



**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: Wednesday, January 18, 2012 at 9:00 a.m. and
Thursday, January 19, 2012 at 9:00 a.m.
PLACE OF MEETING:

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

**Members of the public may attend and/or monitor any open session at the above location
or
Online at <http://www.leg.state.nv.us/>**

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 6, 7, 10, 11 and 12 from the provisions of NRS Chapter 241 (the Open Meeting Law). 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 open portion of the meeting and again before conclusion of the open portion of 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 Meeting. (Expected at approximately 9:00 a.m.)
	4. Open Session for status update by Executive Director and Commission Counsel, including, without limitation, a report on agency operations, procedural issues and pending matters. (Expected at approximately 9:00 a.m.)
	5. Open Session for Commissioner comments on matters including, without limitation, future agenda items, upcoming meeting dates and meeting procedures. (Expected at approximately 9:00 a.m.)
For Possible Action *	6. Closed Session pursuant to NRS 281A.440(8) (pre-panel) to consider and deliberate on a motion regarding consolidated Third-Party Requests for Opinion Nos. 11-19C, 11-21C, 11-22C and 11-24C , submitted pursuant to NRS 281A.440(2). This portion of the meeting will not be available to the public. (Expected at approximately 9:30 a.m.)
	7. Closed Session pursuant to NRS 281A.440 (15) to consider a proposed stipulation concerning Third-Party Request for Opinion No. 10-81C , regarding the conduct of Jo Ann Malone, former White Pine County Clerk , submitted pursuant to NRS 281A.440(2). This portion of the meeting will not be available to the public. (Expected at approximately 10:30 a.m.)
For Possible Action *	8. Open session pursuant to NRS 281A.440(8) (post-panel) to consider and take action on a proposed stipulation concerning Third-Party Request for Opinion No. 10-81C , regarding the conduct of Jo Ann Malone, former White Pine County Clerk , submitted pursuant to NRS 281A.440(2). (Expected at approximately 10:45 a.m.)
For Possible Action *	9. Open Session pursuant to NRS 281A.440(8) (post-panel) to consider and deliberate on a motion concerning 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). (Expected at approximately 1:00 p.m.)
For Possible Action *	10. Closed Session pursuant to NRS 281A.440(7) to hear testimony, receive evidence, deliberate and render an advisory opinion regarding Confidential First-Party Request for Advisory Opinion No. 11-99A , submitted pursuant to NRS 281A.440(1). This hearing will not be available to the public. (Expected at approximately 2:30 p.m.)

For Possible Action *	11. Closed Session pursuant to NRS 281A.440(7) to hear testimony, receive evidence, deliberate and render an advisory opinion regarding Confidential First-Party Request for Advisory Opinion No. 11-100A , submitted pursuant to NRS 281A.440(1). This hearing will not be available to the public. (Expected at approximately 3:30 p.m.)
	12. Closed Session to discuss potential or pending litigation. This portion of the meeting will not be available to the public.
	13. 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.
	14. Adjournment.

***NRS 281A.440(15) states that a meeting or hearing held by the Commission to receive information or evidence regarding the conduct of a public officer or employee pursuant to NRS 281A.440 and the deliberations of the Commission are not subject to the provisions of NRS Chapter 241, known as the Open Meeting Law. As a result, these agenda items or any portion of them may be heard in closed session.**

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 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