

**NEBRASKA REAL PROPERTY APPRAISER BOARD
AUGUST 31, 2011
CONFERENCE ROOM F
LOWER LEVEL, STATE OFFICE BUILDING
301 CENTENNIAL MALL SOUTH, LINCOLN, NEBRASKA**

OPENING

Chairman Bradford Moore called to order the August 31, 2011 emergency meeting of the Nebraska Real Property Appraiser Board at 1:30 p.m. in the Conference Room F, Lower Level, Nebraska State Office Building, 301 Centennial Mall South, Lincoln, Nebraska. Board Members Philip Barkley, Tom Kubert, David Hartman, and Bradford Moore were present. Board Member Gregg Mitchell was absent and excused. Kitty Policky, Director, was also present.

ADOPTION OF THE AGENDA

Chairman Moore asked for a motion to adopt the agenda. Board Member Barkley moved to adopt the agenda as printed. Board Member Kubert seconded the motion. The motion carried with Barkley, Kubert, Hartman, and Moore voting aye.

PERSONNEL MATTERS

Vice Chair Barkley 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 1:31 p.m. Board member Kubert seconded the motion. The motion carried with Barkley, Kubert, Hartman, and Moore voting aye.

Vice Chair Barkley moved to come out of executive session at 1:35 p.m. Board Member Kubert seconded. The motion carried with Barkley, Kubert, Hartman, and Moore voting aye.

Vice Chair Barkley motioned to dismiss Kitty Policky of her duties as Director of the Real Property Appraiser Board effective immediately. Board Member Kubert seconded the motion. The motion carried with Barkley, Kubert, and Moore voting aye. Board member Hartman voted nay.

Vice Chair Barkley moved to appoint Mr. Joe Wilson as Interim Director effective immediately. Board Member Kubert seconded the motion. The motion carried with Barkley, Kubert, Hartman, and Moore voting aye

ADJOURNMENT

Chair Moore moved to adjourn the meeting at 1:40 pm. Board Member Kubert seconded the motion. The motion carried with Kubert, Hartman, Barkley, and Moore voting aye.

Bradford Moore, Chairman