

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting
9:00 a.m. on August 17, 2018
Room 1510 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 1, 2018 meeting.
3. Report on late filing fees and requests for relief: a) Carpenters Interior Systems LU #1306, Juan Alvarado; and b) HR Systems, Doug Petersen
4. Executive Director's Report (includes personnel activity, budget status, budget process, litigation status)
5. Consideration and action on proposed budget for the upcoming Biennium (FY19/20 and FY20/21)
6. Consideration and action on proposed request for Attorney General's Opinion regarding the provisions of §84-305 and §84-305.01, Revised Neb. Statutes.
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 9, 2018.