AGENDA

STATE OF NEBRASKA COMMISSION ON MILITARY AND VETERAN AFFAIRS 301 Centennial Mall South, PO Box 95083, Lincoln, NE 68509-5083

Tuesday, June 18, 2019 - 10:00 a.m. 301 Centennial Mall South, Lower Level Conference Room B

I. CALL TO ORDER

II. ROLL CALL

III. ENTRY OF PUBLIC NOTICE INTO THE RECORD IN ACCORDANCE WITH THE OPEN MEETINGS ACT, SPECIFICALLY *Neb. Rev. Stat. §84-1411.* ADVISE THE PUBLIC THAT THE OPEN MEETINGS ACT APPLIES AND IS PUBLICALLY POSTED PURSUANT TO THE PROVISIONS OF *Neb. Rev. Stat. §84-1412.*

The public notice of this meeting was posted in the Omaha World Herald (page 6C) on June 3, 2019, and posted to the Nebraska Public Meetings Calendar (nebraska.gov) on April 25th, 2019.

- IV. MOTION TO DESIGNATE ENTRY OF PUBLIC NOTICE FOR THE NEXT MEETING OF THE COMMISSION ON MILITARY AND VETERAN AFFAIRS IN THE OMAHA WORLD HERALD AND ON THE NEBRASKA.GOV CALENDAR PURSUANT TO THE PROVISIONS OF *Neb. Rev. Stat. §84-1411* – Action/Vote
- V. APPROVAL OF OCTOBER 31, 2018 COMMISSION MEETING MINUTES Action/Vote

VI. PUBLIC COMMENT PERIOD – JUNE 18, 2019

In accordance with provisions of Neb. Rev. Stat. § 84-1412, the public shall have the right to attend meetings of the Commission and to speak on matters related to Commission business. Any person may appear before and address the Commission concerning any item on the agenda for that meeting. Further, any person may appear before and address the Commission not on the agenda by notifying the Commission Secretary in advance of the meeting at which the person desires to address the Commission. A reasonable time limit [usually five (5) minutes] shall be placed upon each individual appearance before the Board, and no more than thirty (30) minutes shall be allowed for public comment, unless a majority of the quorum present shall extend such time limit. The Chairperson shall have the right to prohibit appearances by persons presenting needlessly repetitious or redundant testimony.

VII. OFFUTT AIR FORCE BASE (AFB) FLOOD RECOVERY UPDATE – 55TH WING DESIGNEE

Lt Col Garrett Hogan, the 55th Mission Support Group Deputy Commander, will discuss flood recovery efforts at Offutt AFB.

VIII. NEBRASKA MILITARY SUPPORT COMMITTEE BRIEF – JEFF MIKESELL

Jeff Mikesell, the Director of Military Affairs for the Greater Omaha Chamber of Commerce, will discuss the structure and activities of organizations that support Offutt AFB.

IX. VETERANS PROGRAM COORDINATOR BRIEF – TERRY EKLUND

Terry Eklund, the Veterans Program Coordinator within the Office of Employment & Training for the Nebraska Department of Labor, will discuss recent efforts to attract and retain veterans within the State.

X. DELIBERATION – COMMISSION REPORT, RECOMMENDATIONS, COURSES OF ACTION

Neb. Rev. Stat. §55-606. Report; contents.

The Commission on Military and Veteran Affairs shall prepare an annual report summarizing the military assets of Nebraska, including installations and missions, and the economic impact of the military assets in Nebraska. The report shall also include recommendations for preserving and sustaining military assets and missions existing in Nebraska and recommendations for actions which the state can take to encourage expanding such assets and missions. The commission shall submit the report electronically to the Legislature, the Governor, and the commanding officer of every military base in Nebraska on or before November 15 of each year.

XI. MOTION TO CONTRACT WITH UNIVERSITY OF NEBRASKA BUREAU OF BUSINESS RESEARCH FOR <u>Update: Economic Impact of Nebraska Military</u> <u>Assets</u> PROPOSAL DATED MAY 20, 2019 – Action/Vote

XII. ACTIVITY UPDATE – Military Affairs Liaison

XIII. ELECTION OF A CHAIRPERSON PURSUANT TO THE PROVISIONS OF *Neb. Rev. Stat.* §55-603 – Action/Vote

Neb. Rev. Stat. §55-603. *Commission on Military and Veteran Affairs; officers; meetings; records.*

The Commission on Military and Veteran Affairs shall elect a chairperson, vice-chairperson, and secretary from among its members.

The commission shall meet two times each year at such times and places as shall be determined by the chairperson and shall keep a record of its proceedings. The chairperson may call special meetings at any time he or she deems necessary. The secretary shall mail written notice of the time and place of all meetings in advance to each voting and nonvoting, ex officio member of the commission. The secretary shall also provide notice of all meetings as provided under section 84-1411.

XIV. ELECTION OF A VICE-CHAIRPERSON PURSUANT TO THE PROVISIONS OF *Neb. Rev. Stat. §84-1411* – Action/Vote

Neb. Rev. Stat. §55-603. *Commission on Military and Veteran Affairs; officers; meetings; records.*

The Commission on Military and Veteran Affairs shall elect a chairperson, vice-chairperson, and secretary from among its members.

The commission shall meet two times each year at such times and places as shall be determined by the chairperson and shall keep a record of its proceedings. The chairperson may call special meetings at any time he or she deems necessary. The secretary shall mail written notice of the time and place of all meetings in advance to each voting and nonvoting, ex officio member of the commission. The secretary shall also provide notice of all meetings as provided under section 84-1411.

XV. ELECTION OF A SECRETARY PURSUANT TO THE PROVISIONS OF *Neb. Rev. Stat.* §84-1411 – Action/Vote

Neb. Rev. Stat. §55-603. *Commission on Military and Veteran Affairs; officers; meetings; records.*

The Commission on Military and Veteran Affairs shall elect a chairperson, vice-chairperson, and secretary from among its members.

The commission shall meet two times each year at such times and places as shall be determined by the chairperson and shall keep a record of its proceedings. The chairperson may call special meetings at any time he or she deems necessary. The secretary shall mail written notice of the time and place of all meetings in advance to each voting and nonvoting, ex officio member of the commission. The secretary shall also provide notice of all meetings as provided under section 84-1411.

XVI. COMMISSIONER COMMENTS

Col Pukall – 557th Weather Wing

Maj Gen Evans - U.S. Strategic Command

Lt Col Hogan – 55th Wing Designee

Mike Navrkal - State Committee Employer Support of the Guard and Reserve

Bill Williams – 2nd Congressional District

Maj Gen Bohac - Adjutant General Nebraska National Guard

Dave Rippe - Nebraska Department of Economic Development

Tami Thompson – 1st Congressional District

Dave Bloomfield – 3rd Congressional District

John Hilgert - Nebraska Department of Veterans Affairs

XVII. MOTION TO ADJOURN – Action/Vote