



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, November 20, 2013 at 9:00 a.m.
PLACE OF MEETING: Grant Sawyer State Building
Room 4412
555 E. Washington Avenue
Las Vegas, NV 89101

The open session of this public meeting will be available via the Internet at
<https://www.leg.state.nv.us/App/Calendar/A/>

Members of the public may attend any open session at the above location.

AGENDA

NOTES:

- Two or more agenda items may be combined for consideration.
- At any time, an agenda item may be taken out of order, removed, or delayed.
- Public comment will be accepted at the beginning of the open session and again before the conclusion of the open session 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.
- At the conclusion of the closed session of the meeting, the Commission will hold an open session to consider various matters. A portion of those matters marked "For Possible Action*" may also be held in closed session.

PUBLIC MEETING

The following agenda lists all items the Commission will consider at its Public Meeting:

CLOSED SESSION:

These matters are exempt from the provisions of NRS Chapter 241, the Open Meeting Law.

	1. Call to Order , Roll Call, and Pledge of Allegiance to the Flag.
For Possible Action *	2. Closed Session pursuant to NRS 281A.440(7) to hear testimony, receive evidence, deliberate and render an advisory opinion regarding Confidential First-Party Request for Advisory Opinion No. 13-75A , submitted pursuant to NRS 281A.440(1). This agenda item will not be available to the public.
For Possible Action *	3. Closed Session pursuant to NRS 281A.440(7) to hear testimony, receive evidence, deliberate and render an advisory opinion regarding Confidential First-Party Request for Advisory Opinion No. 13-77A , submitted pursuant to NRS 281A.440(1). This agenda item will not be available to the public.

For Possible Action *	4. Closed session pursuant to NRS 281A.440(8) to consider a proposed Stipulation regarding Third-Party Request for Opinion 13-24C , regarding the conduct of Carolyn Edwards, Member, Clark County School District Board of Trustees, District F , submitted pursuant to NRS 281A.440(2).
For Possible Action *	5. Closed session pursuant to NRS 281A.440(8) to consider a proposed Stipulation regarding Third-Party Request for Opinion 13-25C , regarding the conduct of Joyce Haldeman, Associate Superintendent for Community and Government Relations, Clark County School District , submitted pursuant to NRS 281A.440(2).
	6. Closed Session to discuss potential or pending litigation. This portion of the meeting will not be available to the public.

OPEN SESSION:

To be held upon completion of the closed session, at approximately 1:00 p.m.

	7. 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 *	8. Open session pursuant to NRS 281A.440(8) to act on a proposed Stipulation regarding Third-Party Request for Opinion 13-24C , regarding the conduct of Carolyn Edwards, Member, Clark County School District Board of Trustees, District F , submitted pursuant to NRS 281A.440(2).
For Possible Action *	9. Open session pursuant to NRS 281A.440(8) to act on a proposed Stipulation regarding Third-Party Request for Opinion 13-25C , regarding the conduct of Joyce Haldeman, Associate Superintendent for Community and Government Relations, Clark County School District , submitted pursuant to NRS 281A.440(2).
For Possible Action	10. Open Session for report by Executive Director and Commission Counsel on agency status and operations. <ul style="list-style-type: none"> A. Executive Director's Report <ul style="list-style-type: none"> 1. 2014 meeting calendar proposal 2. Staff and Facility report 3. Training and Outreach <ul style="list-style-type: none"> a. Ethics Manual for Public Officers and Employees b. PowerPoint Presentation to public officers and employees c. Development of continuing legal education program with Commissioner Tim Cory 4. Request for Subcommittee Activation <ul style="list-style-type: none"> a. Personnel Subcommittee – to support revisions to staff salaries and position descriptions through the Executive Branch b. Nevada Administrative Code Subcommittee – to develop and recommend changes to NAC Chapter 281A to the full Commission by April 2014, so they may be provided to LCB before August 2014. B. Commission Counsel Report

For Possible Action	<p>11. Open Session for consideration and approval of Minutes from the following Commission meetings:</p> <ul style="list-style-type: none"> • August 21, 2013 • September 18, 2013 • October 16, 2013
	<p>12. Open Session for Commissioner comments on matters including, without limitation, future agenda items, upcoming meeting dates and meeting procedures.</p>
	<p>13. 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.</p>
	<p>14. Adjournment.</p>

***A meeting or hearing held by the Commission pursuant to NRS 281A.440 to receive information or evidence regarding the conduct of a public officer or employee, and deliberations of the Commission regarding such a public officer or employee, are exempt from 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.**

NOTES:

- ❖ The Commission is pleased to make reasonable accommodations for any member of the public who has a disability and wishes 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, Ste. 204, Carson City, Nevada 89703; via email at ncoe@ethics.nv.gov or call 775-687-5469 as far in advance as possible.
- ❖ To request an advance copy of the supporting materials for any open session of this meeting, contact Executive Director Caren Cafferata-Jenkins, Esq. at ncoe@ethics.nv.gov or call 775-687-5469.
- ❖ This Agenda and supporting materials are posted and are available not later than the 3rd working day before the meeting at the Commission's office, 704 W. Nye Lane, Ste. 204, Carson City, Nevada, or on the Commission's website at www.ethics.nv.gov. A copy also will be available at the meeting location on the meeting day.

This Notice of Public Meeting and Agenda was posted in compliance with NRS 241.020 before 9:00 a.m. on the third working day before the meeting at 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 9th Street, Reno
- Grant Sawyer State Office Building, 555 E. Washington Ave., Las Vegas