## NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION Notice of Regular Meeting 9:00 a.m. on August 23, 2024 Room 1525 State Capitol Lincoln, Nebraska

## **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 June 7, 2024 meeting.
- Report on late filing fees and requests for relief: Protect Nebraska Children PAC; Fox Bryant LLC.
- 4. Executive Director's Report (includes personnel activity, budget status, budget process, litigation status).
- 5. Consideration and action on proposed budget for the upcoming Biennium (FY25/26 and FY26/27).
- 6. Consideration and action on proposed Resolution #24-01, Modification of the filing dates for the 2025 Lincoln City Election, and Resolution #24-02, Modification of the filing dates for the 2025 Omaha City Election.
- 7. Legislative Update
- 8. Report of Executive Director Search Committee.
- 9. Report of the Conflicts Committee
- 10. Report of the Executive Committee
- 11. Closed Session
- 12. Closed Session Announcements
- 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 August 14, 2024.