



**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, September 19, 2012 at 8:30 a.m., and
Thursday, September 20, 2012 at 8:30 a.m.
PLACE OF MEETING:

<p><u>September 19, 2012</u></p> <p>Gaming Control Board Room 2450 555 E. Washington Avenue Las Vegas, NV 89101</p>	<p><u>September 20, 2012</u></p> <p>Grant Sawyer State Building Room 4412 555 E. Washington Avenue Las Vegas, NV 89101</p> <p><i>and via video-conference to</i></p> <p>Nevada Legislative Building Room 3143 401 S. Carson Street Carson City, NV 89701</p>
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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 item 9 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, 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 pursuant to NRS 281A.440(8) to hear testimony, receive evidence, deliberate and render an opinion regarding Consolidated Third-Party Requests for Opinion Nos. 11-76C and 11-77C, regarding the conduct of Roger Tobler, Mayor, Boulder City, and Vicki Mayes, City Manager, Boulder City , 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.
For Possible Action *	4. Open Session for consideration and approval of Minutes of prior Commission Meetings. <ol style="list-style-type: none"> 1. July 18, 2012 Commission meeting 2. August 15, 2012 Commission meeting
For Possible Action *	5. Open Session pursuant to NRS 281A.440(8) to hear testimony, receive evidence, deliberate and render an opinion regarding Third-Party Request for Opinion No. 11-94C, regarding the conduct of Theodore Fuller, Chairman, Incline Village General Improvement District, and Member, Washoe County Debt Management Commission , 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.
	6. Open Session for presentation by Executive Director and Commission Counsel, including, without limitation, a report on agency operations, procedural issues and pending matters.
	7. Open Session for Commissioner comments on matters including, without limitation, future agenda items, upcoming meeting dates and meeting procedures.
	8. 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.
	9. Closed Session to discuss potential or pending litigation. This portion of the meeting will not be available to the public.
	10. 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 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 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