



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

**NOTICE OF PUBLIC MEETING**  
(Including Public Hearing to Receive Comments  
on the Adoption, Amendment or Repeal of  
Proposed Permanent Regulations)

**NAME OF ORGANIZATION:** NEVADA COMMISSION ON ETHICS  
**DATE & TIME OF MEETING:** Wednesday, August 15, 2018 at 9:00 a.m.  
**PLACE OF MEETING:** This meeting will be held at the following locations:

**Carson City:**  
Nevada **Legislative Building**  
Room 3138  
401 S. Carson Street  
Carson City, NV 89701

**Video conference Access**

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

Members of the public may attend this public meeting at the above locations.  
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 meeting and again before the conclusion 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.

	1. <b>Call to Order</b> , Roll Call, and Pledge of Allegiance to the Flag.
	2. <b>Public Comment</b> . 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.

For Possible Action	3. Pursuant to NRS 233B.061, Public Hearing to receive and consider comments from all interested persons regarding the Commission's intent to adopt, amend or 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. The Notice of Intent to Act upon a Regulation, including the terms of the proposed regulation, and Notice of this Public Hearing were posted in accordance with the provisions of NRS 233B.060 and 233B.0603.
For Possible Action	4. Pursuant to NRS 233B.061 and 233B.040, Commission to act upon proposed regulations, including adoption of the proposed regulation.
For Possible Action	5. Approval of Minutes of the June 20, 2018 Meeting of the Commission.
For Possible Action	6. Presentation and approval FY18 Annual Report prepared by the Executive Director pursuant to NAC 281A.180(2).
For Possible Action	7. Report and recommendations by Executive Director on agency status and operations and possible direction thereon. Items to be discussed include, without limitation: <ul style="list-style-type: none"> <li>• Commission Appointments</li> <li>• Commission Meeting Schedule</li> <li>• FY18 Budget Closing</li> <li>• Upcoming Biennial Budget Status</li> <li>• Education and Outreach by the Commission</li> <li>• BDR Update Status</li> </ul>
For Possible Action	8. Election of Commission Chair and Vice Chair for Fiscal Year 2018-19, pursuant to NAC 281A.150.
	9. <b>Public Comment.</b> 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. <b>Adjournment.</b>

**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 a copy of the supporting materials for this meeting, contact Executive Director Yvonne M. Nevarez-Goodson, Esq. at [ncoe@ethics.nv.gov](mailto:ncoe@ethics.nv.gov) or 775-687-5469.
- ❖ This Notice of Public Meeting to hold a Public Hearing to Receive Comments to Consider Proposed Temporary Regulations ("Notice"), Agenda and supporting materials are posted and are available not later than the 30<sup>th</sup> day before the meeting pursuant to NRS 233B.060

and 233B.061 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 will also be available at the meeting location on the meeting day.

❖ **This Notice has been sent to all person's on the agency's mailing list for administrative regulations and was posted in compliance with NRS 241.020 before 9:00 a.m. on the thirtieth 30<sup>th</sup> day before the meeting pursuant to NRS 233B.060 at the following locations:**

- Nevada Commission on Ethics, 704 W. Nye Lane, Suite 204, Carson City
- Nevada Commission on Ethics' website: [ethics.nv.gov](http://ethics.nv.gov)
- The Nevada Legislature's website: [leg.state.nv.us/App/Notice/A](http://leg.state.nv.us/App/Notice/A)
- Nevada Public Notice Website: [notice.nv.gov](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
- All County Libraries in which the Commission does not maintain an office