

**Executive Subcommittee
Meeting Minutes
February 11, 2014**

A meeting of the Papio-Missouri River Natural Resources District's Executive Subcommittee was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE on February 11, 2014. The meeting was called to order by Chairperson Fred Conley at 8:46 p.m.

Quorum Call: Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Fred Conley, Chairperson		Curt Frost	John Winkler
Dave Klug, Vice-Chairperson		Scott Japp	Marlin J. Petermann
Rich Tesar		Patrick Leahy	Paul Peters
John Conley		Jim Thompson	Jean Tait
		Ron Woodle	Bill Brush
			Sonya Carlson
			Amanda Grint
			Lori Ann Laster
			Eric Williams

- * Absence
- ** Alternate Voting Member

Adoption of Agenda:

- **It was moved by Director Tesar and seconded by Director Klug that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 0-nay.

Voting Yea: J. Conley, Klug, Tesar, F. Conley
 Voting Nay: None
 Abstaining: None
 Excused Absence: None
 Absent: None

Proof of Publication: Notice of the meeting was posted in all District offices and published in the Omaha World Herald on February 6, 2014. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation to File a Formal Complaint with the Nebraska Accountability and Disclosure Commission – Director Fred Conley:

Director Fred Conley updated the Subcommittee on a meeting attended by him, the General Manager and Paul Peters, District Legal Counsel, with Frank Daley, Executive Director of the Nebraska Accountability and Disclosure Commission, regarding the actions of Director Japp. Mr. Daley indicated in order to do an investigation a formal complaint needed to be filed.

- **It was moved by Director Tesar and seconded by Director Klug that the subcommittee recommends to the Board of Directors that the Chairperson be authorized for, and on behalf of the Board of Directors, to file a complaint with the Nebraska Accountability and Disclosure Commission regarding the actions of Director Richard Scott Japp.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 0-nay.

Voting Yea: J. Conley, Klug, Tesar, F. Conley
Voting Nay: None
Abstaining: None
Excused Absence: None
Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:48 p.m.