

Statewide Safety Committee

Meeting Location: 245 Fallbrook Boulevard Lincoln, NE 68521

March 25, 2024

1. Welcome and Introductions:
 - Roll Call & Committee Introductions: Ty Hernes (SFM), Sam Capps (NEDNR), Michael Palmer (NDOT), Mark Lohnes (NDEE), Jim Cover (NDOL), Sheri Henderson (NGPC), Kris Augustine (DHHS), Matthew Harrison.
 - Other: Dan Birdsall (Interim Risk Manager), Trev Clements (Staff Assistant)
 - Minutes for January 30, 2024, are discussed. Sheri motions to approve, and then Michael seconds approval.
2. Old Business
 - Sam discusses Peyton’s involvement with Safety Day and wants to prioritize giving her the help she may need.
3. New Business
 - Ty is nominated labor co-chair for next 2-year term.
 - Committee duties are discussed. The committee considers regularly sending newsletter emails out to state employees, to build awareness.
4. Review of Action Register Items & Committee Functions
 - Charter Revision Discussion
 - o The introduction is reviewed and discussed.
 - o The mission statement is reviewed. The board discusses removing instances of “public servants.”
 - o The scope is a new addition to the charter. The board agrees that this section is a rewording of the mission statement. Removal of the scope statement is considered.
 - o The objectives are discussed and substantially stay the same.
 - o The composition section of the charter has a statute typo, which Dan Birdsall corrects.
 - o The committee is also considerate of being required to have 12-16 members.
 - o The 40% quorum aspect can be changed to whatever the committee wants, according to Dan.
5. Education/Training
 - Peyton is still finalizing safety day preparations. The committee reiterates their support for Safety Day.
6. Schedule Next Meeting
 - Next meeting will be 05/28/2024.
7. Adjourn
 - Jim moves to adjourn and Sheri seconds the motion.

Action Register Matrix

Date	Target/Goal	Action Steps	Responsible Parties	Target Date	Status
03/25/2024	Charter Revision	Charter Revision	SSC	03/25/2024	Pending