



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

NOTICE OF PUBLIC MEETING

**Thursday, September 10, 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**

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| | Call to order and roll call. |
| *1 | Open Session for discussion and possible action on requesting that the Attorney General appoint a deputy to act in the place of the Commission Counsel, pursuant to NRS 281A.260(3)(a). |
| *2 | Closed session pursuant to NRS 281A.440(13), to hear testimony, receive evidence, deliberate, and render an opinion relating to confidential <i>Advisory Opinion Request No. 09-58A</i> submitted pursuant to NRS 281A.440(1). |
| *3 | Open session to hear testimony, receive evidence, deliberate, and render an opinion relating to <i>Advisory Opinion Request No. 09-61A</i> submitted pursuant to NRS 281A.440(1) by Thomas Riggins, Member of the Churchill County School Board of Trustees. |
| *4 | Open session for discussion and possible action to appoint an acting chairman to preside over Agenda Item No. 4 herein and to preside over the hearing on October 8, 2009 concerning Soon Kim, Trustee, Humboldt General Hospital District (RFO No. 09-11C). The current Chair and Vice Chair served on the investigatory panel proceeding and therefore, are excluded from participating in the hearing. |
| *5 | Open session to consider a <i>Motion to Dismiss Request for Opinion No. 09-11C</i> , pursuant to NAC 281A.265, regarding Soon Kim, Trustee, Humboldt General Hospital District. |
| *6 | Open session for discussion and possible action regarding the vacancy in the Commission counsel position, including possible appointment of a Commission counsel. |
| *7 | Open session to approve the minutes of the May, June and July 2009 Commission meetings. |
| 8 | Open session for Commissioner comments. Commissioners may make comments on future agenda items, upcoming meeting dates and meeting procedures. |
| 9 | 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> |
| 10 | Closed session pursuant to NRS 281A.440(13), to hear testimony, receive evidence, deliberate, and render an opinion relating to confidential <i>Advisory Opinion Request No. 09-65A</i> submitted pursuant to NRS 281A.440(1). |

This Notice and Agenda has been posted on or before 9:00 a.m., Friday, September 4, 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>