

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting
9:00 a.m. on January 22, 2010
Room 1524 State Capitol
Lincoln, Nebraska

Open Session Agenda

1. Call to order. Announcement of posting of Open Meetings Law. Roll call.
2. Introduction and welcome: Commissioner Jan Mumm.
3. Approval of the Open Session Minutes of the December 4, 2009 meeting.
4. Report on late filing fees, including request(s) for relief:
5. Executive Director's Report (includes personnel activity, budget status, budget process and litigation status).
6. Legislative Update including final report on LR 163.
7. Consideration of rescheduling of meeting dates of April 30, 2010 and April 29, 2011.
8. Report on COGEL Conference.
9. Report of committee on revision of Commission Policy Manual
10. Report of the Conflicts Committee.
11. Report of the Executive Committee.
12. Closed Session.
13. Action on or Announcement of Closed Session matters.
14. 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 14, 2010.