

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting
9:00 a.m. on September 13, 2013
Room 1524 State Capitol
Lincoln, Nebraska

Open Session Agenda

1. Call to order. Announcement of posting of Open Meetings Law. Roll call.
2. Introduction of Commissioner Andrew Loudon
3. Approval of the Open Session Minutes of the June 7, 2013 meeting.
4. Report on late filing fees and requests for relief: a) Stothert for Omaha; b) Douglas County Republican Party
5. Action relating to proposal to amend Title 4, Chapter 10 Rules and Regulations Governing campaign practices under the Nebraska Political Accountability and Disclosure Act and the Campaign Finance Limitation Act.
 - a) Adoption of draft proposal for formal rulemaking purposes
 - b) Set time and date of formal rulemaking hearing
6. Executive Director's Report (includes personnel activity, budget status, budget process and litigation status).
7. Adoption of Agency Workplace Violence and Workplace Harassment Policies
8. Discussion of June action on the salaries of General Counsel, Deputy Director.
9. Consideration of reduction of salary of Executive Director
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 September 5, 2013.