

**PERSONNEL, LEGISLATIVE AND PUBLIC AFFAIRS
SUBCOMMITTEE MEETING**

June 10, 2008

6:35 p.m.

(Or immediately following Ad Hoc Subcommittee Meeting)

AGENDA

Personnel, Legislative and Public Affairs Subcommittee:

John Schwope, Chairperson
Fred Conley, Vice Chairperson
Dick Connealy
Rick Kolowski
Rich Tesar

Alternate Members: Tim Fowler
David Klug

Staff Liaison: Emmett Egr
Christine Jacobsen

1. Meeting Called to Order –Chairperson Schwope
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure –
Chairperson Schwope
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Discussion regarding P-MRNRD Employee Benefit Package – John Winkler
7. Review and Recommendation on Confidentiality Policy Revision – Paul Peters
8. Adjourn

Agenda Item 6

Discussion regarding P-MRNRD Employee Benefit Package – Discussion will be held at the PLPA Subcommittee Meeting.

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To: John Winkler, General Manager
Papo-Missouri River Natural Resources District

Date: June 4, 2008

Subject: District confidentiality policy

Following is a proposed amended policy relating to confidential information that I have drafted at the request of members of the Executive Subcommittee:

22. Miscellaneous – Confidential Information.

a. Directors, managers and employees of the District shall not disclose communications or information relating to the District that is protected by the attorney-client privilege, nor disclose information relating to the District imparted in communications made by or to any such person in official confidence when the public interest would suffer by the disclosure. [References: State v. District Judges, 273 Neb. 148; and, Nebraska Evidence Rule 509(1)]

b. Confidential written communications by Legal Counsel to the District concerning litigation in progress shall be transmitted to the General Manager, who shall disseminate such communications as the Executive Subcommittee shall direct.

c. Any confidential material posted to the District's website for consideration at a Subcommittee or Board meeting can only be accessed by use of a pass word issued to Board members and designated staff.

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