



**Personnel, Legislative & Public Affairs  
Subcommittee Meeting  
January 9, 2018  
6:30 p.m.**

**Agenda**

**Personnel, Legislative and Public Affairs Subcommittee:**

Fred Conley, Chairperson  
Tim Fowler, Vice Chairperson  
Mark Gruenewald  
Patrick Leahy  
Ted Japp

Alternate Members: John Conley

Staff Liaison: Jean Tait

1. Meeting Called to Order –Chairperson Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on 2018 Affirmative Action Policy – Tracy Thompson and Kelli Lieurance, Baird Holm LLP
7. Review and Recommendation to Introduce Legislation in the 2019 Nebraska Legislative Session to Extend the Papio NRD’s General Obligation Bonding Authority to the Year 2029 – John Winkler
8. Adjourn