## NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting 9:00 a.m. on September 11, 2015 Room 1525 State Capitol Lincoln, Nebraska

## Open Session Agenda

- 1. Call to order. Announcement of posting of Open Meetings Law. Roll call.
- 2. Introduction and welcome, new Commissioners Matthew Enenbach, Jeffrey Peetz and James Ziebarth
- 3. Approval of the Open Session Minutes of the June 12, 2015 meeting
- 4. Report on late filing fees and requests for relief: Nebraska Realtors PAC
- 5. Adoption of draft rules for formal rulemaking purposes and set formal hearing:
  - a) Title 4, Chapter 6, Rules and Regulations for Lobbying
  - b) Title 4, Chapter 10, Rules and Regulations Governing Campaign Practices
- 6. Executive Director's Report (includes personnel activity, budget status, budget process, litigation status)
- 7. Report of Settlement Agreement in NADC v. Skinner and NADC v. Tlustos
- 8. Report on Electronic Filing Project
- 9. Consideration of policy for modifying the filing requirements of §49-1493
- 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