



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

**MINUTES
of the meeting of the
NEVADA COMMISSION ON ETHICS' PERSONNEL SUBCOMMITTEE**

February 10, 2015

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics. Verbatim transcripts of the open session are available for public inspection at the Commission's office in Carson City.

The Commission on Ethics held a public telephonic meeting on Tuesday, February 10, 2015, at 11:00 a.m. at the following location:

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

1. Call to Order, Roll Call, and Pledge of Allegiance to the Flag.

Chairman Paul H. Lamboley, Esq. called the meeting to order at 11:05 a.m. Present via teleconference were the members of the Personnel Subcommittee: Chairman Paul H. Lamboley, Esq., Vice-Chairman Gregory J. Gale, CPA and Commissioners Tim Cory, Esq. and Cheryl A. Lau, Esq. Present in Carson City, Nevada were Executive Director Yvonne M. Nevarez-Goodson, Esq., Associate Counsel Jill C. Davis and Executive Assistant Valerie Carter.

Also present in Carson City was Mark Krueger, an applicant for the Commission Counsel position.

2. Open Session for Public Comment.

No public comment.

3. Open session under NRS 241.020 for review and consideration of the applications for the Commission Counsel position and recommendation of the applicants to be interviewed by the Commission. Under NRS 241.020(2)(d)(5), the Commission may consider the character and professional competence of the following applicants for appointment as the Commission Counsel: 1.) Erin Albright, 2.) Richard D. Brown, 3.) Tracy Chase, 4.) James P. Conway, 5.) Jill C. Davis, 6.) Angie Elquist, 7.) Mark Krueger, 8.) Mark T. Liapis, 9.) Joan Neuffer, 10.) Joseph L. Ward, Jr., 11.) Kelly S. Werth.

Chairman Lamboley opened the agenda item, stating that eleven applicants had submitted resumes.

Executive Director Yvonne Nevarez-Goodson, Esq. reported that one of the candidates, Erin Albright, had requested to withdraw her application.

Chairman Lamboleley invited the Subcommittee members to identify those individuals they thought should be interviewed by the full Commission at the February 18, 2015 Commission meeting.

Commissioner Gale offered his top candidates: Tracy Chase, Jill Davis, Angie Elquist and Mark Krueger. Commissioner Gale stated that he was looking at those candidates who had government experience in addition to litigation experience, with particular experience advising public Boards, Commissions or City Councils.

Commissioner Lau stated she too was looking at the applicants for the same experience identified by Commissioner Gale. She stated her top candidates were Jill Davis, Angie Elquist, Mark Krueger and Joan Nueffer.

Commissioner Cory stated that his top candidates had already been named and he does not disagree with any of the other names mentioned. He identified Jill Davis and Mark Krueger to move forward to interview before the full Commission.

Commissioner Lamboleley stated that he was more than pleased with the applicants and agrees with the names mentioned by his colleagues. He also stated that he thought Richard Brown would provide some additional interest to the Commissioners.

Commissioner Gale suggested that Mr. Brown did not have much, if any, administrative law background. He also suggested that although Ms. Nueffer had worked for a couple of judges, her background was mainly litigation. Commissioner Gale stated he was in support of his colleagues suggestions. A brief discussion ensued regarding the qualifications of the applicants.

Chairman Lamboleley reported that the Subcommittee would recommend the following applicants to interview with the full Commission: Tracy Chase, Jill Davis, Angie Elquist and Mark Krueger.

Chairman Lamboleley requested that the Executive Director undertake notifying the applicants as well as the remaining applicants who will not move forward in the selection process.

4. Open Session for Public Comment.

No public comment.

5. Adjournment.

The meeting adjourned at 11:24 a.m.

Minutes prepared by:

/s/ Valerie M. Carter

Valerie M. Carter
Executive Assistant

Minutes approved: March 18, 2015:

/s/ Paul H. Lamboleley

Paul H. Lamboleley, Esq.
Chairman