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Memorandum

Date:

January 25, 2018

To:

Each Director

From:

Paul D. Zillig, General Manager

Subject:

Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 1:45 pm on Tuesday, January 23, 2018 at the NARD Legislative Conference in Lincoln. Subcommittee members present included Ray Stevens, Milt Schmidt, Deborah Eagan, Larry Ruth, and Greg Osborn. Others present included David Potter, and myself.

Chair Stevens opened the meeting and reported that the Subcommittee needs to finalize the positions of the LPSNRD on the 2018 Legislation based on the additional explanation and discussion that occurred at the NARD Legislative Conference.

The Subcommittee discussed that there were six bills that the Subcommittee initially agreed to "monitor" (LB's 758, 825, 943, 997, 1123 and 1124) and now the subcommittee felt we should support LB 758 (Hughes) and LB 943 (Wishart) and oppose the others. It was moved by Osborn, seconded by Ruth, and unanimously approved by the Subcommittee to modify the existing positions to Support LB 758 & LB 943 and Oppose LB 825, 997, 1123 and 1124. The updated list of 2017-2018 Legislative Bills of interest to this NRD is attached, along with this NRD's position. These positions will be reviewed at the February Board Meeting.

There being no further business the meeting adjourned at 1:55 pm.

PDZ/pz

pc:

Steve Seglin

