

Pam Lancaster
CEOB Chair

Lisa Wilson
GNWDB Chair

Meeting Minutes – Greater Nebraska Chief Elected Officials Board and Workforce Development Board Emergency Meeting

Thursday, September 20, 2018

LOCATION

Grand Island American Job Center

203 East Stolley Park, Suite A, Grand Island, NE 68801

Conference Call- (888) 820-1398 Participant Code – 6151732#

Joint Executive Committee Meeting and Chief Elected Officials Board Meeting 10:00am

CALL TO ORDER:

GNWDB Chair Lisa Wilson called the meeting of the Greater Nebraska Workforce Development Board's to order at approximately 10:00 am on Thursday, September 20, 2018.

CEOB Chair Pamela Lancaster called the meeting of the Chief Elected Official's Board to order at approximately 10:02 am on Thursday, September 20, 2018.

ROLL CALL:

Program Coordinator, Ashley Mathers called the roll for the Executive Committee. A quorum was established.

Members Present (5):

Roy Lamb II
Denise Pfeifer
Jill Smith
Stacey Weaver
Lisa Wilson

Members Absent (0):

Program Coordinator, Ashley Mathers called the roll for the Chief Elected Officials Board. A quorum was established.

Members Present (9):

Jack Andersen

John Fagot
Kent Greenwalt
Hal Haeker
Joe Hewgley
Pamela Lancaster
Hilary Maricle
William Stewart
Bryan Bequette

Members Absent (2):

Stanley Clouse
Christian Ohl

Nebraska Department of Labor (NDOL) Staff in Attendance (3):

Ashley Mathers, Program Coordinator, Office of Employment and Training
Kelsey Miller, Workforce Administrator, Office of Employment and Training
Danna Bacon, Program Coordinator, Office of Employment and Training

Guests (1):

Randy Kissinger, Nebraska Department of Labor

NOTICE OF PUBLICATION

Ashley Mathers announced that adequate legal notice of this joint GNWDB/CEOB meeting was posted in the Columbus Telegram, Beatrice Daily Sun, Grand Island Independent, Custer County Chief, Hastings Tribune, Kearney Hub, Norfolk Daily News, North Platte Telegraph, Sidney Sun Telegraph, and the Scottsbluff Star-Herald. Let the record reflect that the notice was published in accordance with the open meeting law requirement and published in the Greater Nebraska area. A copy of the Nebraska Open Meetings Law is available at this meeting and can be obtained from the legal counsel or administrative staff.

Announcements

Pam Lancaster requested for the record of the meeting, please state your name when you make comments, ask questions, or make or second a motion.

APPROVAL OF MINUTES:

GNWDB Chair, Lisa Wilson motioned to approve the minutes for the September 14, 2017 Executive Committee Meeting. *Roy Lamb made the motion and Kent Greenwalt seconded. All*

members present voted by a voice vote to approve the motion with some corrections made, which carried unanimously.

CEOB Chair, Pamela Lancaster motioned to approve the minutes for the May 24, 2018 Chief Elected Officials Board Meeting. *Hilary Maricle made the motion and Jack Andersen seconded. All members present voted by a voice vote to approve the motion, which carried unanimously.*

OLD BUSINESS:

There was no Old Business to be discussed at this meeting.

NEW BUSINESS:

Approval of State's Negotiation Levels of Performance

Ashley Mathers updated the Boards on the State's Negotiated levels of performance for PY 2018 and 2019

Lisa Wilson, GNWDB Chair, motioned for the Greater Nebraska Executive Committee to approve the State's Negotiation Levels of Performance for Program Year 2018 and 2019. *Stacy Weaver made the motion and Roy Lamb seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

Pamela Lancaster, motioned for the Chief Elected Official's Board to approve approve the State's Negotiation Levels of Performance for Program Year 2018 and 2019. *John Fagot made the motion Jack Andersen seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

PUBLIC COMMENT: There was no public comment at this meeting.

MEETING DATES:

October 18, 2018 – GNWDB and CEOB – North Platte

January 24th, 2019 – GNWDB and CEOB – Case New Holland, Grand Island

May MY 23, 2019 – GNWDB and CEOB – Lied Lodge, Nebraska City

October 24, 2019 – GNWDB and CEOB – Hampton Inn, Kearney

ADJOURNMENT:

Lisa Wilson motioned to adjourn the Executive Committee meeting at 10:14 am. *All Board members present voted by a voice vote to approve the motion, which carried unanimously.*

Pamela Lancaster motioned to adjourn the Chief Elected Officials Board meeting at 10:14 am. *Jack Andersen made the motion and William Stewart seconded. All Board members present voted by a voice vote to approve the motion, which carried unanimously.*