



MINUTES

Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT)

Oct. 4, 2024, at 9:45 a.m. CT

Cornhusker Marriott Hotel – Hawthorne Room
333 S 13th Street, Lincoln

A Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) was held Oct. 4, 2024, at 9:45 a.m. CT at the Cornhusker Marriott Hotel – Hawthorne Room at 333 S 13th Street, Lincoln, Nebraska.

(AGENDA ITEM #1) **Call to Order.** At 9:46 a.m. CT, Plattsmouth Mayor Paul Lambert, Chair of the LIGHT Board, called the meeting to order.

The roll call was read with the following voting Board Members present: **Paul Lambert**, Mayor, City of Plattsmouth; **Tom Goulette**, City Administrator/Utility Superintendent, City of West Point; and **Brenda Wheeler**, Clerk, City of Blair. At the time of roll call, three voting Board Members were present. Ex-officio (non-voting) Board Member **L. Lynn Rex**, Executive Director of the League of Nebraska Municipalities, also was present; pursuant to the LIGHT Interlocal Agreement, the League of Nebraska Municipalities is the LIGHT Administrator. At the time of roll call, **Catherine-Jo Mills**, Board Chairperson, Village of Ansley; and **Jessica Quady**, City Administrator, City of Ashland; were absent.

Other participants included: **Cline Williams Wright Johnson & Oldfather, L.L.P.** – Michelle Sitorius; **McInnes Maggart Consulting Group, LLC** – Dennis Maggart; **BCBSNE** – Sue Warner, Stephanie Franci, and Gina Aidukas; and **League of Nebraska Municipalities** – Christy Abraham, Shirley Riley, and Brenda Henning.

Chair Lambert indicated that on Sept. 27, 2024, a notice of this meeting with the agenda and other materials were sent to all LIGHT members and the LIGHT Board of Directors. Notice of this meeting with the agenda and other materials were available for public inspection at 206 S 13th Street, Suite 800, in Lincoln, Nebraska, and also posted with the following links kept continually current: an electronic copy of the agenda, all documents being considered at the meeting, and the current version of the Open Meetings Act on the website of the League of Nebraska Municipalities – lonm.org/light/.

Chair Lambert informed the public about the location of the Open Meetings Act which was accessible to members of the public and at lonm.org/light/ along with a copy of all reproducible written materials to be discussed at this meeting.

Chair Lambert stated pursuant to the Open Meetings Act, the LIGHT Board Chair reserves the right to limit comments on agenda items. In accordance with the Open Meetings Act, there is no time limit on comments made by members of the LIGHT Board of Directors. Officials of LIGHT members and members of the public may comment on agenda items or listen to the Board of Directors Meeting; however, if the Board of Directors votes to hold a closed session pursuant to the Open Meetings Act, officials of LIGHT members and members of the public may not comment or listen during that time. Chair Lambert asked those present to join him in reciting the Pledge of Allegiance to the Flag of the United States of America.

(Agenda Item #2) **Consider a motion to approve the minutes of the May 30, 2024, Meeting of the LIGHT Board of Directors.** Goulette moved, seconded by Wheeler to approve the minutes of the May 30, 2024, Meeting of the LIGHT Board of Directors. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, and Wheeler; Nays: None; Abstentions: None; Absent: Mills and Quady. ***Motion carried: 3 ayes, 0 nays, 0 abstentions, and 2 absent.***

(Agenda Item #3) **Administrative Update.** a. Election of Officers: i. Consider a motion to elect **Mayor Paul Lambert** of Plattsburgh as the **Chair** of the LIGHT Board of Directors for another one-year term of office beginning Jan. 1, 2025, and ending Dec. 31, 2025; and ii. Consider a motion to elect **Tom Goulette**, City Administrator of West Point, as the **Vice Chair** of the LIGHT Board of Directors for another one-year term of office beginning Jan. 1, 2025, and ending Dec. 31, 2025. b. Next Board Meeting. *(Presented by L. Lynn Rex)*

3.a.i. Wheeler moved, seconded by Goulette to elect **Mayor Paul Lambert** of Plattsburgh as the **Chair** of the LIGHT Board of Directors for another one-year term of office beginning Jan. 1, 2025, and ending Dec. 31, 2025. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, and Wheeler; Nays: None; Abstentions: None; Absent: Mills and Quady. ***Motion carried: 3 ayes, 0 nays, 0 abstentions, and 2 absent.***

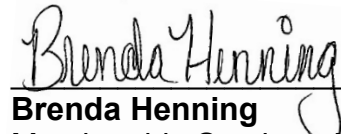
3.a.ii. Lambert moved, seconded by Wheeler to elect **Tom Goulette**, City Administrator of West Point, as the **Vice Chair** of the LIGHT Board of Directors for another one-year term of office beginning Jan. 1, 2025, and ending Dec. 31, 2025. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, and Wheeler; Nays: None; Abstentions: None; Absent: Mills and Quady. ***Motion carried: 3 ayes, 0 nays, 0 abstentions, and 2 absent.***

3.b. The next LIGHT Board of Directors Meeting is to be determined.

(Agenda Item #4) **Consider a motion to adjourn.** At 9:53 a.m., Wheeler moved, seconded by Goulette to adjourn. Roll call vote. Ayes: Lambert, Goulette, and Wheeler; Nays: None; Abstentions: None; Absent: Mills and Quady. ***Motion carried: 3 ayes, 0 nays, 0 abstentions, and 2 absent.***

Approved on: April 11, 2025

ATTEST:



Brenda Henning

Membership Services Assistant
League of Nebraska Municipalities



L. Lynn Rex

Ex-Officio, Non-Voting, LIGHT Board Member
Executive Director of the League of Nebraska Municipalities (*LIGHT Administrator*)



NOTICE

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Oct. 4, 2024, at 9:45 a.m. CT

Cornhusker Marriott Hotel – Hawthorne Room

333 S 13th Street, Lincoln

PLEASE TAKE NOTICE that on **Friday, Oct. 4, 2024, at 9:45 a.m. CT**, the League Insurance Government Health Team (LIGHT) will hold a Meeting of the LIGHT Board of Directors at the Cornhusker Marriott Hotel in the Hawthorne Room at 333 S 13th Street, Lincoln, Nebraska.

An agenda of subjects known at this time is included with this notice, but the agenda shall be kept continually current and readily available for public inspection at the principal office of LIGHT during normal business hours at 206 S 13th Street, Suite 800, Lincoln, Nebraska. A notice of this meeting with the agenda and other materials are available at this location with a copy of the Open Meetings Act posted.

On Sept. 27, 2024, notice of this meeting with the agenda and other materials were sent to all LIGHT members and the LIGHT Board of Directors. Notice of this meeting with the agenda and other materials are available for public inspection at 206 S 13th Street, Suite 800, in Lincoln, Nebraska and posted with the following links kept continually current: an electronic copy of the agenda, all documents being considered at the meeting, and the current version of the Open Meetings Act on the website of the League of Nebraska Municipalities – lonm.org/light/.