

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting

9:00 a.m. on June 1, 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 April 20, 2018 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. Discussion of Late Filing Fee Relief Process
6. Evaluation of Executive Director and setting of salary
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. Election of Officers
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 May 24, 2018.