

SECRETARY'S RECORD, NEBRASKA PUBLIC SERVICE COMMISSION

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Chairman Tim Schram called the regularly scheduled meeting to order at 10:01 a.m. with Commissioners Rod Johnson, Frank Landis, Crystal Rhoades, Tim Schram and Gerald Vap present. Chairman Schram stated that a copy of the Nebraska Open Meetings Act is posted in the meeting room and invited the public to address the Commission. No public comments were received. No announcements were made.

GENERAL ADMINISTRATION

Notice was duly published August 16, 2016 on Page 5 of The Daily Record that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held on August 23, 2016 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

Attention was called to the following proceedings:

Tuesday, August 23, 2016:

11:00 Commission Hearing Room, Lincoln
B-1717 In the Matter of Platinum Limousine Services, LLC, Norfolk.
Commissioner Rod Johnson presiding as Hearing Officer.

Wednesday, August 24, 2016:

10:00 Commission Hearing Room, Lincoln
NIEF Advisory Board Meeting

Tuesday, August 30, 2016:

10:00 Commission Hearing Room, Lincoln
Commission Meeting

1:30 Commission Hearing Room, Lincoln
NUSF-32.15 In the Matter of the Commission, on its own motion, seeking to conduct an inquiry into the failure by certain telecommunications companies to comply with Commission Rules or Orders and to impose administrative fines.
Commissioner Frank Landis presiding as Hearing Officer.

TELECOMMUNICATIONS INFRASTRUCTURE AND PUBLIC SAFETY DEPARTMENT

Sue Vanicek informs the Commission that the previously scheduled Wireless E-911 Advisory Board Meeting for August 15, 2016, was cancelled due to lack of quorum. The meeting has now been rescheduled for August 29, 2016 at 1:00 p.m. in the Commission Hearing Room, Lincoln.

GENERAL ADMINISTRATION

Chairman Schram invited the public to address the Commission. No public comments were received.

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GENERAL ADMINISTRATION (Cont.)

Motion made by Commissioner Frank Landis, seconded by Commissioner Rod Johnson, to approve the Deputy Director's recommendation to approve Commission invoices. Motion passed with Commissioners Rod Johnson, Frank Landis, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE.

NEBRASKA EQUIPMENT DISTRIBUTION PROGRAM: Batch# 4555920 \$ 11,738.97
A.G.N. Sales
Beltone
Connect Hearing
Hearing Aid Center of Columbus
Professional Hearing-Aid Services
Sprint
Teltex, Inc.
Tobii Dynavox Systems LLC.
U-Save Pharmacy & Medical Supply

Motion made by Commissioner Jerry Vap, seconded by Commissioner Rod Johnson, to approve the Deputy Director's recommendation to approve Commission Minutes for June and July, 2016. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank Landis voting NAY.

The meeting adjourned at 10:04 a.m. with Commissioners Rod Johnson, Frank Landis, Crystal Rhoades, Tim Schram and Gerald Vap present. The next regularly scheduled meeting will be held on August 30, 2016 at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on August 29, 2016.



Chairman



Deputy Director