



# NEBRASKA BRAND COMMITTEE

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## **AGENDA – QUARTERLY MEETING of the Nebraska Brand Committee**

**Tuesday December 6, 2022**

**9:00 a.m. Central Time**

**Location of Meeting**

**Nebraska Beef Council**

**Meeting Room**

**1319 Central Ave.**

**Kearney, NE 68847**

*All agenda items are for discussion and action will be taken as deemed appropriate. The Committee reserves the right to go into closed session in accordance with Neb.Rev.Stat. §84-1410.*

### **Call to Order**

- Pursuant to Neb.Rev.Stat. §84-1412(8) a current copy of the Nebraska Open Meetings Act is posted in the meeting room at a location accessible to members of the public.
- Roll Call
- Introduction of new committee members
- **Adoption of Agenda**
- **Current Business**
  1. Introduction of Attendees
  2. Election of Chairman and Vice Chairman per NE Statute 54-191.
  3. Meeting Dates and locations for 2022-2023
  4. Approval of September 12, 2022 Meeting Minutes
  5. Brand Application Appeal, Brian Kaup
  6. Consideration and Acceptance of Financial Statements
  7. Nebraska Brand Committee Policy, Rules and Regulations Review and Updates
    - a. Clothing Policy

8. Legislative Updates
9. Staff Updates and Ratification of Personnel changes
10. Estray Reports
  - a. School Fund Cases
  - b. Unclaimed Property discussion
11. Strategic Plan Review
12. Fee Schedule Review and Discussion
13. Registered Feedlot Audit Updates and Consideration of Changes
14. Executive Session: To Receive Legal Advice Related to Potential or Anticipated Litigation, Legislative, Personnel Matters and Review of Special Projects
15. Technology Report, Discussion and Direction
16. Chief Investigator's Report
17. Chief Inspector's Report
18. Executive Directors Report
19. **Public Comment**
20. **Adjournment**