



**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, August 20, 2014 at 9:00 a.m.  
**PLACE OF MEETING:** This meeting will be held at the following location:

**Nevada Legislative Building  
Room 3137  
401 S. Carson Street  
Carson City, NV 89701**

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

The open sessions of this public meeting will be available via the Internet at  
<https://www.leg.state.nv.us/App/Calendar/A/>

**AGENDA**

**NOTES:**

- Two or more agenda items may be combined for consideration.
- At any time, an agenda item may be taken out of order, removed, or delayed.
- Public comment will be accepted at the beginning of the open session and again before the conclusion of the open session of the meeting. Comment and/or testimony by the public may be limited to three (3) minutes. No action may be taken on any matter referred to in remarks made as public comment.

\* Pursuant to NRS 281A.440(15), a meeting or hearing held by the Commission to receive information or evidence regarding the conduct of a public officer or employee pursuant to a Request for Opinion submitted under NRS 281A.440, and the deliberations of the Commission regarding such a public officer or employee, are exempt from 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.

### **CLOSED SESSION:**

These matters are exempt from the provisions of NRS Chapter 241, the Open Meeting Law, and will not be available to the public.

	A. <b>Closed Session</b> to discuss potential or pending litigation.
*	B. <b>Closed Session</b> pursuant to NRS 281A.440(7) to consider request to withdraw and/or reconsider <b>First-Party Request for Advisory Opinion No. 14-49A</b> , submitted pursuant to NRS 281A.440(1).
*	C. <b>Closed Session</b> pursuant to NRS 281A.440(8) to consider Motion to Continue Jurisdiction Hearing scheduled for <b>Third-Party Request for Opinion No. 14-43C</b> , submitted pursuant to NRS 281A.440(2).
*	D. <b>Closed Session</b> pursuant to NRS 281A.440(7) to consider jurisdiction regarding <b>First-Party Request for Advisory Opinion No. 14-60A</b> , submitted pursuant to NRS 281A.440(1).

### **PUBLIC MEETING:**

To be held upon completion of the closed session.

	1. <b>Call to Order</b> , Roll Call, and Pledge of Allegiance to the Flag.
	2. <b>Open Session</b> 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.
<b>For Possible Action</b>	3. <b>Open Session</b> for consideration and approval of Minutes from the June 11, 2014 Commission meeting.
<b>For Possible Action</b>	4. <b>Open Session</b> for Election of Commission Chairman and Vice Chairman for Fiscal Year 2014-15, pursuant to NAC 281A.150.
	5. <b>Open Session</b> for presentation of Annual Report to the Commission by the Executive Director pursuant to NAC 281A.180(2).
<b>For Possible Action</b>	6. <b>Open Session</b> for discussion and consideration of agency budget performance for FY14, projections for FY15, and proposals for FY16-FY17.
	7. <b>Open Session</b> for report by Executive Director and Commission Counsel on agency status and operations. <u>Executive Director:</u> <ul style="list-style-type: none"><li>• Senior Investigator Status</li><li>• Ethics Training Video</li><li>• Other reports</li></ul> <u>Commission Counsel:</u> <ul style="list-style-type: none"><li>• Quarterly RFO update and Opinion status</li><li>• Status of adopted Regulations</li><li>• Other reports</li></ul>

	8. <b>Open Session</b> for Commissioners' comments on matters including, without limitation, future agenda items, upcoming meeting dates and meeting procedures.
	9. <b>Open Session</b> 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. <b>Adjournment.</b>

**NOTES:**

- ❖ The Commission is pleased to make reasonable accommodations for any member of the public who has a disability and wishes 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, Ste. 204, Carson City, Nevada 89703; via email at [ncoe@ethics.nv.gov](mailto:ncoe@ethics.nv.gov) or call 775-687-5469 as far in advance as possible.
- ❖ To request an advance copy of the supporting materials for any open session of this meeting, contact Executive Director Caren Cafferata-Jenkins, Esq. at [ncoe@ethics.nv.gov](mailto:ncoe@ethics.nv.gov) or call 775-687-5469.
- ❖ This Agenda and supporting materials are posted and are available not later than the 3<sup>rd</sup> working day before the meeting at the Commission's office, 704 W. Nye Lane, Ste. 204, Carson City, Nevada, or on the Commission's website at [www.ethics.nv.gov](http://www.ethics.nv.gov). A copy also will be available at the meeting location on the meeting day.

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**This Notice of Public Meeting and Agenda was posted in compliance with NRS 241.020 before 9:00 a.m. on the third working day before the meeting 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>
- Nevada Public Notice Website: <http://notice.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 9<sup>th</sup> Street, Reno
- Grant Sawyer State Office Building, 555 E. Washington Ave., Las Vegas