



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

NOTICE OF PUBLIC MEETING

NAME OF ORGANIZATION: NEVADA COMMISSION ON ETHICS

DATE & TIME OF MEETING: September 13, 2011 at 9:00 A.M.

PLACE OF MEETING: Nevada Commission on Economic Development
808 West Nye Lane
Carson City, Nevada 89703

AND VIA VIDEO-CONFERENCE TO:

Nevada Commission on Economic Development
Grant Sawyer State Building
555 E. Washington Avenue, Ste. 5400
Las Vegas, NV 89101

Members of the public may attend any open session at either of the above locations.

AGENDA

NOTE:

- **Items on this agenda may be taken out of order.**
- **Two or more agenda items may be combined for consideration.**
- **At any time, an agenda item may be removed or discussion delayed.**
- **NRS 281A.440(15) exempts agenda items 7, 8, 9 and 10 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.**
- **Public comment will be taken at the beginning of the meeting and again before adjournment of the meeting. Comment and/or testimony by the public will be limited to three (3) minutes. No action may be taken on any matter referred to in remarks made as public comment.**

The following agenda lists all items the Commission will consider.

	1. Call to Order , Roll Call, Pledge of Allegiance to the Flag.
	2. Open Session for Public Comment. Comment and/or testimony by the public will be limited to three (3) minutes. No action may be taken on any matter referred to in remarks made under this agenda item.
For Possible Action	3. Open Session for consideration and approval of Minutes of prior Commission Meetings
For Possible Action	4. Open Session to notice, consider and ratify Commission actions taken during the July 13-15, 2011 and August 11-12, 2011 Commission meetings for compliance with Chapter 241 of NRS (Open Meeting Law), as amended by Assembly Bills 257 and 59 of the 2011 Nevada Legislative Session. Such actions include: 1) "Election of Chair and Vice Chair for Fiscal Year 2011-2012"; 2) "Presentation and discussion of Annual Report pursuant to NRS 281A.180 (2)"; and 3) "Consideration and approval of Minutes from prior commission meetings".
	5. Open Session for status update by Executive Director and Commission Counsel, including, without limitation, a report on agency operations, procedural issues and pending matters.
	6. Open Session for Commissioner comments on matters including, without limitation, future agenda items, upcoming meeting dates and meeting procedures.
	7. Closed Session to discuss pending litigation. This portion of the meeting will not be available to the public.
For Possible Action	8. Closed Session pursuant to NRS 281A.440(15) to hear testimony, receive evidence, deliberate and render an advisory opinion regarding First-Party Request for Advisory Opinion No. 11-65A , submitted pursuant to NRS 281A.440(1). This portion of the meeting will not be available to the public.
For Possible Action	9. Closed Session pursuant to NRS 281A.440(15) to hear testimony, receive evidence, deliberate and render an advisory opinion regarding First-Party Request for Advisory Opinion No. 11-79A , submitted pursuant to NRS 281A.440(1). This portion of the meeting will not be available to the public.
For Possible Action	10. Closed Session pursuant to NRS 281A.440(15) to hear testimony, receive evidence, deliberate and render an advisory opinion regarding First-Party Request for Advisory Opinion No. 11-78A , submitted pursuant to NRS 281A.440(1). This portion of the meeting will not be available to the public.

	11. Open Session for Public Comment. Comment and/or testimony by the public will be limited to three (3) minutes. No action may be taken on any matter referred to in remarks made hereunder.
	12. Adjournment.

Note: The Commission is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Nevada Commission on Ethics, in writing, at 704 W. Nye Lane, Carson City, Nevada 89703, or call (775) 687-5469 as soon as possible.

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
- Nevada Commission on Ethics' website: <http://ethics.nv.gov>
- State Library & Archives Building, 100 North Stewart Street, Carson City
- Blasdel Building, 209 E. Musser Street, Carson City
- Washoe County Administration Building, 1001 East 9th Street, Reno
- Grant Sawyer State Building, 555 E. Washington Ave., Las Vegas