

Lincoln, Nebraska
January 29, 2020

The Executive Council of the Nebraska Statewide Workforce and Educational Reporting System (NSWERS) met on January 29, 2020 in Room 128 of Varner Hall, 3835 Holdrege Street, Lincoln, NE in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1. Printed notice of this meeting was sent to each member of the NSWERS Executive Committee, posted on the NSWERS website at www.nswers.org and posted in the first floor lobby of Varner Hall.

I. Roll Call

NSWERS Executive Council Members present:

Dr. Susan Fritz
Dr. Matthew Blomstedt
Dr. Paul Turman

NSWERS Executive Council Members not present:

Dr. Paul Illich

II. Introduction of NU President Ted Carter

University of Nebraska President Ted Carter was introduced.

III. Notice of Publication

Publication of the meeting notice was noted as described above.

IV. Public Meetings Law Availability

Susan Fritz announced the location of the Open Meetings Act in Room 128.

V. Additions or Corrections to Agenda

None

VI. Public Comment

None

VII. Approval of NSWERS Bylaws

Motion: There was discussion. Moved by Turman and seconded by Blomstedt to approve the NSWERS Bylaws with the following changes:

- a) Strike Article IV in its entirety
- b) Amend Section 4.6 to make the term of office for NSWERS Secretary-Treasurer two years.

Action: Voting Aye: Fritz, Blomstedt, Turman. Absent: Illich. Motion carried.

VIII. Establishment of NSWERS Officers

A. President

Motion: Moved by Turman and seconded by Blomstedt to appoint Susan Fritz as NSWERS President.

Action: Voting Aye: Blomstedt, Turman. Absent: Illich. Motion carried.

B. Vice President

Motion: Moved by Blomstedt and seconded by Fritz to appoint Paul Turman as NSWERS Vice President.

Action: Voting Aye: Blomstedt, Fritz. Absent: Illich. Motion carried.

C. Secretary-Treasurer

Motion: Moved by Fritz and seconded by Turman to appoint Matthew Blomstedt as NSWERS Secretary-Treasurer.

Action: Voting Aye: Fritz, Turman. Absent: Illich. Motion carried.

IX. Incorporation Procedures

There was discussion.

X. NSWERS Funding

There was discussion.

XI. NSWERS Legislation

There was discussion.

XII. Nebraska Department of Labor MOU

There was discussion.

XIII. Initial Budget Approval

Motion: There was discussion. Moved by Blomstedt and seconded by Turman to send NSWERS Initial Budget to NSWERS Management Committee for updating and to request report back at next meeting.

Action: Voting Aye: Fritz, Blomstedt, Turman. Absent: Illich. Motion carried.

XIV. NSWERS Director

A. Approval of Position Description

Motion: Moved by Blomstedt and seconded by Turman to approve NSWERS Director Position Description pending deletion of language relating to substitution of equivalent education and/or work experience in Minimum Qualifications section and addition of language indicating that the NSWERS Director reports to the NSWERS Executive Council.

Action: Voting Aye: Fritz, Blomstedt, Turman. Absent: Illich. Motion carried.

B. Establishment of Hiring Committee

Motion: Moved by Blomstedt and seconded by Turman to appoint the NSWERS Management Committee as the hiring committee for the NSWERS Director position, with final interview and hiring authority to be vested in the Executive Council.

Action: Voting Aye: Fritz, Blomstedt, Turman. Absent: Illich. Motion carried.

XV. Adjournment

There being no further business, the meeting was adjourned by President Fritz at 4:25 p.m.

Respectfully submitted,

Dr. Matthew Blomstedt
NSWERS Secretary-Treasurer

Dr. Susan Fritz
NSWERS President

Attachment 1

NOTICE OF MEETING

Notice is hereby given that the Executive Council of the Nebraska Statewide Workforce & Educational Reporting System (NSWERS) will meet in a publicly convened session on Wednesday, January 29, 2020, at 3:00 p.m. in room 128 of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

When so posted, the full agenda for the meeting will be available for inspection at the principal office of the Nebraska Statewide Workforce & Educational Reporting System (NSWERS), Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

Dated: January 23, 2020