



# NEBRASKA BRAND COMMITTEE

411 Niobrara Ave. Alliance, NE USA 69301-0775  
308-763-2930 • www.nbc.nebraska.gov



---

**INSPECT • RECORD • POLICE**

## AGENDA of the QUARTERLY MEETING NEBRASKA BRAND COMMITTEE

**Tuesday March 14, 2023**

**9:00 a.m. CST**

**Arrow Hotel**

**509 S 9 Ave., Broken Bow, NE 68822**

**Video Meeting by registration**

*All agenda items are for discussion and action will be taken as deemed appropriate. The Committee reserves the right to go into closed session in accordance with Neb.Rev.Stat. §84-1410.*

### **Call to Order**

- Pursuant to Neb.Rev.Stat. §84-1412(8) a current copy of the Nebraska Open Meetings Act is posted in the meeting room at a location accessible to members of the public.
- **Roll Call**
- **Adoption of Agenda**
- **Current Business**
  1. Introduction of Attendees
  2. Approval of December 6, 2022, Meeting Minutes
  3. Consideration and Acceptance of Financial Statements
  4. Legislative Updates
  5. Nebraska Brand Committee Policy, Rules and Regulation Review and Updates
  6. Review and update pertaining to Open Markets
  7. Review and Approve South Dakota Agreement
  8. Review and Approve Beef Council Contract

9. Staff Updates, and Ratification of Personnel Changes
  - a. Ratification of personnel changes
  - b. Deputy to Chief Investigator
10. Estray Reports
  - a. Administrative Estray Expense
  - b. School fund cases
11. Strategic Plan Review
12. Fee Schedule Review and Discussion
13. E Inspection Discussion and Direction
14. Technology Report
15. Chief Investigators Report
16. Chief Inspectors Report
17. Registered Feedlot Audit Updates
18. Executive Session: To Receive Legal Advice Related to Potential or Anticipated and Current Litigation, Legislative, Personnel Matters and Review of Special Projects
17. Executive Directors Report
18. Public Comment
19. Adjournment