Steve Gaul

To:

From: Eugene T. Glock [eugeneglock@risingcity.com]

Sent: Sunday, May 07, 2006 8:31 PM

David Cookson; Ann Bleed; Dave Sands; Don Krauss; Gloria Erickson; Jay Rempe; Jim Cannia;

Jody Gittins; John Turnbull; Lumir Jedlicka; Patrick Heath; Ron Bishop; Steve Gaul; Tom Schwarz

Subject: Meeting Wednesday

This may lead to impeachment but here are my intentions for the meeting.

First- While this is very important, my wife comes first and she reminded me that we have an event to attend that evening in Lincoln so I will have to leave the meeting by 4:00 PM. I think we'll have enough done by then that we may all need some think time anyway.

second- After several conversations with various people, I think we need to start with a review of current funding available. I have found, and I can't really get it all straight myself, that most folks don't understand how much the legislature gave us and who controls the disbursement of it. I would like Ann, or someone, to bring to the meeting a summary of the different funds appropriated, whether annual or baseline, and who administers them and whagt criteria dictates the administration. Are they open ended? Are there strict requirements? etc?

Third- We will briefly give our thoughts to Ann, and whoever is there for the commission, on general use of the funds given for HRD use through the commission. Over appropriated only? all NRD's? incentives? research?

Forth- By this time we should have a fair idea of what is available for who and then we can start the process of deciding where to go from here. Do we try for the dedicated fund through petition? The outcome of the election will certainly impact this. If we go for the dedicated fund, that will take at least a year and most likely two, so what do we do in the interim? Do we forget the dedicated fund for now and put all our efforts into educating the new members of the legislature to the urgency of adequate funding and hope to get even more than we did this year through the "regular" process?

See you all Wednesday.

Eugene