Chief Elected Officials Board & Greater Nebraska Workforce Development Board Joint Meeting Minutes

**THURSDAY, March 12, 2020**

**LOCATION:** Grand Island American Job Center, 203 East Stolley Park Road, Ste. A, Grand Island, NE

**DURATION:** 10:30 am to 11:30 pm (CST)

AGENDA ITEM #1: CALL TO ORDER:

Lisa Wilson, Greater Nebraska Workforce Development Board (GNWDB) Chair, called the GNWDB Meeting to order on March 12, 2020 at approximately 10:40 am (CST).

Pam Lancaster, Chief Elected Officials Board (CEOB) Chair, called the CEOB meeting to order on March 12, 2020 at approximately 10:40 am (CST).

AGENDA ITEM #2: ROLL CALL

Kelsey Miller called the roll for the GNWDB and a quorum was established.

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| **GNWDB Members Present (10):**Elaine Anderson Ann ChambersStacey WeaverLisa WilsonErin Brandyberry Roy Lamb IIDan MaukDenise PfeiferKim SchumacherKaren StohsGreta Kickland | **GNWDB Members Absent (8):**Wayne BrozekAlicia FriesMindy DruryMichael GageMatt GottschallGary KellyCharlene Lant |

Kelsey Miller called the roll for the CEOB and a quorum was established.

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| **CEOB Members Present (8):**Stanley Clouse Hal Haeker Pamela LancasterBryan BequetteTony KaufmanJoe HewgleyChristian OhlWilliam Stewart | **CEOB Members Absent (0):** |

AGENDA ITEM #3: NOTICE OF PUBLICATION:

Kelsey Miller reported that adequate legal notice of this joint meeting was posted in the Grand Island Independent, Beatrice Daily Sun, and the Scottsbluff Star-Herald. The notice was published in accordance with the Open Meetings Act and a copy was available for review.

AGENDA ITEM #4: APPROVAL OF MINUTES:

The following corrections were made to the meeting minutes:

* Elizabeth Roetman from Kearney Works was in attendance at the meeting, as a guest, but not listed in the minutes.
* Agenda Item #5F provided that Stacey Weaver voted in favor of the motion to appoint her to the GNWDB’s Vice Chair position, but she had actually abstained from such vote. Therefore, there were 16 votes in favor, 1 member absent, no votes against, and 1 vote to abstain.
* Agenda Item #5R provided that Karen Stohs voted in favor of the motion to approve the Equal Opportunity and Non-discrimination Policy, but was also absent. Karen Stohs was present, but abstained from voting. Therefore, the votes were 13 votes in favor, 1 member absent, 3 votes against, and 1 vote to abstain.
* Agenda Item #5T provided that Matt Gottschall voted in favor of the motion to remove the Audits Policy, but was also absent. Matt Gottschall was not absent. Therefore, there were 15 votes in favor, 1 member absent, no votes against, and 1 vote to abstain.

Stacey Weaver motioned to approve the January 30, 2020 CEOB and GNWDB Joint Meeting Minutes. Elaine Anderson seconded. A GNWDB voice vote was taken and the motion carried.

Stanley Clouse motioned to approve the January 30, 2020 CEOB and GNWDB Joint Meeting Minutes. Hal Haeker seconded. A CEOB voice vote was taken and the motion carried unanimously.

NEW BUSINESS:

AGENDA ITEM #5 RFP

RFP #6198 Z1 was opened for discussion. Lisa Wilson requested an update from Katie Thurber. Ms. Thurber provided that there were three options: (1) Continue with RFP 6198 Z1 as bid; (2) Withdraw the RFP and reissue; and (3) Withdraw RFP and do not reissue it.

There was discussion regarding how the funding process takes place; what entity would be the grant recipient, if the RFP was awarded; whether NDOL could continue as the administrative entity; and concern with the only bidder not having a history of experience or financial statements.

Lisa Wilson requested a motion to proceed with the oral interviews. Stacy Weaver moved to move forward with oral interviews. Ann Chambers seconded. A GNWDB roll-call vote was taken and the motion failed.

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| **GNWDB Members For (1):**Erin Brandyberry  | **GNWDB Members Absent (8):**Wayne BrozekAlicia FriesMindy DruryMichael GageMatt GottschallGary KellyCharlene Lant |
| **GNWDB Members Against (9):**Elaine AndersonAnn ChambersGreta KicklandRoy Lamb IIDan MaukDenise PfeiferKim SchumacherStacey WeaverLisa Wilson | **GNWDB Members Abstain (1):**Karen Stohs |

Pam Lancaster requested a motion to proceed with the oral interviews. Stanley Clouse moved to move forward with oral interviews. Joe Hewgley seconded. A GNCEOB roll-call vote was taken and the motion failed.

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| **CEOB Members For (0):** | **CEOB Members Absent (0):** |
| **CEOB Members Against (8):**Stanley Clouse Hal Haeker Pamela LancasterBryan BequetteTony KaufmanJoe HewgleyChristian OhlWilliam Stewart | **CEOB Members Abstain (0):** |

Pam Lancaster requested a motion to either withdraw the RFP and reissue, or to withdraw the RFP and not reissue it. Stanley Clouse moved to move not proceed with reissuing the RFP and continue with a request to the Governor to continue administration through the Nebraska Department of Labor. Joe Hewgley seconded. A GNCEOB roll-call vote was taken and the motion carried.

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| **CEOB Members For (7):**Stanley Clouse Hal Haeker Pamela LancasterTony KaufmanJoe HewgleyChristian OhlWilliam Stewart | **CEOB Members Absent (0):** |
| **CEOB Members Against (0):** | **CEOB Members Abstain (1):**Bryan Bequette |

Lisa Wilson requested a motion to either withdraw the RFP and reissue it, or to withdraw the RFP and not reissue it. Ann Chambers moved to move not proceed with reissuing the RFP and continue with the request to the Governor to continue administration through the Nebraska Department of Labor. Kim Schumacher seconded. A GNWDB roll-call vote was taken and the motion carried.

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| **GNWDB Members For (1):**Elaine AndersonAnn ChambersGreta KicklandRoy Lamb IIDan MaukDenise PfeiferKim SchumacherStacey WeaverLisa Wilson | **GNWDB Members Absent (8):**Wayne BrozekAlicia FriesMindy DruryMichael GageMatt GottschallGary KellyCharlene Lant |
| **GNWDB Members Against (0):** | **GNWDB Members Abstain (2):**Erin Brandyberry Karen Stohs |

AGENDA ITEM #6: PUBLIC COMMENT

Mary Anne Bradfield, Deputy Commissioner for Reemployment Services at NDOL thanked everyone for their time and effort.

AGENDA ITEM #7: UPCOMING MEETINGS:

Pam Lancaster reviewed the upcoming scheduled meeting for the GNWDB and CEOB:

May 28, 2020 – GNWDB and CEOB – TBD, Ogallala

AGENDA ITEM #8: ADJOURNMENT:

Denise Pfeifer motioned to adjourn the GNWDB Meeting. Ann Chambers seconded. A GNWDB voice vote was taken and the motion carried. The GNWDB meeting was adjourned at 12:08 pm (CST).

Stan Clouse motioned to adjourn the GNCEOB Meeting. Hal Haeker seconded. A GNCEOB voice vote was taken and the motion carried. The GNCEOB meeting was adjourned at 12:08 pm (CST).