



**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: Tuesday, July 25, 2017 at 1:30 p.m.
PLACE OF MEETING: This meeting will be held at the following location:

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

(Members of the Commission may appear telephonically)

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.

	1. Call to Order, Roll Call.
	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.
For Possible Action	3. Authorization for Commission Counsel to represent and defend the interests of the Ethics Commission of the State of Nevada in all legal proceedings related to the litigation identified as "Gerald R. Antinoro, Petitioner, vs. Nevada Commission on Ethics" et al., Case No. 17OC001381B, filed in the First Judicial District Court of Nevada. Without limitation, the Commission provides authorization for Commission Counsel to file all notices, motions, pleadings and any other documents in any court having jurisdiction over the identified litigation, including appellate review. This agenda item provides authority to represent the Commission in legal proceedings and does not pertain to the Commission's discussion or consideration of administrative action against any person pursuant to NRS 241.033. In accordance with the provisions of NRS 241.015 and 281A.440, the Commission may go into a closed session to receive information from legal counsel and deliberate toward a decision on a matter involving pending or potential litigation. (This item is not an admission of wrongdoing for the purposes of any civil action, criminal prosecution or injunctive relief.)

<p>For Possible Action</p>	<p>4. Authorization for Commission Counsel to continue to represent and defend the interests of the Ethics Commission of the State of Nevada in all legal proceedings related to the litigation identified as “Nevada Commission on Ethics, Appellant, vs. Ira Hansen, Assemblyman and Jim Wheeler, Assemblyman, Respondents”, Case No. 69100, filed in the Nevada Supreme Court, including rehearing and En Banc proceedings pertaining to the recent decision of “The Commission on Ethics of the State of Nevada v. Hansen et al, 133 Nev. Op. 39, issued June 29, 2017. Without limitation, the Commission provides authorization for Commission Counsel to file all notices, motions, pleadings, petitions and any other documents in any court having jurisdiction over the identified litigation, including any appellate review. This agenda item provides authority to the Commission Counsel to represent the Commission in legal proceedings and does not pertain to any Commission discussion or consideration of administrative action against any person pursuant to NRS 241.033. In accordance with the provisions of NRS 241.015 and 281A.440, the Commission may go into a closed session to receive information from legal counsel and deliberate toward a decision on a matter involving pending or potential litigation. (This item is not an admission of wrongdoing for the purposes of any civil action, criminal prosecution or injunctive relief.)</p>
<p>For Possible Action</p>	<p>5. Discussion and approval of the purpose and content of proposed permanent regulations of the Nevada Commission on Ethics for the Nevada Administrative Code (“NAC”) Chapter 281A which are consistent with the amendatory provisions of NRS Chapter 281A enacted by Senate Bill 84 of the 79th Legislative Session (2017) and any amendments to NAC Chapter 281A previously adopted by the Commission pursuant to temporary regulation T003-16 that remain consistent with NRS Chapter 281A and Senate Bill 84. This matter may include direction to the Executive Director to draft and prepare such proposed regulations and properly notice a public workshop and public hearing for the proposed permanent regulations in accordance with NRS Chapter 233B, the Nevada Administrative Procedures Act. Proposed regulations will include updated procedures regarding requests for advisory opinions and ethics complaints filed with the Commission.</p>
	<p>6. 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>7. Adjournment.</p>

Open Meeting Law Exemption

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, Nevada’s 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 M. 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