MEETING #464
NEBRASKA EDUCATIONAL 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.