NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION Notice of Regular Meeting 9:00 a.m. on January 15, 2016 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 December 4, 2015 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
- 6. Consideration of Petition for Declaratory Ruling: Scott Japp and K.C. Engdahl
- 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 January 7, 2016.