

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting

9:00 a.m. on May 2, 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 January 17, 2014 meeting.
3. Report on late filing fees and requests for relief: a) CARE PAC, Michaela Mallery; b) Ron Romero Consulting, Inc., Ron Romero; c) Mike Meister Attorney at Law PC LLO, Mike Meister; d) Ron Harnett for Legislature, Ron Hartnett.
4. Request for Modification of Filing Requirements (Statement of Financial Interests)- Mark Herman, Nebraska Department of Environmental Quality
5. Executive Director's Report (includes personnel activity, budget status, budget process, litigation status).
6. Legislative Update (Review of legislative action during the 2014 session)
7. Discussion of process for election of officers at June meeting
8. Discussion for process of evaluation of Executive Director at June meeting
9. Report of the Conflicts Committee.
10. Report of the Executive Committee.
11. Closed Session.
12. Action on or Announcement of Closed Session matters.
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 April 24, 2014.