NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting 9:00 a.m. on January 18, 2013 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 December 7, 2012 meeting.
- 3. Report on late filing fees, including request(s) for relief: None
- 4. Executive Director's Report (includes personnel activity, budget status, budget process and litigation status).
- 5. Legislative Update
- 6. Determination of whether Complaint states cause of action; John Baroni v. John Warsing (12-18)
- 7. Report on Commission late fee process
- 8. Report on COGEL Conference
- 9. Report of the Conflicts Committee.
- 10. Report of the Executive Committee.
- 11. Closed Session.
- 12. Action on or Announcement of Closed Session matters.
- 13. 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 10, 2013.