



**STATEWIDE ONE-CALL NOTIFICATION CENTER  
BOARD OF DIRECTORS BOARD MEETING AGENDA  
MEETING DATE: January 28, 2021**

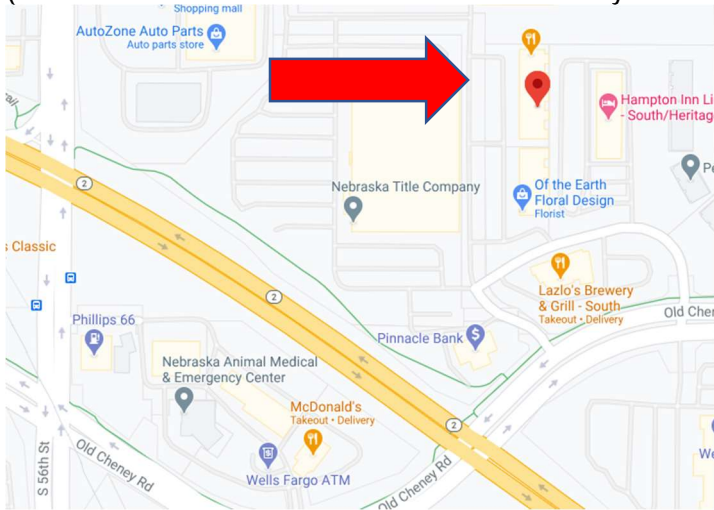
**LOCATION:**

[The Event Space at 5550](#)

5550 South 59th St, Suite 10

Lincoln, NE

(located in SE Lincoln near S 56<sup>th</sup> St and Hwy 2 in the Heritage Park Strip Mall at the far north end)



Anyone including board members and the public, may attend the Zoom meeting via the following link:

<https://occinc.zoom.us/j/98951620508>

Meeting ID: 989 5162 0508

Phone audio: +1 312 626 6799

**Committee Meetings: 9:00am**

**Board meeting: 9:30am**

- Call Meeting to Order
  - Housekeeping
  - Meeting Notice
    - Date/newspaper posted:
    - Date posted [www.ne1call.com](http://www.ne1call.com):
  - Announcements
- Roll Call
- Introductions
- Approval of Meeting Agenda
- Approval of previous meeting minutes

- Public Comment – (15 minutes)
- Committee Reports
  - Policy Committee (Dave Stroebele)
    - Public ticket search lockdown
    - Update/Letter to Legislature on One Call Legislation
    - OCC contract renewal proposal
      - Presentation by OCC Staff
      - Vote of the BOD on proposal
  - Legislature Committee (Andy Hartmann)
    - LB344 discussion
    - One-Call info to new senators on T/T Committee
  - Advertising Committee (Jerry Augustyn)
    - Homeowner Outreach
  - By-Laws Committee (Stan Waterman)
    - Follow up on previously proposed document, mandatory meetings
    - Follow up on paying for BOD hotel costs
- Damage Prevention Resource Center
  - DPRC status report (Tyler Nesheim)
    - Homeowner ticket volume
    - Follow up on motion to update language in STOP email
  - Advertising and Education (Jill Geyer)
    - Spanish version of Safe Digging Guide and brochure
    - Basic One-Call presentation on website
    - Homeowner Outreach
- Treasurer Report (John Buckley)
  - Approval of the Treasurer Report
- State Fire Marshal's Report
  - Chief Deputy report (David Levering)
  - Damage Prevention Deputy report (Kevin Bumgardner)
  - Legal Counsel report (Regina Shields)
    - Open board member position
- Attorney General's Report (Milissa Johnson-Wiles)
  - Third quarter report
- Old Business
  - Ticket search lockdown changes (Policy Committee)
  - Stop notification email language clarification (DPRC)
  - NUCA One Call reform legislation proposal (Legislative and Policy Committees)
  - OCC contract renewal (Policy Committee)
- New Business
  - Conference travel
- CGA/CGN Report (Dan Maschka, Nathan Stewart)
  - Activities/updates

- CGA Best Practices changes
  - Status of 2021 Excavation Safety Summit
  - Status of State Damage Prevention grant
- Next CGN Meeting
- Closing Comment from the Board President
  - Next meeting location/date
- Adjournment

The public may request that items be added to the Agenda if such requests are received at least 24 hours prior to any schedule meeting. Requests must be in writing and directed to:

Lance Loschen 2400 Theresa St., Lincoln, NE 68521 or [lloschen@lincoln.ne.gov](mailto:lloschen@lincoln.ne.gov)

\*\*draft 3 – sent to paper/posted on web