NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION Notice of Regular Meeting 9:00 a.m. on January 17, 2014 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 October 25, 2013 meeting.
- 3. Report on late filing fees and requests for relief:
- 4. Executive Director's Report (includes personnel activity, budget status, budget process, litigation status).
- 5. Legislative Update including discussion of and action on Commission process re legislation.
- 6. Consideration and action on administrative dissolution of Medlock for Mayor
- 7. Report on Conference of Council on Governmental Ethics Laws
- 8. Report of the Conflicts Committee.
- 9. Report of the Executive Committee.
- 10. Closed Session.
- 11. Action on or Announcement of Closed Session matters.
- 12. 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 January 9, 2014.