rubio
H-2A Back Up
Eric Stringer
Title
Service Integr. Research & Sup. Coord.
Title
FLC Specialist
Phone
503-947-1242
Phone
405-557-7112
Email
Adalberto.Rubio@oregon.gov
Email
H-2A@oesc.state.ok.us
H-2B Contact
Dora Herrera
H-2B Contact
Pam Hoskins
Title
Foreign Labor Coordinator
Title
State FLC Coordinator
Phone
503-947-1659
Phone
405-557-5454
Fax
503-947-1634
Fax
405-557-7287
Email
Dora.A.Herrera@oregon.gov
PRIMARY EMAIL
H-2B@oesc.state.ok.us
H-2B Back Up
Adalberto Rubio
Email
Pam.Hoskins@oesc.state.ok.us
Title
Service Integr. Research & Sup. Coord.
H-2B Back Up
Eric Stringer
Phone
503-947-1242
Title
FLC Specialist
Email
Adalberto.Rubio@oregon.gov
Phone
405-557-7112
Supervisor
Jim Booker
Email
H-2A@oesc.state.ok.us
Title
Federal Programs Supervisor
Supervisor
Debra Roseburr
Phone
503-947-1207
Title
Superviosr
Email
James.H.Booker@state.or.us
Phone
405-557-7128
Dept. Head & Title
Paul Hill (Interim Dept. Head)
Email
Debra.Roseburr@oesc.state.ok.us
Phone

(503) 947-1661
Dept. Head & Title
John Priddy, Dir. RES-TPD
Phone
405-557-7243
Pennsylvania
Bureau of Workforce Development
Puerto Rico
Department of Labor & Human Res.
H-2A Contact
Lisa Shellenberger
H-2A Contact
Roxana Perez Matos
Title
Workforce Development Analyst 2
Title
Foreign Labor Certification Officer
Phone
717-787-4769
Phone
787-625-3137, x2312
Fax
717-783-7115
Fax
787-945-7473
Email
lshellenbe@pa.gov
Email
roperez@trabajo.pr.gov
H-2A Back Up
H-2A Backup
Carlos Roman Roman
Title
Title
Monitor Advocate
Phone
Phone
787-299-4789
Email
email
croman@trabajo.pr.gov
H-2B Contact
Lisa Shellenberger
H-2B Contact
Roxana Perez Matos
Title
Workforce Development Analyst 2
Title
Foreign Labor Certification Officer
Phone
717-787-4769
Phone
787-625-3137, x2312
Fax
717-783-7115
Fax
787-945-7473
Email
lshellenbe@pa.gov
Email
roperez@trabajo.pr.gov
H-2B Back Up
H-2B Back Up
Carlos Roman Roman
Title
Title
Monitor Advocate
Phone
Phone
787-299-4789
Email
Email
croman@trabajo.pr.gov
Supervisor
Leona Annaquey
Supervisor
Title
Project Manager
Title
Phone
717-787-6356
Phone
Email
lannaquey@pa.gov
Email
Dept. Head & Title
Dmitry Zhmurkin, Director
Dept. Head & Title
Sandra Valentin
Phone
717-705-8821
Phone
787-625-3137 X2500
Rhode Island
Department of Labor & Training
South Carolina
Dept. of Employment & Workforce
H-2A Contact
Tamara Keane
H-2A Contact

Ruby Peters
Title
Asst. Coordinator/State Monitor Adv.
Title
FLC Coordinator
Phone
401- 462-8932
Phone
803-737-2633
Fax
401-462-8722
Fax
803-737-0916
Email
tkeane@dlt.ri.gov
Email
rpeters@dew.sc.gov
H-2A Back Up
Julie O'Connell
H-2A Back Up
Boyce G. Parks
Title
Business Service Specialist
Title
Int. Reemployment Operations Director
Phone
401-462-8716
Phone
803-737-0086
Email
joconnell@dlt.ri.gov
Email
bparks@dew.sc.gov
H-2B Contact
Terri Avila
H-2B Contact
Ruby Peters
Title
Business Service Specialist
Title
FLC Coordinator
Phone
401-462-8721
Phone
803-737-2633
Fax
401-462-8722
Fax
803-737-0916
Email
terri.avila@dlt.ri.gov
Email
rpeters@dew.sc.gov
H-2B Back Up
Julie O'Connell
H-2B Back Up
Boyce G. Parks
Title
Business Service Specialist
Title
Int. Reemployment Operations Director
Phone
401-462-8716
Phone
803-737-0086
Email
joconnell@dlt.ri.gov
Email
bparks@dew.sc.gov
Supervisor
Connie Parks
Supervisor
Boyce G. Parks
Title
Chief of Labor & Training Operations
Title
Int. Reemployment Operations Director
Phone
401-462-8724
Phone
803-737-0086
Email
cparks@dlt.ri.gov
Email
bparks@dew.sc.gov
Dept. Head & Title
SueChomka Asst. Dir. Workf. Dev.
Dept. Head & Title
Boyce G. Parks, Director
Phone
401-462-8712
Phone
803-737-0086
South Dakota
Department of Labor and Regulation
Tennessee
Dept. of Labor & Workforce Develop.
H-2A Contact
Mary Fleming
H-2A Contact

Title
Labor Program Specialist
Title
ES Specialist 3
Phone
605-773-4212
Phone
615-253-6634
Fax
605-773-6184
Fax
615-741-1500
Email
mary.fleming@state.sd.us
PRIMARY EMAIL
h2a.tn.processing@tn.gov
H-2A Back Up
Andrew Szilvasi
Email
Title
TANF Administrator
H-2A Back Up
Nick Bishop
Phone
605-773-3101
Title
Director, Grants & Special Projects
Email
Andrew.Szilvasi@state.sd.us
Phone
615-741-0286
H-2B Contact
Mary Fleming
Email
nicholas.bishop@tn.gov
Title
Labor Program Specialist
H-2B Contact
Phone
605-773-4212
Title
ES Specialist 3
Fax
605-773-6184
Phone
615-253-6634
Email
mary.fleming@state.sd.us
Fax
615-741-1500
H-2B Back Up
Andrew Szilvasi
Email
Title
TANF Administrator
H-2B Back Up
Nick Bishop
Phone
605-773-3101
Title
Director, Grants & Special Projects
Email
Andrew.Szilvasi@state.sd.us
Phone
615-741-0286
Supervisor
Michael Ryan
Email
nicholas.bishop@tn.gov
Title
Employment Services Director
Supervisor
Nick Bishop
Phone
605-773-4212
Title
Director, Grants & Special Projects
Email
mike.ryan@state.sd.us
Phone
615-741-0286
Dept. Head & Title
Marcia Hultman, Cabinet Secretary
Email
nicholas.bishop@tn.gov
Phone
605-773-3101
Dept. Head & Title
Nick Bishop
Phone
615-741-0286
Texas
(cont'd on last page)
Workforce Commission
Utah
Department of Workforce Services
H-2A Contact
Barbara Lusinger
H-2A Contact
Melissa Romero-McKean

Title
FLC Supervisor
Title
Workforce Services Specialist
Phone
512-305-9697
Phone
801-526-4369
Fax
512-463-3055 or 512-475-2403
Fax
801-526-9633
PRIMARY EMAIL
foreignlabor@twc.state.tx.us
Email
mromero@utah.gov
Secondary email
barbara.lusinger@twc.state.tx.us
H-2A Back Up
H-2A Back Up
Norma Martinez
Title
Workforce Services Specialist
Title
FLC Manager
Phone
801-526-4407
Phone
512-305-9602
Email
norma.martinez@twc.state.tx.us
H-2B Contact
Melissa Romero-McKean
H-2B Contact
Barbara Lusinger
Title
Workforce Services Specialist
Title
FLC Supervisor
Phone
801-526-4369
Phone/Cell*
(512) 305-9697
Fax
801-526-9633
Fax
(512) 463-3055 or (512) 475-2403
Email
mromero@utah.gov
PRIMARY EMAIL**
Foreignlabor@twc.state.tx.us
H-2B Back Up
Email
Barbara.lusinger@twc.state.tx.us
Title
Workforce Services Specialist
H-2B Back Up
Norma Martinez
Phone
801-526-4407
Title
FLC Manager
Email
Phone/Cell
512-305-9602
Supervisor
Lance Soffe
Email
Norma.martinez@twc.state.tx.us
Title
Supervisor
H-2A & H-2B Back Up
For additional contacts, see last pg.
Phone
801-526-4326
Supervisor
Courtney Arbour
Email
lsoffe@utah.gov
Title
Deputy Director Workforce Division
Dept. Head & Title
Jon Pierpont, Executive Director
Phone/Cell*
512-463-8326
Phone
801-526-9827
Dept. Head & Title
Larry Temple, Executive Director
Phone
512-463-0735
Vermont
Department of Labor
Virginia
Employment Commission
H-2A Contact
Chance Payette
H-2A Contact

Kendal Shaver
Title
MSFW Assistant
Title
Acting Rural Services Manager
Phone
802-595-2912
Phone
434-984-7640
Fax
802-828-4374
Fax
804-786-6091
Email
Chance.Payette@state.vt.us
Email
kendal.shaver@vec.virginia.gov
H-2A Back Up
David S. Lahr
H-2A Back Up
Michelle Abraham
Title
Workforce Development Consultant
Title
State Monitor Advocate
Phone
802-828-5277
Phone
804-786-6094
Email
david.lahr@state.vt.us
Email
carolyn.abraham@vec.virginia.gov
H-2B Contact
Chance Payette
H-2B Contact
Kendal Shaver
Title
MSFW Assistant
Title
Acting Rural Services Manager
Phone
802-595-2912
Phone
434-984-7640
Fax
802-828-4374
Fax
804-786-6091
Email
Chance.Payette@state.vt.us
Email
kendal.shaver@vec.virginia.gov
H-2B Back Up
David S. Lahr
H-2B Back Up
Michelle Abraham
Title
Workforce Development Consultant
Title
State Monitor Advocate
Phone
802-828-5277
Phone
804-786-6094
Email
david.lahr@state.vt.us
Email
carolyn.abraham@vec.virginia.gov
Supervisor
Rose M. Lucenti
Supervisor
Carol Agee
Title
Director, Workforce Development
Title
Chief of Special Programs
Phone
802-828-4151
Phone
804-786-8824
Email
rose.lucenti@state.vt.us
Email
Carol.Agee@vec.virginia.gov
Dept. Head & Title
Rose M. Lucenti, Director
Dept. Head & Title
Jeffery Brown, Dir. Workforce Ser. Div.
Phone
802-828-4151
Phone
804-371-0474
Virgin Islands
Department of Labor
Washington
Employment Security Department
H-2A Contact
Jacqueline Blyden
H-2A Contact

Daniel Valdez
Title
Program Coordinator
Title
Program Coordinator
Phone
340-776-3700, x-2055
Phone
360-902-9701
Fax
340-714-4994
Fax
360-902-9662
Email
jblyden@vidol.gov
PRIMARY EMAIL
wcdh2a@esd.wa.gov
H-2A Back Up
Barbara Wheatley
Email
dvaldez@esd.wa.gov
Title
Business Services Coordinator
H-2A Back Up
Alberto Isiordia
Phone
340-776-3700, x-2055
Title
Director of Ag Services
Email
bwheatley@vidol.gov
Phone
360-902-9281
H-2B Contact
Jacqueline Blyden
Email
aisiordia@esd.wa.gov
Title
Program Coordinator
H-2B Contact
Daniel Valdez
Phone
340-776-3700, x-2055
Title
Program Coordinator
Fax
340-714-4994
Phone
360-902-9701
Email
jblyden@vidol.gov
Fax
360-902-9662
H-2B Back Up
Barbara Wheatley
PRIMARY EMAIL
wcdh2a@esd.wa.gov
Title
Business Services Coordinator
Email
dvaldez@esd.wa.gov
Phone
340-776-3700, x-2055
H-2B Back Up
Alberto Isiordia
Email
bwheatley@vidol.gov
Title
Director of Ag Services
Supervisor
Arah C. Lockhart
Phone
360-902-9281
Title
Assistant Commissioner
Email
aisiordia@esd.wa.gov
Phone
340-776-3700, x-2057
Supervisor
Alberto Isiordia
Email
aclockhart@vidol.gov
Title
Director of Ag Services
Dept. Head & Title
Rupert Ross, Director, IT
Phone
360-902-9281
Phone
340-773-1994
Email
aisiordia@esd.wa.gov
Dept. Head & Title
Dale Peinecke, Commissioner
Phone
360-902-9500
West Virginia
WorkForce West Virginia
Wisconsin

Department of Workforce Development
H-2A Contact
Janie Claytor-Woodson
H-2A Contact
Rosa Ortega
Title
ES Program Manager
Title
Foreign Labor Certification Coordinator
Phone
304-558-1138
Phone
608-266-7426 (FLC) / 920-361-0941 (M)
Fax
304-558-1136
Fax
608-261-6968 (FLC) / 920-361-0941 (M)
Email
Janie.Claytor-Woodson@wv.gov
Email
Rosa.Ortega@dwd.wisconsin.gov
H-2A Back Up
Gayla Steward Reardon
H-2A Back Up
Angelica Vasquez
Title
MSFW Outreach Specialist
Title
State Monitor Advocate
Phone
304-267-0065
Phone
608-266-0487
Email
Gayla.H.Steward-Reardon@wv.gov
Email
Angelica.Vasquez@dwd.wisconsin.gov
H-2B Contact
Janie Claytor-Woodson
H-2B Contact
Rosa Ortega
Title
ES Program Manager
Title
Foreign Labor Certification Coordinator
Phone
304-558-1138
Phone
608-266-7426 (FLC) / 920-361-0941 (M)
Fax
304-558-1136
Fax
608-261-6968 (FLC) / 920-361-0941 (M)
Email
Janie.Claytor-Woodson@wv.gov
Email
Rosa.Ortega@dwd.wisconsin.gov
H-2B Back Up
Claudia George
H-2B Back Up
Angelica Vasquez
Title
ES Assistant Director
Title
State Monitor Advocate
Phone
304-558-1138 / 304-932-7042
Phone
608-266-0487
Email
Claudia.D.George@wv.gov
Email
Angelica.Vasquez@dwd.wisconsin.gov
Supervisor
Claudia George
Supervisor
Juan Jose Lopez
Title
ES Assistant Director
Title
Dir. Bureau of Prog. Mgt. & Spec. Pop.
Phone
304-558-1138 / 304-932-7042
Phone
608-266-0002
Email
Claudia.D.George@wv.gov
Email
juanjose.lopez@dwd.wisconsin.gov
Dept. Head & Title
Valerie Comer, ES Deputy
Dept. Head & Title
Scott Jansen, Division Administrator
Phone
304-558-7024
Phone
608-266-3485
Wyoming
Department of Workforce Services
Mariana Islands

Department of Labor
H-2A Contact
Brian Clark
H-2A Contact
Barry Hirshbein
Title
Program Manager
Title
Federal Relations Manager
Phone
307-233-4657
Phone
670-664-3196
Fax
307-233-4658
Email
bhirshbein@cnmi-gov.net
Email
brian.clark@wyo.gov
H-2A Back Up
Florida
(cont'd. from pg. 3)
Additional Contact Persons
Title
H-2A Back Up
Edward Mitchell
Phone
Title
Program Specialist
Email
Phone
850-921-3368
H-2B Contact
Brian Clark
Email
Edward.Mitchell@deo.myflorida.com
Title
Program Manager
H-2A & H-2B Back Up
Wanda Mosley
Phone
307-233-4657
Title
Program Specialist
Fax
307-233-4658
Phone
850-245-7437
Email
brian.clark@wyo.gov
Email
Wanda.Mosley@deo.myflorida.com
H-2B Back Up
Title
Texas
(cont'd. from pg. 12)
Additional contact persons
Phone
General Phone
512-475-2571
Email
Fax
512-463-3055 or 512-475-2403
Supervisor
Stephanie Pyle
H-2A Contact
Brenda Wilson
Title
ES Deputy Administrator
Email
brenda.wilson@twc.state.tx.us
Phone
307-777-8726
H-2A Contact
Stacey Wire
Email
stephanie.pyle@wyo.gov
Email
stacey.wire@twc.state.tx.us
Dept. Head & Title
Joan Evans, Director
H-2A Contact
Sylvia Sanchez
Phone
307-777-8728
Email
sylvia.sanchez@twc.state.tx.us
H-2B Contact
Brenda Wilson
California
(cont'd. from pg. 2)
Email
brenda.wilson@twc.state.tx.us
H-2B Contact
Stacey Wire
H-2A Back Up 2
Eleazar Caballero
Email
stacey.wire@twc.state.tx.us
Title

H-2A Job Order Specialist
H-2B Contact
Sylvia Sanchez
Phone
916 654-7749
Email
sylvia.sanchez@twc.state.tx.us
Email
eleazar.caballero@edd.ca.gov
H-2A Back Up 3
Francisco Macias
Title
H-2A Job Order Specialist
Phone
916 654-9742
Email
francisco.macias@edd.ca.gov
*Cells in PINK represent changes since the last list was distributed.

Message: question

Case Information:

Message Type: Exchange
Message Direction: Internal
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:32:51 PM
Item ID: 40862243
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

 **question**

From Hamersley, Kathy [IWD] **Date** Friday, March 14, 2014 9:18 AM
To Eklund, David [IWD]
Cc

 **image001.png** (29 Kb HTML)

Dave, who do we reverence a customer to that is wanting to know how long a hold is on their tax refund because they have an overpayment? Thanks



Kathy Hamersley
Workforce Advisor
15260 Truman St.
Ottumwa, Iowa 52501
641-684-5401 ext 40011
mary.hamersley@iwd.iowa.gov

Message: RE: question**Case Information:**

Message Type: Exchange
Message Direction: Internal
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:32:51 PM
Item ID: 40862245
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

RE: question

From Hamersley, Kathy [IWD] **Date** Friday, March 14, 2014 9:33 AM
To Eklund, David [IWD]
Cc

 **image001.png** (29 Kb HTML)

Thanks Dave

From: Eklund, David [IWD]
Sent: Friday, March 14, 2014 9:27 AM
To: Hamersley, Kathy [IWD]
Subject: RE: question

If it is the state tax refund (ANDS 969 will show on NMRO) those should go to Evie Ruby at 515/242-0436.
If it is a Federal refund (KLOG ref to NOI sent on xx/xx/xxxx) those go to Kirsten Wood, with a CC: to me.
Thanks,
Dave

From: Hamersley, Kathy [IWD]
Sent: Friday, March 14, 2014 9:18 AM
To: Eklund, David [IWD]
Subject: question

Dave, who do we reverence a customer to that is wanting to know how long a hold is on their tax refund because they have an overpayment? Thanks



Kathy Hamersley
Workforce Advisor
15260 Truman St.
Ottumwa, Iowa 52501
641-684-5401 ext 40011
mary.hamersley@iwd.iowa.gov

Message: New hire numbers

Case Information:

Message Type: Exchange
Message Direction: Internal
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:32:41 PM
Item ID: 40861954
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

 **New hire numbers**

From Eklund, David [IWD] **Date** Tuesday, April 08, 2014 9:49 AM
To Wilkinson, Michael [IWD]
Cc

 **image001.jpg** (3 Kb HTML)

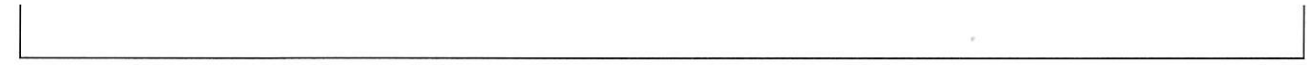
For calendar year 2013.

The new hires crossmatch resulted in:
903 Fraud overpayment decisions for \$333,171
553 Non-fraud overpayment decisions for \$132,479

Combined:
1456 decisions. \$465,650 in overpayments

David Eklund
Regional Operations Manager
UI Benefits Services
Iowa Workforce Development
Ph: 515/281-5792
Cell: 515/229-4482
Fax: 515/281-9033
david.eklund@iwd.iowa.gov

 Description:
titlegraphic



Message: RE: op nunc pro tunc**Case Information:**

Message Type: Exchange
Message Direction: Internal
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:32:42 PM
Item ID: 40861968
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

RE: op nunc pro tunc

From Eklund, David [IWD] **Date** Tuesday, April 08, 2014 2:45 PM
To Hillary, Teresa [IWD]
Cc

13A-UI-07229-H2T

Decision affirmed the \$13,475 under appeal but went on to state current balance owed \$5390. It was actually \$15,390 due to another outstanding OP. DBRO only showed 5390 of the 15390 due to the real estate issue discussed in my office.

From: Hillary, Teresa [IWD]
Sent: Tuesday, April 08, 2014 2:19 PM
To: Eklund, David [IWD]
Subject: op nunc pro tunc

Dave,

Pls don't forget to send me that OP case. If it was an error b/c the system did not let the AU see the "1" in front of the 5600.00 then we should be able to fix that with a nunc pro tunc order. Also, I would like to see if it was appealed to the EAB.

Let me know,
Thanks

Teresa K. Hillary
Iowa Workforce Development
1000 E Grand Avenue
Des Moines IA 50319

Phone: 515.725.2683
FAX: 515.242.5144

Message: Fwd: op nunc pro tunc**Case Information:**

Message Type: Exchange
Message Direction: Internal
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:32:42 PM
Item ID: 40861971
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

Fwd: op nunc pro tunc

From Eklund, David [IWD] **Date** Tuesday, April 08, 2014 3:02 PM
To Wilkinson, Michael [IWD]
Cc

This is in regards to Rose Mary from the Ombudsmen office.

----- Original message -----
From: "Hillary, Teresa [IWD]"
Date: 04/08/2014 2:49 PM (GMT-06:00)
To: "Eklund, David [IWD]"
Subject: RE: op nunc pro tunc

Omg it was me...I'm issuing a nunc pro tunc today!!!

From: Eklund, David [IWD]
Sent: Tuesday, April 08, 2014 2:45 PM
To: Hillary, Teresa [IWD]
Subject: RE: op nunc pro tunc

13A-UI-07229-H2T

Decision affirmed the \$13,475 under appeal but went on to state current balance owed \$5390. It was actually \$15,390 due to another outstanding OP. DBRO only showed 5390 of the 15390 due to the real estate issue discussed in my office.

From: Hillary, Teresa [IWD]
Sent: Tuesday, April 08, 2014 2:19 PM
To: Eklund, David [IWD]
Subject: op nunc pro tunc

Dave,

Pls don't forget to send me that OP case. If it was an error b/c the system did not let the AU see the "1" in front of the 5600.00 then we should be able to fix that with a nunc pro tunc order. Also, I would like to see if it was appealed to the EAB.

Let me know,
Thanks

Teresa K. Hillary
Iowa Workforce Development
1000 E Grand Avenue
Des Moines IA 50319

Phone: 515.725.2683
FAX: 515.242.5144

Message: RE: TN 3270 ERROR

Case Information:

Message Type: Exchange
Message Direction: Internal
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:32:42 PM
Item ID: 40861977
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

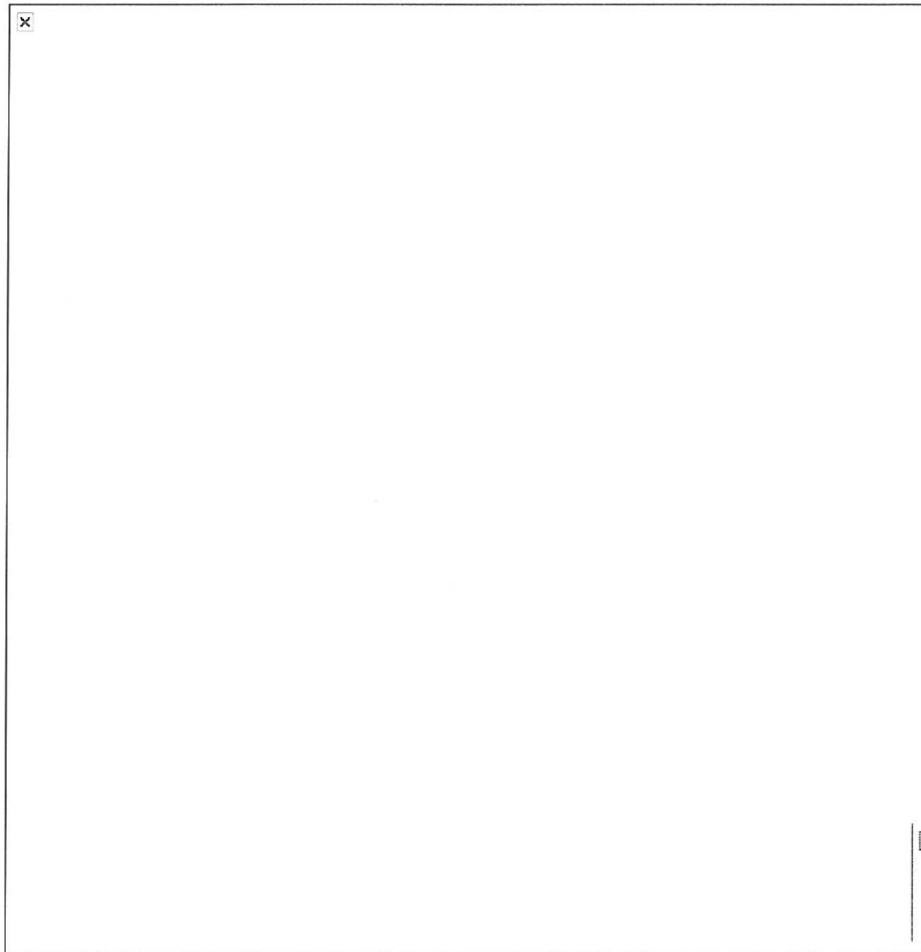
 **RE: TN 3270 ERROR**

From Eklund, David [IWD] **Date** Tuesday, April 08, 2014 4:19 PM
To Hillary, Teresa [IWD]
Cc

 [image002.png](#) (18 Kb HTML)  [image003.png](#) (1 Kb HTML)  [image004.png](#) (1 Kb HTML)  [image005.png](#) (32 Kb HTML)

Teresa,
Just for clarity. OVPI, will display the 5th digit left of the decimal point. DBRO cannot.





From: Hillary, Teresa [IWD]
Sent: Tuesday, April 08, 2014 3:29 PM
To: Wilkinson, Michael [IWD]; Eklund, David [IWD]; West, Ryan [IWD]; Boten, Brenda [IWD]
Cc: Wahlert, Teresa [IWD]; Lewis, Devon [IWD]; Wise, Steve [IWD]
Subject: TN 3270 ERROR

Today I learned that there is an error in the TN3270 system that *sometimes* prevents the correct amount of the overpayment from showing up on DBRO and on OVPY. When I was down at the local today Dave E told me about a case the state ombudsman is dealing with where an ALJ cut an OP by 10,000.00 dollars in the decn and the claimant is alleging the agency cannot pursue the total amount of the overpayment. Of course, when I got back to the office I learned that the ALJ was me. I did not know that the balance at the bottom of OVPY is missing a digit, until Dave explained it to me. I am issuing a nunc pro tunc to correct the error. I think we should let the ombudsman office know how the error occurred and that a nunc pro tunc order is going out. I will be talking about it with the ALJs at our next staff meeting including passing out a handouts to show them where to find the correct OP balance.

On the DBRO screen and the OVPY screen, the OVPY balance is listed as "5336.10" It should read 15336.10 but the system does not recognize the place where the "1" is. Evidently this is commonly known error in the system, but up until today no one in the UI Appeals bureau knew about it. I've checked with the clerical staff and Myra and none of us knew about it.

Please, if there are any other quirks in the system, let me know so I can share that information with the rest of the ALJs. There is not one ALJ who would arbitrarily cut an OP by 10K.

Thanks,

Teresa K. Hillary
Iowa Workforce Development
1000 E Grand Avenue
Des Moines IA 50319

Phone: 515.725.2683
FAX: 515.242.5144

Message: UI Integrity mandate - recent developments**Case Information:**

Message Type: Exchange
 Message Direction: External, Inbound
 Case: IWD Senator Petersen Request - Version 3
 Capture Date: 7/10/2014 1:32:44 PM
 Item ID: 40862035
 Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

UI Integrity mandate - recent developments

From Equifax Workforce Solutions **Date** Tuesday, March 04, 2014 2:22 PM
To Eklund, David [IWD]
Cc

EQUIFAX

WORKFORCE SOLUTIONS

**UI Integrity Update: Identifying Improper Claims**

Date: Wednesday, March 12, 2014

Time: 2:00 PM ET, 1:00 PM CT, 12:00 PM MT, 11:00 AM PT

Fee: Free

Duration: 1 hour

[REGISTER NOW →](#)

With the recent adoption of a new UI Integrity mandate, we are pleased to present the next webinar in a series detailing this new legislation and its impact on employers. Moving forward, unemployment claims response is no longer an issue of whether or not to protest a claim. Under the new mandate, employers are required to respond to all claims in order to remain in compliance with state legislation and avoid financial penalties.

An update on the evolving UI system, which places increased focus on timely and adequate claims response, will be provided along with the following details:

- Additional guidance on state interpretations of the federal mandate
- Recent efforts by the Department of Labor to reduce benefit overpayments
- Employer strategies for identifying improper claims including Wage Audits and UC Data Cross Match (i.e., identifying benefit claimants who are collecting wages from a new employer)

Guest speakers will include experts in UC Solutions, UI Integrity, and Government Relations. In addition, all attendees will receive a recently updated White Paper on UI Integrity and Compliance which features a current state-by-state matrix with interpretations of a "pattern of failure," non-compliance penalties, and overpayment rates by state.

Speakers

Lori Roberts
 Director of Government Relations, Equifax Workforce Solutions

Sheldon Jackson
 Director of UC Product Management, Equifax Workforce Solutions

Michelle Dooley
 Director of UC Product Management, Equifax Workforce Solutions

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Message: UI Integrity mandate - recent developments**Case Information:**

Message Type: Exchange
 Message Direction: External, Inbound
 Case: IWD Senator Petersen Request - Version 3
 Capture Date: 7/10/2014 1:32:44 PM
 Item ID: 40862036
 Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

UI Integrity mandate - recent developments

From Equifax Workforce Solutions **Date** Tuesday, March 04, 2014 2:22 PM
To Bervid, Joseph [IWD]
Cc

EQUIFAX

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[Register now!](#)

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Message: Region 16 Monthly Metrics

Case Information:

Message Type: Exchange
Message Direction: Internal
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:32:43 PM
Item ID: 40861997
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

 **Region 16 Monthly Metrics**

From Farley, Carolyn [IWD] **Date** Monday, March 03, 2014 1:40 PM
To Adams, Lori [IWD]
Cc Witt, Michael [IWD]

 **New Metrics Due 2-28-14.xlsx** (100 Kb HTML)

Hi Lori,

Attached you will find the monthly metrics report for Region 16. Please let me know if you have any questions.

Thanks,

Carolyn Farley, Workforce Manager
PROMISE JOBS Southeast Territory
Carolyn.Farley@iwd.iowa.gov

902 W. Kimberly Rd., Suite 51
Davenport, IA 52806
Phone (563) 445-3213
Fax (563) 445-3240

1000 N. Roosevelt Ave.
Burlington, IA 52601
Phone (319) 753-1671 Ext. 30352
Fax (319) 753-5855

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MONTHLY BUSINESS CONTACT REPORT

Grow and retain jobs by increasing business outreach services in each IWD one stop by 20 new contacts per month

Supports Governor's goal: Create 200,000 new jobs

Target Goal: 20 new contacts per one-stop office per month

This report is due by the third business day of each month

Submit electronically to Lori Adams

Mon/Yr:

February 2014

Contacts

Business Name

Business Location

Date New Contact Made

Method of Contact

Was NCRC Promoted?

Outcome/Comments - Include NCRC

Winfield Library

Winfield

In person

Yes

Signed LOC

Jamison Restorations

Winfield

In person

Yes

Signed LOC

Miller & Sons Ltd.

Wayland

In person

Yes

Signed LOC

Pratt's Dairy Den

Wayland

In person

Yes

Signed LOC

City of Winfield

Winfield

In person

Yes

Met with business regarding Skilled Iowa. Business was interested in NCRC. Wanted to review the LOC more before signing. Indicated that the City of Wayland

Wayland

In person

Yes

Signed LOC

Peoples State Bank

Winfield

In person

Yes

Signed LOC

Mark's Tax Service

Wayland

In person

Yes

Met with business regarding Skilled Iowa. Business was interested in NCRC. Wanted to review the LOC more before signing. Indicated that the Dr. Roberty Pusey (Dental Clinic)

Wayland

In person

Yes

Dropped of Skilled Iowa information to business. Receptionist said she would pass along to Dr. Pusey.

Farmers & Merchants Mutual Telephone Co.

Wayland

In person

Yes

Signed LOC

Eichelberger Milling

Wayland

In person

Yes

Stopped by to drop off Skilled Iowa information. Spoke to Sylvia. She would like for us to schedule an appointment to discuss the program. S

TC Tiling & Excavating

Wayland

In person

Yes

Dropped off Skilled Iowa information to the business. Manager was not in. Will follow-up with a phone call or e-mail.

Jennings & Associates

Winfield

In person

Yes

Signed LOC

Mullen's Body Shop

Winfield

In person

Yes

Met with business. They would like to review the information some more. Stated that they would fax or e-mail LOC if interested.

Precision Equipment

Winfield

In person

Yes

Met with business. They would like to review the information some more. Stated that they would fax or e-mail LOC if interested.

PTP Society
Mt Pleasant
In person
Yes

Met with business. They would like to review the information some more. Stated that they would fax or e-mail LOC if interested.

Shellman Trucking
Winfield
In person
Yes

Met with business, wanted to review materials, will do follow up

Prairie Ag Co-Op
Winfield
In person
Yes

Signed LOC
Pekin Haage Ins
Winfield
In person
Yes

Dropped off materials to business. Manager was not available, left with Cashier, will follow-up.

Winfield Verterinarian Clinic
Winfield
In person
Yes

not interested

MONTHLY JOB TRAINING ENROLLMENT REPORT

Increase the percentage of people enrolled in job training activities

Supports Governor's goal: Increasing Iowans family income by 25%

This report is due by the third business day of each month

Submit electronically to Lori Adams

Mon/Yr:

February 2014

Total

Comments

new enrollments in job training activities*

Report only enrollments that occurred in the reporting month. This total should include enrollment in all workshops offered in your center,

Do not alter or amend this document's format

Burlington

Carroll

Cedar Rapids

Council Bluffs

Creston

Davenport

Des Moines

Dubuque

Fort Dodge

Marshalltown

Mason City

Ottumwa

Sioux City

Spencer

Waterloo

total

goal

MONTHLY HIGH SCHOOL COMPLETION REFERRAL REPORT

Increase the percentage of people referred to high school completion activities

Supports Governor's goal: Creating the best education in the nation

This report is due by the third business day of each month

Submit electronically to Lori Adams

Month/Year

February 2014

Total

Comments

new referrals to high school completion activities

Report only referrals that occurred in the reporting month; any referrals that resulted in enrollments should also be included in the job tr

Do not alter or amend this document's format

Burlington

Carroll

Cedar Rapids

Council Bluffs

Creston

Davenport

Des Moines

Dubuque

Fort Dodge

Marshalltown

Mason City

Ottumwa

Sioux City

Spencer

Waterloo

total

goal

MONTHLY DIGITAL LITERACY INSTRUCTION REFERRAL REPORT

Increase the percentage of referrals to digital training activities

Supports governor's goal: Increasing Iowan's income by 25% and creating 200,000 new jobs

This report is due by the third business day of each month

Submit electronically to Lori Adams

Mon/Yr:

February 2014

Total

Comments

new referrals to digital literacy instruction

Report only referrals that occurred in the reporting month; any referrals that resulted in enrollments should also be included in the job tr

Burlington

Carroll

Cedar Rapids
 Council Bluffs
 Creston
 Davenport
 Des Moines
 Dubuque
 Fort Dodge
 Marshalltown
 Mason City
 Ottumwa
 Sioux City
 Spencer
 Waterloo
 total
 goal

MONTHLY INDEXING REPORT

Grow and retain jobs by increasing number of job postings on www.iowajobs.org using indexing
 Supports Governor's goal: Create 200,000 new jobs
 Target Goal: Increase number of employer job listings added to iowajobs using indexing
 This report is due by the third business day of each month
 Submit names & URLs of prospective indexing customers electronically to Lori Adams

Mon/Yr:

February 2014

Contacts

Business Name

Address

City, State, Zipcode

URL

FEIN

SUPERIOR CARRIERS INC

2630 KINDUSTRY RD

KEOKUK, IA 52632

<http://carrytransit.sblcareers.com/>

22-1848889

MONTEBELLO MANOR

1599 KEOKUK ST

HAMILTON, IL

www.savacareers.com

38-2795209

MONTHLY VIRTUAL ACCESS POINT MONTHLY FOLLOWUP LOG

This report is due by the third business day of each month
 Submit electronically to Lori Adams

Region

Site Visited

Date Visited?

Visited by

Supplies Needed? Y/N

Equipment working properly? Y/N. If No, explain and outline repair/replacement plan

Signage still in place? Y/N

Other observations

Date last visited?

3&4

3&4

3&4

3&4

3&4

3&4

3&4

3&4

3&4

3&4

3&4

Ft. Madison SCC

Carolyn

N

Y

Y

Ft. Madison IWD

Carolyn

N

Y

Y

Ft. Madison Library

Carolyn

N

Y

Y

Burlington IWD

Carolyn

N

Y

Y

Mt. Pleasant SCC

Carolyn

N

Y

Y

Voc Rehab Burlington

Carolyn

N

Y

Y

Burlington Public Library

Carolyn

N

Y

Y

Zion United Church of Christ

Carolyn
 N
 Y
 Y
 Burlington DOC
 Carolyn
 N
 Y
 Y
 Burlington SCC
 Carolyn
 N
 Y
 Y

HIGH SCHOOL VIRTUAL ACCESS POINT MONTHLY FOLLOWUP LOG

This report is due by the third business day of each month

Submit electronically to Lori Adams

Please List ALL High Schools and use this tab as a Running Report on High School Activity in your Region

Region

Site Visited

Date Visited?

Visited by

Is Equipment and or URL working properly? If no, share plan to correct.

In-Service Training Y/N

Signed Skilled Iowa LOC? Y/N

Have they done NCRC Testing? Y/N If Yes, what Date?

Share Training Information: How many present, topics covered, Best Practices, How the VAP is used, etc.

Date last visited?

Burlington School District

Diane Harris

Y

N

Y

Abby will email me when ready, plans on testing

West Burlington School District

Diane Harris

Y

Y

Y

doing testing first week of February

Notre Dame Independent School

Diane Harris

N

Y

N

follow up email to Ron, not responding

Danville Community School District

Diane Harris

Y

Y

N

will be scheduling testing

Mediapolis School District

Diane Harris

Y

N

N

N

State they are notinterested in NCRC

Mount Pleasant High School

Diane Harris

Y

Y

Y

emailed Kelly regarding questions

New London High School

Diane Harris

Y

N

Y

scheduled training on 2-11-14

WACO Community Schools

Diane Harris

Y

Y

Y

emailed Lisa regarding testing

Winfield-Mount Union Community School

Diane Harris

Y

N

Y

emailed again, not getting any response

Central Lee Public High School

Diane Harris

Y

N

Y

emailed regarding potential testing

Fort Madison Public High School

Diane Harris

Y

N

Y

Should be doing testing of the seniors in April, will get back to me

Holy Trinity High School (Private)

Diane Harris

Y

Y

Y
Working on getting a date for testing
Keokuk Public High School
Diane Harris
Y
N
Y
emailed and received notice back not testing seniors, sent inquiry as to why
Columbus Junction High School
Diane Harris
Y
Y
Y
y 2-2014
starting testing on 2-7-14
Louisa Muscatine Community School District
Diane Harris
Y
N
Y
N
Wapello Community Schools
Diane Harris
Y
N
Y
N
will schedule testing
IJAG of Keokuk
Diane Harris
Y
Y
tested on 1-29
SCC
Diane Harris
Y
Y
y 2-2014
tested about 12 students
IJAG of Burlington
Diane Harris
Y
Y
n
will be doing testing week of 2-24

Message: FY2012 Tripartite BTQ Review in San Francisco**Case Information:**

Message Type: Exchange
Message Direction: External, Inbound
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:31:37 PM
Item ID: 40860794
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

✉ FY2012 Tripartite BTQ Review in San Francisco

From Fiore, Lidia - ETA

Date Tuesday, June 05, 2012
4:58 PM

To Shenk, Jim [IWD]; Prado, Manuel; Carol Robinson; Lepper, Janet; LeAnn Raymond

Cc Wilkinson, Michael [IWD]; DeMore, Frank; ArwoodS@michigan.gov; Backer, Gracia; Sara.Hall-Phillips@jfs.ohio.gov

 **San Francisco Review.doc** (149 Kb HTML)

State BTQ Coordinators,

As you are aware, the BTQ Cross Regional Review will be held in San Francisco the week of August 6, 2012. Attached is detailed information concerning the review. Please share this information with appropriate staff. Also, please submit to me by July 6, 2012, the names, email addresses, and telephone numbers of the staff selected to participate in the review.

Please let me know if you have any questions.

Best regards,

Lidia Fiore
Unemployment Insurance Program Specialist
U.S. Department of Labor
Employment & Training Administration
Region 5- Chicago
230 S. Dearborn St., 6th Floor
Chicago, IL 60604
312.596.5432
fiore.lidia@dol.gov

U.S. Department of Labor	Employment and Training Administration
	REGION V
	<i>John C. Kluczynski Building</i>
	<i>230 South Dearborn Street, 6th Floor</i>
	<i>Chicago, IL 60604-1505</i>
	<i>http://www.doleta.gov/regions/reg05</i>

June 5, 2012

TO: REGION V STATE BTQ COORDINATORS:

Iowa: Jim Shenk
 Illinois: Manuel Prado
 Michigan: Carol Robinson
 Missouri: Janet Lepper
 Ohio: LeAnn Raymond

SUBJECT: FY 2012 TRIPARTITE BENEFITS TIMELINESS AND QUALITY REVIEW

1. **Purpose.** To announce the San Francisco Cross-Regional 2012 Tripartite Benefits Timeliness and Quality (BTQ) Review for the quarter ending June 30, 2012.

2. **Background.** ET Handbook No. 301 mandates quarterly nonmonetary determinations quality reviews. Annually, the Regional Office participates in one of each State's quarterly nonmonetary review through a multi-State review. This multi-State review allows participants to observe other State Workforce Agencies' (SWAs) UI nonmonetary determination adjudication process, identify best practices, and satisfy review requirements.

The Regional review team, comprised of up to two SWA staff from each State, along with ETA - Regional and National Office staff, will utilize the review methodology prescribed in Employment and Training Administration (ETA) Handbook 301, Fifth Edition. Review participants will analyze nonmonetary determinations for adequacy of fact-finding and rebuttal, application of law and policy, and quality of the written determination. Accordingly, individuals participating in the review must have a thorough knowledge of the nonmonetary determination adjudication process and the Quality Program Initiative. Participants in this review are afforded a unique opportunity to observe other state's unemployment insurance nonmonetary determination, and adjudication process in great detail. This exposure can be a useful experience in staff training and development.

3. **Travel Costs.** Funds will be allocated for all travel for up to two SWA staff from each state in connection with this BTQ review.

4. **Logistics.**

Review Dates: The review will be conducted during the week of August 6, 2012. **The review will start at 11:00 a.m., Monday, August 6, 2012** and conclude at **noon** on Friday, **August 10, 2012.**

Review Location: The review will take place in the Conference Center (basement level) of the San Francisco Federal Building at 90 Seventh Street, Rooms B020 – B040, San Francisco, CA 94103.

Accommodations: Participants are responsible for making their own hotel reservations. The government rate for the San Francisco area is \$155.00 per night, plus 15% tax.

Please check with the hotel about their cancellation policy.

Ground Transportation: Taxi and airport shuttle services are available from Oakland and San Francisco airports. Taxi fees range from \$50 to \$60 one way, depending on the airport. Airport shuttle fees (www.supershuttle.com) range from \$17 to \$25 one way and may require longer travel time than taxi transportation.

5. **Case Submission.** SWAs will select their normal quarterly sample for the quarter ending **June 30, 2012**. An initial review of each sample case must be completed prior to arrival in San Francisco.

Participants should bring ETA Handbook 301, Fifth Edition, two completed copies of the check list (attached to this memorandum), the randomly selected cases, additional Data Collection Instruments (DCIs) (attached to this memorandum), sample copies of automated correspondence, the computer run used for sample selection, and a copy of your State's UI laws and policies.

Each case selected for review must be assembled into a case file. The case file, depending on the issue adjudicated, should contain a copy of, but not limited to

- Initial/additional claim, if applicable.
- Separation notice, if applicable.
- The formal written determination.
- Fact finding documentation and other relevant documentation such as a medical certificate, notice of refusal of suitable work or referral to work from either the Employment Service or an employer, pension information, alien verification documentation from INS, etc.
- Printout of claim history records with items highlighted on the printouts that are pertinent to the data collection and quality review.
- Two state agency calendars.
- Bring completed score sheets from the first in-house review, with the DCI initialed by the first reviewer in a separate file.
- The case selection printout used to validate the quality sample and information on the DCI.

States who will be mailing their cases to the review site in advance should use a mail service that includes a **tracking number** to ensure proper and timely delivery. Please plan to have your cases arrive by **August 3, 2012**. Materials should be sent to the following address:

Marie Brillante

U.S. Department of Labor, ETA
 90 Seventh Street, Suite 17300
 San Francisco, CA 94103

Please make sure if you are shipping packages that they are labeled properly.

I am also attaching the BTQ Scoring Summary Sheet. At the end of the San Francisco review, I will need the form completed and returned to me.

6. **Action.** The state BTQ Coordinators are requested to share this information with appropriate staff and to submit the names, email addresses, and telephone numbers of the staff selected to participate in the review to Lidia Fiore on or before **July 6, 2012**.

7. **Contact.** Please direct questions or comments about the BTQ review to Lidia Fiore, (312)596-5432, fiore.lidia@dol.gov.

Attachment

Check list for BTQ Cross-Regional Tripartite Reviews

Initial/additional claim, if applicable;
Separation notice, if applicable;
The formal written determination;
Fact finding documentation, and other relevant documentation such as doctor's certificate, notice of refusal of suitable work or referral to work from either the
Employment Service (ES) or an employer, pension information, alien verification documentation from INS, etc.;
First and second score sheets for each case completed with the skeletal fields?
Printout of claim history records, including monetary history with items <u>highlighted</u> on the printouts that are pertinent to the data collection and quality review;
The score sheet from the first review. (First reviewer should initial DCI for use in discussion of the case, if it becomes necessary);
Remove first review score sheets from case file; and keep in separate file.
Bring at least 2 calendars from your agency.
Generic (sample) Copies of automated notices/letters;
Appeal Information that may be referred to on the determination;
Claimant Handbook;
Copy of BRI information;
Additional Score sheets;
Completed attachment #3
Appeal Precedent
State law and written policy
Sample Selection Computer Run

State _____

ELIGIBILITY AND DISQUALIFICATION PROVISIONS

1. When is a written determination to employers required?
2. If the employer response with separation information is not received on time, what affect does this have upon the information?
3. What is the policy regarding use of phone and mail to obtain additional information?
4. If protest is returned by the employer representative (agent) rather than the employer, does this preclude subsequent direct contact with the

employer?

5. In separation cases not clearly voluntary leaving or discharge for misconduct, is the moving party concept used?
6. Explain how the reasonable and prudent person standard is used in separation cases, e.g. was it necessary to know if the claimant exhausted all available alternatives prior to quitting.
7. Is the disqualification based on separation from the most recent employment only?
8. If yes, what is considered the most recent employment?
9. Is the disqualification based on separation from all employers within the specified period?
10. Is disqualification based on all employers who would be charged?
11. What is the law or policy covering reporting requirements for claimants?

DISCHARGE FOR MISCONDUCT

1. What is the disqualification period?
2. Is there a more severe disqualification for gross misconduct?

Period of disqualification-

3. What is the policy regarding failure to comply with union requirements?

ABLE AND AVAILABLE

1. What is State law and policy regarding claimants being able and available for work?
2. Does law require actively seeking work?
3. What is law and policy regarding temporary illness or disability?
4. Explain special policy provisions for:
 - a. Physically able? (reduced benefits, majority of claim week)
 - b. Mentally able?
 - c. Availability in specific geographical areas?
 - d. Availability under special conditions?
 - i. Attending school –
 - ii. Death in family
 - iii. Funerals
 - iv. Work search in other areas
 - v. Out of town on visit and seeking work
 - vi. Jury duty
 - vii. Working on on-call basis
 - viii. Fulfilling military obligations (National Guard, Reserves)
 - e. Availability when?
 - i. Involuntarily retired -
 - ii. Temporary layoff -
 - iii. Involuntary vacation –
 - iv. Vacation shutdown –

VOLUNTARY QUIT

1. What is your policy on the following voluntary quits?

Marital?

Domestic?

To accompany spouse?

To seek other work?

To accept other work?

To enter armed forces?

To enter self employment?

Mandatory retirement?

Voluntary retirement?

Medical reasons?

To go to school?

2. Do any of the above require payment or denial of benefits under all circumstances, without exception? Indicate which ones.
3. Indicate any other State policies not listed above which also require a specific result, without exception?
4. Is good or just cause related to the work or can good cause be related to personal circumstances?
5. What is policy on recall to regular employer?
6. What is policy on separation during leave of absence?
7. Are disqualifications for:
 - a. Indefinite period (such as period of the employment)?
 - b. Fixed number of weeks?
 - c. Variable number of weeks?
 - d. Benefits reduced?
 - e. Receipt of OASI
 - f. special conditions?
 - i. Shift work –
 - ii. Prisoner in penal institution –
 - iii. On bona fide vacation –
 - iv. Marital obligations-

REFUSAL OF WORK

1. State any criteria used in addition to mandatory Federal standards regarding suitability of work.
 - a. Wages –
 - b. Distance –
 - c. Type of work and conditions
 - d. Hours –
 - e. Offered work previously separated from or refused –
2. Is there any specified point of time during the claim series when the criteria change for any of the above? Explain.
3. Is a job refusal prior to filing a new claim an issue?

Period of disqualification –

4. What is State policy when the reason for refusing also suggests unavailability because of a restriction that substantially reduces claimant's employability, i.e. wages, travel, hours? Does the State impose a separate disqualification under A&A also?

NONMONETARY DETERMINATIONS QUALITY DATA COLLECTION INSTRUMENT			
1. IDENTIFICATION # 00000 (5-digit sample sequence) (skeleton field)			
2. ISSUE CODE (2-digit code) (skeleton field)			
3. CASE MATERIAL FOUND? (Y/N) (If "N", remaining elements are left blank)			
4. DATE ON DETERMINATION: (mmdyyy) (skeleton field)			
5. CORRECT DATE ON DETERMINATION? (Y/N)			
6. CORRECTED DATE ON DETERMINATION: (mmdyyy)			
7. CORRECT ISSUE CODE? (Y/N) (If "Y", then item 6 is blank)			
8. IF ITEM 7 IS "N", ENTER THE CORRECT CODE FROM BELOW. (If no issue existed, enter "00"; if a nonmonetary redetermination, enter "01")			
SEPARATION	NON-SEPARATIONS	MULTI-CLAIMANT	
10 Quit 20 Discharge (MC)	30 Able/Available 31 Reporting Requirements 40 Work Search 50 Disq/Ded. Income 60 Refusal of Work; Failure to Apply/Accept Referral 70 JS Registration 73 Profiling	80 School Employee 81 Alien 82 Athlete 83 Unemployment Status 84 Seasonality 85 Removal of DQ 86 Fraud Administrative Penalty	90 Labor Dispute 99 Multi-Claimant (Other)
9. INTRASTATE CLAIM? (Y/N)			
10. PROGRAM TYPE: UI UCFE UCX			
11. NONMONETARY DETERMINATION OUTCOME: <u>A</u> LLOWED <u>D</u> ENIED			
12. OUTCOME REPORTED CORRECTLY? (Y/N)			
13. SWA USE ONLY			
14. W/E DATE OF FIRST WEEK AFFECTED BY DETERMINATION: (mmdyyy) (skeleton field)			
15. CORRECT WEEK ENDING DATE? (Y/N)			
16. CORRECTED WEEK ENDING DATE (blank if item 15 is "Y"): (mmdyyy)			

Message: FY2012 Tripartite BTQ Review in San Francisco**Case Information:**

Message Type: Exchange
Message Direction: External, Inbound
Case: IWD Senator Petersen Request - Version 3
Capture Date: 7/10/2014 1:31:37 PM
Item ID: 40860795
Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

📧 FY2012 Tripartite BTQ Review in San Francisco

From Fiore, Lidia - ETA

Date Tuesday, June 05, 2012
4:58 PM

To Shenk, Jim [IWD]; Prado, Manuel; Carol Robinson; Lepper, Janet; LeAnn Raymond

Cc Wilkinson, Michael [IWD]; DeMore, Frank; ArwoodS@michigan.gov; Backer, Gracia; Sara.Hall-Phillips@jfs.ohio.gov

[📎](#) **San Francisco Review.doc** (149 Kb HTML)

State BTQ Coordinators,

As you are aware, the BTQ Cross Regional Review will be held in San Francisco the week of August 6, 2012. Attached is detailed information concerning the review. Please share this information with appropriate staff. Also, please submit to me by July 6, 2012, the names, email addresses, and telephone numbers of the staff selected to participate in the review.

Please let me know if you have any questions.

Best regards,

Lidia Fiore
Unemployment Insurance Program Specialist
U.S. Department of Labor
Employment & Training Administration
Region 5- Chicago
230 S. Dearborn St., 6th Floor
Chicago, IL 60604
312.596.5432
fiore.lidia@dol.gov

U.S. Department of Labor	Employment and Training Administration
	REGION V
	<i>John C. Kluczynski Building</i>
	<i>230 South Dearborn Street, 6th Floor</i>
	<i>Chicago, IL 60604-1505</i>
	<i>http://www.doleta.gov/regions/reg05</i>

June 5, 2012

TO: REGION V STATE BTQ COORDINATORS:

Iowa: Jim Shenk
 Illinois: Manuel Prado
 Michigan: Carol Robinson
 Missouri: Janet Lepper
 Ohio: LeAnn Raymond

SUBJECT: FY 2012 TRIPARTITE BENEFITS TIMELINESS AND QUALITY REVIEW

1. **Purpose.** To announce the San Francisco Cross-Regional 2012 Tripartite Benefits Timeliness and Quality (BTQ) Review for the quarter ending June 30, 2012.

2. **Background.** ET Handbook No. 301 mandates quarterly nonmonetary determinations quality reviews. Annually, the Regional Office participates in one of each State's quarterly nonmonetary review through a multi-State review. This multi-State review allows participants to observe other State Workforce Agencies' (SWAs) UI nonmonetary determination adjudication process, identify best practices, and satisfy review requirements.

The Regional review team, comprised of up to two SWA staff from each State, along with ETA - Regional and National Office staff, will utilize the review methodology prescribed in Employment and Training Administration (ETA) Handbook 301, Fifth Edition. Review participants will analyze nonmonetary determinations for adequacy of fact-finding and rebuttal, application of law and policy, and quality of the written determination. Accordingly, individuals participating in the review must have a thorough knowledge of the nonmonetary determination adjudication process and the Quality Program Initiative. Participants in this review are afforded a unique opportunity to observe other state's unemployment insurance nonmonetary determination, and adjudication process in great detail. This exposure can be a useful experience in staff training and development.

3. **Travel Costs.** Funds will be allocated for all travel for up to two SWA staff from each state in connection with this BTQ review.

4. **Logistics.**

Review Dates: The review will be conducted during the week of August 6, 2012. **The review will start at 11:00 a.m., Monday, August 6, 2012** and conclude at **noon** on Friday, **August 10, 2012.**

Review Location: The review will take place in the Conference Center (basement level) of the San Francisco Federal Building at 90 Seventh Street, Rooms B020 – B040, San Francisco, CA 94103.

Accommodations: Participants are responsible for making their own hotel reservations. The government rate for the San Francisco area is \$155.00 per night, plus 15% tax.

Please check with the hotel about their cancellation policy.

Ground Transportation: Taxi and airport shuttle services are available from Oakland and San Francisco airports. Taxi fees range from \$50 to \$60 one way, depending on the airport. Airport shuttle fees (www.supershuttle.com) range from \$17 to \$25 one way and may require longer travel time than taxi transportation.

5. **Case Submission.** SWAs will select their normal quarterly sample for the quarter ending **June 30, 2012**. An initial review of each sample case must be completed prior to arrival in San Francisco.

Participants should bring ETA Handbook 301, Fifth Edition, two completed copies of the check list (attached to this memorandum), the randomly selected cases, additional Data Collection Instruments (DCIs) (attached to this memorandum), sample copies of automated correspondence, the computer run used for sample selection, and a copy of your State's UI laws and policies.

Each case selected for review must be assembled into a case file. The case file, depending on the issue adjudicated, should contain a copy of, but not limited to

- Initial/additional claim, if applicable.
- Separation notice, if applicable.
- The formal written determination.
- Fact finding documentation and other relevant documentation such as a medical certificate, notice of refusal of suitable work or referral to work from either the Employment Service or an employer, pension information, alien verification documentation from INS, etc.
- Printout of claim history records with items highlighted on the printouts that are pertinent to the data collection and quality review.
- Two state agency calendars.
- Bring completed score sheets from the first in-house review, with the DCI initialed by the first reviewer in a separate file.
- The case selection printout used to validate the quality sample and information on the DCI.

States who will be mailing their cases to the review site in advance should use a mail service that includes a **tracking number** to ensure proper and timely delivery. Please plan to have your cases arrive by **August 3, 2012**. Materials should be sent to the following address:

Marie Brillante

U.S. Department of Labor, ETA
 90 Seventh Street, Suite 17300
 San Francisco, CA 94103

Please make sure if you are shipping packages that they are labeled properly.

I am also attaching the BTQ Scoring Summary Sheet. At the end of the San Francisco review, I will need the form completed and returned to me.

6. **Action.** The state BTQ Coordinators are requested to share this information with appropriate staff and to submit the names, email addresses, and telephone numbers of the staff selected to participate in the review to Lidia Fiore on or before **July 6, 2012**.

7. **Contact.** Please direct questions or comments about the BTQ review to Lidia Fiore, (312)596-5432, fiore.lidia@dol.gov.

Attachment

Check list for BTQ Cross-Regional Tripartite Reviews

Initial/additional claim, if applicable;
Separation notice, if applicable;
The formal written determination;
Fact finding documentation, and other relevant documentation such as doctor's certificate, notice of refusal of suitable work or referral to work from either the
Employment Service (ES) or an employer, pension information, alien verification documentation from INS, etc.;
First and second score sheets for each case completed with the skeletal fields?
Printout of claim history records, including monetary history with items <u>highlighted</u> on the printouts that are pertinent to the data collection and quality review;
The score sheet from the first review. (First reviewer should initial DCI for use in discussion of the case, if it becomes necessary);
Remove first review score sheets from case file; and keep in separate file.
Bring at least 2 calendars from your agency.
Generic (sample) Copies of automated notices/letters;
Appeal Information that may be referred to on the determination;
Claimant Handbook;
Copy of BRI information;
Additional Score sheets;
Completed attachment #3
Appeal Precedent
State law and written policy
Sample Selection Computer Run

State _____

ELIGIBILITY AND DISQUALIFICATION PROVISIONS

1. When is a written determination to employers required?
2. If the employer response with separation information is not received on time, what affect does this have upon the information?
3. What is the policy regarding use of phone and mail to obtain additional information?
4. If protest is returned by the employer representative (agent) rather than the employer, does this preclude subsequent direct contact with the

employer?

5. In separation cases not clearly voluntary leaving or discharge for misconduct, is the moving party concept used?
6. Explain how the reasonable and prudent person standard is used in separation cases, e.g. was it necessary to know if the claimant exhausted all available alternatives prior to quitting.
7. Is the disqualification based on separation from the most recent employment only?
8. If yes, what is considered the most recent employment?
9. Is the disqualification based on separation from all employers within the specified period?
10. Is disqualification based on all employers who would be charged?
11. What is the law or policy covering reporting requirements for claimants?

DISCHARGE FOR MISCONDUCT

1. What is the disqualification period?
2. Is there a more severe disqualification for gross misconduct?

Period of disqualification-

3. What is the policy regarding failure to comply with union requirements?

ABLE AND AVAILABLE

1. What is State law and policy regarding claimants being able and available for work?
2. Does law require actively seeking work?
3. What is law and policy regarding temporary illness or disability?
4. Explain special policy provisions for:
 - a. Physically able? (reduced benefits, majority of claim week)
 - b. Mentally able?
 - c. Availability in specific geographical areas?
 - d. Availability under special conditions?
 - i. Attending school –
 - ii. Death in family
 - iii. Funerals
 - iv. Work search in other areas
 - v. Out of town on visit and seeking work
 - vi. Jury duty
 - vii. Working on on-call basis
 - viii. Fulfilling military obligations (National Guard, Reserves)
 - e. Availability when?
 - i. Involuntarily retired -
 - ii. Temporary layoff -
 - iii. Involuntary vacation –
 - iv. Vacation shutdown –

VOLUNTARY QUIT

1. What is your policy on the following voluntary quits?

Marital?

Domestic?

To accompany spouse?

To seek other work?

To accept other work?

To enter armed forces?

To enter self employment?

Mandatory retirement?

Voluntary retirement?

Medical reasons?

To go to school?

2. Do any of the above require payment or denial of benefits under all circumstances, without exception? Indicate which ones.
3. Indicate any other State policies not listed above which also require a specific result, without exception?
4. Is good or just cause related to the work or can good cause be related to personal circumstances?
5. What is policy on recall to regular employer?
6. What is policy on separation during leave of absence?
7. Are disqualifications for:
 - a. Indefinite period (such as period of the employment)?
 - b. Fixed number of weeks?
 - c. Variable number of weeks?
 - d. Benefits reduced?
 - e. Receipt of OASI
 - f. special conditions?
 - i. Shift work –
 - ii. Prisoner in penal institution –
 - iii. On bona fide vacation –
 - iv. Marital obligations-

REFUSAL OF WORK

1. State any criteria used in addition to mandatory Federal standards regarding suitability of work.
 - a. Wages –
 - b. Distance –
 - c. Type of work and conditions
 - d. Hours –
 - e. Offered work previously separated from or refused –
2. Is there any specified point of time during the claim series when the criteria change for any of the above? Explain.
3. Is a job refusal prior to filing a new claim an issue?

Period of disqualification –

4. What is State policy when the reason for refusing also suggests unavailability because of a restriction that substantially reduces claimant's employability, i.e. wages, travel, hours? Does the State impose a separate disqualification under A&A also?

NONMONETARY DETERMINATIONS QUALITY DATA COLLECTION INSTRUMENT			
1. IDENTIFICATION # 00000 (5-digit sample sequence) (skeleton field)			
2. ISSUE CODE (2-digit code) (skeleton field)			
3. CASE MATERIAL FOUND? (Y/N) (If "N", remaining elements are left blank)			
4. DATE ON DETERMINATION: (mmdyyy) (skeleton field)			
5. CORRECT DATE ON DETERMINATION? (Y/N)			
6. CORRECTED DATE ON DETERMINATION: (mmdyyy)			
7. CORRECT ISSUE CODE? (Y/N) (If "Y", then item 8 is blank)			
8. IF ITEM 7 IS "N", ENTER THE CORRECT CODE FROM BELOW. (If no issue existed, enter "00"; if a nonmonetary redetermination, enter "01")			
SEPARATION	NON-SEPARATIONS	MULTI-CLAIMANT	
10 Quit 20 Discharge (MC)	30 Able/Available 31 Reporting Requirements 40 Work Search 50 Disq/Ded. Income 60 Refusal of Work; Failure to Apply/Accept Referral 70 JS Registration 73 Profiling	80 School Employee 81 Alien 82 Athlete 83 Unemployment Status 84 Seasonality 85 Removal of DQ 86 Fraud Administrative Penalty	90 Labor Dispute 99 Multi-Claimant (Other)
9. INTRASTATE CLAIM? (Y/N)			
10. PROGRAM TYPE: UI UC FE UCX			
11. NONMONETARY DETERMINATION OUTCOME: <u>A</u> LLOWED <u>D</u> ENIED			
12. OUTCOME REPORTED CORRECTLY? (Y/N)			
13. SWA USE ONLY			
14. W/E DATE OF FIRST WEEK AFFECTED BY DETERMINATION: (mmdyyy) (skeleton field)			
15. CORRECT WEEK ENDING DATE? (Y/N)			
16. CORRECTED WEEK ENDING DATE (blank if item 15 is "Y"): (mmdyyy)			

Message: RE: Expert IT Testimony Regarding System for Fraud Cases**Case Information:**

Message Type: Exchange
 Message Direction: Internal
 Case: IWD Senator Petersen Request - Version 3
 Capture Date: 7/10/2014 1:32:50 PM
 Item ID: 40862236
 Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

 **RE: Expert IT Testimony Regarding System for Fraud Cases**

From Gannon, David [IWD] **Date** Thursday, March 13, 2014
 5:27 PM
To Bateman, Gary [IWD]; Bervid, Joseph [IWD]
Cc Olivencia, Nicholas [IWD]; Thielman,
 Richard [IWD]

If we could talk about this beforehand, I'd appreciate it. I might not be the best person. I'd need clarification on what this means:

"are then accurately printed without possibility of error"

Printed? On what? For what? I'd be completely lost on that one. It'd also be helpful to know what aspect of the responses that established the fraud they are talking about.

From: Bateman, Gary [IWD]
Sent: Thursday, March 13, 2014 2:43 PM
To: Bervid, Joseph [IWD]
Cc: Olivencia, Nicholas [IWD]; Gannon, David [IWD]; Thielman, Richard [IWD]
Subject: RE: Expert IT Testimony Regarding System for Fraud Cases

Joe,

Dave Gannon is the best choice here. The more information you have about what the need specifically will help.

Thanks,
 Gary

From: Bervid, Joseph [IWD]
Sent: Thursday, March 13, 2014 1:02 PM
To: Bateman, Gary [IWD]
Cc: Olivencia, Nicholas [IWD]
Subject: Expert IT Testimony Regarding System for Fraud Cases

We have two of our fraud unemployment benefit overpayment cases in Newton for criminal prosecution. The defendant's attorney has challenged the accuracy of the recorded IVR and Internet weekly claim responses which established the fraud. Someone from IT will have to testify with first hand knowledge of how the computer moves IVR and Internet weekly claim responses to our system and the responses are then accurately printed without possibility of error. We will need an IT person to testify at the District Court hearing, either Chuks, David, or Richard. I know this is unfortunate and a use of staff time but we have no choice. Please give me the name of the person for the witness list, there are two hearings scheduled, one in June. Thanks, Joe

Message: RE: Interco Questions**Case Information:**

Message Type: Exchange
 Message Direction: External, Inbound
 Case: IWD Senator Petersen Request - Version 3
 Capture Date: 7/10/2014 1:32:44 PM
 Item ID: 40862061
 Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

✉ RE: Interco Questions

From Garfinkel, Jon A

Date Wednesday,
March 05, 2014 1:56 PM

To Lisa.Johnson@civco.com

Cc Bev.Strah@aolc.biz; Visin, David A; Wallace, Edward
[IWD]; kmcdonald@neumannmonson.com

Hi Lisa and others:

Sorry this is hard, but I think we can simplify things a bit.

- 1) Projection of cash flows. Use only the FCFF approach – don't worry about doing APV. You don't necessarily have to consider divestitures. If you were to sell a division, someone would probably pay "about" the PV of expected future cash flows. So a reasonable substitute for selling the division is to keep it and count its cash flows in the whole-firm CFs that you discount.
- 2) If you're not doing APV (and indeed that is what I recommend), you don't need to value the tax shield.
- 3) Interco's equity beta does appear to be about 1.
- 4) Your MRP is closer to the current value of it, not the 1988 value of it. Recall that Marriott was at about the same time period and that period's MRP was higher than 5%.
- 5) No need for an asset beta...
- 6) Use the data from exhibit 9 to calculate weights. Use their stated value of equity, rather than 70*shsout. No need for Ra. Net debt equals debt minus slack (cash and marketable securities). Use the net debt number.
- 7) TVs... they simply give you 14x, 15x, 16x as choices for TV multipliers. The TVx times your FCFF10 gives you a number that you interpret correctly: it is the PV of the future cash flows, if you're standing at t=10 on the timeline. Once you choose a TV multiplier and a WACC, and given your CF estimates (throughout), you can calculate the value of the firm. Then subtract debt and divide the result by shsout. That gives you a stock price estimate. Is it in the range of 68-80?
- 8) Growth and TVs. The case gives you three choices: 14x, 15x, 16x as choices for TV multipliers. Do they make sense? The way to tell that is to back out the growth rate, that when combined with your chosen WACC, yields a TV multiplier of 14 (or 15 or 16, depending on which you choose).

Looking at your spreadsheet, I think you should not try to build off of mine (from DIS-MVL). Build a new one, with particular attention to the steps shown on the Interco question sheet (the lower half of it). The valuation

model should look more like the material I put on the white-board during class. That should put you on the right path.

Hope this helps!

Jon

Jon Garfinkel
Professor of Finance
Henry B. Tippie Research Fellow

Department of Finance
Henry B. Tippie College of Business
108 PBB, S262
University of Iowa
Iowa City, IA 52242

(319) 335-0943
(319) 335-3690 (fax)
<http://www.biz.uiowa.edu/faculty/jgarfinkel/>

From: Lisa.Johnson@civco.com [mailto:Lisa.Johnson@civco.com]
Sent: Wednesday, March 05, 2014 12:59 PM
To: Garfinkel, Jon A
Cc: Bev.Strah@aolc.biz; Visin, David A; Edward.Wallace@iwd.iowa.gov; kmcdonald@neumannmonson.com
Subject: Interco Questions

Jon – We have been working our way through Interco – and our heads are spinning.....
We think we are getting close but have several questions to guide us in the right direction. We would appreciate any help you are willing to provide. I am attaching our analysis so far as well as several specific questions below:

Projection of Cash Flows (FCFF and APV) – we are projecting cash flows based on the 1988 results – but we know that at least the apparel division will be divested. As you had done in the RJR example – should we be considering the immediate sale of assets in the earlier years cash flow – and then only extending the on-going DCF for the retained lines of business, using the data in Exhibit 11 to estimate a value that could be obtained immediately by divesting apparel.

Value of the Tax Shield - Should the value of the tax shield for the APV approach be done considering the Rales brothers intended use of 1.1B credit to finance the deal. The debt # seems loose since the case also mentions 1.375B to be obtained from debt / equity. If we added 1.1M to the current debt holdings it would appear we would have debt at 48% of the total capital. If we would assume this high of debt under the new structure – would the 10-year AAA corporate bond rate make sense for the before tax interest cost we use to value the tax shield.

Beta – In determining the $r(e)$ we are using a beta of 1 – just visually looking at the Exhibit 14 graph the stock price appears to move very much in conjunction with the market. Is there data that we should be pulling to have a more accurate calculation.

Market Risk Premium - So far we are just using 5%. The difference in the Yields of the 10 year Tbills and the 10-year corporate bonds do not seem large enough to suffice for a risk premium. We could use the difference between Interco cost of debt and the risk free rate (3.14%). Are we missing something else we should be looking at.

Beta (asset) – We started our analysis using your spreadsheet off ICON uses for RJR. I am confused on the Beta asset formula. This is highlighted on the cost of capital page in the file. Using the formula we learned to re-lever

Beat ($Be = Ba(1+(1-t)D/E)$) I get a different answer than that using the formula in the template. Can you pin-point the difference in the approach?

Market Value of Equity Using the formula Shares outstanding * \$70 / share gives a different answer for than the value of equity presented in Exhibit 9. The net debt is also listed slightly different than as presented in the balance sheet (318.5 vs 336). Should we use the data from Exhibit 9 to determine weights for the WACC and Ra; or use our calculated mv of equity and the current balance sheet debt level.

Terminal Values Do I understand the terminal value correctly to mean: the discounted value of what the firm will be worth at the end of 10 years. If that is the case – how do we interpret the use of 14x, 15x or 16x in evaluating whether the stock price range of 68-80 makes sense. Is paying 14-16x the common range when using terminal value to calculate the stock price? What factors would be considered to cause one to go with 16 vs 14 (I suppose Risk?).

Growth – We calculated the growth inherent in the TV multiples, but have not yet made a decision on how to use this. Once we are confident in our WACC, we are supposing we use the rate that lines up with our WACC and make some decision on the range between 14 and 16 x. However – we also have analyzed the historical cash flow growth without Apparel since it is clear that the apparel division would be divested. If we adjust the original cash flow projections to exclude apparel – it could make sense to use a much higher growth rate. Op Earnings + Depn – Capex grew > 22% 1986-1988 taking out the 40% decline for apparel.

I hope these questions make sense....we appreciate your guidance. Thank you

Message: RE: Interco**Case Information:**

Message Type: Exchange
 Message Direction: External, Inbound
 Case: IWD Senator Petersen Request - Version 3
 Capture Date: 7/10/2014 1:32:44 PM
 Item ID: 40862064
 Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

✉ RE: Interco

From Garfinkel, Jon A

Date Wednesday,
March 05, 2014 3:59 PM

To Lisa.Johnson@civco.com

Cc Wallace, Edward [IWD]; Visin, David A;
Bev.Strah@aolc.biz; kmcdonald@neumannmonson.com

Sorry I'm not being very clear. You don't need to do division-by-division analysis for the DCF.

Focus on using the template that was on the white-board in class, FOR THE FIRM AS A WHOLE. The FCFF estimation process (in say 1989) is also provided on the question sheet. All you have to do is grow the revenues at 7.2% per year from 1988 (just use as a benchmark, not counted as something you get) through 1998. Then you can use the steps on the question sheet to calculate FCFF in each year of 1989-1998 (1-10). PV those and then PV the cash flows (assumed growing perpetuity) in years 11-infinity.

Keep it as simple as possible. Your stock price is a bit low given a WACC of 13%, but I think it will look better once you stop focusing on units and instead focus on the whole firm.

Jon

Jon Garfinkel
Professor of Finance
Henry B. Tippie Research Fellow

Department of Finance
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Iowa City, IA 52242

(319) 335-0943
(319) 335-3690 (fax)
<http://www.biz.uiowa.edu/faculty/jgarfinkel/>

From: Lisa.Johnson@civco.com [mailto:Lisa.Johnson@civco.com]

Sent: Wednesday, March 05, 2014 3:42 PM
To: Garfinkel, Jon A
Cc: Edward.Wallace@iwd.iowa.gov; Visin, David A; Bev.Strah@aolc.biz; kmcdonald@neumannmonson.com
Subject: Interco

We are meeting again tonight. Hopefully this will put us on the right track to get finished up. I re-did the cash flow segment by segment so that the divisional growth mix would vary the overall cash flows – that was the only thing I could see in the case where information is provided that could lead to varying cash flows through years 1-10. Then used some general assumptions on stable growth for other income, corporate expense, dep'n, capex and net working capital.

We have not yet finalized the WACC yet – but based on what I have so far (which uses a WACC if 13.18) – the stock valuation is getting closer at \$54.

Does this look like we are on the right track?

Thank again

From: Garfinkel, Jon A [<mailto:jon-garfinkel@uiowa.edu>]
Sent: Wednesday, March 05, 2014 2:11 PM
To: Lisa Johnson
Subject: RE: Interco Questions

Sounds good, keep plugging.

You can't use the PV of a growing annuity formula because the growth rate of FCFFs is not constant (especially in 1-10 years). Only the revenues are growing at a constant rate. You have to build CFs year after year, until you finish with year 10.

Jon

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From: Lisa.Johnson@civco.com [<mailto:Lisa.Johnson@civco.com>]
Sent: Wednesday, March 05, 2014 2:09 PM
To: Garfinkel, Jon A
Subject: RE: Interco Questions

Thanks – we will continue plugging away at this tonight. One comment below that I do not quite understand is the comment about making sure to lay this out in the year presentation format vs your template file. We can certainly do that – to make it understandable. But aren't the formulas we are using just the growing annuity and growing perpetuity, and therefore we really only need the 1988 financial data to apply the formulas. Of course our stock valuation per our method does not look at all reasonable.....so maybe laying it out differently will help see what our issue is.

From: Garfinkel, Jon A [<mailto:jon-garfinkel@uiowa.edu>]
Sent: Wednesday, March 05, 2014 1:55 PM
To: Lisa Johnson
Cc: Bev.Strah@aolc.biz; Visin, David A; Edward.Wallace@iwd.iowa.gov; kmcdonald@neumannmonson.com
Subject: RE: Interco Questions

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Hope this helps!

Jon

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From: Lisa.Johnson@civco.com [<mailto:Lisa.Johnson@civco.com>]

Sent: Wednesday, March 05, 2014 12:59 PM

To: Garfinkel, Jon A

Cc: Bev.Strah@aolc.biz; Visin, David A; Edward.Wallace@iwd.iowa.gov; kmcdonald@neumannmonson.com

Subject: Interco Questions

Jon – We have been working our way through Interco – and our heads are spinning.....

We think we are getting close but have several questions to guide us in the right direction. We would appreciate any help you are willing to provide. I am attaching our analysis so far as well as several specific questions below:

Projection of Cash Flows (FCFF and APV) – we are projecting cash flows based on the 1988 results – but we know that at least the apparel division will be divested. As you had done in the RJR example – should we be considering the immediate sale of assets in the earlier years cash flow – and then only extending the on-going DCF for the retained lines of business, using the data in Exhibit 11 to estimate a value that could be obtained immediately by divesting apparel.

Value of the Tax Shield - Should the value of the tax shield for the APV approach be done considering the Rales brothers intended use of 1.1B credit to finance the deal. The debt # seems loose since the case also mentions 1.375B to be obtained from debt / equity. If we added 1.1M to the current debt holdings it would appear we would have debt at 48% of the total capital. If we would assume this high of debt under the new structure – would the 10-year AAA corporate bond rate make sense for the before tax interest cost we use to value the tax shield.

Beta – In determining the $r(e)$ we are using a beta of 1 – just visually looking at the Exhibit 14 graph the stock price appears to move very much in conjunction with the market. Is there data that we should be pulling to have a more accurate calculation.

Market Risk Premium - So far we are just using 5%. The difference in the Yields of the 10 year Tbills and the 10-year corporate bonds do not seem large enough to suffice for a risk premium. We could use the difference between Interco cost of debt and the risk free rate (3.14%). Are we missing something else we should be looking at.

Beta (asset) – We started our analysis using your spreadsheet off ICON uses for RJR. I am confused on the Beta asset formula. This is highlighted on the cost of capital page in the file. Using the formula we learned to re-lever Beat ($Be = Ba(1+(1-t)D/E)$) I get a different answer than that using the formula in the template. Can you pin-point the difference in the approach?

Market Value of Equity Using the formula Shares outstanding * \$70 / share gives a different answer for than the value of equity presented in Exhibit 9. The net debt is also listed slightly different than as presented in the balance sheet (318.5 vs 336). Should we use the data from Exhibit 9 to determine weights for the WACC and R_a ; or use our calculated mv of equity and the current balance sheet debt level.

Terminal Values Do I understand the terminal value correctly to mean: the discounted value of what the firm will be worth at the end of 10 years. If that is the case – how do we interpret the use of 14x, 15x or 16x in evaluating whether the stock price range of 68-80 makes sense. Is paying 14-16x the common range when using terminal value to calculate the stock price? What factors would be considered to cause one to go with 16 vs 14 (I suppose Risk?).

Growth – We calculated the growth inherent in the TV multiples, but have not yet made a decision on how to use this. Once we are confident in our WACC, we are supposing we use the rate that lines up with our WACC and make some decision on the range between 14 and 16 x. However – we also have analyzed the historical cash flow growth without Apparel since it is clear that the apparel division would be divested. If we adjust the original cash flow projections to exclude apparel – it could make sense to use a much higher growth rate. Op Earnings + Depn – Capex grew > 22% 1986-1988 taking out the 40% decline for apparel.

I hope these questions make sense....we appreciate your guidance. Thank you

Message: URGENT: UI Funding Agreement**Case Information:**

Message Type: Exchange
 Message Direction: External, Inbound
 Case: IWD Senator Petersen Request - Version 3
 Capture Date: 7/10/2014 1:32:17 PM
 Item ID: 40861561
 Policy Action: Not Specified

Mark History:

No reviewing has been done

Policies:

No Policies attached

✉ **URGENT: UI Funding Agreement**

From Gilbert, Gay - ETA

Date
 Friday,
 October
 18, 2013
 4:36 PM

To Albert Bryan; Altemese Smith; Andy Baldwin; Anne Eustaquio; Antwon Keith; Beth Carenbauer; Bill Starks; Bill Walton; Brenda Brown; Brett Flachsbarth; Carl Boorn; Cynthia Bauerly; Dale Smith; Darren Brostrom; David Gerstenfeld; dmcglone@dllr.state.md.us; Dayne Freeman; Dianne Carpenter; Dustin Adams; Erica Von Nessen; Greg Cashen; Gregg Shore; Hoyt Russell; Jason Dean; Jay Engstrom; Jay Rowell; Jeff Fitzgerald; Josh Richardson; Julie Gibson; Kelly Karch; LaSha Lenzy; Laura Boyett; Linda Davis; Linda Karos; Wilkinson, Michael [IWD]; Michelle Amante; Neil Gorrell; Christine.Paquette@ct.gov; Patrick Holmes; Paulilne Heier; Robert Langlais; robert.rodriguez@dwd.wisconsin.gov; Ron Calkins; Ron Joyce; Ron Marino; Roy Mulvaney; Sandra Velentin; Sara Hall Phillips; Shalonda Saunders; Tobi Cates; Tom MacPherson; Tracy Phillips; Annie Noonan; Artee Williams; Beth Brinly; Bruce Madson; Burns Phillips; Catherine Lang; Celina Bussey; Charles Fogarty; cstanton@dew.sc.gov; Curt Eysink; Dale Folwell; Dale Peinecke; Dianne Blumer; Dwight Takamine; Ellen Golombek; George Copadis; Harold Wirths; Jeanne Paquette; Jim Apperson; Joan Evans; Joanne Goldstein; John Broadway; John McMahon; Jon Pierpont; Julia Hearthway; Lana Gordon; Larry Temple; Leonard J. Howie ; Lisa Mallory; Lisa Nisenfeld; Marcia Hultman; Maren Daley; Mark Butler; Mark Henry; Pam Bucy; Peter Rivera; Reggie Newsom; Renee Olson; Richard McPherson; Roger Madsen; Scott Sanders ; Sharon Hilliard; Sharon Palmer; Steve Arwood; Wahlert, Teresa [IWD]; Tom Clendenning; Tom Surtees; Valerie Comer; Vance Thomas

Cc Martin, Thomas - ETA; Watson, Laura P - ETA; Wilus, Ronald - ETA; Ake, John - ETA; Garner, Jim - ETA

 [UI AGMT LETTER 2014 FINAL.docx](#) (33 Kb HTML)  [UIFundingAgreementFY2014.doc](#) (79 Kb HTML)

Hi Everyone – as promised on today’s call, I am transmitting, on behalf of ETA’s Grant Officer, Thomas Martin, a request that you immediately review his letter and instructions related to completing and returning the UI Funding Agreement that will allow us to get your state its FY 2014 UI state administrative funding.

Thank you in advance for making this a top priority to get this returned as soon as feasible.

Gay Gilbert, Administrator
Office of Unemployment Insurance
U.S. Department of Labor
Employment and Training Administration
(202) 693-3029
gilbert.gay@dol.gov

U.S. Department of Labor Employment and Training Administration

200 Constitution Avenue, N.W.

Washington, D.C. 20210

TIME SENSITIVE

Dear Unemployment Insurance (UI) Program Liaison and/or Signatory:

RE: UI Annual Funding Agreement –FY2014

Enclosed for review and signature is a copy of the subject agreement for **Fiscal Year (FY) 2014 program funds**. The agreement, when executed will be effective on October 1, 2013.

The agreement must be signed by the State's authorized signatory official and returned to ETA in order for the initial funding allocation(s) to be processed. Initial allocations for funding sources under the Agreement will be pursuant to FY2014 State allocations, adjusted for amounts available under the enacted continuing resolution appropriation.

Please complete the signature block and Grantee identifying information (including EIN/PIN/DUNS information) on the last page of the agreement, **scan the entire document as a .pdf file and email** to:

ogm.stateagreements@dol.gov

Submit the signed, scanned agreement **as soon as possible**.

SPECIAL NOTES:

1. **DUNS:** State grantees should ensure that their DUNS number is currently registered at www.ccr.gov and the status of the information is current. This can be determined by doing a Search query at the CCR website.
2. **DOCUMENT PAGES:** When downloading the agreement, please ensure that the spacing integrity of the pages is maintained to reflect the spacing of the original document.

Upon our receipt and completion of the funding process, we will execute the agreement and "Modification 0" Notice of Obligation (NOO). A copy of the original executed documents reflecting the allocation amount due to the State/Commonwealth, effective October 1, 2013, will be available in the ETA eGrants system and may be obtained by contacting your Regional Office state representative. Should you have any questions regarding these documents, please contact Ms. Sharon Carter at (202) 693-3323

Sincerely,

THOMAS C. MARTIN

Grant Officer

Enclosures

UNEMPLOYMENT INSURANCE (UI) PROGRAM**ANNUAL FUNDING AGREEMENT**

(Including Initial Notice of Obligation)

FISCAL YEAR 2014 FUNDS**Grant Agreement No. UI-xxxxx-14-55-A-xx CFDA #: 17.225**

1. Parties. Consistent with 20 CFR 601.6, this Annual Funding Agreement (grant agreement) is entered into between the Employment and Training Administration (ETA), U.S. Department of Labor (Grantor) and the **STATE/COMMONWEALTH OF** (Grantee) for the purposes of administering State unemployment insurance program activities authorized under Title III of the Social Security Act (as amended) and portions of other related Federal program laws and regulations applicable to the UI program funds provided under this agreement including, but not limited to, funds authorized under the Trade Act of 1974, as amended, for Trade Readjustment Allowances (TRA), Alternative Trade Adjustment Assistance (ATAA) and Reemployment Trade Adjustment Assistance (RTAA); the Robert T. Stafford Disaster Relief and Emergency Assistance Act for Disaster Unemployment Assistance (DUA); and the American Recovery and Reinvestment Act (ARRA).

2. Grant Funds. This grant agreement applies to **Fiscal Year (FY) 2014** appropriated funds.

3. Applicable Authority. Funds under this grant agreement must be expended in accordance with all applicable Federal statutes; regulations; program directives; the applicable and approved State plan(s) and the incorporated assurances; and the applicable provisions in the appropriations acts for these funds.

4. Grant Expenditure Period. This grant agreement is effective for the period October 1, 2013 and expires December 31, 2016 to accommodate the maximum statutory life of the various fund accounts. However, expenditures must comply with the statutory/regulatory life of each fund source (subject to availability of Federal funds):

UI Administration – These funds are available for obligation by the Grantee (State) beginning October 1, 2013 through December 31, 2014, unless an extension is otherwise approved. Funds are to be expended and liquidated by March 31, 2015, except that such funds for automation acquisitions, or competitive grants awarded for improved operations, or reemployment and eligibility assessments and improper payments, shall be available for obligation by the Grantee (State) through September 30, 2016 and unless an extension is otherwise approved, funds are to be expended/liquidated by December 31, 2016 (See Clause 12, Paragraph E).

TRA and ATAA/RTAA – The expenditure period for these benefits funds is the Fiscal Year 2014 beginning October 1, 2013 and expiring September 30, 2014.

Disaster Unemployment Assistance (DUA) – Subject to the Department of Homeland Security's Federal Emergency Management Agency (FEMA) disaster declarations and the Grantee's

application for funds, these funds under the FY 2014 Agreement are provided to the Grantee (State agency) via the Grantor (USDOL/ETA) and made effective on the FEMA disaster declaration date (but no earlier than October 1, 2013). The funds are to be expended and closed in accordance with the FEMA rules for payment and subsequent USDOL closeout (targeted for no later than two years from the beginning of the Fiscal Year 2014). *Note: DUA funds are technically “no-year” funds. The “Disaster Assistance Period, “during which benefits are paid, is the period “beginning with the first week following the date the major disaster began, and ending with the 26th week subsequent to the date the major disaster was declared.” 20 CFR 625.2(f). Immediately after all payment activity has been concluded for a particular disaster, the funds provided will be “closed out” and any unexpended remaining funds returned to FEMA, via the Grantor. A financial closeout and final deobligation of funds is due 90 days after the end of payment activity or the end of the Disaster Assistance Period.*

Emergency Unemployment Compensation (EUC08) – The expenditure period for these administrative funds are without fiscal year limitations. Funds may be expended as long as costs to administer the EUC08 program are incurred, within federal appropriation law constraints.

Federal Additional Compensation (FAC) – The expenditure period for these administrative funds are without fiscal year limitations. Funds may be expended as long as costs to administer the FAC program are incurred, within federal appropriation law constraints.

This agreement may be terminated sooner and be subject to grant closeout procedures if all funds are fully expended at a date prior to the December 31, 2016 date. Commencement of expenditures is subject to the effective date on the issuance of Federal obligation authority (Notice of Obligation (NOO)) for each grant funding source account funded under this agreement.

5. Notice of Obligation. Funds for some accounts shall be obligated and allocated upon execution of this Agreement via a NOO in the “Modification 0” document which is a supplement to this Agreement. Funding made available under the initial NOO may be used to cover costs incurred on and after October 1, 2013 for those accounts funded at the time of the grant agreement execution. Obligations and costs may not exceed the amount obligated by the NOO in “Modification 0” unless otherwise modified by the Grantor. Funds are obligated for the amount indicated in the “Modification 0” document in accordance with the Grantee’s FY 2014 allotment levels or initial increments thereof and the effective date indicated on the NOO. The Federal obligation level will be amended by the Grant Officer to increase (or adjust) amounts available to the Grantee as funds become available for obligation and additional NOO grant modifications are issued.

6. Electronic Fund Transfer. Cash payments will be made to the Grantee under the Department of Health and Human Services (HHS) Payment Management System (PMS).

7. State Plans. As a condition for receipt of funds under the Annual Funding Agreement, the Grantee agrees to comply with the approved State Quality Service Plan (SQSP) and with any other plans required for the receipt of funds.

8. Veterans’ Priority Provisions. This program, funded by the U.S. Department of Labor is subject to the provisions of the “Jobs for Veterans Act” (JVA), Public Law No. 107-288 (38 USC 4215), as implemented by the regulations in 20 CFR part 1010. The JVA provides priority of service to veterans and spouses of certain veterans for the receipt of employment, training, and placement services. Agreement by a program operator to implement priority of service is a