



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

**NOTICE OF PUBLIC MEETING**

**Wednesday, July 13, 2011, at 1:00 p.m. and continuing through Friday, July 15, 2011**

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

**Grant Sawyer State Building  
Room 4412  
555 E. Washington Avenue  
Las Vegas, NV 89101**

and via video-conference to:

**Nevada Legislative Building  
Room 3143  
401 S. Carson Street  
Carson City, NV 89701**

- 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.***
- NRS 281A.440(15) exempts agenda items 8 and 9 from the provisions of NRS Chapter 241(the Open Meeting Law) and the hearing room may be closed to the public during the consideration of those agenda items.
- We will make reasonable efforts to accommodate persons with disabilities at this meeting. Please call (775) 687-5469 in advance to arrange such accommodations.

**AGENDA**

\* Denotes potential action item

<b>1</b>	<b>Call to Order</b> , Roll Call, Pledge of Allegiance to the Flag.
<b>*2</b>	<b>Open Session</b> to Elect Chair and Vice Chair for Fiscal Year 2011-2012.
<b>*3</b>	<b>Open Session</b> for Presentation and Discussion of Annual Report pursuant to NAC 281A.180(2).

4	<b>Open Session</b> for Status Update by Executive Director and Commission Counsel, including, without limitation, a report on agency operations, procedural issues and pending matters.
5	<b>Open Session</b> for Commissioner Comments on matters including, without limitation, future agenda items, upcoming meeting dates and meeting procedures.
6	<b>Closed Session</b> to Discuss Pending Litigation. This portion of the meeting will not be available to the public.
*7	<b>Closed Session</b> pursuant to NRS 281A.440(15) to hear testimony, receive evidence, deliberate and render an advisory opinion regarding <b>Request for Opinion No. 11-50A</b> , submitted pursuant to NRS 281A.440(1). This portion of the meeting will not be available to the public.
*8	<b>Open Session</b> to hear testimony, receive evidence, deliberate, and render an opinion relating to <b>Consolidated Requests for Opinion Nos. 10-105C, 10-106C, 10-108C, 10-109C and 10-115C</b> submitted pursuant to NRS 281A.440(2), alleging that certain conduct of <b>Sharon McNair</b> , former Member and Treasurer, Governing Board of Beacon Academy of Nevada, a public charter school, violated the provisions of NRS 281A.020; NRS 281A.400(1), (2), (3), (4), (5), (9) and (10); 281A.420(1) and (3); and 281A.430. The Commission may consider and take action on any matter related to the requests for opinion under this agenda item, including relevant motions, stipulations and similar issues. (This agenda item will commence at <b>9:00 a.m. on Thursday, July 14, 2011</b> . At any time, the Commission may move to a closed session pursuant to NRS 281A.440(15)).
*9	<b>Open Session</b> to hear argument, deliberate, and render an opinion relating to a <b>Motion to Dismiss</b> in <b>Consolidated Requests for Opinion Nos. 11-09C, 11-10C, 11-11C, 11-12C, 11-13C and 11-14C</b> submitted pursuant to NRS 281A.440(2), alleging that certain conduct of <b>Guy Wells, Stephen Quinn, William King, Nathaniel Hodgson, Michael Efstratis and Kevin Burke</b> , individual members of the Nevada State Contractor's Board, violated the provisions of NRS 281A.420(1) and (3). (This agenda item will commence at <b>8:30 a.m. on Friday, July 15, 2011</b> . At any time, the Commission may move to a closed session pursuant to NRS 281A.440(15)).
10	<b>Open Session</b> for Public Comment. Limited to not more than three (3) minutes per person. No action may be taken on any matter referred to in remarks made hereunder.
11	<b>Adjournment.</b>

**This notice of public meeting and agenda was posted pursuant to NRS 241.020, before 9:00 a.m. on the third working day before the meeting at the meeting locations and the following locations:**

- Nevada Commission on Ethics, 704 W. Nye Lane, Suite 204, Carson City
- State Library & Archives Building, 100 North Stewart Street, Carson City
- Blasdel Building, 209 E. Musser Street, Carson City
- Washoe County Administration Building, 1001 East 9<sup>th</sup> Street, Reno
- Nevada Commission on Ethics' website: <http://ethics.nv.gov>