

Nebraska Statewide Workforce & Educational Reporting System (NSWERS)

Executive Council Business Meeting Notification and Agenda

September 3, 2024, 9:00 a.m.

Varner Hall Board Room, 3832 Holdrege Street, Lincoln, NE 68583

Publicized notice of the Executive Council meeting was given by posting the date, time, and location on the NSWERS.org website.

1. **CALL TO ORDER** – President Leah Barrett called the meeting to order at 9:01 a.m.

Roll Call

Roll Call showed the following Executive Council members in **attendance**:

President Leah Barrett, NSWERS President
Commissioner Brian Maher, NSWERS Vice-President
Chancellor Paul Turman, NSWERS Secretary/Treasurer
President Jeffrey Gold, NSWERS Member

Announcement of the placement of the Open Meetings Act information

Dr. Barrett announced that information regarding the Open Meetings Act is available on the wall in the Varner Hall Board Room and also available on the NSWERS.org website.

2. **APPROVAL OF MEETING AGENDA**

2.1 PUBLIC COMMENT PERIOD

No public comment.

2.2 APPROVAL OF MEETING AGENDA

No agenda items were removed, added, or corrected.

Approval of the agenda as presented passed with a motion by Dr. Brian Maher, second by Dr. Paul Turman.

Dr. Jeffrey Gold	Yea
Dr. Paul Turman	Yea
Dr. Leah Barrett	Yea
Dr. Brian Maher	Yea

3. **ITEMS FOR DISCUSSION AND/OR ACTION**

Due to the agenda items 3.1 and 3.2 calling for the Executive Council to receive, review, and discuss legal advice from the organization's attorney, the Council went into a closed session to maintain attorney-client privilege. The conversation was limited to receiving, reviewing, and discussing legal advice from the organization's attorney regarding two agenda items.

Motion for the Executive Council to enter closed session to receive, review and discuss the legal advice from the organization's attorney on each of the two relevant agenda items made by Dr. Paul Turman, second by Dr. Jeffrey Gold.

Dr. Paul Turman	Yea
Dr. Brian Maher	Yea
Dr. Jeffrey Gold	Yea
Dr. Brian Maher	Yea

The Executive Council went into closed session at 9:05 a.m.

Motion to come out of closed session passed with a motion by Dr. Jeffrey Gold, second by Dr. Paul Turman.

Dr. Paul Turman	Yea
Dr. Brian Maher	Yea
Dr. Jeffrey Gold	Yea
Dr. Brian Maher	Yea

The Executive Council came out of closed session at 10:47 a.m.

Motion to return to the regular meeting passed with a motion by Dr. Jeffrey Gold, seconded by Dr. Brian Maher.

Dr. Paul Turman	Yea
Dr. Brian Maher	Yea
Dr. Jeffrey Gold	Yea
Dr. Brian Maher	Yea

The Executive Council returned to the regular meeting at 10:48 a.m.

3.1 Discuss, consider, and take all necessary action related to legal advice from the organization's attorney regarding the organization's structure, foundational and organizational documents, decision making, and financing as an interlocal agency.

3.1 Discuss, consider, and take all necessary action related to legal advice from the organization's attorney regarding negotiations and proposals to extend the services agreement with the University of Nebraska.

4. ADJOURNMENT

Motion to adjourn the NSWERS Executive Council Business Meeting passed with a motion from Dr. Paul Turman and second by Dr. Jeffrey Gold.

Dr. Paul Turman	Yea
Dr. Jeffrey Gold	Yea
Dr. Brian Maher	Yea
Dr. Leah Barrett	Yea

President Barrett adjourned the meeting at 10:50 a.m.

At this time, the next NSWERS Executive Council Meeting is scheduled to be held on October 30, 2024, at 1:30 p.m., in the Sorrell Center at the University of Nebraska Medical Center.