



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

MINUTES

**of the meeting of the
COMMISSION ON ETHICS**

March 11, 2010

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics. A verbatim transcript of the open session proceeding is available for inspection at the Commission office in Carson City.

The Commission on Ethics held a public meeting on Thursday, March 11, 2010, beginning at 8:30 a.m. at the following location:

Nevada State Contractors Board
Board Room
9670 Gateway Drive, Suite 100
Reno, NV

and via video-teleconference at

Nevada State Contractors Board
Board Room
2310 Corporate Circle, Suite 200
Henderson, NV

1. Call to Order, Roll Call.

In Reno, Chairman George Keele, Esq. called the meeting to order and called the roll at 8:34a.m., Thursday, March 11, 2010.

Also present in Reno were Commissioners Erik Beyer, P.E., John W. Marvel and, James M. Shaw. Commissioners John T. Moran, III, Esq., and Gregory Gale, C.P.A., attended in Henderson.

Also present in Henderson were Tami E. DeVries, Research Analyst and Michel Vavra, Investigator. Also present in Reno were Executive Director Caren Jenkins, Esq., Commission Counsel Yvonne Nevarez-Goodson, Esq. and Executive Assistant Michelle Ene.

2. Closed session pursuant to NRS 281A.440(15) to hear testimony, receive evidence, deliberate, and render an opinion on Request for Opinion No. 10-02A, submitted pursuant to NRS 281A.440(1).

This matter was continued to a future Commission meeting.

3. Closed session pursuant to NRS 281A.440(15) to hear testimony, receive evidence, deliberate, and render an opinion on Request for Opinion No. 10-07A, submitted pursuant to NRS 281A.440(1).

This matter is confidential and was held in closed session.

Commissioner Paul Lamboley joined the meeting at 8:41 a.m.

4. Closed session pursuant to NRS 281A.440(15) to hear testimony, receive evidence, deliberate, and render an opinion on Request for Opinion No. 10-08A, submitted pursuant to NRS 281A.440(1).

This matter is confidential and was held in closed session.

A lunch recess was taken at 12:05 p.m. and reconvened at 1:10 p.m.

5. Closed session pursuant to NRS 281A.440(15) to hear testimony, receive evidence, deliberate, and render an opinion on Request for Opinion No. 10-09A, submitted pursuant to NRS 281A.440(1).

This matter is confidential and was held in closed session.

8. Open session for discussion and possible action to approve the minutes of the Nevada Commission on Ethics meetings held August 13, 2009, September 10, 2009, September 30, 2009 and October 7, 2009.

Chairman Keele called this item out of order.

Chairman Keele stated that he had reviewed the minutes and that there were some style and grammatical changes to the minutes. Keele stated that the revised minutes would be provided to members of the Commission for their review prior to the next Commission meeting.

This agenda item was continued to the April meeting.

9. Open session for Commissioner comments.

Chairman Keele called this item out of order.

Commissioner Erik Beyer stated that he was pleased to know that Executive Director Caren Jenkins would be traveling throughout the state providing training for the local governments.

Chairman Keele also commended Jenkins for her efforts in providing ethics training to the local communities.

6. Open session for discussion of agency status and operations.

Executive Director Caren Jenkins and Commission Counsel described the current status of the agency to the Commission.

The meeting recessed at 2:50 p.m. and resumed at 2:57 p.m.

7. Open session to discuss possible changes to Nevada Revised Statutes and Nevada Administrative Code related to ethics, and to appoint a sub-committee to develop same with staff.

Executive Director Jenkins proposed that a three-member subcommittee be appointed to work on the Commission's legislative package. Commissioner Gale was appointed Chair of the subcommittee. Commissioners Keele and Beyer volunteered to be on the subcommittee.

Commissioner Lamboley stated that he would like to receive materials as they evolve. Commission Counsel Nevarez-Goodson stated that she would provide draft documents to all of the Commissioners for feedback. Commission Counsel Nevarez-Goodson stated that the subcommittee meeting would be noticed to the general public and that other members of the Commission could participate.

9. Open session for Commissioner comments.

Chairman Keele reopened this agenda item for Commissioner comments.

Commissioners had no further comments.

10. Open Session for public comment.

No public comment was made.

11. Adjournment.

Chairman Keele adjourned the meeting at 3:25 p.m.

Minutes prepared by:

Valerie Carter
Executive Assistant

Minutes approved September 13, 2011:

Erik Beyer
Erik Beyer, P.E.
Chairman