

Nebraska Board of Engineers and Architects
Emergency Meeting Agenda
November 17, 2016
215 Centennial Mall South, 4th Floor, Board Office, Lincoln, NE

10:00 a.m. CALL THE TELECONFERENCE MEETING TO ORDER

The purpose of this emergency board meeting is to discuss potential sponsors for a bill in the upcoming 2017 Legislative Session. Fully informed discussion was not possible prior to the November 8, 2016 legislative general election. In order to provide the Board with enough time to meet with the sponsor and potential stakeholders, discussion cannot wait until the next meeting scheduled on December 9, 2016.

A Discussion of Potential Sponsor for Legislative Bill
Action

Adjournment

Nebraska Board of Engineers and Architects
Emergency Board Meeting Minutes
November 17, 2016

PURPOSE OF EMERGENCY MEETING

Chair Kester stated the purpose of the emergency board meeting was to discuss potential sponsors for a bill in the upcoming 2017 Legislative Session. Fully informed discussion was not possible prior to the November 8, 2016 legislative general election. In order to provide the Board with enough time to meet with a potential sponsor and stakeholders, discussion could not wait until the next meeting scheduled on December 9, 2016.

CALL TO ORDER

Chair Kester called the emergency meeting to order at 10:01 a.m. The meeting was convened through a conference call initiated at the Board office at 215 Centennial Mall South, Suite 400, Lincoln, Nebraska. Kester noted the location of the Public Meeting Statutes. Notice of the meeting was published on the Board's website and posted on the fourth floor of the office building.

Roll Call: Krista Kester, Chair; Roger Helgoth, Vice-Chair; Mark Champion; Mike Conzett; Lenora Isom; Tom Laging. **Absent:** Jennifer Klein, Secretary.

Staff Present: Jon Wilbeck, Executive Director; Sandra Weaver, Business Manager.

Legislative Liaison Present: Rich Lombardi, American Communications Group Inc.

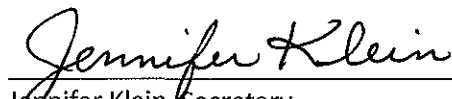
Agenda Item

Discussion of Potential Sponsor for Legislative Bill

Action Motion by Helgoth, second by Laging to have ED Wilbeck and Rich Lombardi contact Senator Crawford to see if she would be interested in sponsoring a legislative bill on behalf of the Board and ask for her opinion on selecting a newly-elected senator as a co-sponsor. Voting Yes: Conzett, Helgoth, Isom, Laging, Champion, Kester. Voting No: None. Absent: Klein.

Adjournment

The meeting was adjourned at 10:37 a.m.



Jennifer Klein, Secretary