NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION Notice of Regular Meeting 9:00 a.m. on June 12, 2015 Room 1524 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 6, 2015 meeting
- 3. Report on late filing fees and requests for relief: None
- 4. Consideration and action on proposed Advisory Opinion #201 requested by Paul E. Sullivan on behalf of the Council of State Governments Justice Center
- 5. Executive Director's Report (includes personnel activity, budget status, budget process, litigation status)
- 6. Legislative Update
- 7. Consideration of policy for modifying the filing requirements of §49-1493
- 8. Resolution to commence rulemaking process:
 - a) Title 4, Chapter 6, Rules and Regulations for Lobbying
 - b) Title 4, Chapter 10, Rules and Regulations Governing Campaign Practices
- 9. Report of Transition Plan Subcommittee
- 10. Evaluation of Executive Director and setting of salary
- 11. Report of the Conflicts Committee
- 12. Report of the Executive Committee
- 13. Closed Session
- 14. Action on or Announcement of Closed Session matters
- 15. Election of Officers
- 16. Recognition of the service of Commissioner Kevin Brostrom, Commissioner Joseph Grant and Commissioner Jan Mumm

17. 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 June 4, 2015.