

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting
9:00 a.m. on June 13, 2014
Room 1525 State Capitol
Lincoln, Nebraska

Open Session Agenda

1. Call to order. Announcement of posting of Open Meetings Law. Roll call.
2. Approval of the Open Session Minutes of the May 2, 2014 meeting
3. Report on late filing fees and requests for relief:
4. Executive Director's Report (includes personnel activity, budget status, budget process, litigation status)
5. Discussion of Budget and Budget Process for 2015/2017 biennium
6. Report of the Conflicts Committee
7. Report of the Executive Committee
8. Evaluation of Executive Director and setting of salary
9. Closed Session
10. Action on or Announcement of Closed Session matters
11. Election of officers
12. Recognition of the Service of Commissioner Paul Hosford
13. Adjourn

This agenda will be kept current and available for public inspection at the Commission office during normal business hours. Agenda mailed to Commissioners and made public on June 5, 2014.