

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting
9:00 a.m. on August 15, 2014
Room 1524 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 June 13, 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. Consideration and action on Agency Budget for 2015/2017 biennium
6. Review of Agency Transition Plan and Disaster Plan
7. Report of the Conflicts Committee
8. Report of the Executive Committee
9. Closed Session
10. Action on or Announcement of Closed Session matters
11. 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 August 7, 2014.