



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

**MINUTES
of the meeting of the
NEVADA COMMISSION ON ETHICS**

January 15, 2014

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics. Verbatim transcripts of the open sessions are available for public inspection at the Commission's office in Carson City.

The Commission on Ethics held a public meeting on
Wednesday, January 15, 2014, at 9:00 a.m. at the following locations:

**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**

OPEN SESSION:

1. Call to Order, Roll Call and Pledge of Allegiance to the Flag.

Chairman Paul H. Lambolely, Esq. called the meeting to order at 9:00 a.m.

Present in Carson City, Nevada were Chairman Paul H. Lambolely, Esq., Commissioner James M. Shaw, Commissioner Cheryl A. Lau, Esq., Executive Director Caren Cafferata-Jenkins, Esq., Commission Counsel Yvonne Nevarez-Goodson, and Executive Assistant Valerie Carter. Present in Las Vegas, Nevada were Vice-Chairman Gregory J. Gale, CPA, Commissioner Tim Cory, Esq., Commissioner Keith A. Weaver, Esq., Associate Counsel Jill C. Davis, Esq. and Senior Investigator, Michael E. Lawrence, MPA.

Commissioners John C. Carpenter and Magdalena Groover were excused from this meeting.

The pledge of allegiance was conducted.

2. Open Session for Public Comment.

No public comment.

3. Open Session for consideration and approval of Minutes from the November 20, 2013 Commission meeting.

Commissioner Lau moved to approve the minutes of the November 20, 2013 Commission meeting. Commissioner Shaw seconded the motion. The motion was put to a vote and carried unanimously.

4. Open Session for report by Executive Director and Commission Counsel on agency status and operations.

Executive Director Cafferata-Jenkins reported the Senior Legal Researcher (SLR) position has been filled by Darci Hayden who is currently a Legal Research Analyst at the PUC. She reported that Darci seems quite adept at the tasks required for the SLR position and everyone looks forward to having her join the staff. She will be at the next meeting to introduce herself.

Commission Counsel discussed the quarterly RFO log and the contents of the same. She reported the backlog currently consists of 10 opinions which still need to be written and published.

5. Open Session for Commissioner comments on matters including, without limitation, future agenda items, upcoming meeting dates and meeting procedures.

No commissioner comments.

6. Open Session for Public Comment.

No public comment.

CLOSED SESSION:

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

7. 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. 13-86A, submitted pursuant to NRS 281A.440(1). This agenda item will not be available to the public.

This agenda item was held in closed session and will not be available to the public.

8. Closed Session pursuant to NRS 281A.440(8) for discussion and consideration of proposed Stipulations regarding Confidential Third-Party Requests for Opinion Nos. 13-82C and 13-83C, submitted pursuant to NRS 281A.440(2).

This agenda item was held in closed session and will not be available to the public.

9. Closed Session pursuant to NRS 281A.440(8) for discussion and consideration of proposed Stipulations regarding Confidential Third-Party Requests for Opinion Nos. 14-01C and 14-02C submitted pursuant to NRS 281A.440(2).

This agenda item was held in closed session and will not be available to the public.

10. Closed Session to discuss potential or pending litigation. This portion of the meeting will not be available to the public.

This agenda item was held in closed session and will not be available to the public.

11. Adjournment.

Commissioner Shaw moved to adjourn the meeting at 11:45 a.m., Commissioner Lau seconded the motion. The motion was put to a vote and carried unanimously.

Minutes prepared by:

/s/ Valerie Carter

Valerie M. Carter
Executive Assistant

Minutes approved: March 19, 2014:

/s/ Paul H. Lamboley

Paul H. Lamboley, Esq.
Chairman