



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.nv.gov>

NOTICE OF PUBLIC MEETING
Thursday, August 12, 2010, beginning at 8:30 a.m.

Members of the public may attend any open session at the following locations:

Nevada Legislative Building
Room 3143
401 South Carson Street
Carson City, NV

or via video-conference at

Grant Sawyer State Building
Room 4412
555 E. Washington Avenue
Las Vegas, NV

or listen to the proceedings via internet at <http://www.leg.state.nv.us/audio/AudioVideo.cfm>.

The following agenda lists all items the Commission will consider. At the discretion of the chair, items may be taken out of the order listed. Reasonable efforts will be made to assist and accommodate persons with disabilities attending the meeting. Please call the Commission office at (775) 687-5469 or (702) 486-7250 in advance to make such arrangements.

AGENDA

* Denotes potential action item

1	Call to order and roll call.
*2	<u>Closed session</u> pursuant to NRS 281A.440(15) to consider a proposed stipulation in Request for Opinion No. 09-81C regarding the conduct of Michael McBeath , a member of the Nevada Board of Wildlife Commissioners.
*3	Open session for discussion and possible action on a proposed stipulation in Request for Opinion No. 09-81C regarding the conduct of Michael McBeath , a member of the Nevada Board of Wildlife Commissioners.
*4	Open session for discussion and possible action to approve the minutes of the Nevada Commission on Ethics meeting held July 8, 2010.
*5	Open Session to consider a Motion to Dismiss Request for Opinion 10-05C alleging that the conduct of Steve Evenson , a trustee of the Pershing General Hospital Board of Trustees , violated the provisions of NRS 281A.400(2) and (10) and NRS 281A.420(1) and (3).
*6	<u>Closed Session</u> pursuant to NRS 281A.440(15) to hear testimony, receive evidence, deliberate and render an opinion regarding Request for Opinion No. 10-54A , submitted pursuant to NRS 281A.440(1).
*7	<u>Closed Session</u> pursuant to NRS 281A.440(15) to hear testimony, receive evidence, deliberate and render an opinion regarding consolidated Requests for Opinion Nos. 10-51A and 10-59A , submitted pursuant to NRS 281A.440(1).

*8	Open Session for discussion and possible action regarding changes to statutes, regulations and policies of or related to the Nevada Commission on Ethics.
9	Open Session for update on agency status and operations by Executive Director and Commission Counsel.
10	Open Session for Commissioner comments. Commissioners may make comments on matters including, without limitation, future agenda items, upcoming meeting dates and meeting procedures.
11	Open Session for public comment. Limited to not more than three (3) minutes per person. No action may be taken at this meeting on any matter referred to in remarks made hereunder.
12	Adjournment.

This notice and agenda has been posted at or before 9:00 am on the third working day before the meeting, in accordance with NRS 241.020, at the meeting locations and at the following public locations:

- Nevada Commission on Ethics, 3476 Executive Pointe Way, Suite 10, Carson City
- State Library & Archives Building, 100 North Stewart Street, Carson City
- Blasdel Building, 209 E. Musser Street, Carson City
- Clark County Government Center, 500 South Grand Central Parkway, Las Vegas
- Washoe County Administration Building, 1001 East 9th Street, Reno
- Nevada Commission on Ethics website: <http://ethics.nv.gov>