



STATE OF NEVADA
COMMISSION ON ETHICS

<http://ethics.nv.gov>

1st Amended
NOTICE OF PUBLIC MEETING

Thursday, February 12, 2009
10:30 a.m.

Public may attend open sessions at the following location:

**Boardroom of the
Nevada State Gaming Control Board
1919 E. College Parkway
Carson City, NV 89706**

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.

1st Amended
AGENDA

*** Denotes potential action item**

	Call to order and roll call.
*1	Open session to receive information, deliberate and take action on the proposed Stipulation on Jeff McGowan, Fernley City Attorney, on Request for Opinion No. 08-61C.
*2	Open session to approve the minutes of the meeting on January 8, 2009.
*3	Open session to elect a Temporary Acting Chair, pursuant to NAC 281A.175, for the William Eisele hearing, on Request for Opinion No. 08-38C. Eisele is a member of the Indian Hills General Improvement District in Douglas County, Nevada.
*4	Open session for hearing on William Eisele, a member of the Indian Hills General Improvement District in Douglas County, Nevada, on Request for Opinion No. 08-38C.
*5	Open session on 2009 Legislative Session to discuss issues affecting ethics in government to include, but is not limited to bill draft requests, bills, committee meetings, Commission's position on bills, status of bills, amendments to bills and to determine who will testify at the Legislature, if needed.
*6	Open session to receive information, deliberate and take action on the proposed Stipulation on Bob Loux, former Executive Director of Agency for Nuclear Projects, on Request for Opinion No. 08-57C. Pursuant to NRS 233B.122.2, disqualified members of the Commission (Lamboley and Marvel) will be replaced with temporary appointees, the Chair will ensure that the Oath of Office has been administered to the temporary appointees.
7	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., on February 5, 2009 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>