

Minutes of Meeting #434
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
1800 No. 33rd Street
Lincoln, Nebraska
June 21, 2012

PRESENT: Commissioner Ken Bird
Commissioner Dennis Baack
Commissioner Roger Breed
Commissioner Stan Carpenter
Commissioner Kim Dinsdale
Commissioner Fred Ohles
Commissioner Steve Seline
Commissioner Dick Shoemaker
Commissioner Clay Smith
Commissioner Darlene Starman
Commissioner Dara Troutman

ABSENT: None

Advance notice of the public meeting was sent to Nebraska news media by means of a news release forwarded from the Commission office with Agenda posted in the NET Lobby, NET elevator bulletin board areas and on the State and NET web sites. LB 898 (related to Open Meetings Act) is also posted in the NET Board Room on 1st floor.

Chair Dick Shoemaker called meeting #434 to order at 9:30 a.m. Commissioners and NET staff introduced themselves to guest, Pat Butler, President and CEO of Association of Public Television Stations (APTS), Arlington, VA.

Following the call of the roll, it was determined that a duly constituted quorum of Commissioners to be present.

Chair Shoemaker requested approval of the minutes of meeting #433 as held on May 3, 2012. It was moved by Bird and seconded by Smith to accept minutes of meeting #433 as presented. Roll call vote was recorded as follows: voting aye: Baack, Bird, Breed, Carpenter, Ohles, Seline, Shoemaker, Smith, Starman and Troutman. Absent: Dinsdale

NETC Fiscal Officer, Roxanne McIntyre (on behalf of AGM-Administration & Finance Randy Hansen) presented the FY 2013 Commission Operating Budget. It was moved by Troutman and seconded by Carpenter to approve the Commission's FY 2013 operating budget totaling \$10,336,363 (see attached). Also, to approve a July 1, 2012 base salary increase of 3.0% for non-contract, rules covered Commission employees (exempt, salaried employees) and a 2.0% salary increase for Commission employees covered by the union contract (non-exempt, hourly rate employees) as recommended by the Governor and approved by the Legislature this past session. Also, a 4% salary increase (instead of a 3% increase) for four Executive Manager's, as allowed by the Governor's directive. Following discussion, roll call vote was recorded as follows: voting aye: Baack, Bird, Breed, Carpenter, Ohles, Seline, Shoemaker, Smith, Starman and Troutman. Absent: Dinsdale

perspective regarding what is happening in DC. Chairman Shoemaker presented Pat Butler with an Admiralship in the Nebraska Navy.

It was moved by Commissioner Troutman and seconded by Commissioner Carpenter that the Nebraska Educational Telecommunications Commission go into closed session as authorized by Section 84-1410 of the Revised Statutes of the State of Nebraska for the purpose of holding a discussion limited to contractual matters and personnel matters involving members of the staff. Roll call vote was recorded as follows: voting aye: Baack, Bird, Breed, Carpenter, Dinsdale, Ohles, Seline, Shoemaker, Smith, Starman and Troutman.

Commissioner went into closed session at 11:10 a.m.

Executive Session and General Session adjourned at 11:25 a.m. by acclamation of members.

Future meetings:

August 30 -- NET
November 29 -- NET

Respectfully submitted,

Rod Bates, Secretary

NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION
Television Division
June 30, 2012

	YTD Budget	YTD Actual	\$Diff	%Diff	Prior Year YTD Actual	\$Diff	%Diff
TELEVISION DIVISION							
Personnel Expenses	919,200	879,782	(39,418)	-4%	859,527	20,255	2%
Insurance	34,000	33,339	(661)	-2%	28,721	4,618	16%
TOTAL TELEVISION DIVISION	953,200	913,121	(40,079)	-4%	888,248	24,873	3%
GENERAL MANAGEMENT							
Personnel Expenses	87,700	87,689	(11)	0%	85,819	1,871	2%
Other Operational Expense	6,300	4,124	(2,176)	-53%	4,606	(483)	-10%
TOTAL GENERAL MANAGEMENT	94,000	91,813	(2,187)	-2%	90,425	1,388	2%
ADMIN & FINANCE							
Personnel Expenses	234,100	236,425	2,325	1%	197,754	38,671	20%
Memberships	48,000	47,347	(654)	-1%	46,244	1,103	2%
Utilities	475,000	514,133	39,133	8%	484,409	29,724	6%
Maintenance & Repair & Supplies	35,000	44,011	9,011	20%	35,469	8,541	24%
Communication Expense	64,000	73,075	9,075	12%	72,321	754	1%
Professional Fees	33,600	19,694	(13,906)	-71%	27,725	(8,031)	-29%
Insurance	67,000	58,505	(8,495)	-15%	61,757	(3,252)	-5%
Other Operational Expense	16,975	11,873	(5,102)	-43%	12,448	(575)	-5%
Grants to Station/Partner	210,672	210,672	0	0%	210,672	0	0%
UNL T&COMM Contract Serv	165,300	155,739	(9,561)	-6%	198,860	(43,121)	-22%
TOTAL ADMIN & FINANCE	1,349,647	1,371,473	21,826	2%	1,347,659	23,815	2%
PROGRAMMING							
Personnel Expenses	240,500	239,485	(1,015)	0%	251,490	(12,004)	-5%
PBS Member Dues & Fees	235,000	210,000	(25,000)	-12%	244,459	(34,459)	-14%
Program Acquisition&Fees	100,000	119,433	19,433	16%	79,363	40,070	50%
Other Operational Expense	80,000	69,837	(10,163)	-15%	80,290	(10,453)	-13%
Travel & Registrations	12,000	5,947	(6,053)	-102%	7,897	(1,950)	-25%
TOTAL PROGRAMMING	667,500	644,703	(22,798)	-4%	663,498	(18,796)	-3%
PRODUCTION							
Other Operational Expense	57,500	58,587	1,087	2%	63,743	(5,156)	-8%
Travel & Registrations	30,000	32,397	2,397	7%	34,900	(2,503)	-7%
UNL T Production Services	460,000	460,000	0	0%	460,000	0	0%
UNL T&COMM Contract Serv	946,500	950,753	4,253	0%	897,731	53,022	6%
TOTAL PRODUCTION	1,494,000	1,501,738	7,738	1%	1,456,374	45,364	3%

NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION
Television Division
June 30, 2012

	YTD Budget	YTD Actual	\$Diff	%Diff	Prior Year YTD Actual	\$Diff	%Diff
ENGINEERING							
Personnel Expenses	1,792,500	1,855,153	62,653	3%	2,007,421	(152,268)	-8%
Utilities	344,700	390,112	45,412	12%	335,242	54,871	16%
Maintenance & Repair & Supplies	452,000	380,466	(71,534)	-19%	492,619	(112,153)	-23%
Communication Expense	309,650	304,552	(5,098)	-2%	208,057	96,494	46%
Consultant Services & Exp	79,000	51,469	(27,531)	-53%	75,925	(24,457)	-32%
Other Operational Expense	52,550	67,038	14,488	22%	145,582	(78,544)	-54%
Travel & Registrations	149,100	113,937	(35,163)	-31%	130,698	(16,762)	-13%
TOTAL ENGINEERING	3,179,500	3,162,727	(16,773)	-1%	3,395,545	(232,818)	-7%
COMMUNICATION SRVS							
Other Operational Expense	15,000	15,896	896	6%	17,141	(1,245)	-7%
TOTAL COMMUNICATION SRVS	15,000	15,896	896	6%	17,141	(1,245)	-7%
MGMT INFO SYSTEMS							
Personnel Expenses	64,400	64,663	263	0%	64,401	262	0%
Maintenance & Repair & Supplies	111,000	124,047	13,047	11%	110,033	14,014	13%
Other Operational Expense	10,600	28,766	18,166	63%	22,466	6,300	28%
TOTAL MGMT INFO SYSTEMS	186,000	217,476	14,837	2%	196,900	53,290	6%
MEDIA MANAGEMENT							
Personnel Expenses	340,500	358,520	18,020	5%	229,303	129,217	56%
Maintenance & Repair & Supplies	37,100	34,504	(2,596)	-8%	33,811	692	2%
Other Operational Expense	6,400	3,395	(3,005)	-89%	1,188	2,207	186%
TOTAL MEDIA MANAGEMENT	384,000	396,418	12,418	3%	264,302	132,116	50%
BUILDING MAINT							
Maintenance & Repair & Supplies	193,500	229,110	35,610	16%	202,181	26,929	13%
Other Operational Expense	3,900	11,574	7,674	66%	5,265	6,309	120%
UNLT&COMM Contract Serv	97,200	101,653	4,453	4%	97,370	4,283	4%
TOTAL BUILDING MAINT	294,600	342,337	47,737	14%	304,816	37,521	12%
CAPITAL PURCHASE							
Capital Expense	700,000	687,937	(12,063)	-2%	644,867	43,070	7%
TOTAL CAPITAL PURCHASE	700,000	687,937	(12,063)	-2%	644,867	43,070	7%
TOTAL TELEVISION DIVISION	9,317,447	9,345,639	28,192	0%	9,269,774	75,865	1%

NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION
RADIO DIVISION
 June 30, 2012

	YTD Budget	YTD Actual	\$DIFF	%DIFF	Prior Year YTD Actual	\$DIFF	%DIFF
RADIO DIVISION							
Personnel Expenses	44,600	39,374	(5,226)	-12%	41,048	(1,674)	-4%
Insurance	3,500	3,922	422	12%	3,379	543	16%
TOTAL RADIO DIVISION	48,100	43,296	(4,804)	-10%	44,427	(1,131)	-3%
NETWORK MANAGEMENT							
Personnel Expenses	79,200	79,442	(242)	0%	78,577	865	1%
Communication Expense	5,400	5,530	130	2%	7,682	(2,153)	-28%
Other Operational Expense	0	0	-	0%	1,698	(1,698)	-100%
UNLT&COMM Contract Serv	0	0	-	0%	15,374	(15,374)	-100%
TOTAL NETWORK MANAGEMENT	84,600	84,972	372	0%	103,332	(18,360)	-18%
ADMIN & FINANCE							
Other Operational Expense	5,778	4,988	(790)	-14%	5,071	(82)	-2%
TOTAL ADMIN & FINANCE	5,778	4,988	(790)	-14%	5,071	(82)	-2%
PROGRAMMING							
Personnel Expenses	90,700	91,028	328	0%	90,036	992	1%
Program Acquisition&Fees	24,000	24,000	-	0%	48,000	(24,000)	-50%
Other Operational Expense	3,000	3,631	631	21%	6,258	(2,627)	-42%
TOTAL PROGRAMMING	117,700	118,659	959	1%	144,294	(25,635)	-18%
ENGINEERING							
Utilities	115,000	124,619	9,619	8%	118,187	6,432	5%
Maintenance & Repair & Supplies	23,200	43,138	19,938	86%	32,365	10,774	33%
Equip/Building/Tower Rent	24,000	21,342	(2,658)	-11%	21,811	(469)	-2%
Other Operational Expense	4,600	756	(3,844)	-84%	132,887	(132,131)	-99%
TOTAL ENGINEERING	166,800	189,855	23,055	14%	305,250	(115,395)	-38%
COMMUNICATION SRVC							
Other Operational Expense	1,500	992	(508)	-34%	0	992	0%
TOTAL COMMUNICATION SRVC	1,500	992	(508)	-34%	0	992	0%
CAPITAL PURCHASES							
Capital Expense	52,000	49,250	(2,750)	-5%	25,845	23,405	91%
TOTAL CAPITAL PURCHASES	52,000	49,250	(2,750)	-5%	10,610	38,640	364%
TOTAL RADIO DIVISION	476,478	492,012	15,534	3%	612,984	(120,971)	-20%