



**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: December 14, 2011 at 8:30 a.m., and continuing on
December 15, 2011 at 8:30 a.m.

PLACE OF MEETING: Desert Research Institute (DRI)
Phase I Building, Room 181
755 East Flamingo Road
Las Vegas, Nevada 89119

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

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 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.
- 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.

Public Meeting

The following agenda lists all items the Commission will consider at its Public Meeting.

	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 Meeting.
For Possible Action	4. Open Session for an update from Staff regarding steps to address the Commission's Opinion Backlog.
	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.
For Possible Action	7. Open Session pursuant to NRS 281A.440(8) to hear testimony, receive evidence, deliberate and render an advisory opinion regarding Third-Party Request for Opinion No. 11-63C , regarding the conduct of Shari Buck, Mayor, City of North Las Vegas , submitted pursuant to NRS 281A.440(2). Pursuant to NRS 281A.440(15), a portion of this agenda item may be held in closed session.
	8. 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.
	9. Closed Session to discuss potential or pending litigation. This portion of the meeting will not be available to the public.
	10. Adjournment.

CLOSED SESSION HEARINGS

**To be held December 15, 2011 upon adjournment of the Public Meeting.
Pursuant to NRS 281A.440(15), these hearings are exempt from the provisions of
NRS Chapter 241, the Open Meeting Law.**

- | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Closed Session pursuant to NRS 281A.440(15) to hear testimony, receive evidence, deliberate and render an advisory opinion regarding Confidential First-Party Request for Advisory Opinion No. 11-96A , submitted pursuant to NRS 281A.440(1). This hearing will not be available to the public. |
| 2. Closed Session pursuant to NRS 281A.440(15) to hear testimony, receive evidence, deliberate and render an advisory opinion regarding Confidential First-Party Request for Advisory Opinion No. 11-95A , submitted pursuant to NRS 281A.440(1). This hearing will not be available to the public. |
| 3. Closed Session pursuant to NRS 281A.440(15) to hear testimony, receive evidence, deliberate and render an advisory opinion regarding Confidential First-Party Request for Advisory Opinion No. 11-98A , submitted pursuant to NRS 281A.440(1). This hearing will not be available to the public. |

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, email ncoe@ethics.nv.gov or call (775) 687-5469 as soon as possible.

This Notice of December 14-15, 2011 Public Meeting and Agenda was posted, in compliance with to NRS 241.020, before 9:00 a.m. on the third working day before the meeting at the meeting location 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 Office Building, 555 E. Washington Ave., Las Vegas