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MINUTES  
DECEMBER 14, 2019

The Nebraska Game and Parks Commission met for a special meeting at 186 W Road, Kearney, Nebraska. The purpose of this meeting was strategic planning and to discuss personnel matters. Advance public notice having been given through release to news media and official public notice published in the Lincoln Journal Star on November 29, 2019.

The meeting was called to order at 1:26 P.M.; Members present were: Pat Berggren, Broken Bow; Bob Allen, Eustis; John Hoggatt, Kearney; Doug Zingula Sidney; Rick Brandt, Lincoln; Dan Kreitman, Wahoo; Dick Bell, Omaha; Scott Cassels, Omaha; and Jim Ernst, Columbus. Chairman Allen 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.

Director Douglas reviewed progress on the agency's current priorities as well as agency divisions "State of the State" reports. The Chairman called for a recess from 3:44 to 4:05 PM.

Director Douglas and the Commissioners discussed other high priority initiatives related to the agency's strategic plan.

A motion was made by Mr. Brandt and seconded Mr. Ernst to go into executive session at 4:51 PM for the discussion of personnel matters. Voting aye: Berggren, Brandt, Ernst, Kreitman, Allen, Hoggatt, Cassels and Bell; voting nay, none. Motion carried.

After regular session was resumed, a motion was made by Mr. Kreitman, seconded by Mr. Berggren to leave executive session for the discussion of personnel issues at 5:17 P.M. Voting aye: Brandt, Ernst, Kreitman, Allen, Hoggatt, Cassels, Berggren, and Bell; voting nay, none. Motion carried.

Chairman Allen adjourned the meeting at 5:18 PM.

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 14, 2019.

  
James N. Douglas, Director

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