

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting

Via Telephone Conference Call: 888-820-1398

Access Code: 8957380#

Amended Open Session Agenda

1. Call to order. Announcement of availability of Open Meetings Law. Roll call.
2. Introduction of new Commissioner Roderic Anderson
3. Approval of the Open Session Minutes of the August 14, 2020 meeting
4. Report on late filing fees and requests for relief: a) Committee to Retain Lee Polikov County Attorney, Lee Polikov, Candidate; b) Marakess Corp dba One Way-All American Insurance, Mary Kessler; and c) HR Systems, Doug Petersen
5. Consideration and discussion of issues raised by Kathryn High
6. Executive Director's Report (includes personnel activity, budget status, budget process, litigation status)
7. Report on Executive Committee action on budget for the upcoming Biennium (FY21/22 and FY22/23)
8. Discussion of Legislative Session
9. Report of the Conflicts Committee
10. Report of the Executive Committee
11. Closed Session
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 November 20, 2020. Amended Agenda made public and emailed to Commissioner on December 1, 2020.

NOTE: This meeting is being held via conference call pursuant to Executive Order #20-36. **Members of the public are welcome to participate** in the meeting by using the telephone number and access code stated above.