

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting

9:00 a.m. on June 9, 2017

Room 1525 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 April 21, 2017 meeting
3. Report on late filing fees and requests for relief:
4. Consideration and action on proposed Advisory Opinion #202 requested by Larry Dix, Nebraska Association of County Officials relating to conflicts of interest.
5. Executive Director's Report (includes personnel activity, budget status, budget process, litigation status)
6. Legislative Update
7. Consideration and action: evaluation of Executive Director and setting of salary
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. Election of Officers
13. Recognition of the service of Commissioner Timothy Schulz
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 June 1, 2017.