## NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting 9:00 a.m. on October 24, 2014 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 August 15, 2014 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. Consideration of resolution to modify filing dates for 2015 Lincoln elections
- 6. Consideration and action to administratively Dissolve: a) Leadership Committee; b) Task Force for Kids
- 7. Review of Agency Transition Plan
- 8. Report of the Conflicts Committee
- 9. Report of the Executive Committee
- 10. Closed Session
- 11. Action on or Announcement of Closed Session matters
- 12. 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 October 16, 2014.