

MEETING #464

NEBRASKA EDUCATIONL TELECOMMUNICATIONS COMMISSION

Nebraska Telecommunications Center

1800 N. 33rd Street

Lincoln, NE

December 6, 2019

10:30 A.M.

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA

1. *Approve Minutes of Meeting #463*

II. COMMISSION ADMINISTRATIVE AGENDA

1. *June 30, 2019 BKD Audit Report – Randy Hansen*
2. *Nominating Committee update-Marilyn Hadley, Patty Kircher*
3. *Revise Bylaws to allow electronic board packets only-Nikki Sinclair*

III. COMMISSION INFORMATION AGENDA

1. Update of NET Compliance Implementation-Nikki Sinclair
2. Development, Marketing and Education – Debbie Hamlett
3. Engineering – Ling Ling Sun
4. Broadcast Production Television Programming – Nancy Finken
5. Radio – Bill Anderson
6. Emerging Media – Chad Davis
7. General Manager's Report
 - Update of STELA satellite act re-authorization
 - Status of UNL Exec Vice Chancellor search
 - Tour of NET facilities for any interested Commissioners at completion of meeting

IV. ADDITIONAL BUSINESS

ADJOURNMENT

2020 MEETING SCHEDULE

March - TBD | June 25, 2020 | August 27, 2020 | Dec 3, 2020

The meeting of the Nominating Committee will meet from 9:30-9:45. The Finance Committee(Patty Kircher, Marilyn Hadley, Lisa May, Clay Smith) will meet from 9:45 to 10:00 a.m., the Executive Committee(Matt Blomstedt, Patty Kircher, Marilyn Hadley, Clay Smith) will meet from 10:00 to 10:30 a.m., on December 6, 2019, prior to the full Commission meeting.