

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting
9:00 a.m. on August 5, 2016
Room 1524 State Capitol
Lincoln, Nebraska

Open Session Agenda

1. Call to order. Announcement of posting of Open Meetings Law. Roll call.
2. Introduction and welcome; new Commissioner Douglas Hegarty
3. Approval of the Open Session Minutes of the June 3, 2016 meeting
4. Report on late filing fees and requests for relief: a) Pinnacle Bank; b) Melton Law Office; c) Grand Island Economic Development Corporations; d) Credit Bureau Services
5. Executive Director's Report (includes personnel activity, budget status, budget process, litigation status)
6. Consideration and action on proposed Commission budget for 2017/2019 biennium
7. Consideration and action on:
 - a) Resolution #16-01- Modification of filing requirements for 2017 Lincoln elections
 - b) Resolution #16-02- Modification of filing requirements for 2017 Omaha elections
8. Consideration and action to apply for reclassification of staff position
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 July 28, 2016.