

## Statewide Safety Committee

Meeting Location: 245 Fallbrook Boulevard Lincoln, NE 68521

May 28, 2024

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1. Welcome and Introductions:
  - Roll Call & Committee Introductions: Ty Hernes (SFM), Sam Capps (NEDNR), Michael Palmer (NDOT), Sheri Henderson (NGPC), Kris Augustine (DHHS)
  - Other: Trev Clements (DAS RM Staff Assistant)
2. Old Business
  - Safety Day Preparations Review
  - Charter Draft Review.
3. New Business
  - None, besides progression of the charter draft and safety day plans.
4. Review of Action Register Items & Committee Functions
  - Safety Day Preparations Review
    - o Peyton's contingency document is reviewed by the statewide safety committee.
    - o Risk Management seemingly has some work to finish up with preparing the event. Trev is going to review Peyton's contingency document with Angellica Shasteen (DAS RM Administrator) and Dan Birdsall (DAS RM Interim Risk Manager).
  - Charter Revision Discussion
    - o The committee is trying to review how everyone can edit the charter together and maintain a single current draft.
5. Education/Training
  - No comments made besides the benefits of Safety Day.
6. Schedule Next Meeting
  - Sam reminds the committee that every meeting for the year has been scheduled in advance. The importance of attendance is considered and how that is associated with someone's intentions with membership in the committee.
7. Adjourn
  - Sheri moves to adjourn. Sam approves.

### Action Register Matrix

Date	Target/Goal	Action Steps	Responsible Parties	Target Date	Status
5/28/2024	Safety Day Preparations Review	Review Peyton's plans for Safety Day	Peyton Schoone	05/28/2024	Pending/Mostly Finished
05/28/2024	Charter Review	Review the Current Draft and Peyton's work on the draft.	SSC and Peyton	05/28/2024	Pending