



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, December 16, 2015 at 1:30 p.m.  
**PLACE OF MEETING:** This meeting will be held at the following location:

**Workforce Connections  
6330 West Charleston Blvd., Suite 150  
Las Vegas, Nevada 89146**

**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](mailto:NCOE@ethics.nv.gov).

	1. Call to Order, Roll Call, and Pledge of Allegiance to the Flag.
	2. 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.
<b>For Possible Action</b>	3. Approval of Minutes of the September 16, 2015 Commission Meeting.
<b>For Possible Corrective Action</b>	4. Authorization for Commission Counsel to continue to defend and represent the interests of the Ethics Commission of the State of Nevada in pending legal proceedings entitled "Hansen and Wheeler vs. The Commission on Ethics of the State of Nevada", Case No. 15OC000761B, filed in the First Judicial District Court of Nevada, and associated Appeal filed in the Supreme Court of the State of Nevada, Case No. 69100, entitled "The Commission on Ethics of the State of Nevada vs. Hansen and Wheeler," including direction to Commission Counsel to continue to pursue the Appeal, and ratification and approval of the actions taken by Commission Counsel to file or institute the Appeal, as the official legal counsel of the Nevada Commission on Ethics. (This item is not an admission of wrongdoing for the purposes of civil action, criminal prosecution or injunctive relief.)

	<p>5. Report by Executive Director on agency status and operations, including:</p> <ul style="list-style-type: none"> <li>• Commissioner Appointments</li> <li>• Associate Counsel Position</li> <li>• COGEL update</li> <li>• Education and outreach by the Commission.</li> <li>• RFO update and opinion status.</li> <li>• Budget report and other fiscal matters.</li> <li>• Proposed 2016 Commission Meeting dates</li> </ul>
	<p>6. Commissioner Comments on matters including, without limitation, future agenda items, upcoming meeting dates and meeting procedures. No action will be taken under this agenda item.</p>
	<p>7. 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.</p>
	<p>8. Adjournment.</p>

**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](mailto: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 M. Nevarez-Goodson, Esq. at [ncoe@ethics.nv.gov](mailto:ncoe@ethics.nv.gov) or call 775-687-5469.
- ❖ This Agenda and supporting materials are posted and are available not later than the 3<sup>rd</sup> 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](http://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 9<sup>th</sup> Street, Reno
- Grant Sawyer State Office Building, 555 E. Washington Ave., Las Vegas

## State of Nevada Commission on Ethics Redacted Request for Opinion Log

RFO No.	Date Filed	Jurisdiction	Subject of RFO	Requester	Jurisdictional Appeal Hrg Date	Panel date	Hearing Date	Final Disposition Issued (date)
15-73	12/2/15	XXXXXXXX	XXXXXXXX	XXXXXXXX				
15-72W	11/24/15	XXXXXXXX	XXXXXXXX	XXXXXXXX				Withdrawn via Req's Email 12/2/15
15-71A	11/9/15	XXXXXXXX	XXXXXXXX	Self			Expected Hearing 12/16/2015	
15-70C	11/5/15	XXXXXXXX	XXXXXXXX	XXXXXXXX		Pending Investigation		
15-69N	11/2/15	XXXXXXXX	XXXXXXXX	XXXXXXXX				
15-68N	11/2/15	XXXXXXXX	XXXXXXXX	XXXXXXXX				
15-67N	10/28/15	XXXXXXXX	XXXXXXXX	XXXXXXXX	Expected Hearing 1/20/15			
15-66N	10/28/15	XXXXXXXX	XXXXXXXX	XXXXXXXX	Expected Hearing 1/20/15			
15-65N	10/28/15	XXXXXXXX	XXXXXXXX	XXXXXXXX	Expected Hearing 1/20/15			
15-64N	10/28/15	XXXXXXXX	XXXXXXXX	XXXXXXXX	Expected Hearing 1/20/15			
15-63N	10/28/15	XXXXXXXX	XXXXXXXX	XXXXXXXX	Expected Hearing 1/20/15			
15-62N	10/28/15	XXXXXXXX	XXXXXXXX	XXXXXXXX	Expected Hearing 1/20/15			
15-61N	10/28/15	XXXXXXXX	XXXXXXXX	XXXXXXXX				



## State of Nevada Commission on Ethics Redacted Request for Opinion Log

RFO No.	Date Filed	Jurisdiction	Subject of RFO	Requester	Jurisdictional Appeal Hrg Date	Panel date	Hearing Date	Final Disposition Issued (date)
15-60N	10/28/15	XXXXXXXX	XXXXXXXX	XXXXXXXX				
15-59N	10/28/15	XXXXXXXX	XXXXXXXX	XXXXXXXX	Expected Hearing 1/20/15			
15-58N	10/28/15	XXXXXXXX	XXXXXXXX	XXXXXXXX	Expected Hearing 1/20/15			
15-57N	10/28/15	XXXXXXXX	XXXXXXXX	XXXXXXXX	Expected Hearing 1/20/15			
15-56N	10/28/15	XXXXXXXX	XXXXXXXX	XXXXXXXX	Expected Hearing 1/20/15			
15-55N	10/28/15	XXXXXXXX	XXXXXXXX	XXXXXXXX	Expected Hearing 1/20/15			
15-54N	10/28/15	XXXXXXXX	XXXXXXXX	XXXXXXXX	Expected Hearing 1/20/15			
15-53N	10/28/15	XXXXXXXX	XXXXXXXX	XXXXXXXX				
15-52N	10/28/15	XXXXXXXX	XXXXXXXX	XXXXXXXX				
15-51N	10/13/15	XXXXXXXX	XXXXXXXX	XXXXXXXX	Expected Hearing 12/16/15			
15-50N	10/13/15	XXXXXXXX	XXXXXXXX	XXXXXXXX	Expected Hearing 12/16/15			
15-49A	10/7/15	XXXXXXXX	XXXXXXXX	Self			11/10/15	Written Opinion Pending
15-48A	10/5/15	XXXXXXXX	XXXXXXXX	Self			11/10/15	Written Opinion Pending
15-47N	9/30/15	XXXXXXXX	XXXXXXXX	XXXXXXXX				

## State of Nevada Commission on Ethics Redacted Request for Opinion Log

RFO No.	Date Filed	Jurisdiction	Subject of RFO	Requester	Jurisdictional Appeal Hrg Date	Panel date	Hearing Date	Final Disposition Issued (date)
15-46N	9/30/15	XXXXXXXX	XXXXXXXX	XXXXXXXX				
15-45A	9/24/15	XXXXXXXX	XXXXXXXX	Self			Expected Hearing 12/16/15	
15-44W	9/21/15	XXXXXXXX	XXXXXXXX	Self				Withdrawn via ED email on 9/30/15
15-43W	9/16/15	XXXXXXXX	XXXXXXXX	XXXXXXXX				Withdrawn via ED email on 9/30/15
15-42N	9/14/15	XXXXXXXX	XXXXXXXX	XXXXXXXX				
15-41W	9/8/15	XXXXXXXX	XXXXXXXX	Self				Withdrawn via ED email on 10/20/15
15-40A	9/3/15	Nevada Gaming Commission	Patricia Mulroy, Commissioner	Self			9/16/15	Written Opinion Pending
15-39N	8/17/15	XXXXXXXX	XXXXXXXX	XXXXXXXX				
15-38C	7/15/15	City of Ely	Bruce Setterstrom, City Councilman	Tammy Carlgrén		Panel Dismissed 11/10/2015		Panel Determination 11/12/15
15-37C	7/9/15	XXXXXXXX	XXXXXXXX	XXXXXXXX		Pending Investigation		
15-36N	7/8/15	XXXXXXXX	XXXXXXXX	XXXXXXXX				

## State of Nevada Commission on Ethics Redacted Request for Opinion Log

RFO No.	Date Filed	Jurisdiction	Subject of RFO	Requester	Jurisdictional Appeal Hrg Date	Panel date	Hearing Date	Final Disposition Issued (date)
15-35A	7/8/15	XXXXXXXX	XXXXXXXX	XXXXXXXX			9/16/15	Opinion Issued 10/27/15, Abstract Pending
15-34C	7/2/15	XXXXXXXX	XXXXXXXX	XXXXXXXX		Expected Panel Hearing 1/20/16		
 <b>FISCAL YEAR 2015-2016</b> 								
15-28A	5/4/15	XXXXXXXX	XXXXXXXX	Self			6/25/15	Opinion Issued 10/20/15, Pending Abstract
15-26C	4/29/15	XXXXXXXX	XXXXXXXX	XXXXXXXX	J.D. appeal by Requester re dismissed allegations, Staff J.D. upheld 9/16/2015	Pending Investigation		
15-17C	3/30/15	XXXXXXXX	XXXXXXXX	XXXXXXXX	J.D. Appeal by Requester; Appeal Granted on 5/20 /15	Pending Investigation		
15-13C	3/30/15	XXXXXXXX	XXXXXXXX	XXXXXXXX	J.D. Appeal by Requester; Appeal Granted on 5/20 /15	Pending Investigation		
15-03C	2/4/15	XXXXXXXX	XXXXXXXX	XXXXXXXX		Pending Investigation		

## State of Nevada Commission on Ethics Redacted Request for Opinion Log

RFO No.	Date Filed	Jurisdiction	Subject of RFO	Requester	Jurisdictional Appeal Hrg Date	Panel date	Hearing Date	Final Disposition Issued (date)
14-79C	11/24/14	White Pine County	Mike Lemich, White Pine County Commissioner	Cheryl Noriega		Waived Panel & Confidentiality	Hearing Expected 3/16/16	
14-78A	11/17/14	Lander County	Doug Mills	Self			1/21/15	Opinion issued 3/24/15
14-73C	10/23/14	Storey County	Leonard Lance Gilman	Gerald Antinoro		7/15/15, forward to hearing	Hearing on Mtns expected 1/20/16	
14-71C	10/13/14	Elko County	Jim Pitts, Elko County Sheriff	Melinda Kahle		1/21/15 - forward to hearing, 4/15/15 - re add'l allegations, forward to hearing	Hearing on Mtns expected 1/20/16	
14-70C	10/6/14	Nye County	Shirley Matson, Nye County Assessor	Tammy McGill		5/20/2015, forward to hearing	Hearing Expected 3/16/16	



**FISCAL YEAR 2014-2015**





# STATE OF NEVADA COMMISSION ON ETHICS

## Proposed Meeting Dates for 2016 (Third Wednesday of Each Month)

January 20<sup>th</sup>

February 17<sup>th</sup>

March 16<sup>th</sup>

April 20<sup>th</sup>

May 18<sup>th</sup>

June 15<sup>th</sup>

July 20<sup>th</sup>

August 17<sup>th</sup>

September 21<sup>st</sup>

October 19<sup>th</sup>

November 16<sup>th</sup>

December 21<sup>st</sup>