

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting

9:00 a.m. on May 2, 2008

Room 1525 State Capitol

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 March 14, 2008 meeting.
3. Report on late filing fees, including request(s) for relief: a) Citizens for Westside Community Schools; b) Westside Community Schools Foundation; and c) Novartis Corporation
4. Executive Director's Report (includes personnel activity, budget status, budget process and litigation status).
5. Consideration and action: Appeal of decision of District Court in Coast Casinos v. NADC.
6. Legislative Update.
7. Report of the Conflicts Committee.
8. Report of the Executive Committee.
9. Discussion of process for election of Commission officers.
10. Discussion of process for evaluation of Executive Director.
11. Closed Session.
12. Action on or Announcement of Closed Session matters.
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 April 24, 2008.