



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, May 20, 2015 at 9:00 a.m.
PLACE OF MEETING: Members of the public may attend at the following location:

**Grant Sawyer State Office Building
Gaming Control Board
Room 2450
555 E. Washington Avenue
Las Vegas, NV 89101**

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. Members of the public may also submit written public comment to the Commission at NCOE@ethics.nv.gov.

CLOSED SESSION:

For Possible Action*	A. Closed Session pursuant to NRS 281A.440(8) for consideration of a Jurisdictional Appeal by the Requesters of Third-Party Request for Opinion No. 15-13N and Third-Party Request for Opinion No. 15-17N regarding confidential Subject , submitted pursuant to NAC 281A.405.
For Possible Action*	B. Closed Session for presentation, discussion and consideration of a Motion concerning Third-Party Request for Opinion No. 14-59C, regarding Gerald Antinoro, Sheriff, Storey County, State of Nevada , submitted pursuant to NRS 281A.440(2). Although this RFO is no longer confidential under NRS 281A.440(8) after the determination of the Investigatory Panel, the Motion presented contains otherwise protected confidential information and materials, and the Motion will be considered in a Closed Session pursuant to NRS 281A.440(15).
For Possible Action*	C. Closed Session for discussion and consideration of a Proposed Stipulated Agreement concerning Third-Party Request for Opinion No. 14-64C regarding Ashok Mirchandani, Director, Nevada Department of Business and Industry , submitted pursuant to NRS 281A.440(2).

D. **Closed Session** for discussion and consideration of potential or pending litigation.

OPEN SESSION:

	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 for determination of a Motion concerning Third-Party Request for Opinion No. 14-59C regarding Gerald Antinoro, Sheriff, Storey County, State of Nevada , submitted pursuant to NRS 281A.440(2). Although this RFO is no longer confidential under NRS 281A.440(8) after the determination of the Investigatory Panel, the Motion presented contains otherwise protected confidential information and materials, and the Motion will be presented, discussed and considered in a Closed Session pursuant to NRS 281A.440(15).
For Possible Action*	4. Open Session for consideration and approval of a Proposed Stipulated Agreement concerning Third-Party Request for Opinion No. 14-64C regarding Ashok Mirchandani, Director, Nevada Department of Business and Industry , submitted pursuant to NRS 281A.440(2).
For Possible Action	5. Open Session for consideration and approval of Minutes of the March 18, 2015 Commission Meeting.
For Possible Action	6. Open Session for report by the Executive Director and Commission Counsel on agency status and operations, including, without limitation, an update regarding the status of pending Requests for Opinions, the Executive Director's proposed outreach and education program, and the development of an externship program with UNLV's William S. Boyd School of Law.
For Possible Action	7. Open Session for discussion and potential direction to the Executive Director regarding the 2015 Session of the Nevada Legislature, including an update on the Commission's legislative measures (A.B. 60) and budget presentations before the Nevada Legislature.
	8. Open Session for Commissioner Comment on matters including, without limitation, future agenda items, upcoming meeting dates and meeting procedures.
	9. Open Session for Public Comment. Comment and/or testimony by any member of the public may be limited to three (3) minutes. No action will be taken under this agenda item.
	10. Adjournment.

*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, 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 Yvonne Nevarez-Goodson, 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