



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

AMENDED NOTICE OF PUBLIC MEETING

Thursday, May 14, 2009

1:00 p.m.

Public may attend open sessions at the following locations:

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

and via videoconference to:

Nevada State Gaming Control
Grant Sawyer Building
555 East Washington Street, Room 2450
Las Vegas, NV 89101

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 to approve the minutes of the meetings on February 12, 2009, March 12 and 13, 2009, March 25 and 26, 2009 and April 9, 2009.
*2	Cancelled Open session for hearing on the conduct of David Humke, Dave Aiazzi, Robert Larkin, Dwight Dortch, and John Mayer, members of the Regional Transportation Commission, Washoe County, State of Nevada, on Request for Opinion No. 09-01C pursuant to NRS 281A.440.
*3 1:00 p.m.	Open session to discuss a Stipulated Agreement with GARY WILSON, Board Member, McDermitt Sewer District, Humboldt County, Nevada, to settle Request for Opinion, No. 08-79C, pursuant to NAC 281A.275.
*4	Open session for update by the executive director for discussion and possible action regarding issues arising from the 2009 legislative session, this item could include, but is not limited to bill draft requests, bills, committee meetings, Commission's position on bills, status of bills, amendments to bills and the Commission's budget.
5	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., Wednesday, May 13, 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>
9. Nevada Gaming Control Board, 1919 E. College Parkway, Carson City