



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.nv.gov>

MINUTES
of the meeting of the
NEVADA COMMISSION ON ETHICS

The Commission on Ethics held a public meeting on
Wednesday, April 18, 2018, at 9:30 a.m.
at the following location:

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

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics. Verbatim transcripts are available for public inspection at the Commission's office located in Carson City.

1. Call to Order and Roll Call.

Chair Cheryl A. Lau, Esq. appeared telephonically and called the meeting to order at 9:30 a.m. Also appearing telephonically were Commissioners Barbara Gruenewald, Esq., P.K. O'Neill and Amanda Yen, Esq. Vice-Chair Keith A. Weaver, Esq. and Commissioner Brian Duffrin were excused. Present for Commission staff in Carson City were Executive Director Yvonne M. Nevarez-Goodson, Esq., Commission Counsel Tracy L. Chase, Esq., Associate Counsel Judy Prutzman, Esq., Senior Legal Researcher Darci Hayden and Executive Assistant Kari Pedroza.

The pledge of allegiance was conducted.

2. Public Comment.

The Chair asked for public comment. No members of the public were present.

3. Pursuant to NRS 233B.061, Workshop to solicit data, views, arguments or other comments from interested persons regarding the Commission's intent to adopt, amend and repeal regulations set forth in NAC Chapter 281A to implement the amendments to NRS Chapter 281A enacted by Senate Bill 84 of the 2017 Legislative Session (Chapter 384, 2017 Statutes of Nevada), and the provisions of NAC Chapter 281A, as amended in the Commission's expired Temporary Regulation No. T03-16, and any Commission direction thereon.

Executive Director Nevarez-Goodson provided an overview of the administrative process to adopt a Permanent Regulation under NRS Chapter 233B. Specifically Executive Director Nevarez-Goodson provided a summary of the proposed changes to existing regulations set forth in NRS Chapter 281A, noting that the changes will implement procedures to carry out the

amendments from Senate Bill 84. Executive Director Nevarez-Goodson further explained that the purpose of this workshop was limited to seeking public input regarding the proposed regulations and to date the public has not yet offered any feedback.

Commissioner Gruenewald made a motion for the Executive Director to continue to process the regulations. Commissioner Yen seconded the motion. The Motion was put to a vote and carried unanimously.

4. Pursuant to NRS 233B.0608(3), Presentation and acceptance or other direction concerning the Executive Director's Statement Regarding Small Business Impact related to the Commission's intent to adopt, amend and repeal Regulations set forth in NAC Chapter 281A, pursuant to Agenda Item 3.

Executive Director Nevarez-Goodson explained that a statement regarding any small business impact is required for administrative regulation adoption and explained that she had certified as the agency's director that the proposed regulations would not have any impact on small businesses because the Commission's jurisdiction is limited to the conduct of public officers and employees.

Commissioner Gruenewald moved to accept the Executive Director's statement regarding the small business impact. Commissioner O'Neill seconded the motion. The Motion was put to a vote and carried unanimously.

5. Open Session for Public Comment.

No public comment.

6. Adjournment.

Commissioner Yen made a motion to adjourn the public meeting. Chair Lau seconded the motion. The Motion was put to a vote and carried unanimously.

The meeting adjourned at 9:40 a.m.

Minutes prepared by:

/s/ Kari Pedroza

Kari Pedroza
Executive Assistant

/s/ Yvonne M. Nevarez-Goodson

Yvonne M. Nevarez-Goodson, Esq.
Executive Director

Minutes approved **May 9, 2018**:

/s/ Cheryl A. Lau

Cheryl A. Lau, Esq.
Chair

/s/ Keith A. Weaver

Keith A. Weaver, Esq.
Vice-Chair