

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting

9:00 a.m. on April 17, 2020

Via Conference Call: 888-820-1398

Access Code: 8957380#

Open Session Agenda

1. Call to order. Announcement of availability of Open Meetings Law. Roll call.
2. Approval of the Open Session Minutes of the March 6, 2020 meeting.
3. Report on late filing fees and requests for relief: none
4. Executive Director's Report (includes personnel activity, budget status, budget process, litigation status)
5. Consideration and action on Resolution #20-01, Resolution on Late Filing Fees During State of Emergency
6. Consideration and action on Resolution #20-02, Confirming and Formalizing the Methods of Giving Notice of Meetings.
7. Report of the General Counsel: Auditor of Public Account letters to Villages and other political subdivisions
8. Legislative Update
9. Determination of process for June election of officers
10. Determination of process for June evaluation of Executive Director
11. Report of the Conflicts Committee
12. Report of the Executive Committee
13. Closed Session- There will be no Closed Session at the April meeting
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 April 9, 2020.

NOTE: This meeting is being held via conference call pursuant to Executive Order #20-03. **Members of the public are welcome to participate** in the meeting by using the telephone number and access code stated above.