FEBRUARY 17TH E-BOARD MEETING MINUTES

7:15 Meeting was called to order by President Michael Chipman

Present: Pres. Mike Chipman, Treasurer Jerry Brittain, State Trustee Candace Hanes, Secretary Carla. Jorgens.

Secretary Carla Jorgens read the previous meeting minutes.

Treasurer Jerry Brittain read the Treasurers report

Carla Jorgens read the membership report

OLD BUSINESS:

 The Web site was discussed regarding how hard it has been for many members to log in. Jerry explained why the difficulties were occurring for many members and that the Web designers were working on correcting the problem. The online app is not acceptable to the State Payroll Department as it currently prints out and they are working to correct that issue as well, in the meantime, we need to continue to use the hard copy applications until the online app issue is resolved. Our News Letter and Meeting Minutes will be found in the same place on the web site for members to view in the near future.

 The National Leadership Conference was discussed. The two people that were to attend did not get signed up in time as these conferences fill up really fast. It has been decided that in the future we will need to sign our members up sooner to insure a spot for our representatives to go. We will probably send the entire E-Board to this Leadership Conference at a future date.

NEW BUSINESS:

 DHHS/Kearney Labor Management meeting was discussed. It was reported that the Youth are getting more violent with their attacks on staff and the public during the recent escapes and attempted escapes. As a result of the Kearney meeting we now have access to all DHHS Facilities pending approval after background checks have been completed. The new YRTC-Lincoln facility and its staffing was discussed. The NDCS Staff that will be assigned there will be able to use PPCT/HFRG while assigned to the facility but were cautioned that there might be issues arising if they are required to use force since that is currently not an option for DHHS staff.

 President Mike Chipman appointed Treasurer Jerry Brittain as Interm V. President Vote: 4-0 in favor. State Trustee Candace Hanes as Interim Treasurer. Vote 4-0 in favor.

David Lee as Interim State Trustee. Vote 4-0 in favor.

Tim Walker was nominated for NCYF Interim Institutional Trustee. 4-0 in favor. Tim Elario was nominated as LRC Interim Trustee . Vote 4-0 in favor. David Leigh, Timothy Walker, and Tim Elario were all sworn in to their respective Trustee roles.

 The proposed Bylaws were opened up for discussion. There were no questions regarding them. It was explained that the new YRTC-Lincoln Facility and the Special Details for NDCS would each be allowed a Trustee to represent them. The newly elected V. President would be in charge of overseeing the Committees such as Bargaining, Legislative, By-Laws, Fundraising, and a new Safety Committee. The Safety Committee will be in charge of gathering all documentation on all staff assaults. Members can report to this committee legally without any repercussions from the State.

 LB1208, the restrictive housing bill, was discussed. If this bill advances we will need to gather more opposition for it as it is written.

 The State FOP Conference on June 4th through the 6th in Grand Island was discussed. Sign-up deadline is May 5th. We can send up to 40 members. The $75 enrollment fee is paid by FOP 88. Mileage is paid by the State. It is requested that all Board members attend and FOP 88 pays their fees and rooms.

 President Mike Chipman motioned to adjourn the meeting, 2nd by Candace Hanes. Meeting was adjourned at 8:17