

AGENDA (Amended)  
NEBRASKA EXCHANGE STAKEHOLDERS COMMISSION

August 21, 2013  
10:00 AM  
Golds Building, Room 534  
1033 O St, Lincoln, NE 68508

- I. Call to Order -- Bruce Ramage, Nebraska Director of Insurance
  - a. Announcement of the placement of the Open Meetings Act information
- II. Roll Call
- III. Welcome – Bruce Ramage
- IV. Approval of Agenda
- V. Self-introduction of Commission Members
- VI. Presentation on open meetings/public records requirements
- VII. Overview of Commission duties – Bruce Ramage
- VIII. Election of Chairperson and Vice Chairperson – Bruce Ramage
- IX. New Business
  - a. Adoption of Roberts Rules of Order
  - b. Rule for Publication of Public Notice
    - a. Briefing by Department of Insurance staff
    - b. Briefing by Department of Health and Human Services staff
- X. General Discussion on action item
- XI. Public Comment
- XII. Future Meeting Dates (All times 9:00 am-12:00 pm)
  - a. Monday, September 23, 2013
  - b. Wednesday, November 6, 2013
  - c. Wednesday, November 20, 2013
  - d. Wednesday, February 18, 2014
  - e. Wednesday, April 30, 2014
- XIII. Adjourn