

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting
9:00 a.m. on September 13, 2019
Ferguson House, 700 S 16th Street
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 June 7, 2019 meeting.
3. Report on late filing fees and requests for relief: a) Hornady Manufacturing Company, Steve Hornady; and b) Scott M. Stevens and Associates LLC, Scott Stevens
4. Consideration and action on proposed Advisory Opinion #205 requested by Michael Klein, Attorney for Central Nebraska Public Power and Irrigation District relating to conflicts of interest.
5. Executive Director's Report (includes personnel activity, budget status, budget process, litigation status)
6. Consideration and adoption of proposed meeting dates for 2020 and 2021
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. 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 September 5, 2019.