Statewide Safety Committee Meeting Location: Conference Room D, 1526 K Street Building Meeting Minutes July 27th, 2021

Next Meeting:

July 27, 2021, 1526 K Street Building,

I. Announcements

- a. Scott Loos called the meeting to order at 9:00 a.m.
- Each participant in meeting introduced themselves.
 Participants at meeting: Scott Loos, Bob Robles, Allen Simpson, Dennis Carraher, Chelsea Kramer, Jodie Morgenson, Kevin Petska, Kevin Bollinger, Dennys Espinoza-Sanchez
 Identified the following as non-participating members: Richard Lindell, Brian Torrance, and Diane Holthus.
- II. Allen Simpson discusses PowerPoint presentation slides, provided in a handout, that covers information regarding Claims by Agency, Cost per Claim, Cost per Person, and Slips, Trips, and Falls by calendar year. Allen Simpson states that overall State Insurance claims are down due to COVID. Allen Simpson discusses that there are agency safety reps that have been identified within agencies and that there is the ability to provide them with information from Risk Management that could be beneficial to them.
- III. Kevin Bollinger discusses a pilot group that he is currently working on within his agency that may provide incentives to employees to participate in such things as safety meetings or taking training sessions available.

IV. Old Business:

- a. Discussion of how Safety Day went and how we can possibly improve for the coming year. Overall, the event was a success and identified areas of how we may be able to promote and grow the event.
- b. At this time the decision was made that we concentrate on growing the event in Lincoln before expanding to other locations.
- c. Discussed briefly of promoting the event out to the public.
- d. Discussion amongst the group regarding getting other agencies involved. Identified that the 3 top agencies to seek out would be: Department of Corrections, University, and Game & Parks.

V. New Business:

- a. Discussion on Succession Planning. Scott Loos announced that he will be retiring the end of October and that Co-chairs will need to be voted on at the end of January. Bob Robles will also be stepping down from his position in the committee come after January.
- b. A brief discussion regarding by-laws were brought up by Dennis Carraher. Allen

- proposes that any changes made should be reviewed by legal counsel first.
- c. Discussion on replacing existing members that are no longer participating in meetings.

Next meeting:

- d. September 28, 2021, 9 a.m.- 11 a.m.
- VI. Adjourn
 - 1. A motion to adjourn was made.
 - 2. The meeting was adjourned at 10:45 a.m.

Minutes submitted by: Dennys Espinoza-Sanchez

Key: (M) = Management Member, (L) = Labor Member, (V) = Volunteer/Visitor (A) = Advisor