

**NEBRASKA REAL PROPERTY APPRAISER BOARD
FEBRUARY 8, 2007
CONFERENCE ROOM 6Y
6TH FLOOR, STATE OFFICE BUILDING
301 CENTENNIAL MALL SOUTH, LINCOLN, NEBRASKA**

OPENING

Chair Sheila Newell called to order the February 8, 2007 emergency meeting of the Nebraska Real Property Appraiser Board at 2:22 p.m. in the Conference Room 6Y, 6th Floor, Nebraska State Office Building, 301 Centennial Mall South, Lincoln, Nebraska. Board Members Tim Kalkowski, Jim Bain, Joe Wilson, Sheila Newell and Gregg Mitchell were present. Jill Ekstein, Director, was also present.

NOTICE OF MEETING

Chair Newell announced notice of the meeting was duly given, posted, published and tendered in compliance with the Open Meetings Law, and all Board members received notice simultaneously by e-mail. The agenda was kept current on the web site and in the office of the Nebraska Real Property Appraiser Board. The materials generally used by the Board for the meeting are available in the public folder for inspection. A copy of the Open Meetings Law was available for the duration of the meeting.

ADOPTION OF THE AGENDA

Chair Newell asked for a motion to adopt the agenda. Board Member Mitchell moved to adopt the agenda as printed. Board Member Wilson seconded the motion. The motion carried with Kalkowski, Bain, Wilson, Mitchell, and Newell voting aye.

GUESTS

Chair Newell welcomed Gary Bush as the guest in attendance.

PERSONNEL MATTERS

Vice Chair Wilson moved to go into executive session for the sole purpose of discussing personnel matters. The purpose of a closed session is necessary for the prevention of needless injury to the reputation of the individual or individuals in these personal matters. The time on the conference clock was 2:32 p.m. Board member Mitchell seconded the motion. The motion carried with Kalkowski, Wilson, Bain, Mitchell and Newell voting aye.

Chair Newell restated the sole purpose for the executive session was to discuss personnel matters. The time was 2:32 p.m. Present for the executive session were Board Members Kalkowski, Bain, Wilson, Newell, and Mitchell.

Vice Chair Wilson moved to come out of executive session at 3:29 p.m. Board Member Mitchell seconded. The motion carried with Kalkowski, Bain, Mitchell, Wilson and Newell voting aye.

Vice Chair Wilson moved to accept the Director, Jill Ekstein's oral resignation, an "at will" employee, effective immediately with two weeks pay in lieu of notice. Board Member Mitchell seconded the motion. The motion carried with Mitchell, Wilson and Newell voting aye. Board members Bain and Kalkowski voting nay.

Vice Chair Wilson moved to appoint Kitty Policky as Interim Administrator and to approve the Chair and Vice Chair to address the compensation and bring a recommendation to the Board at the February 21, 2007 regular meeting and to have the pay commence February 9, 2007. Board Member Mitchell seconded the motion. The motion carried with Mitchell, Wilson and Newell voting aye. Board members Bain and Kalkowski voting nay.

ADJOURNMENT

Vice Chair Wilson moved to adjourn the meeting. Board Member Mitchell seconded the motion. The motion carried with Kalkowski, Bain, Mitchell, Wilson and Newell voting aye. The meeting adjourned at 3:37 p.m.