

**Nebraska Business Enterprises Program
Nebraska Blind Licensees Committee Emergency Meeting**

On September 28th, 2021 an emergency meeting of the BLC (Blind Licensee Committee) was held via Zoom.

Topic: General Liability Insurance

Meeting called to order by Chairperson Sandy Alvarado at 11:07 AM.

Board Members in Attendance

Sandy Alvarado, Chairperson; Atty Svendsen, Secretary; Board Members Ronnie Kellogg and Alex Curtis

NCBVI Staff in Attendance

Carol Jenkins, Deputy Director of Services, Eric Buckwalter, NBE Coordinator and Dave Robinson, NBE Staff

Logistics

Dave Robinson sent out an electronic version of the Nebraska Open Meeting Act, so it was available to each participant.

Purpose

The meeting was to decide whether or not to renew our General liability insurance using unassigned funds, like last year. The current policy expires on September 30th, 2021.

Meeting

This emergency meeting was held because we didn't have the information for a discussion at our last quarterly meeting on September 17th 2021.

The question at the table is whether to accept the General Liability insurance using the unassigned funds like last year.

Stats:

The cost is 16 percent cheaper than last year.

The policy is \$3288.

Policy fee is \$250.

Surplus Line and taxes are \$98.61.

Total amount: 3036.61.

This is for the fiscal year beginning on October 1st, 2021 through September 30th, 2022.

A discussion was held on whether to include the Terrorism insurance to the policy. Eric read the information pertaining to the Terrorism insurance for clarification.

Atty Svendsen made a motion to accept the General Liability insurance, paid for by the unassigned funds, the cost \$3036.61, for the fiscal year October 1st, 2021 through September 30th, 2022. The motion was seconded by Ronnie Kellogg and the motion passed.

A motion was made by Alex Curtis to not accept the terrorism insurance that was optional in the policy. It was seconded by Ronnie Kellogg and the motion passed.

Atty made a motion to adjourn at 11:21am. It was seconded by Ronnie Kellogg, and the motion passed.