

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting

9:00 a.m. on April 8, 2016

Room 1524 State Capitol

Lincoln, Nebraska

Amended Open Session Agenda

1. Call to order. Announcement of posting of Open Meetings Law. Roll call.
2. Introduction and Welcome- Commissioner Jeffery Davis
3. Approval of the Open Session Minutes of the January 15, 2016 meeting
4. Report on late filing fees and requests for relief: None
5. Request for modification of filing requirement- Statement of Financial Interests- Jessica Estes
6. Executive Director's Report (includes personnel activity, budget status, budget process, litigation status)
7. Legislative Update
8. Discuss process for Commission Elections at June meeting
9. Discuss process for Executive Director evaluation
10. Report of the Conflicts Committee
11. Report of the Executive Committee
12. Closed Session
13. Action on or Announcement of Closed Session matters
14. 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 March 31, 2016.