LEGISLATURE OF NEBRASKA ONE HUNDRED SIXTH LEGISLATURE

FIRST SESSION

LEGISLATIVE BILL 385

Introduced by Erdman, 47. Read first time January 17, 2019 Committee: Government, Military and Veterans Affairs 1 A BILL FOR AN ACT relating to the Nebraska State Historical Society; to 2 amend section 82-101.01, Reissue Revised Statutes of Nebraska; to 3 change provisions relating to the election of the board of trustees;

- 4 and to repeal the original section.
- 5 Be it enacted by the people of the State of Nebraska,

Section 1. Section 82-101.01, Reissue Revised Statutes of Nebraska,
 is amended to read:

3 82-101.01 (1) The initial board of trustees shall be comprised of the current members of the society's board of directors. As their terms 4 expire under the society's presently existing bylaws, their successors 5 shall be selected. Those outgoing board members who were elected shall be 6 replaced by trustees elected by the society's membership as provided in 7 this section. Those outgoing board members who were gubernatorial 8 9 appointments shall be replaced by trustees appointed by the Governor. The trustees who are elected shall be elected for three-year terms from the 10 same congressional district as the trustees whose terms have expired. The 11 trustees selected by the Governor shall be appointed for three-year terms 12 13 from the same congressional district as the trustees whose terms have expired. 14

(2) A nominating committee comprised of society members, one from 15 16 each of the congressional districts, shall be appointed each year by the president of the board of trustees with the approval of the board of 17 trustees. Such appointments shall be made at least one hundred twenty 18 days prior to the date of the annual meeting of the members. The 19 nominating committee shall file, in writing, its slate of nominees for 20 trustee with the secretary of the society not later than ninety days 21 prior to the date of the annual meeting. Thereafter, additional 22 23 nominations may be made for trustee by written petition filed by not less 24 than twenty-five active members of the society, which petition shall be 25 filed with the secretary of the society not later than sixty days prior to the annual meeting. Candidates nominated by the nominating committee 26 shall file a similar petition. Not later than thirty days prior to the 27 28 date of the annual meeting, the secretary of the society shall deliver mail a ballot listing the names of the nominees to the active members of 29 the society eligible to vote, to be marked by the members and returned to 30 the secretary. The ballot shall be mailed or sent electronically. All 31

-2-

Such returned ballots, whether sent electronically or by mail, must be 1 received by the secretary at least ten days prior to the date of the 2 annual meeting in order to be counted. The board of trustees shall adopt 3 4 a system of ballot certification insuring a secret ballot and that the 5 person submitting the ballot is a society member entitled to vote. The returned ballots shall be counted by the secretary of the society, and 6 the names of the successful candidates shall be announced at the annual 7 meeting. The ballots and other records of the election shall be retained 8 9 for one year following the election until after the annual meeting and 10 shall be available for inspection by any member prior to the annual meeting. All members of the nominating committee, all members signing a 11 nominating petition, and all members who are entitled to cast a ballot 12 13 must be active members of the society who are in good standing. A member 14 shall be considered in good standing when the member has fulfilled all requirements for membership. All general and other specified classes of 15 16 members shall be eligible to vote for election or to be chosen as an 17 officer or trustee or to serve as a member of the nominating committee. Only nominees named on the ballot shall be eligible for election. The 18 19 candidate for a particular trustee post receiving the highest number of votes shall be declared elected even though such votes do not constitute 20 a majority of the votes cast for such post. When two trustees are elected 21 from a congressional district for a certain term, those declared elected 22 shall be the two receiving the highest number of votes cast for such 23 24 term, even though one or both fail to receive a majority of the votes 25 cast for such term.

(3) The term of each trustee shall begin on January 1 of the year
following the year of his or her election or appointment and shall end on
December 31 of the final year of the term to which the member was elected
or appointed.

30 (4) No trustee shall be eligible to serve for more than two full31 consecutive three-year terms but may be eligible for election or

-3-

appointment to the board of trustees after having not served for at least
 a period of three years.

3 (5) In the event a vacancy occurs on the board of trustees, the 4 board of trustees shall fill the position of an elected trustee for the 5 remainder of the unexpired term and the Governor shall fill the position 6 of an appointed trustee for the remainder of the unexpired term.

7 (6) In the event the boundaries of the congressional districts are 8 altered or increase or decrease in number, the trustees shall continue to 9 serve the term for which they were elected or appointed. Thereafter, the 10 board of trustees shall be adjusted so as to be in accordance with the 11 boundaries and number of congressional districts.

12 (7) Members of the board of trustees shall serve without pay. The
13 trustees shall receive remuneration for travel and expenses incurred
14 while engaged in the business of the society.

Sec. 2. Original section 82-101.01, Reissue Revised Statutes of
Nebraska, is repealed.

-4-