

**NORTH CENTRAL REIGIONAL BOARD MEETING  
ARROWHEAD HOTEL – BROKEN BOW, NE  
MAY 8, 2015**

Present at the meeting were board members Alma Beland, Pete Peterson, Doug Fox, Mark Rempe, and Deb Hilker. Also present was Janell Walther from the Public Policy Center and Sgt. Bob Rose of the Nebraska State Patrol.

Alma Beland called the meeting to order at 11:40 a.m.

1. Approval of minutes - There was a review of the February, 2015 and March, 2015 minutes . Mark Rempe made a motion and Doug Fox seconded the motion to approve the minutes.
2. By Law Review & Changes - Discussion ensued regarding the amending the By Laws of the North Central Regional Governance Board. The topic was raised due to challenges in the past when there aren't a sufficient number of voting members present at a meeting to make a quorum. There was discussion about changing the quorum from five to four. It was discussed that this proposed change may pose challenges in the event of a tie vote. It was also discussed that the by laws be amended to allow voting board members to participate telephonically and still be allowed to vote. After further discussion it a motion was a made by Doug Fox and seconded by Mark Rempe that Article IV of the By Laws be amended to allow for the participation of voting board members by telephone or other electronic means.
3. RFP Acceptance – Discussion was had regarding a request for proposal from the University of Nebraska Public Policy Center. The outlined proposal was specifically for the North Central Region Planning-Exercising -Training Law Enforcement. The total amount of the proposed request was \$69,988. Discussion was had and a motion was made by Pete Peterson and seconded by Mark Rempe that the North Central PET Region approve the RFP submitted by the UNL Public Policy Center for the training law enforcement project in the amount of \$69,988.
4. Grant Review - Pete Peterson reviewed the grants by year and gave a report of grant dollars still needing spent before the end of the grant year. Pete stated that he is awaiting some documentation prior to submitting some of the invoices. There was also discussion about MOU'ing funds back to the State.
5. TICP Workshop Report – Alma Beland and Mark Rempe gave a report on the TICP workshop they attended. It was discussed that as a region we would be preparing to update the TICP manuals and Alma reported that Ann and Linda of her office would be assisting.
6. Mark Rempe gave an informational presentation on the Civic Ready public alert system. After discussion it was decided that the NCR would continue its contracts with Code Red due to cost reasons until such time as more can be learned about civic Ready.

7. Janell Walther from the UNL Public Policy Center was present at the meeting to report on the Public Policy Center. Janell reviewed the matter of regional THIRA's . The RFP was also discussed as well as other law enforcement training opportunities and the IJ workshop and possible IJ's for the 2015 grant year. The NRIN interlocal agreement was also discussed.

Meeting adjourned at 4:15 p.m.

Deb Hilker  
Secretary