

Chief Elected Officials Board

Articles of Amendment

Bylaws

Pursuant to Article VI of the bylaws of the Chief Elected Officials Board, the Chief Elected Officials Board adopts the following articles of amendment to its bylaws.

Article I.

Whereas the members of the Chief Elected Officials Board desire to amend and restate the bylaws of the Chief Elected Officials Board as attached.

The bylaws of the Chief Elected Officials Board, are hereby amended and restated by striking all the original by-laws as amended and substituting therefore the attached bylaws, so that the bylaws as amended and restated, shall read as follows:

(see attached)

Notice of these proposed by-laws was e-mailed to the members of the Chief Elected Officials Board on October 11, 2017 and these by-laws of the Chief Elected Officials Board were adopted by a vote of 9 in favor, 0 in opposition, and 0 abstaining, the same constituting more than two-thirds of those members of the Chief Elected Officials Board present on October 26, 2017 at the regular meeting of the Chief Elected Officials Board.

RESOLVED FUTHER, WHICH SAID AMENDMENT IS HEREBY ADOPTED AND APPROVED.


Signature page to follow


Chief Elected Officials Board


Pam Lancaster, Chair


Jack Andersen

John Fagot


William Stewart


Hilary Maricle


Vacant, Region 4
BRYAN BEQUETTE


Stan Clouse, Vice Chair


Kent Greenwall


Joe Hovgley


Hal Haeker

Christian Ohl

Chief Elected Officials Board

Pam Lancaster

Pam Lancaster, Chair

Jack Anderson
Stan Clouse

John Fagot

William Stewart

William Stewart

Hilary Maricle

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Bryan Bequette

Vacant, Region 4

BRYAN BEQUETTE

Stan Clouse, Vice Chair

Kent Greenwall

Joe Hewgley

Hal Haeker

Christian Ohl

Chief Elected Officials Board

Bylaws

Article I.

NAME AND PURPOSE

Section 1. NAME

The name of this organization shall be the Chief Elected Officials Board hereinafter referred to as “CEOB” or the “Board”.

Section 2. OFFICE OF THE CEOB

The principal office of the CEOB shall be located at the Greater Nebraska Workforce Development Board, Department of Labor, 550 South 16th Street, Lincoln, Nebraska 68509.

Section 3. PURPOSE

The purpose of the CEOB shall be to carry out such duties as functions as may be authorized under Title 1 of the Workforce Innovation and Opportunity Act (hereinafter referred to as “the Act”).

Article II.

MEMBERSHIP

Section 1. COMPOSITION OF THE CEOB

The Board shall consist of chief elected officials from the Greater Nebraska Workforce Development Area that are chief executive officers of units of local government in the Area. It is suggested that the Governor appoint one (1) chief elected official from each of the five regions of the Greater Nebraska Workforce Development Area.

Section 2. APPOINTMENT AND REMOVAL

Subsection a. Members of the CEOB shall be appointed by the Governor. The Governor may remove any member, at any time, with or without cause. Absence from three (3) consecutive Board meetings may result in removal from the Board.

Subsection b. Individuals serving on the Board who subsequently retire or no longer hold the position that made them eligible board members may not continue to serve on the Board.

Section 3. TERM OF APPOINTMENTS

All members shall serve for a term of three (3) years unless sooner removed by the Governor.

Section 4. RESIGNATION

When members deem it necessary to resign from their appointment to the CEOB, they shall tender their resignation to the Governor with copies to the Chair. Such resignation shall be deemed effective upon acceptance of the Governor. In the event that the Chair resigns, the Vice-Chair shall serve as Acting Chair until such time as the CEOB elects a new Chair.

Section 5. VACANCY

In the event of a vacancy, the Governor shall appoint another individual to serve on the Board, in accordance with Section 2 herein.

Section 6. COMPENSATION

Members of the Board shall not receive compensation for their services, but may be reimbursed actual and necessary expenses directly related to the discharge of the Board's affairs.

Article III.

OFFICERS

Section 1. CHAIR

The CEOB shall elect a chair that serves at the pleasure of the CEOB. The Chair shall preside at all meetings of the Board and appoint members of all committees and task groups as deemed necessary or desirable unless otherwise specifically provided for within these Bylaws. The Chair shall represent the Board and has the authority to speak on its behalf before the Governor, Legislature and all public meetings and functions. The Chair shall have the authority to and shall perform such other duties and functions as may be required by the CEOB, its bylaws, applicable state and federal statutes, and regulations.

Section 2. VICE-CHAIR

The CEOB shall elect the Vice-Chair that serves at the pleasure of the CEOB. At the request of, or in the absence of the Chair, the Vice-Chair shall have the authority to and shall perform such other duties and functions as may be required by the CEOB, its bylaws and applicable state and federal statutes and regulations.

Section 3. ABSENCE OF CEOB OFFICERS

In the event that the Chair and Vice-Chair will be absent from a meeting, the Chair shall designate a member of the CEOB as the Acting Chair, who shall preside at such meeting only.

Section 4. VACANCIES

Vacancies in the offices of Chair or Vice-Chair shall be filled by election by the CEOB.

Article IV.

MEETING PROCEDURES, VOTING RIGHTS, AND QUORUM

Section 1. MEETING TIME AND PLACE

The CEOB shall hold meetings at least annually and at such other times and places as may be determined by the Board. Additional meetings may be held at the call of the CEOB Chair.

Section 2. MEETING NOTICE

Notice of all meetings requiring public notice shall be in accordance with the Nebraska Public Meetings law, *Neb. Rev. Stat. §84-1408, et seq.*

Section 3. MEETING

Unless otherwise decided by the Board, the meetings shall be held in coordination with the Greater Nebraska Workforce Development Board meetings. The agenda shall include any business to be conducted.

Section 4. PUBLIC MEETINGS

All meetings of the CEOB and its committees shall be conducted in accordance with the Nebraska Public Meetings law, *Neb. Rev. Stat. §84-1408, et seq.*

Section 5. CONDUCT OF MEETING

Subsection a. Unless the Board, by majority vote, shall direct otherwise, the order of business at regular meetings shall be:

1. Call to Order
2. Roll Call
3. Documentation of Compliance with Notice Requirements
4. Approval of Minutes
5. Old Business
6. New Business
7. Public Comment
8. Adjournment

Subsection b. Non-members of the CEOB shall be permitted to comment on any agenda item(s) requiring action by the Board at such time as “public comment” is solicited by the presiding officer, which, in any event, shall occur at least once prior to the time that any formal action is taken on the item. Non-members may also submit written comment on any agenda item(s) which comment shall be made a part of the permanent record of the meeting. The presiding officer, unless otherwise prescribed by rules adopted by majority vote, may in his/her discretion, limit the amount of time for discussion on any particular agenda item, which limit shall be announced at the time that the agenda items is brought up for discussion.

Subsection c. Each member present shall be allowed to cast one vote.

Subsection d. The rules contained in the current edition of Robert’s Rules of Order, Newly Revised, shall govern the conduct of the Board’s meeting unless those rules are inconsistent with law, these bylaws, or they are waived by majority vote.

Section 6. MANNER OF VOTING

The vote on all questions duly moved and seconded shall be by roll call vote. No question shall be deemed passed unless it has received a majority vote. Proxy voting is not permitted.

Section 7. QUORUM

A majority of the members shall constitute a quorum. No non-members may be seated at the Board as a representative of a member, nor shall any such representatives be counted for purposes of determining a quorum.

Section 8. CONFLICT OF INTEREST

Subsection a. All members shall comply with the provisions of *Neb. Rev. Stat. §49-1499 through 49-14,103.03*.

Subsection b. No CEOB member may receive anything of value as a result of a benefit conferred by the CEOB upon any person, business or organization.

Subsection c. A Board member must disclose with particularity the nature and extent of any financial interest in or affiliation with any person, business or organization that is seeking anything of value from the CEOB prior to consideration of the request by the Board.

Subsection d. No member shall vote on a question in which he or she has a direct or indirect personal or pecuniary interest not common to other members of the CEOB. The minutes of the meeting shall record compliance with this requirement. The interested member may briefly state his or her position regarding the subject or may answer questions of other members, since his or her knowledge may be of assistance.

Article V.

STANDING COMMITTEES AND SPECIAL COMMITTEES

Section 1. CREATION OF STANDING COMMITTEES

Subsection a. No standing committees have been designated.

Subsection b. The CEOB or Chair may create special committees as are deemed necessary or desirable.

Section 2. APPOINTMENT OF CHAIRPERSON

The Chairs of all committees shall be elected by a majority vote of each committee.

Section 3. Appointment of Members

Subsection a. The Chair of the CEOB shall appoint the members to all ~~other~~ committees from the general membership.

Section 4. VOTING RIGHTS

Subsection a. Only CEOB members appointed to serve on any standing or special committee shall have voting rights on those committees.

Subsection b. All actions or recommendations shall be by majority vote.

Section 5. COMMITTEE MEETINGS

Subsection a. Standing or special committees or task groups shall meet on an “as needed” basis subject to the call of the Chair of the CEOB and/or the committee Chair.

Subsection b. When required by Nebraska Public Meetings law, notice of all meetings shall be in accordance with the Nebraska Public Meetings law, *Neb. Rev. Stat. §84-1408, et seq.* Written notice of each meeting shall be sent to members prior to the scheduled meeting along

with a copy of the proposed minutes of the previous meeting. The notice shall specify the time, date, location, and proposed agenda for the meeting.

Section 6. CONDUCT OF MEETINGS

Provisions of Sections 4,5,6,7, and 8 of Article IV herein apply to the conduct of committee meetings.

Article VI

AMENDMENTS

Section 1. AMENDMENTS

These bylaws may be amended or repealed by a vote of two-thirds of the members present.

Section 2. WRITTEN NOTICE

Written notice of proposed bylaw changes shall be sent to members at least ten days in advance of the meeting in which they are to be acted upon. Such notice shall include both the proposed change and the section that it supersedes.

Article VII

SUSPENSION OF BYLAWS

The Board may, by a vote of two-thirds of the members present, suspend all or any part of these bylaws when to do so would not be in conflict with the laws of the State of Nebraska or applicable federal laws.

Article VIII

EFFECTIVE DATE

Section 1. EFFECTIVE DATE

These bylaws shall become effective immediately upon approval.

Adopted by the Greater Nebraska
Chief Elected Officials Board on the
26th day of October, 2017.