

**Nebraska Commission for the Deaf and Hard of Hearing  
Full Commission Meeting – June 20, 2014 – Approved 8/29/2014  
Lincoln Medical Education Partnership, Room 4A  
10:00 a.m. to 12:00 noon**

Chairperson Michael Brummer called the meeting to order at 10:10 a.m.

**A. Roll Call**

Members present were Mr. Michael Brummer, Mr. John Hogue, Dr. Carol Lomicky, Mr. Steven Manning, Dr. Jan Moore, Ms. Margie Propp and Dr. Frank Turk. Members absent were Ms. Gina Frerichs and Ms. Diane Muelleman. Staff present was Mr. John Wyvill. Guest present during the closed session was Mr. Bill Wood, Employee Relations Administrator. Interpreter was Ms. Sharon Sinkler.

**B. Acceptance of the Agenda**

**Mr. Manning made a motion to accept the agenda as presented. Mr. Hogue seconded the motion. Roll call vote: Ms. Frerichs, absent; Mr. Hogue, yes; Dr. Lomicky, yes; Mr. Manning, yes; Dr. Moore, yes; Ms. Muelleman, absent; Ms. Propp, yes; Dr. Turk, yes. Vote was unanimous in favor of the motion.**

**Ms. Propp made a motion to move into closed session for the performance evaluation of the Executive Director at 10:14 a.m. Mr. Manning seconded the motion. Roll call vote: Ms. Frerichs, absent; Mr. Hogue, yes; Dr. Lomicky, yes; Mr. Manning, yes; Dr. Moore, yes; Ms. Muelleman, absent; Ms. Propp, yes; Dr. Turk, yes. Vote was unanimous in favor of the motion.**

**Ms. Propp made a motion to go into open session at 12:20 p.m. Mr. Manning seconded the motion. Roll call vote: Ms. Frerichs, absent; Mr. Hogue, yes; Dr. Lomicky, yes; Mr. Manning, yes; Dr. Moore, yes; Ms. Muelleman, absent; Ms. Propp, yes; Dr. Turk, yes. Vote was unanimous in favor of the motion.**

***Results of the closed session:***

**Ms. Propp made a motion that the Executive Committee review the annual evaluation process to provide the staff the opportunity to provide feedback. Mr. Manning seconded the motion. Roll call vote: Ms. Frerichs, absent; Mr. Hogue, yes; Dr. Lomicky, yes; Mr. Manning, yes; Dr. Moore, yes; Ms. Muelleman, absent; Ms. Propp, yes; Dr. Turk, yes. Vote was unanimous in favor of the motion.**

**Dr. Moore made a motion to postpone the decision to increase the salary of the Executive Director until he has been in the position for one year. Mr. Hogue seconded the motion. Roll call vote: Ms. Frerichs, absent; Mr. Hogue, yes; Dr. Lomicky, yes; Mr. Manning, yes; Dr. Moore, yes; Ms. Muelleman, absent; Ms. Propp, yes; Dr. Turk, yes. Vote was unanimous in favor of the motion.**

**Dr. Moore made a motion to adjourn the meeting at 12:26 p.m. Ms. Propp seconded the motion. Roll call vote: Ms. Frerichs, absent; Mr. Hogue, yes; Dr. Lomicky, yes; Mr. Manning, yes; Dr. Moore, yes; Ms. Muelleman, absent; Ms. Propp, yes; Dr. Turk, yes. Vote was unanimous in favor of the motion.**

