Nebraska Vendor's Committee Special Meeting November 12, 2013 at NCBVI Office, Lincoln, Nebraska

Meeting called to order at 9:37 am by Chair Sandy Alvarado.

Attendance:

Chair Sandy Alvarado Vice Chair Todd Shumaker Excused: Secretary Antonio Aguilar

NCBVI: EMPLYOEES IN ATTENDANCE:

Executive Director Dr. Pearl Van Zandt Deputy Director Carlos Servan Don Ward Jan Stokebrand

Discussion was held regarding Antonio Aguilar's absence and it was decided that Jan Stokebrand would take notes in his place.

Discussion was held regarding the decision to interview the applicants without committee member Antonio Aguilar present. It was agreed that the committee will consult with Antonio after the interviews for the final committee recommendation. To make this decision, the committee referred to TITLE 192 NAC NEBRASKA COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED, CHAPTER 3- BLIND VENDOR PROGRAM, Section 6, pages 6 to 9, The Committee Of Blind Vendors, and Section 10, pages 12 and 13, Transfers And Promotion Of Vendors.

To clarify: The committee does not have to interview candidates, however, it was agreed to have the chair and vice chair conduct interviews. Follow up will include the committee meeting via a conference phone call, excluding committee members who applied for the vending sites. After a decision has been reached, the chair will contact Dr. Pearl Van Zandt at NCBVI.

At 9:45, Victor Ireland was interviewed.

At 10:20, Chris Nolan was interviewed.

At 10:45, a brief discussion was held regarding the committee conference phone call that would take place in the near future to make the final decision on who to hire for the open vending site.

Motion to adjourn was made by Todd Shumaker.

Adjournment at 10:55 am.

Prepared by Jan Stokebrand, in the absence of Antonio Aguilar, Secretary, Blind Vendor's Committee