

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting

9:00 a.m. on June 7, 2019

Room 1507 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, 2019 meeting.
3. Report on late filing fees and requests for relief: a) Scott M. Stevens & Associates, LLC; and b) Magnum Development Corp.
4. Executive Director's Report (includes personnel activity, budget status, budget process, litigation status)
5. Legislative Update/Report of Legislative Subcommittee
6. Commencement of process for amending Title 4, Chapter 2, Designation of Individuals Required to File Statements of Financial Interests
7. Report on the Council of Governmental Ethics Laws Conference
8. Evaluation of the Executive Director and setting of salary
9. Report of the Conflicts Committee
10. Report of the Executive Committee
11. Closed Session
12. Action on or Announcement of Closed Session matters
13. Election of Commission Officers
14. Recognition of the service of Commissioner Andrew Loudon
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, 2019.