



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, August 21, 2013 at 8:30 a.m.
PLACE OF MEETING:

**Nevada Legislative Building
Room 3143
401 S. Carson Street
Carson City, NV 89701**

and via video-conference to:

**Grant Sawyer State Building
Room 4412
555 E. Washington Avenue
Las Vegas, NV 89101**

This meeting will NOT be available via the Internet.

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 3, 4, 5, 6 and 7 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 accepted 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. Call to Order , Roll Call, and Pledge of Allegiance to the Flag.
	2. Open Session 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. Open Session pursuant to NRS 281A.440(8) to consider a proposed Stipulation concerning <u>certain allegations</u> in Consolidated Third-Party Requests for Opinion Nos. 12-72C and 12-74C , regarding the conduct of Theodore Fuller and Bea Epstein, Former Trustees, Incline Village General Improvement District Board of Trustees , submitted pursuant to NRS 281A.440(2). Pursuant to NRS 281A.440(15), all or a portion of this agenda item may be held in closed session.
For Possible Action *	4. Open Session pursuant to NRS 281A.440(8) to consider a proposed Motion to Dismiss concerning <u>certain allegations</u> in Consolidated Third-Party Requests for Opinion Nos. 12-72C and 12-74C , regarding the conduct of Theodore Fuller and Bea Epstein, Former Trustees, Incline Village General Improvement District Board of Trustees , submitted pursuant to NRS 281A.440(2). Pursuant to NRS 281A.440(15), all or a portion of this agenda item may be held in closed session.
For Possible Action *	5. Closed Session pursuant to NRS 281A.440(7) to hear testimony, receive evidence, deliberate and render an advisory opinion regarding Confidential Consolidated First-Party Requests for Advisory Opinion Nos. 13-66A and 13-67A , submitted pursuant to NRS 281A.440(1). Pursuant to NAC 281A.260, these Requests for Opinion have been consolidated for hearing purposes. This agenda item will not be available to the public.
For Possible Action *	6. Open Session pursuant to NRS 281A.440(8) to consider a proposed Stipulation concerning Third-Party Request for Opinion No. 12-64C , regarding the conduct of James Parrish, CEO and Administrator, Humboldt County Hospital District , submitted pursuant to NRS 281A.440(2). Pursuant to NRS 281A.440(15), all or a portion of this agenda item may be held in closed session.
	7. Closed Session to discuss potential or pending litigation. This portion of the meeting will not be available to the public.
	8. Open Session for report on agency status and operations by Executive Director and Commission Counsel.
	9. Open Session for Commissioner comments on matters including, without limitation, future agenda items, upcoming meeting dates and meeting procedures.
	10. Open Session 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.
	11. Adjournment.

***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 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^h Street, Reno
- Grant Sawyer State Office Building, 555 E. Washington Ave., Las Vegas