

**SPECIAL OPEN SESSION
MINUTES OF THE MEETING OF THE
NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION**

Thursday, February 5, 2009

Video Conference

Columbus Public Library

Columbus, Nebraska

Grand Island Public Library

Grand Island, Nebraska

Omaha State Office Building

Omaha, Nebraska

The Executive Building

Lincoln, Nebraska

Call to Order – Chairman Barry called the meeting to order at 3:36 p.m.

Roll Call –

Andre Barry – Present

Marilee Fredrickson – Excused

John Gale – Excused

Paul Hosford - Present

Stephen McCollister - Present

Richard Nelson - Present

Kim Quandt - Excused

Gary Rosacker: Present

Judith Schweikart - Present

Chairman Barry stated a copy of the Open Meetings Act is available to the public and posted in the Executive Building by the door in the meeting room.

Consideration and action in the James Vokal v. NADC litigation - Chairman Barry referred the Commissioners to their copies of the draft Settlement Agreement.

Discussion followed.

Motion by Nelson, second by Schweikart, that the Commission approve the settlement agreement in the matter of James Vokal v. NADC and that the Executive Director be authorized to sign the agreement on behalf of the

Special Open Session Minutes
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Commission - Roll Call Vote: Commissioners Barry, Hosford, McCollister, Nelson, Rosacker and Schweikart voted yes. Motion carried (6-0-0).

Executive Director thanked the Commissioner's for their attendance of the special meeting and also announced that the Commission's General Counsel, Mr. Howland has advised the Executive Director that he plans to retire April 15, 2009.

Adjournment – **Motion by Nelson, second by McCollister, that the NADC adjourn.** Roll Call Vote: Commissioners Barry, Hosford, McCollister, Nelson, Rosacker and Schweikart voted yes. Motion carried (6-0-0).

Chairman Barry declared the meeting adjourned.