

Meeting #407  
Nebraska Educational Telecommunications Commission  
Nebraska Educational Telecommunications Center  
1800 No. 33<sup>rd</sup> Street  
Lincoln, Nebraska  
September 13, 2007

PRESENT: Commissioner Ken Bird  
Commissioner Phil Dudley  
Commissioner Mary Harbaugh  
Commissioner Mandy Johnson  
Commissioner Robert Moline  
Commissioner Dick Shoemaker  
Commissioner Clay Smith  
Commissioner Dara Troutman

ABSENT: Commissioner Stan Carpenter  
Commissioner Doug Christensen  
Commissioner Dennis Miller

Advance notice of the public meeting was sent to Nebraska news media by means of a news release forwarded from the Commission office with Agenda posted in the NET Lobby, NET elevator bulletin board and on the State and NET web sites. LB 898 (related to Open Meetings Act) is also posted in the NET Board Room on 1<sup>st</sup> floor and NVCN Conference Room on 4<sup>th</sup> floor at NET.

Chair Mary Harbaugh called meeting #407 to order at 9:35 a.m.

The Secretary determined a duly constituted quorum of Commissioners to be present.

It was moved by Dudley and seconded by Bird to approve minutes of Meeting #406 dated August 2, 2007. Roll call vote for approval of minutes #406 was recorded as follows:

Commissioner Ken Bird	- aye
Commissioner Stan Carpenter	- absent
Commissioner Doug Christensen	- absent
Commissioner Phil Dudley	- aye
Commissioner Mary Harbaugh	- aye
Commissioner Mandy Johnson	- aye
Commissioner Dennis Miller	- absent
Commissioner Robert Moline	- aye
Commissioner Dick Shoemaker	- aye
Commissioner Clay Smith	- aye
Commissioner Dara Troutman	- aye

Chair Harbaugh called for public comment. There was none.

AGM-Administration & Finance Randy Hansen presented the 4<sup>th</sup> quarter budget report for period ending June 30, 2007 for both Television and Radio Divisions. It was moved by Moline and seconded by Johnson to approve the 4<sup>th</sup> quarter budget reports as presented and attached to the minutes. Following discussion, roll call was recorded as follows:

Commissioner Ken Bird	- aye
Commissioner Stan Carpenter	- absent
Commissioner Doug Christensen	- absent
Commissioner Phil Dudley	- aye
Commissioner Mary Harbaugh	- aye
Commissioner Mandy Johnson	- aye
Commissioner Dennis Miller	- absent
Commissioner Robert Moline	- aye
Commissioner Dick Shoemaker	- aye
Commissioner Clay Smith	- aye
Commissioner Dara Troutman	- aye

NET Manager Television Program Services Steve Graziano reviewed activities of Nebraska public television in the absence of AGM-David Feingold. PBS is currently planning to offer a special live national pledge event on September 30<sup>th</sup> and October 7<sup>th</sup> that will be based on the new Ken Burns' series *The War*. Producer Michele Wolford will begin work on two 30-minute television programs featuring a compilation of the Nebraska veteran oral history segments that will air in November for Veteran's Day. A series of oral history segments featuring Nebraska veterans were produced. The project's new website includes a "share a story" feature for veterans and their families to post their own remembrances: <http://www.netnebraska.org/thewar>.

NET Radio Network Manager Nancy Finken reviewed activities of Nebraska public radio including work with Classics By Request to cross-promote classical music with arrangements to be heard on *The Verge*, NET's cross-over program that airs every Sunday evening.

Secretary Bates next introduced Jim Adams, Assistant General Manager for UNO Television who reported on activities and programs at the UNL Television/Omaha Production Center. Mr. Adams next presented an overview of UNO Television's relationship to NET. He also gave background information regarding KVNO, Omaha's public radio station.

AGM-Engineering Stacey Decker reported on the reorganization of NET's call center. This new structure will include answering technical trouble calls from the ESU's and putting them in touch with the proper ESU technician. This will put the call center under a new matrix management scenario.

The Chair called for Old Business and New Business. There was none.

The next NETC meeting will be October 25 at 9:30 a.m., a videoconference meeting originating at NET.

There being no further business, meeting #407 adjourned at 11:00 a.m.

Respectfully submitted,

Rod Bates  
Secretary