



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

NOTICE OF PUBLIC MEETING

Thursday, July 9, 2009
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 Ave.,
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

	Call to order and roll call.
*1	Open session for discussion and possible action to elect Chair and Vice Chair of the Nevada Commission on Ethics for fiscal year 2010, pursuant to NRS 281A.210 and NAC 281A.150.
*2	Closed session pursuant to NRS 281A.440(13) to hear testimony, receive evidence, deliberate, and render an opinion on Advisory Opinion Request No. 09-25A.
*3	Closed session pursuant to NRS 281A.440(13) to hear testimony, receive evidence, deliberate, and render an opinion on Advisory Opinion Request No. 09-48A.
4	Closed session pursuant to NRS 281A.440(13) to receive information or evidence and deliberate on the propriety of the conduct of a public officer, pursuant to NRS 281A.440.
*5	Open session to take action on a proposed stipulation in Request for Opinion No. 09-22C regarding the conduct of Mary Orr, Member, Humboldt General Hospital District.
*6	Open session for discussion and possible action regarding vacancy in the Executive Director position.
7	Open session for discussion on Executive Director's Annual Report, pursuant to NAC 281A.180(2).
*8	Open session for discussion and possible action on Commission's priorities on pending complaints and opinions, forms and website, Ethics Manual, Outreach plan, scheduled ethics trainings and other related matters.
*9	Open session for discussion and possible action regarding issues arising from the 2009 Legislative Session, including legislative bills, final Commission budget, impact and implementation of legislative changes.
10	Open session for Commissioner comments. Commissioners may make comments on future agenda items, upcoming meeting dates and meeting procedures.
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. <i>Public comment is taken at the end of each day and is not taken during individual agenda items.</i>

This Notice and Agenda has been posted on or before 9:00 a.m., Monday, July 6, 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>