NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION Notice of Regular Meeting 9:00 a.m. on December 4, 2015 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 October 16, 2015 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. Discussion re Legislative Update and Commission legislative process
- 6. Report of Preliminary Investigation: Fred Conley v. Scott Japp (14-01)
- 7. Report of the Conflicts Committee
- 8. Report of the Executive Committee
- 9. Closed Session
- 10. Action on or Announcement of Closed Session matters
- 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 November 25, 2015.