



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, June 11, 2014 at 8:30 a.m.
PLACE OF MEETING: This meeting will be held at the following location:

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

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

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

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 may be limited to three (3) minutes. No action may be taken on any matter referred to in remarks made as public comment.

PUBLIC MEETING:

	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 233B.061 to conduct a public hearing to adopt, amend and repeal permanent 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) The Notice of Intent to Act upon a Regulation was posted on May 8, 2014 in accordance with the provisions of NRS 233B.060 and 233B.0603.
	4. Open Session for report by Executive Director and Commission Counsel on agency status and operations.
For Possible Action	5. Open Session for presentation by Executive Assistant Valerie M. Carter, participant in the Nevada Certified Public Manager Program, regarding requested data and recommendations to increase agency efficiency.
For Possible Action	6. Open Session for consideration and approval of Minutes from the March 19, 2014 and April 16, 2014 Commission meetings, and the May 22, 2014 Commission meeting to conduct a workshop regarding proposed permanent regulations.
	7. Open Session for Commissioner comments on matters including, without limitation, future agenda items, upcoming meeting dates and meeting procedures.
*	8. Closed Session pursuant to NRS 281A.440(15) for discussion and consideration of a proposed Stipulation concerning Third-Party Request for Opinion No. 13-81C regarding Gary Wilson, Member, McDermitt Fire District , submitted pursuant to NRS 281A.440(2).
*	9. Closed Session pursuant to NRS 281A.440(15) for discussion and consideration of a proposed Stipulation concerning Third-Party Request for Opinion No. 14-12C regarding Brian Garner, Commissioner, Lander County , submitted pursuant to NRS 281A.440(2).
*For Possible Action	10. Open Session pursuant to NRS 281A.440(8) for discussion and consideration of a proposed Stipulation concerning Third-Party Request for Opinion No. 13-81C regarding Gary Wilson, Member, McDermitt Fire District , submitted pursuant to NRS 281A.440(2).
*For Possible Action	11. Open Session pursuant to NRS 281A.440(8) for discussion and consideration of a proposed Stipulation concerning Third-Party Request for Opinion No. 14-12C regarding Brian Garner, Commissioner, Lander County , submitted pursuant to NRS 281A.440(2).
	12. 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.
	13. Adjournment.

CLOSED SESSIONS:

To be held at approximately 1:00 p.m. or upon completion of the Open Session.
These matters are exempt from the provisions of NRS Chapter 241, the Open Meeting Law.

	A. Closed Session to discuss potential or pending litigation.
*	B. 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 Opinion No. 14-46A , submitted pursuant to NRS 281A.440(1). This agenda item will not be available to the public.
*	C. 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 Opinion No. 14-49A , submitted pursuant to NRS 281A.440(1). This agenda item will not be available to the public.

***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>
- Nevada Public Notice Website: <http://notice.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