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MINUTES DECEMBER 15, 2018

The Nebraska Game and Parks Commission met for a special meeting at 186 W Road Kearney, Nebraska. The purpose of this meeting was to review the Strategic Plan for the Nebraska Game and Parks Commission and discuss personnel issues. Advance public notice having been given through release to news media and official public notice published in the Lincoln Journal Star on November 30, 2018.

The meeting was called to order at 1:01 P.M.; Director Douglas conducted roll call. Members present were: Pat Berggren, Broken Bow; Bob Allen, Eustis; Norris Marshall, Kearney; Doug Zingula Sidney; Rick Brandt, Lincoln; Dan Kreitman, Wahoo; Dick Bell, Omaha; Scott Cassels, Omaha; and Jim Ernst, Columbus. Chairman Bell 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 Bell announced the purpose of this meeting was to review strategic planning for the Commission and asked the Director to lead the discussion.

Director Douglas reviewed the agency's 2018-2022 strategic plan. Other items discussed were: the 6-month highlight report of the Commission's accomplishments, progress on the Director's performance objectives established in April of 2018 and other priorities for 2019-2020.

Executive Session:

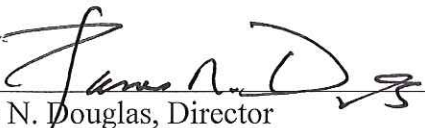
Motion by Mr. Marshall, seconded by Mr. Ernst, to enter executive session at 4:50 P.M. for the discussion of personnel issues. Voting aye: Berggren, Brandt, Ernst, Kreitman, Allen, Marshall, Cassels and Bell; voting nay, none. Motion carried.

After regular session was resumed, a motion was made by Mr. Cassels, seconded by Mr. Ernst to leave executive session at 5:14 P.M. for the discussion of personnel issues. Voting aye: Brandt, Ernst, Kreitman, Allen, Marshall, Cassels, Berggren, and Bell; voting nay, none. Motion carried.

Motion to adjourn:

Motion by Mr. Marshall, seconded by Mr. Spurgin to adjourn the meeting at 5:15 P.M. Voting aye: Ernst, Kreitman, Allen, Marshall, Cassels, Berggren, Brandt, and Bell; 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 December 15, 2018.


James N. Douglas, Director

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