



**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: Tuesday, May 1, 2012 at 3:00 p.m.

PLACE OF MEETING: This meeting will be held telephonically. Members of the public may call 775-687-5469 to make arrangements to participate and to request meeting materials, or may attend at the following location:

**Nevada Commission on Ethics
704 W. Nye Lane, Ste. 204
Carson City, NV 89703**

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.
- 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, and Pledge of Allegiance to the Flag.
	2. Open Session for Public Comment. Comment and/or testimony by any member of the public will be limited to three (3) minutes. No action will be taken under this agenda item.
For Possible Action *	3. Open Session for discussion and possible action on <i>Nevada Commission on Ethics' Subcommittee to Consider and Recommend Modifications to NRS 281A and NAC 281A's</i> report of proposals for the 2013 legislative session.

For Possible Action *	<p>4. Open Session for presentation by Executive Director and Commission Counsel, including, without limitation, a report on agency operations, procedural issues and pending matters. Action may be taken on the following:</p> <ul style="list-style-type: none"> a) NCOE Caseload and Budget 2011-2013 b) Organizational Structure and Proposed Adjustments c) 2013-2015 Agency Budget Request Proposal
	<p>5. Open Session for Commissioner comments on matters including, without limitation, future agenda items, upcoming meeting dates and meeting procedures.</p>
	<p>6. Open Session for Public Comment. Comment and/or testimony by any member of the public will be limited to three (3) minutes. No action will be taken under this agenda item.</p>
	<p>7. Closed Session to discuss potential or pending litigation. This portion of the meeting will not be available to the public.</p>
	<p>8. Adjournment.</p>

Note: The Commission is pleased to make reasonable accommodations for members of the public who have a disability 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' 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