

Statewide Safety Committee

Meeting Location: 245 Fallbrook Boulevard Lincoln, NE 68521

July 23, 2024

1. Welcome and Introductions:

- Committee Roll Call: Sam Capps, Sheri Henderson, Mark Lohnes, Kevin Petska, Jim Cover, Michael Palmer, and Matthew Harrison
- Other: Trev Clements (DAS RM Staff Assistant), Michelle Potts (DAS Interim Risk Manager)

2. Old Business

- Brief discussion on fire code safety policy
- Safety Day Review
 - o While overall a good event, reconsiderations can be made for next year.

3. New Business

- Michelle Potts is introduced to the committee as our current interim Risk Manager. Autumnne Hovde is announced to work as Risk Manager starting on Thursday, 07/25/2024.

4. Review of Action Register Items & Committee Functions

- Final draft of the charter completed
- Follow up finalized charter draft with Autumnne for approval.

5. Education/Training

- There were 357 participants who attended Safety Day. All participants received workday training credit.

6. Schedule Next Meeting

- October 1st, 2024

7. Adjourn

- Michael Palmer moves to adjourn. Sam Capps approves.

Action Register Matrix

Date	Target/Goal	Action Steps	Responsible Parties	Target Date	Status
07/23/2024	Revise Charter – Complete Final Draft	Which sections of the charter do we want to revise?	Statewide Safety Committee	10/01/2024	Follow up finalized charter draft with Autumnne for approval.