
JOINT ENFORCEMENT TASK FORCE ON MISCLASSIFICATION AND PAYROLL DFI Registration Workgroup

Virtual Meeting via WebEx

November 9, 2021
10:00 AM – 11:00 AM

To Attend, Register Here

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Agenda

Attendees: Cindy Buchko, David Haushalter, Marc Shovers, Maria Lapacek, Mike Myszewski, Nate Weber, Time DeMinter, Megan Martin

- A. Welcome and Introductions – Cynthia Buchko, Chair
- B. Discussion
 - a. Review and Finalize Recommendations for Taskforce
 - i. Brief background on what we learned from DFI about the problem
 - 1. Remove partnerships from other entity types
 - ii. Three recommendations
 - 1. Disclosure of all members and members of LLCs in registration and annual reports
 - a. Ideally, we would like to know all
 - b. Room for negotiation but should ask for all
 - c. Included multiple states that require at least one disclosure to emphasize the requirement
 - i. Legislature is interested in what other states are doing
 - 2. Amend statute to include false filings provision and penalty
 - 3. Limited enforcement authority by DFI to investigate and refer violations to the Attorney General
 - a. Liability for payroll fraud
 - i. Encompasses more than just the taxes potentially
 - ii. Term of art more than a legal term

- iii. Change payroll fraud to misclassification
 1. Many laws that are violated
 2. Misclassification may be limiting
 3. Include both misclassification and payroll fraud
- b. Motioned to approve by Maria, seconded by Tim, approved by all

Adjourn

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