

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting
9:00 a.m. on December 6, 2019
Conference Room D, 4th Floor
1526 K Street (Old Woodman Building)
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 September 13, 2019 meeting.
3. Report on late filing fees and requests for relief: none
4. Executive Director's Report (includes personnel activity, budget status, budget process, litigation status)
5. 2020 Legislative Session
 - a) Discussion of possible legislation
 - b) Consideration and action on process for addressing legislative issues.
6. Consideration and action on update of resolution delegating authority to the Executive Director
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 26, 2019.