



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

NOTICE OF PUBLIC MEETING

**Wednesday, January 24, 2007
9:00 a.m.**

Public may attend open sessions at the following locations:

**Boardroom of the State of Nevada Gaming Control Board
1919 E. College Parkway
Carson City, Nevada**

and via videoconference to:

**Boardroom of the State of Nevada Gaming Control Board
Grant Sawyer Building
555 E. Washington Avenue
2nd Floor, Executive Conference Room
Las Vegas, Nevada 89101**

The following agenda lists all items to be considered by the Commission. At the discretion of the chairman, items may be taken out of the order listed. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call the Commission office at (775) 687-5469, or (702) 486.7250 in advance to make such arrangements.

AGENDA

*** Denotes potential action item**

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| *1 | | Open session to approve the minutes of the December 13, 2006, and December 22, 2006, Commission meetings. |
| *2 | | Open session to approve the minutes of the January 3, 2007, Subcommittee meeting. |
| *3 | 07-01A | Open session to hear testimony, receive evidence, deliberate, and render an opinion relating to an Advisory Opinion Request submitted by Terry Care, Nevada State Senator, pursuant to NRS 281.511(1). (Confidentiality waived) |
| *4 | 06-76 | Closed session pursuant to NRS 281.511(5), to hear testimony, receive evidence, deliberate, and render an opinion relating to a confidential Advisory Opinion Request submitted pursuant to NRS 281.511(1). |
| *5 | 06-78 | Open session to hear testimony, receive evidence, deliberate, and render an opinion relating to an Advisory Opinion Request submitted James Lopey, pursuant to NRS 281.236(4). |
| *6 | | Open session for discussion and possible adoption of criteria to be used for future evaluations of the job performance of the executive director. |
| 7 | | Open session for update by the executive director and possible discussion of upcoming 2007 legislative session. |
| 8 | | Open session for public comment. Limited to not more than three (3) minutes per person. No action may be taken on any matter referred to in remarks offered under this agenda item. |

This Notice and Agenda has been posted on or before 9:00 a.m., Friday, January 19, 2007 in accordance with NRS 241.020, at the meeting locations and the following:

1. Nevada Commission on Ethics, 3476 Executive Pointe Way, Suite 10, Carson City
2. Nevada Commission on Ethics, 2030 E. Flamingo Rd., Suite 125, Las Vegas
3. State Library & Archives Building, 100 North Stewart Street, Carson City
4. Blasdel Building, 209 E. Musser Street, Carson City
5. Grant Sawyer State Office Building, 555 East Washington Avenue. Las Vegas
6. Clark County Government Center, 500 South Grand Central Parkway, Las Vegas
7. Washoe County Administration Building, 1001 East 9th Street, Reno
8. Nevada Commission on Ethics website: <http://ethics.nv.gov>