



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

NOTICE OF PUBLIC MEETING

**Friday, January 11, 2008
9:00 a.m.**

Public may attend open sessions at the following locations:

**Legislative Counsel Bureau
401 South Carson St., Room 3143
Carson City, NV 89701**

and via videoconference to:
**Grant Sawyer State Building
Legislative Counsel Bureau
555 E. Washington Avenue, Room 4412E
Las Vegas, NV 89119**

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**

*1		Open session to approve the minutes of the November 14, 2007, and December 12, 2007 Commission meetings.
*2	07-50A	Closed session pursuant to NRS 281A.440.5, to hear testimony, receive evidence, deliberate, and render an opinion relating to a confidential Advisory Opinion Request submitted pursuant to NRS 281A.440.1.
3		Open session Presentation on Open Meeting Law by Deputy Attorney General George Taylor.
*4		Open session for discussion and possible action relating to the Annual Report of the Executive Director for fiscal year 2007.
*5		Open session for Chairman's discussion and possible action on sending a letter to the Governor regarding his vacant position.
6		Open session for Chairman's discussion on progress of the Ethics Manual.
7		Open session for Chairman's review of Request for Opinion Log.
*8		Open session for Chairman's discussion and possible action on Governor's budget reduction.
*9		Open session for Chairman's discussion and possible action on Ethics Commission regulations.
10		Open session for Chairman's Comments. Any issues raised requiring action under this item may be added to a future agenda as an action item.
11		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., Tuesday, January 8, 2008 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>