



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

**NOTICE OF PUBLIC MEETING**

**NAME OF ORGANIZATION:** NEVADA COMMISSION ON ETHICS  
**DATE & TIME OF MEETING:** Wednesday, February 20, 2013 at 8:30 a.m.  
**PLACE OF MEETING:**

**Grant Sawyer State Office Building  
Gaming Control Board Room  
Room 2450  
555 E. Washington Avenue  
Las Vegas, NV 89101**

**AGENDA**

**NOTE:**

- Items on this agenda may be taken out of order.
- Two or more agenda items may be combined for consideration.
- At any time, an agenda item may be removed or discussion delayed.
- Agenda items 5, 6, 7, 8 and 9 are exempt from the provisions of NRS Chapter 241 (the Open Meeting Law). The hearing room may be closed to the public during the consideration of those agenda items.
- Public comment will be taken at the beginning of the meeting and again before the conclusion of the meeting. Comment and/or testimony by the public will be limited to three (3) minutes. No action may be taken on any matter referred to in remarks made as public comment.

The following agenda lists all items the Commission will consider:

	1. <b>Call to Order</b> , Roll Call, and Pledge of Allegiance to the Flag.
	2. <b>Open Session</b> for Public Comment. Comment and/or testimony by any member of the public will be limited to three (3) minutes. No action will be taken under this agenda item.

For Possible Action *	3. <b>Open Session</b> for Election of Commission Chairman and Vice Chairman for the remainder of Fiscal Year 2012-13.
For Possible Action *	4. <b>Open Session</b> for consideration and approval of Minutes from the December 12, 2012 Commission meeting.
For Possible Action *	5. <b>Closed Session</b> pursuant to NRS 281A.440(7) to hear testimony, receive evidence, deliberate and render an advisory opinion regarding <b>Confidential First-Party Request for Advisory Opinion No. 12-68A</b> , submitted pursuant to NRS 281A.440(1). This agenda item will not be available to the public.
For Possible Action *	6. <b>Closed Session</b> pursuant to NRS 281A.440(7) to hear testimony, receive evidence, deliberate and render an advisory opinion regarding <b>Confidential First-Party Request for Advisory Opinion No. 12-69A</b> , submitted pursuant to NRS 281A.440(1). This agenda item will not be available to the public.
For Possible Action *	7. <b>Closed Session</b> pursuant to NRS 281A.440(7) to hear testimony, receive evidence, deliberate and render an advisory opinion regarding <b>Confidential First-Party Request for Advisory Opinion No. 13-09A</b> , submitted pursuant to NRS 281A.440(1). This agenda item will not be available to the public.
For Possible Action *	8. <b>Closed Session</b> pursuant to NRS 281A.440(8) to consider a request for reconsideration of the Commission's Order approved on December 12, 2012 concerning the confidential jurisdictional Motion (heard on January 18, 2012) regarding <b>Third Party Requests for Opinion Nos. 11-19C, 11-21C, 11-22C and 11-24C</b> , submitted pursuant to NRS 281A.440(2). This portion of the meeting will not be available to the public.
	9. <b>Closed Session</b> to discuss potential or pending litigation. This portion of the meeting will not be available to the public.
For Possible Action *	10. <b>Open Session</b> for discussion and possible action regarding the scope, authority and procedure for subcommittees of the Commission: A. Legislative Subcommittee B. Personnel Manual Subcommittee
	11. <b>Open Session</b> for report on agency status and operations by Executive Director and Commission Counsel.
	12. <b>Open Session</b> for Commissioner comments on matters including, without limitation, future agenda items, upcoming meeting dates and meeting procedures.
	13. <b>Open Session</b> for Public Comment. Comment and/or testimony by any member of the public will be limited to three (3) minutes. No action will be taken under this agenda item.
	14. <b>Adjournment.</b>

**\*NRS 281A.440(15) states that a meeting or hearing held by the Commission to receive information or evidence regarding the conduct of a public officer or employee pursuant to NRS 281A.440 and the deliberations of the Commission are not subject to the provisions of NRS Chapter 241, known as the Open Meeting Law. As a result, these agenda items, or any portion of them, may be heard in closed session.**

**Note:** The Commission is pleased to make reasonable accommodations for members of the public who have a disability and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Nevada Commission on Ethics, in writing, at 704 W. Nye Lane, Carson City, Nevada 89703, email [ncoe@ethics.nv.gov](mailto:ncoe@ethics.nv.gov) or call (775) 687-5469 as soon as possible.

**This Notice of Public Meeting and Agenda was posted in compliance with to NRS 241.020 before 9:00 a.m. on the third working day before the meeting at the meeting location and the following locations:**

- Nevada Commission on Ethics, 704 W. Nye Lane, Suite 204, Carson City
- Nevada Commission on Ethics' website: <http://ethics.nv.gov>
- State Library & Archives Building, 100 North Stewart Street, Carson City
- Blasdel Building, 209 E. Musser Street, Carson City
- Washoe County Administration Building, 1001 East 9<sup>h</sup> Street, Reno
- Grant Sawyer State Office Building, 555 E. Washington Ave., Las Vegas