AGENDA STATE OF NEBRASKA COMMISSION ON MILITARY AND VETERAN AFFAIRS

301 Centennial Mall South, PO Box 95083, Lincoln, NE 68509-5083 Nebraska Department of Veterans' Affairs Conference Room

Wednesday, May 31st, 2017 10:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. ENTRY OF PUBLIC NOTICE INTO THE RECORD IN ACCORDANCE WITH THE OPEN MEETINGS ACT. ADVISE THE PUBLIC THAT THE OPEN MEETINGS ACT APPLIES AND IS PUBLICALLY POSTED.
- IV. MOTION TO DESIGNATE ENTRY OF PUBLIC NOTICE IN THE OMAHA WORLD HERALD AND ON THE NEBRASKA.GOV CALENDAR – Action/Vote
- V. ACTIVITY UPDATE Military Affairs Liaison
- VI. ELECTION OF A CHAIRPERSON Action/Vote

55-603. Commission on Military and Veteran Affairs; officers; meetings; records.

The Commission on Military and Veteran Affairs shall elect a chairperson, vicechairperson, 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.

Source: Laws 2016, LB754, § 3. Effective Date: July 21, 2016

VII. ELECTION OF A VICE-CHAIRPERSON - Action/Vote

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Source: Laws 2016, LB754, § 3. Effective Date: July 21, 2016

VIII. ELECTION OF A SECRETARY - Action/Vote

55-603. Commission on Military and Veteran Affairs; officers; meetings; records.

The Commission on Military and Veteran Affairs shall elect a chairperson, vicechairperson, 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.

Source: Laws 2016, LB754, § 3. Effective Date: July 21, 2016

IX. MOTION TO ESTABLISH PUBLIC COMMENT RULE - Action/Vote

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 at any annual or scheduled meeting on any matter concerning the Commission not on the agenda by notifying the Commission Secretary at least twenty-four (24) hours 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.

X. DELIBERATION – COMMISSION REPORT, COURSES OF ACTION

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.

Source: Laws 2016, LB754, § 6. Effective Date: July 21, 2016

XI. MOTION TO CONTRACT WITH UNIVERSITY OF NEBRASKA BUREAU OF BUSINESS RESEARCH FOR <u>THE ECONOMIC IMPACT OF NEBRASKA MILITARY</u> <u>ASSETS</u> PROPOSAL DATED MAY 2, 2017 – Action/Vote

- XII. BRIEF Teri Clark VetSET Project Update
- XIII. BRIEF Jeff Mikesell Greater Omaha Chamber of Commerce MilTAG Update

XIV. COMMISSIONER COMMENTS

Maj Gen Evans - U.S. Strategic Command

Col Joganich – 55th Wing / 557th Weather Wing

Paul Cohen – State Committee Employer Support of the Guard and Reserve

Dave Bloomfield – 3rd Congressional District

Bill Williams – 2nd Congressional District

Mayor Rita Sanders – 1st Congressional District

John Hilgert - Nebraska Department of Veterans Affairs

Maj Gen Bohac - Adjutant General Nebraska National Guard

Courtney Dentlinger - Nebraska Department of Economic Development

XV. MOTION TO HOLD THE NEXT MEETING – Wednesday, October 25th, 2017 – Action/Vote

XVI. MOTION TO ADJOURN – Action/Vote