



NOTICE OF MEETING and AGENDA Board of Behavior Analyst

This meeting will be held in-person. The public is welcome to attend any Open Session discussion in the Lower Level, Sarpy Room. This meeting will also be available to the **public** to participate by WEBEX using this link:

<https://sonvideo.webex.com/sonvideo/j.php?MTID=m9d7ee04e8182a33331d93f78f46c1082>

or call in information is 1-408-418-9388 using meeting number of 2493 098 8780

AGENDA *revision	Posted: 2.23.2024, 2.26.2024
<p>Date: Tuesday March 12, 2024</p> <p>Time: 9:00 am</p> <p>Location: 301 Centennial Mall S State Office Building Lower Level-Sarpy Room Lincoln, NE</p> <p>For Information Contact: Carrie Oldehoeft 402-471-2117 Dhhs.licensure 2117@nebraska.gov</p>	<p>1. Roll Call Announcement: There is a current copy of the Open Meetings Act posted on the door to the meeting room and available online (website address provided below)</p> <p>2. Adoption of Agenda</p> <p>3. Public Comment</p> <p>4. Annual Business</p> <ul style="list-style-type: none"> a. Legislation b. Schedule 2024 Meetings c. Approval of Method of Noticing Meeting Agendas (Neb.Rev.Stat. 84-1407-1414) d. Board Member Per Diems & Compensation Recommendations (Neb.Rev.Stat. §38-171) e. Election of Officers and Appointment of Investigative Consultants <p>5. Adjournment (approximately 11:00 am)</p>

Nebraska Open Meetings Act: 84-1407 through 84-1414 <https://ago.nebraska.gov/open-meetings>

All items known at the time of distribution of this agenda are listed. A current agenda is available at the office of the Department of Health and Human Services, Division of Public Health, Licensure Unit, and at the following website: <https://dhhs.ne.gov/Licensure/Pages/Agendas-and-Minutes.aspx> If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call (402) 471-2117 (voice) or dhhs.licensure2117@nebraska.gov for persons with hearing impairments, call the Nebraska Relay System at 711 (TDD). Advance notice of 7 days is needed when requesting an interpreter.

2024 Dates	Time	2024 Dates	Time
3.12.2024	9:00am		

Item #4c

PUBLIC MEETINGS; NOTICE AND AGENDA REQUIRED

<https://ago.nebraska.gov/open-meetings>

E. Section 84-1411 sets out several requirements for the notice which must be given for a public meeting and for the agenda which must be prepared: (1) the public body must give reasonable advance publicized notice of the time and place of each meeting, (2) that notice must be transmitted to all members of the body and to the public, (3) the notice must contain an agenda of subjects known at the time of the publicized notice, or a statement that such an agenda, which must be kept continually current, is readily available for inspection at the principal office of the public body during normal business hours.

1. **Notice.** 2020 Neb. Laws LB 148, § 3 placed restrictions on certain public bodies with respect to publication of meeting notices. Under § 84-1411(1)(b)(i)-(iii), governing bodies of political subdivisions and their advisory committees must publish notice in a newspaper of general circulation within the public body's jurisdiction and, if available, on the newspaper's web site. Governing bodies of cities of the second class or villages and their advisory committees must either publish notice in a newspaper of general circulation within the public body's jurisdiction and, if available, on the newspaper's web site, or by posting written notice in three conspicuous public places in the city or village. The posting locations shall remain the same for each meeting. **For all other public bodies, notice shall be given by a method designated by the public body.** Governing bodies of political subdivisions and their advisory committees may, in addition to the requirements set out above, provide notice of their meetings by any other appropriate method designated by the public body. Section 84-1411(1)(c). Section 84-1411(1)(d) requires each public body to record the method(s) and date(s) of such notice in its minutes. Public bodies holding meetings by videoconferencing and telephone conference call, as provided in § 84-1411(2) and (3) respectively, must follow the meeting notification requirements in § 84-1411(1).

Item 4d

38-171. Board; advisory committee or body; compensation; limitation; expenses.

Each member of a board shall, in addition to necessary traveling and lodging expenses, receive a per diem for each day actually engaged in the discharge of his or her duties, including compensation for the time spent in traveling to and from the place of conducting business. Traveling and lodging expenses shall be on the same basis as provided in sections 81-1174 to 81-1177. The compensation per day shall not exceed fifty dollars and shall be determined by each board with the approval of the department. Persons serving on an advisory committee or body under section 38-161 shall receive remuneration of expenses as provided in sections 81-1174 to 81-1177, including compensation for time spent in traveling to and from the place of conducting business, and a per diem of fifty dollars.

For Board Consideration (Board Recommendations from 1.9.2020)

1. \$50 for meeting prep
2. \$50 for each day in attendance at regular board meeting
3. \$50 for travel days when overnight stay with meeting attendance
4. \$50 Each day of attendance at National Meeting, including travel days when overnight stay
5. \$50 for attending Justice Behavioral Health Committee Meeting or other board related meetings, when approved by the Board as the Board representative for the meeting
6. \$50 for each educational program application reviewed (270 hours of education) 172 NAC 15-008