



NOTICE

**Meeting of the Nominating Committee of the
League Insurance Government Health Team (LIGHT)
by telephone conference call
Sept 25, 2023, at 3 p.m. CT/2 p.m. MT**

PLEASE TAKE NOTICE that on **Monday, Sept. 25, 2023, at 3 p.m. CT/2 p.m. MT**, the League Insurance Government Health Team (LIGHT) will hold a Meeting of the LIGHT Nominating Committee by telephone conference call.

An agenda of subjects known at this time is included with this notice, but the agenda shall be kept continually current and readily available for public inspection at the principal office of LIGHT during normal business hours at 1335 L Street, Lincoln, Nebraska.

The City of Ashland Council Chambers at 2304 Silver Street, Ashland, Nebraska, 68003, will be open for attendance by the public during the meeting. LIGHT Nominating Committee Member Jessica Quady, or her designee, will inform the public about the location of the copy of the Open Meetings Act which is accessible to members of the public at the City of Ashland Council Chambers. A notice of this meeting with the agenda and other materials are available at this location with a copy of the Open Meetings Act posted.

You may join the meeting by calling 1-605-472-5216 and entering access code 341924.

On Sept. 21, 2023, notice of this meeting with the agenda and other materials were sent to all LIGHT members, the LIGHT Nominating Committee, and the LIGHT Board of Directors. Notice of this meeting with the agenda and other materials are available for public inspection at 1335 L Street, in Lincoln, Nebraska and posted with the following links kept continually current: an electronic copy of the agenda, all documents being considered at the meeting, with a link to the current version of the Open Meetings Act are on the website of the League of Nebraska Municipalities – www.lonm.org/light/.



AGENDA

Meeting of the Nominating Committee of the League Insurance Government Health Team (LIGHT) by telephone conference call Sept 25, 2023, at 3 p.m. CT/2 p.m. MT

In accordance with the Open Meetings Act, Chapter 84, Article 14 of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written materials to be discussed is available to the public at the meeting and at the link below for examination and copying.

Join the meeting by calling 1-605-472-5216 and entering access code 341924.

Officials of LIGHT members and members of the public may comment on agenda items or listen to the Nominating Committee Meeting.

1. Call meeting to order:

- a.** 3 p.m. CT/2 p.m. MT – Plattsmouth Mayor Paul Lambert, Chair of the LIGHT Board, will call the meeting to order.
- b.** Roll call.
- c.** Indicate that on Sept. 21, 2023, a notice of this meeting with the agenda and other materials were sent to all LIGHT members, the LIGHT Nominating Committee, and the LIGHT Board of Directors. Notice of this meeting with the agenda and other materials were available for public inspection at 1335 L Street, in Lincoln, Nebraska, and also posted with the following link kept continually current: an electronic copy of the agenda and all documents being considered at the meeting, with a link to the current version of the Open Meetings Act are on the website of the League of Nebraska Municipalities – www.lonm.org/light/.
- d.** The City of Ashland Council Chambers at 2304 Silver Street, Ashland, Nebraska, 68003, will be open for attendance by the public during the meeting. LIGHT Nominating Committee Member Jessica Quady, or her designee, will inform the public about the location of the copy of the Open Meetings Act which is accessible to members of the public at the City of Ashland Council Chambers. A notice of this meeting with the agenda and other materials are available at this location with a copy of the Open Meetings Act posted.
- e.** Public comment on any agenda item(s): Pursuant to the Open Meetings Act, the LIGHT Board Chair reserves the right to limit comments on agenda items. In accordance with the Open Meetings Act, there is no time limit on comments made by members of the LIGHT Nominating Committee.
- f.** Pledge of Allegiance to the Flag of the United States of America.

2. Consider a motion to recommend to members of LIGHT at the LIGHT Annual Members' Meeting on Sept. 29, the nomination of the following municipal officials to serve staggered terms on the LIGHT Board of Directors as noted below:

**Jessica Quady, City Administrator, City of Ashland, for one 3-year term of office beginning Jan. 1, 2024, and ending Dec. 31, 2026;*

**Brenda Wheeler, Clerk, City of Blair, for one 3-year term of office beginning Jan. 1, 2024, and ending Dec. 31, 2026;*

***Tom Goulette, City Administrator, City of West Point, for one 2-year term of office beginning Jan. 1, 2024, and ending Dec. 31, 2025;*

***Paul Lambert, Mayor, City of Plattsmouth, for one 2-year term of office beginning Jan. 1, 2024, and ending Dec. 31, 2025; and*

****Joel Bergman, Mayor, City of St. Paul, for one 1-year term of office beginning Jan. 1, 2024, and ending Dec. 31, 2024.*

**Pursuant to LIGHT's Bylaws, Jessica Quady and Brenda Wheeler will be eligible to serve one more full 3-year term of office following their first full 3-year term of office beginning on Jan. 1, 2024, and ending Dec. 31, 2026.*

*** Pursuant to LIGHT's Bylaws, Tom Goulette and Paul Lambert will be eligible to serve two full 3-year terms of office following their 2-year term of office beginning on Jan. 1, 2024, and ending Dec. 31, 2025.*

**** Pursuant to LIGHT's Bylaws, Joel Bergman will be eligible to serve two full 3-year terms of office following his 1-year term of office beginning on Jan. 1, 2024, and ending Dec. 31, 2024.*

3. Consider a motion to adjourn.