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MINUTES OF SPECIAL MEETING

June 15, 2016

The Nebraska Game and Parks Commission met for a special meeting in the meeting room of Horse Creek Inn 1 Bison Holiday Drive McCook, Nebraska. The purpose of this meeting was to conduct a performance evaluation. Advance public notice was given through release to news media and official public notice published in the Lincoln Journal Star on June 3, 2016.

The meeting was called to order at 6:02 P.M.; members present were: Bob Allen, Eustis; Norris Marshall, Kearney; Mark Spurgin, Paxton; Kent Forney DVM, Lincoln; Dan Kreitman, Ceresco; Dick Bell, Omaha; Rex Fisher, Omaha; Pat Berggren, Broken Bow, and Mick Jensen, Blair. Chairman Spurgin advised this meeting was being held in conformance with the State Open Meeting Act and the act was available for review on the table in the back of the room. Chairman Spurgin announced the purpose of this meeting was to conduct the Director's Performance Evaluation.

Motion by Mr. Marshall and seconded by Mr. Fisher to go into executive session for the purpose of conducting a personnel evaluation at 6:05 PM. Voting aye: Marshall, Kreitman, Allen, Bell, Fisher, Forney, Berggren, Jensen, and Spurgin; voting nay: none. Motion carried.

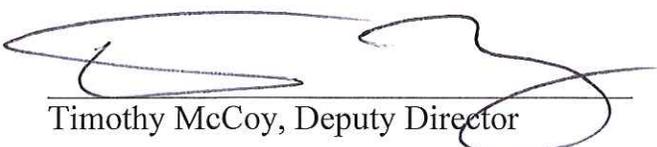
Chairman Spurgin brought the meeting back into regular session at 7:22 PM.

Motion by Dr. Forney and seconded by Mr. Berggren to leave executive session at 7:22 PM. Voting aye: Kreitman, Allen, Bell, Fisher, Forney, Berggren, Jensen, Marshall, and Spurgin; voting nay: none. Motion carried.

Motion to adjourn.

Motion by Mr. Bell, seconded by Dr. Forney to adjourn the meeting at 7:24 PM. Voting aye: Allen, Bell, Fisher, Forney, Berggren, Jensen, Marshall, Kreitman and Spurgin; voting nay: none. Motion carried.

I hereby certify the foregoing is a true and correct copy of action taken by the Nebraska Game and Parks Commission at its meeting held February 25, 2016.


Timothy McCoy, Deputy Director

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