NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION Notice of Regular Meeting 9:00 a.m. on January 24, 2025 Room 1510 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 December 6, 2024 meeting
- 3. Report on late filing fees and requests for relief
- 4. Executive Director's Report (includes personnel activity, budget status, budget process, litigation status)
- 5. Legislative Update including consideration of position on new legislative bills
- 6. Report of Executive Director Search Committee
- 7. Interview of finalists for position of Executive Director
- 8. Consideration and action to appoint an Executive Director
- 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 January 15, 2025.