

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting
9:00 a.m. on January 21, 2022
Room 1507 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 October 22, 2021 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. Consideration and adoption:
 - a) Agency Transition Plan
 - b) Resolution #22-01 Deputy Director Becomes Acting Director if Vacancy Occurs
 - c) Resolution #22-02 Delegation of Duties to Executive Director
7. Report of the Conflicts Committee
8. Report of the Executive Committee
9. Closed Session
10. Announcements from Closed Session
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 January 13, 2022.