

## RESOLUTION 2

WHEREAS, the Open Meetings Act, Neb. Rev. Stat. §§ 84-1407 through 84-1414, sets forth the requirements for meetings of public bodies in the State of Nebraska; and

WHEREAS, South Jefferson Land Bank is a land bank and political subdivision of the State of Nebraska and its Board of Directors is subject to the Open Meetings Act; and

WHEREAS, on March 13, 2024, the Board of Directors adopted Policy 1.4 governing public comment at meetings of the Board of Directors; and

WHEREAS, Section 21 of Legislative Bill 43, passed by the Nebraska Legislature and approved by the Governor on March 27, 2024, amended the statutory provisions of the Open Meetings Act related to public comment; and

WHEREAS, the Board of Directors has determined that it is necessary to amend Policy 1.4 to comply with the requirements of Legislative Bill 43 as enacted into law.

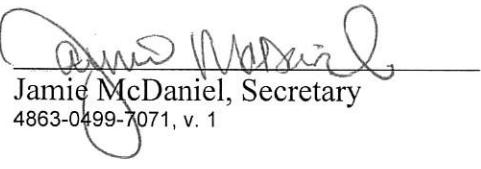
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the South Jefferson Land Bank hereby amends Policy 1.4 to read as follows effective July 12, 2024:

1.4 The Board of Directors shall provide a time for public comment at all meetings of the Board of Directors. Individuals who are present and want to address the Board of Directors shall be permitted to speak during the designated public comment period on any matter. At the discretion of the presiding officer, an individual's comments may be limited to three (3) minutes, which limitation, if established, shall apply to all speakers during the public comment period at that meeting. Each individual who wants to address the Board of Directors will be required to state their name and address before speaking. Speakers representing other parties must also identify the name and address of the party they represent. Each speaker will be limited to one speaking opportunity per public comment period. Speakers shall not have the right to disrupt the proceedings of the Board of Directors or engage in unlawful conduct while speaking. If a speaker engages in such conduct, the presiding officer may terminate their opportunity for comment. Once, in the judgment of the presiding officer, all individuals who have indicated they want to speak have been heard, the presiding officer will issue a single "last call" for comments. If no further indications of a desire to speak are given, public comment shall cease.

Approved by a vote of 4 yeas, 0 nays of the Board of Directors of the South Jefferson Land Bank on the 10 day of July, 2024.

  
Mike Gaston, Chairperson

ATTEST:

  
Jamie McDaniel, Secretary

4863-0499-7071, v. 1