

MEETING MINUTES

| | | | A | | |
|---|-----------|------------------------|-----------|--------------------------------------|---------------------------|
| Meeting Name: | | Quarterly STAN Board I | vieeting | | |
| Date of Meeting: | | 08-19-2023 | | Time: | 0900 hrs. Central Time |
| Minutes Prepared By: | | Kendall Reed | | Location: | Keating O'Gara Office |
| 1. Opening / Call to Order 0900 | | | | | |
| Estwick: A meeting of the State Troopers As | sociation | n of Nebraska Executiv | e Board (| convened on 08/19/2023. Estw | ick |
| | | | | | |
| 2. Roll Call – 0900 hrs. | | | | | |
| | | | | | |
| MEMBERS PRESENT | | | | | |
| NAME | POSITI | ON | NOT | ES | |
| James Estwick | Preside | ent | | | |
| Tim Flick | Weste | rn Vice President | | | |
| Tyler Kroenke | Easter | n Vice President | | | |
| Kendall Reed | Secreta | ary | | | |
| Nicholas Jaworski | Treasu | rer | | | |
| Lucas Bolton | Legisla | tive Liaison | Acce | epted onto board. | |
| Brian Farmer | Troop | A Chair | | | |
| Bryan Wiggins | Troop | B Chair | | | |
| J.J. Pedersen | Troop | C Chair | | | |
| Cory Halverson | Troop | D Chair | | | |
| Courtney Horak | Troop | E Chair | | | |
| Anthony Fredrick | HDQ T | roop | | | |
| Monte Dart | Bargai | ning Rep | | | |
| Vacant | Retiree | e Rep | Scot | t Black is the only interested party | |
| | | | | | |
| MEMBERS ABSENT | DOCITI | | NOT | | |
| | POSITI | UN | NOT | 5 | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| NONMEMBERS PRESENT | | | | | |
| NAME | POSITI | ON | NOT | ES | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |



Meeting Name: Quarterly STAN Board Meeting Time: Date of Meeting: 08-19-2023 0900 hrs. Central Time Kendall Reed **Minutes Prepared By:** Location: Keating O'Gara Office 3. **Topic: Approve previous meeting notes** Parties Time -Estwick motion to approve previous mins., Flick second, all approve. All 0906 4. **Topic: Treasures report** Parties Time Jaws- talked about new charitable giving guidelines All 0908 -Use the Troop area funds so every member is getting the benefits: Estwick makes motion to approve, Flick seconds 5. Parties **Topic: Acceptance of New Board Member Lucas Bolton** Time _ Estwick make motion to accept, Jaws second, all in favor. All 0903 **Topic: IT Updates** Parties Time Tara- Working on new email system due to a multitude of problems with current system. Switching to All 0910 Microsoft 365. This should help with better responses for emails **Topic: Lateral transfer postings** Parties Time Estwick- instead of posting 4 times a year, 2 postings a year. LMC meeting revealed that the postings 0913 All were being forgotten about due to such small numbers in camps, especially when we had 1 camp a year. Motion to have create MOU for 2 lateral postings a year, Kroenke second, all in favor, no opposition. 8: **Topic: Shadow Box cost** Parties Time State pays \$500 for a shadow box, 850-900 out of trooper pocket. Want to see if the state with pay for All 0920 more of this. 9:



| Meeting | g Name: | Quarterly STAN Board N | Лeeting | | | |
|-------------|--|--|---|--------------------------|---------------------------|--|
| Date of | Meeting: | 08-19-2023 | Time: | | 0900 hrs. Central Time | |
| Minute | s Prepared By: | Kendall Reed | Location: | Keating O'Gara Office | | |
| Topic: V | Norkplace wellness | | | Parties | Time | |
| - - - | though the state says its "not tracked" its NSP has been requiring special operation with Deb Hoffman. No one is actually re STAN is disscussing wether or not this i | s still going to have an IP ac on division and other NSP p equired to say anything in th s a contractual issue. ess checks are being pushe | checks are being pushed so hard. STAN's stance currently is | | 0936 | |
| 10: | | · | | 1 | <u>i</u> | |
| Topic: D | Douglas County District Court Judgeship | | | Parties | Time | |
| - | This individual is looking for STAN endo Pillen saying we support him. | rsement for this position. V | ants STAN to send letter to Governer | All | 0917 | |

| 11: | | | |
|--|--|---------|------|
| Topic: NSP Policy Review with Gary/Tom | | Parties | Time |
| - | LMC meeting: saying they are not trying to be intrusive, trying to make it easier. | All | 0945 |
| - | Duis is going to look into the policy and change what needs changed. | | |
| | STAN is going to involve Gary with this policy to see if it's a contract violation, and have appropriate changes made. | | |
| 4.0 | | | ·• |

| 12: | | | |
|--------------------------------------|--|---------|------|
| Topic: Troop Area Concerns + updates | | Parties | Time |
| | | All | |
| 13: | | | |
| Topic: E | xecutive session | Parties | Time |
| - | Jaws motion to enter executive session, Estwick second, all in favor. Out of executive | All | 1025 |
| | session, Estwick motion 1030 Flick second. Estwick back into executive session, Kroenke second. Estwick: Out of session 1121 | | 1052 |
| 14: | | · | |
| Topic: Lo | egislative update | Parties | Time |
| - | Matt Schaefer: Bill to lower contributions, cola changes, retirement changes. | All | 1050 |
| - | State ended up paying for the actuary study vs STAN. | | |
| - | Hope to have results from actuary study in September late October 2023. | | |
| - | Retirment system leadership is looking for a new NSP member to replace current, this is selected by the governor. | | |
| - | Spousal benefits for retirees is also a part of the actuary study. | | |
| - | Flick: update on health benefits during retirement? Matt: No further update. | | |
| - | School carry for LEO, keeps getting overwhelmed during sessions by all the concerned parties. The future of legislatuer looks more conservative in the future. | | |



STATE TROOPERS ASSOCIATION OF NEBRASKA

Kendall Reed, Secretary

| 15. | | | | |
|--|---------|------|---------|-----|
| | | | Parties | Tin |
| Montie motion to give Bostar an appreciation award from STAN for his legislative award , Estwick second, all in favor Motion Estwick Matt Schaefer presented appreciation award from STAN Kroenke second, all in favor. | | All | 112 | |
| 16. | | | | L |
| Nspta staff pay line | Parties | Time | | |
| NSPTA staff wanted pay line conversation brought up due to back to back camps. FTO'S make the extra pay. | All | 1130 | | |
| 17. Adjournment | | | | |
| | Parties | Time | | |
| - Jaws motion to adjourn, Estwick second | All | 1132 | | |