



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

NOTICE OF PUBLIC MEETING

Thursday, September 11, 2008  
9:00 a.m.

Public may attend open sessions at the following locations:

Legislative Counsel Bureau  
401 South Carson St., Room 1214  
Carson City, NV 89701

and via videoconference to:  
Grant Sawyer State Building  
Legislative Counsel Bureau  
555 E. Washington Avenue, Room 4401  
Las Vegas, NV 89119

The following agenda lists all items to be considered by the Commission. At the discretion of the chair, 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	<b>Panel proceeding</b> with only Commissioners Tim Cashman and Erik Beyer on Request for Opinion 08-37C on Jim Gibbons, Governor of Nevada on allegations that he violated Nevada Revised Statutes (NRS) 281A.400.2, NRS 281A.400.7 and NRS 281A.400.9. The panel will determine whether just and sufficient cause exists for the Commission to hold a hearing and render an opinion in this matter.
2	<b>Call to order and roll call.</b>
*3	<b>Open session</b> for approval of minutes of the August 13, 2008 meeting.
*4	<b>Open session</b> to hear argument on Motions in Request for Opinion No. 08-04C on Senator Warren Hardy.
5	<b>Open session</b> to discuss the requirements of disclosure and abstention, pursuant to NRS 281A.420 and as interpreted by the Commission.
*6	<b>Open session</b> on proposed budget for 2010-2011.
7	<b>Open session</b> 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.



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**Thursday, September 11, 2008**

This Notice and Agenda has been posted on or before 9:00 a.m., Thursday, September 4, 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 9<sup>th</sup> Street, Reno
8. Nevada Commission on Ethics website: <http://ethics.nv.gov>