## NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION Notice of Regular Meeting 9:00 a.m. on June 7, 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 April 19, 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.
- Consideration and action on commencement of rulemaking process for Title 4, Chapter 10 Rules and Regulations Governing campaign practices under the Nebraska Political Accountability and Disclosure Act and the Campaign Finance Limitation Act.
- 7. Evaluation of Executive Director
- 8. Consideration and action on the salaries of General Counsel, Deputy Director and Executive Director.
- 9. Report of the Conflicts Committee.
- 10. Report of the Executive Committee.
- 11. Closed Session.
- 12. Election of officers
- 13. Action on or Announcement of Closed Session matters.
- 14. Recognition of the service of Commissioner Richard Nelson
- 15. 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 May 30, 2013.