

Agenda Item 9. Report of Legislative Committee and Recommendations

The Legislative Committee met via Zoom to discuss proposed legislation regarding the Trust on Friday, January 22, 2021. There were 684 bills that were introduced this session. The minutes are provided. Enclosed for your references are the Legislative bills introduced that could impact the Trust and were discussed by the committee. The board should accept or modify the committee recommendation(s).

Possible Action: motion to accept the report/minutes and approve or modify and approve the committee recommendation.

Board Authority:

To establish committees:

Neb Rev Stat 81-15.173 Board: powers and duties. The board shall have and may exercise the following powers and duties: (7) Establish ad hoc advisory boards and subcommittees.

Bylaws, Article IV, Committees, Section 1C. Legislative Committee. Membership: Once citizen board member from each Congressional District and two agency directors. One such agency director shall be designated as committee liaison to the Governor. Duties: The Legislative Committee develops policy guidelines for Board approval to direct staff action on legislation that addresses the operation of the Trust and carries out any responsibility, duty or authority delegated to it by the board.