

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
Redistricting, Governance and Representation Committee
Chair: Dr. Bob Reznicek, Board of Directors,

District 2

May 4, 2011

8:00 am

NSAA Offices
500 Charleston
Lincoln, NE 68508



REVISED AGENDA

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, are posted on the bulletin board in this meeting room.

1. **Approval of Minutes from March 2, 2011 Meeting**
2. **Public Comment** (Public comment is limited to 5 minutes for each individual and all speaking before the Committee must sign in)
3. **Review of March 2, 2011 Meeting – What did we do?**
 - **A timeline for the process for class only legislation**
 - **Composition of a Legislative Review Committee**
 - **Defining voting process for class only legislation**
 - **Consideration of proposals that deal with eligibility or constitutional issues**
4. **Sub Committee Recommendations (see attached Sub-Committee Minutes)**
Since none of the recommendations that are included with the agenda are final they are intended for review by the Committee only and not for release to the public at this time. Thank you for your cooperation.
5. **Items the Committee would like Added to the Agenda**
6. **Next Meeting:**
7. **The NSAA Board of Directors will meet immediately following the Committee Meeting.**
 - If the Board is in agreement, a motion may be made to enter into Closed/Executive Session to 1) discuss a personal matter and 2) for the prevention of needless injury to the reputation of the individual.
 - Action Concerning Matters Discussed in Executive Session.