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

NOTICES OF PUBLIC MEETINGS

NAME OF ORGANIZATIONS: NEVADA COMMISSION ON ETHICS' LEGISLATIVE SUBCOMMITTEE, and
NEVADA COMMISSION ON ETHICS' PERSONNEL MANUAL SUBCOMMITTEE, and
NEVADA COMMISSION ON ETHICS

DATE & TIME OF MEETINGS: Wednesday March 20, 2013 at 9:00 a.m., 10:30 a.m. and 1:00 p.m., respectively

PLACE OF MEETINGS:

Office of the Attorney General
100 North Carson Street
Mock Court Room
Carson City, Nevada 89701

and via video-conference to:

Grant Sawyer State Building
555 E. Washington Avenue
Attorney General Conference Room, Suite 4500
Las Vegas, Nevada 89101

AGENDA OF THE NEVADA COMMISSION ON ETHICS' LEGISLATIVE SUBCOMMITTEE

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 meeting and again before the conclusion 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 Legislative Subcommittee will consider:

9:00 a.m.	1. **Call to Order**, Roll Call, and Pledge of Allegiance to the Flag.
	2. **Open Session** for Public Comment. Comments 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. **Work Session:** Discussion and possible action regarding S.B. 228 and other measures to be considered in the 2013 Legislative Session.
	4. **Open Session** for Public Comment. Comments 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.
	5. **Adjournment.**

AGENDA OF THE NEVADA COMMISSION ON ETHICS' PERSONNEL MANUAL SUBCOMMITTEE

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 meeting and again before the conclusion 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 Personnel Manual Subcommittee will consider:

10:30 a.m.	1. **Call to Order**, Roll Call, and Pledge of Allegiance to the Flag.
	2. **Open Session** for Public Comment. Comments 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. **Work Session:** Discussion and possible action regarding the creation of a Staff Personnel Policies and Procedures Manual.
	4. **Open Session** for Public Comment. Comments 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.
	5. **Adjournment.**

AGENDA OF THE NEVADA COMMISSION ON ETHICS

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.**
- **Agenda item 7 is exempt from the provisions of NRS Chapter 241 (the Open Meeting Law). The hearing room may be closed to the public during the consideration of this agenda items.**
- **Public comment will be taken at the beginning of the meeting and again before the conclusion 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:

1:00 p.m.	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 consideration and approval of Minutes of the February 20, 2013 Commission meeting.
For Possible Action *	4. **Open Session** for report and recommendations from the *Legislative Subcommittee* and for consideration and possible action on the matters presented.
For Possible Action *	5. **Open Session** for report and recommendations from the *Personnel Manual Subcommittee* and for consideration and possible action on the matters presented.
	6. **Open Session** for report on agency status and operations by Executive Director and Commission Counsel.
	7. **Closed Session** to discuss potential or pending litigation. This portion of the meeting will not be available to the public.

	8. **Open Session** for Commissioner comments on matters including, without limitation, future agenda items, upcoming meeting dates and meeting procedures.
	9. **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.
	10. **Adjournment.**

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.

These Notices of Public Meetings and Agendas were posted in compliance with NRS 241.020 before 9:00 a.m. on the third working day before the meetings at 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