

## **MEETING MINUTES**

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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:



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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.		
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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		
<ul> <li>NSPTA staff wanted pay line conversation brought up due to back to back camps.</li> <li>FTO'S make the extra pay.</li> </ul>	All	1130		
17. Adjournment				
	Parties	Time		
- Jaws motion to adjourn, Estwick second	All	1132		