NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting 9:00 a.m. on April 19, 2013 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 1, 2013 meeting.
- 3. Report on late filing fees and requests for relief: Tom Barrett for OPPD; Tom Barrett, Candidate.
- 4. Executive Director's Report (includes personnel activity, budget status, budget process and litigation status).
- 5. Legislative Update.
- 6. Consideration and action regarding decision of District Court in Skinner (10-15) and Tlustos (10-16)
- 7. Report on staff process for anonymous and Commissioner communications.
- 8. Discussion of process for election of officers.
- 9. Discussion of process for evaluation of Executive Director.
- 10. Report of the Conflicts Committee.
- 11. Report of the Executive Committee.
- 12. Closed Session.
- 13. Action on or Announcement of Closed Session matters.
- 14. 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 April 11, 2013.