



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

MINUTES
of the meeting of the
COMMISSION ON ETHICS
March 12, 2009

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics.
A certified court reporter transcribed the minutes of the meeting and a transcript is available.

The Commission on Ethics held a public meeting on Thursday, March 12, 2009, beginning at 9:00 a.m. at the following locations:

The Nevada State Gaming Control Board, 1919 E. College Parkway, Room 100, Carson City, Nevada, and the Nevada State Gaming Control Board, 555 East Washington Street, Room 2450, Las Vegas, Nevada.

The sites were connected by videoconference.

Call to Order, Roll Call.

Chair Mark Hutchison called the meeting to order and called the roll at 9:00 a.m., Thursday, March 12, 2009. Present in Carson City were Chair Mark Hutchison, Commissioners George M. Keele, Esq., John T. Moran, Esq., James M. Shaw, Acting Commissioners Don Klasic, and Bob Weise. Also present in Carson City were Executive Director Patricia D. Cafferata, Esq., Adriana G. Fralick, Esq., General Counsel, Michelle A. Ené, Executive Assistant and Michel Vavra, Investigator. Commissioners Erik Beyer, Paul Lamboley and John Marvel were excused.

Present in Las Vegas was Tami E. DeVries, Research Analyst.

Members of the public were asked to sign in, and the sign-in sheets are attached to the original minutes as Exhibit A.

1. Open session for a continuation of the hearing on Bob Loux, former Executive Director of the Agency for Nuclear Projects, State of Nevada, Request for Opinion No. 08-57C.

A hearing was held and witnesses were examined.

Bob Loux was represented by Attorneys Judy Sheldrew and Tom Perkins.

The following witnesses were called: Senator William Raggio, Dianne Cornwall, Heidi Gansert, Josh Hicks, Pete Ernaut.

A lunch recess was taken at 12:46 p.m. The meeting reconvened at 1:37 p.m.

The following witnesses were called after lunch recess: Morse Arberry, Kenny Guinn, Michael Dayton, Marybel Batjier, Mike Hillerby and Scott Scherer.

6. Public comment.

No public comment was made.

Hutchison adjourned the meeting at 5:54 p.m.

Minutes transcribed by:


Michelle A. Ené, Executive Assistant

Minutes approved May 14, 2009:


George Keele, Vice Chair



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Carson City, Nevada, and the Nevada State Gaming Control Board, 555 East
Washington Street, Room 2450, Las Vegas, Nevada.

The sites were connected by videoconference.

Call to Order, Roll Call.

Chair Mark Hutchison called the meeting to order and called the roll at 9:00 a.m., Friday, March 13, 2009. Present in Carson City were Chair Mark Hutchison, Commissioners George M. Keele, Esq., John T. Moran, III, Esq., James M. Shaw, Acting Commissioners Don Klasic and Bob Weise. Also present in Carson City were Executive Director Patricia D. Cafferata, Esq., Adriana G. Fralick, Esq., General Counsel, Michelle A. Ené, Executive Assistant and Michel Vavra, Investigator. Commissioners Erik Beyer, Paul Lamboley, Esq. and John Marvel were excused.

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A hearing was held and witnesses were examined.

Bob Loux was represented by Attorneys Judy Sheldrew and Tom Perkins.

The following witnesses were called: Mark Stevens and Trudy Stanford.

A lunch recess was taken at 12:13 p.m. The meeting reconvened at 1:17 p.m.

The following witnesses were called after lunch recess: Jennifer Byers and Robert Guernsey.

2. Public comment.

No public comment was made.

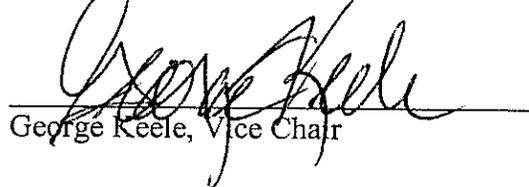
Hutchison adjourned the meeting at 4:17 p.m.

Minutes transcribed by:



Michelle A. Ené, Executive Assistant

Minutes approved May 14, 2009:



George Keele, Vice Chair