

FCRO Advisory Committee Minutes
December 12, 2012
FCRO Main Office – 521 S. 14th Ste 401, Lincoln NE

MINUTES OF THE ADVISORY COMMITTEE MEETING

NO. 6

- Call to Order A meeting of the Foster Care Review Office (FCRO) Advisory Committee was held on Wednesday, December 12, 2012. Notice of the meeting, pursuant to statute, was published. Craig Timm, the Advisory Committee Chairperson, called the meeting to order at 1:34 p.m.
- Roll Advisory Committee Members present were: Michelle Hynes, Sheree Keely, Sandy Kruback, Elizabeth Neeley, and Craig Timm.
- Staff Present Linda M. Cox, Mary Furnas and Heidi Ore.
- Open Mtgs Law Chairperson Craig Timm stated that the Open Meetings Law and Agenda for the meeting were posted per law.
- Minutes Sandy Kruback moved to approve the minutes from the December 1, 2012, meeting. Michelle Hynes seconded the motion. Seeing no further discussion, a roll call vote was taken. Sheree Keely, Elizabeth Neeley, Craig Timm, Sandy Kruback, and Michelle Hynes voted for the motion. There were no votes against.
- Exec. Dir Interviews Craig Timm stated that the meeting was called to conduct second interviews for the Executive Director’s Position. Mr. Timm stated that staff that directly report to the FCRO Director were invited by the Committee to meet the candidates, participate in the interview and offer the Committee their observations.
- Executive Session Elizabeth Neeley moved to go into Executive Session to protect reputations and conduct second interviews for the FCRO Executive Director position. Sandy Kruback seconded the motion. Seeing no further discussion, a roll call vote was taken. Sheree Keely, Elizabeth Neeley, Craig Timm, Sandy Kruback, and Michelle Hynes voted for the motion. There were no votes against. The Advisory Committee went into Executive Session at 1:40 p.m. Staff was asked to remain.
- Executive Session Elizabeth Neeley moved to come out of Executive Session at 5:15 p.m. and Sheree Keely seconded the motion. Seeing no further discussion, a roll call

vote was taken. Elizabeth Neeley, Craig Timm, Sandy Kruback, Michelle Hynes, and Sheree Keely voted for the motion. There were no votes against. No motions or actions were made during Executive Session.

Executive Director Craig Timm stated that the Advisory Committee had held interviews, discussed the Executive Director's position among themselves and based on those actions the Executive Committee was ready to offer the position to a candidate.

Elizabeth Neeley made a motion to offer the Foster Care Review Offices' Executive Director's position to Kim Hawekotte. Sandy Kruback seconded the motion. Elizabeth Neeley, Craig Timm, Sandy Kruback, Michelle Hynes, and Sheree Keely voted for the motion. There were no votes against.

Craig Timm stated that he would work through the formalities of offering the position to Ms. Hawekotte and assist in conducting the appropriate background checks.

Next Meeting The Advisory Committee planned to meet in early February and a specific date for this meeting would be determined at a later time.

Adjourn Elizabeth Neeley moved to adjourn and Sheree Keely seconded the motion. A roll call vote was taken. Elizabeth Neeley, Craig Timm, Sandy Kruback, Michelle Hynes, and Sheree Keely voted for the motion. There were no votes against. The meeting adjourned at 5:17 p.m.