

Lincoln, Nebraska

April 13, 2020

The Executive Council of the Nebraska Statewide Workforce and Educational Reporting System (NSWERS) met on April 13, 2020 by remote electronic means 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 and posted on the NSWERS website at www.nswers.org.

I. Roll Call

NSWERS Executive Council Members present:

Dr. Susan Fritz

Dr. Matthew Blomstedt

Dr. Paul Turman

Dr. Paul Illich

II. Notice of Publication

Publication of the meeting notice was noted as described above.

III. Public Meetings Law Availability

Public meetings law is available online.

IV. Additions or Corrections to Agenda

None

V. Approval of Minutes and Ratification of Actions of January 29, 2020 Meeting

Motion: Moved by Blomstedt and seconded by Turman to approve the minutes from the January 29, 2020 meeting.

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

VI. Discuss, consider and take all necessary action on appointment of NSWERS Management Committee

Motion: Moved by Blomstedt and seconded by Illich to approve Kristin Yates, Dean Folkers, Jodi Kupper, Leah Barrett to the NSWERS Management committee.

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

VII. Discuss, consider and take all necessary action on dissolution of NSWERS 501(c)(3)

There was discussion. NSWERS does not have 501(c)(3) status. NSWERS has filed for and received Nebraska nonprofit corporation status.

VIII. Discuss, consider and take all necessary action on NSWERS Legal Structure

Motion: There was discussion. Moved by Turman, and seconded by Illich to request that the management committee work with the various legal counsels to come to terms on what the best strategy at this point in NSWERS development is with regards to Nebraska Non-Profit Corporation, 501(c)(3), and etc.

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

IX. Discuss, consider and take all necessary action on Revised NSWERS Budget Approval

Motion: There was discussion. Moved by Illich and seconded by Turman to approve this budget as presented by the NSWERS Management committee.

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

X. Discuss withdrawal of NU General Counsel January 29, 2020 Letter of Engagement

None

XI. Discuss Nebraska Department of Labor MOU

There was discussion.

XII. Public Comment

None

XIII. Adjournment

There being no further business, the meeting was adjourned by President Fritz at 4:08 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 on Monday, April 13, 2020 at 3:00 p.m. Pursuant to Governor Ricketts' Executive Order 20-03, this meeting will be conducted by remote electronic means. To listen to the meeting, please use the following link: <https://nebraska.zoom.us/j/560563279>. Please email Kristin Yates at kyates@nebraska.edu at least 24 hours prior to the meeting if you wish to speak during the public comment period and arrangements will be made for your participation.

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 or on this webpage.

Dated: April 7, 2020