



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

NOTICE OF PUBLIC MEETING

Thursday, January 8, 2009  
1:00 p.m.

Public may attend open sessions at the following locations:

Nevada State Contractors Board  
9670 Gateway Drive., Suite 100  
Reno, NV 89521

and via videoconference to:

Nevada State Contractors Board  
2310 Corporate Circle, Suite 200  
Henderson, NV 89074

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

	<b>Call to order</b> and roll call.
*1	<b>Open session</b> to elect a Vice Chair for the remainder of Commissioner Tim Cashman's term as Vice Chair ending on June 30, 2009, pursuant to NAC 281A.170.
*2	<b>Open session</b> to approve the minutes of the meeting on November 13, 2008.
*3	<b>Open session</b> to brief the Commissioners on their duties and overview of procedures and standards for panel proceedings and commission hearings.
*4	<b>Open session</b> on 2009 Legislative Session for discussion of legislation, including Commission's bill SB 104, bill drafts, resolutions, amendments to bills, and status of bills that are related to ethics and the Ethics Commission, and discussion of committee meetings, testimony, the Commission's budget and other matters properly related thereto.
5	<b>Open session</b> for a report on the status of litigation on Sparks City Councilman Mike Carrigan and on State Senator Warren Hardy matters.
6	<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.

This Notice and Agenda has been posted on or before 9:00 a.m., December 31, 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. Clark County Government Center, 500 South Grand Central Parkway, Las Vegas
6. Washoe County Administration Building, 1001 East 9<sup>th</sup> Street, Reno
7. Nevada Commission on Ethics website: <http://ethics.nv.gov>