



STATE OF NEVADA
COMMISSION ON ETHICS
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MINUTES
of the meeting of the
NEVADA COMMISSION ON ETHICS

WORKSHOP TO SOLICIT COMMENTS ON
PROPOSED REGULATIONS
(NRS 233B.061)

May 22, 2014

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics. An audio recording of the open session is available for public inspection at the Commission's office in Carson City.

The Commission on Ethics held a public meeting on Thursday, May 22, 2014, at 10:00 a.m. at the following location:

**Nevada Commission on Ethics
704 W. Nye Lane, Suite 204
Carson City, Nevada 89703**

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

Vice-Chairman Gregory J. Gale, CPA, called the meeting to order at 10:00 a.m.

Present in Carson City, Nevada, were Commissioners Cheryl A. Lau, Esq. and James M. Shaw. Present via telephone were Chairman Paul H. Lambole, Esq., Vice-Chairman Gregory J. Gale, CPA, Commissioners Tim Cory, Esq. and Magdalena Groover. Also present were Executive Director Caren Cafferata-Jenkins, Esq., Commission Counsel Yvonne Nevarez-Goodson, Esq., and Senior Legal Researcher Darci L. Hayden.

Commissioners John C. Carpenter and Keith A. Weaver, Esq. were excused from this meeting.

2. Open Session for Public Comment.

No public comment.

3. Open Session pursuant to NRS 233B.061 to conduct a workshop to solicit comments from interested persons regarding the Commission's intent to adopt, amend and appeal regulations set forth in NAC Chapter 281A to reflect amendments to NRS Chapter 281A enacted pursuant to Senate Bill 228 of the 2013 Legislative Session (Chapter 551, 2013 Statutes of Nevada), including provisions relating to Commission procedures regarding jurisdiction, notice and investigations of third-party requests for opinion, confidentiality of certain information and documents, the applicability of certain relationships as those within the third degree of consanguinity and other matters related thereto. (See Proposed Regulations set forth in LCB File No. R048-14)

Vice-Chairman Gale confirmed that a quorum of the Commission was present.

Commission Counsel Yvonne Nevarez-Goodson, Esq. gave a brief summary of LCB File No. R048-14's rulemaking procedural status and reminded the Commission that the proposed permanent regulations were approved by the Commission during the Commission's March 19, 2014 meeting. She noted that the approved proposed permanent regulations were forwarded to Legislative Counsel for review and approval, which resulted in the Second Revised Proposed Regulations that are the subject of and were noticed properly for today's workshop and meeting. Ms. Nevarez-Goodson stated that the workshop was held in accordance with the Open Meeting Law and NRS 233B to provide the opportunity for the public to comment on these proposed regulations.

Ms. Nevarez-Goodson reminded the Commissioners of the Public Hearing scheduled for June 11, 2014 where there will be another opportunity for the public to provide written and oral comments, which will be reviewed by the Commission, followed by an opportunity for the Commission to discuss any desired amendments and to act on the final results. Ms. Nevarez-Goodson also pointed out that should there be any substantive changes to the Second Revised Proposed Regulations as a result of public comment or Commission amendments, the regulations would need to go back to Legislative Counsel for review followed by another opportunity for the public to comment at a second, properly noticed public meeting.

Vice-Chairman Gale confirmed there was no one present from the public to offer comments and concurred with the summary offered by Commission Counsel.

4. Open Session for Commissioner comments on matters related to workshop.

Vice-Chairman Gale opened the item to comments from the Commissioners.

Commissioner Cory indicated he had some questions and would confer with Commission Counsel and the Executive Director prior the June 11 Public Hearing and meeting.

5. Open Session for Public Comment.

No public comment.

6. Adjournment.

Vice-Chairman Gale confirmed no further matters needed to be addressed and adjourned the meeting at 10:15 a.m.

Minutes prepared by:

/s/ Darci L. Hayden

Darci L. Hayden
Senior Legal Researcher

Minutes approved: June 11, 2014:

/s/ Paul H. Lambole

Paul H. Lambole, Esq.
Chairman