NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting 9:00 a.m. on December 7, 2018 Room 1510 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 26, 2018 meeting.
- 3. Report on late filing fees and requests for relief: Keith Kube for Legislature, Keith Kube
- 4. Executive Director's Report (includes personnel activity, budget status, budget process, litigation status)
- 5. Report on Deputy Director vacancy
- 6. 2019 Legislative Session:
 - a) Discussion of possible legislation
 - b) Consideration and action on process for addressing legislative issues
- 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. Recognition of the service of Secretary of State John Gale
- 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 November 29, 2018.