

Commission Board Retreat

Friday March 14 – Saturday March 15

Minutes

Friday March 14th

1:05 PM Call to Order

- Discussed history of the Commission
- Discussed Commissioner job description
 - Need to change wording of #2 as the Executives Eval process does not have to be approved by the department of State Personnel
- Discussed LB 352

3:00 PM Break

3:15 PM Resume

- Continued discussion of LB 352
 - We would like to find someone to further educate us about rehab laws
- Discussed Commissioners packet
 - Mike will ask Bill to look at his notes on commission finances so they can be added to the commissioner packet.
 - Need to change the wording of # 19 in the Boards job description.
 - The board would like to get a copy of all commission policies
- Discussed how the board will use its time at the State Staff meeting

5:15 PM Adjourn

Saturday March 15th

8:30 AM Call to Order

- Discussed methods of communication between board members
 - We might make some changes to the boards email group. Mike will get Contact info from Kathy so that he can determine options
- Discussed NCSAB. The question came up as to whether their national conferences include break-out sessions geared specifically for Commission boards.

9:45 AM Break

10:00 AM Resume

- The board would like to find some method of sharing files besides a thumb drive. Mike will talk to Wes to find out what the State CIO might offer.
- Commission board is interested in how the staff shares a commission wide events calendar and can the board get access to it.
- Further discussed how we would like to use our time at State Staff.
- Discussed future retreats: It was agreed that this worked extremely well as a new commissioner orientation but we wouldn't want these to occur very often.

- Talked about how the board has not recently been taking the time to meet new staff. Mike will ask Kathy for a list of new staff members so that we can try and seek them out at the State Staff meeting.

12:40 PM Adjourn