



**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, December 4, 2018 at 9:00 a.m.  
**PLACE OF MEETING:** This meeting will be held at the following locations:

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

**\*Commissioners 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 public meeting and again before the conclusion of the public 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 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 the Minutes of the October 17, 2018 Commission Meeting.
<b>For Possible Action</b>	4. Report by the Executive Director on agency status and operations and possible direction thereon. Items to be discussed include: <ul style="list-style-type: none"><li>• Education and Outreach by the Commission</li><li>• Meeting Schedule</li><li>• Commission's 2019 Bill Draft Request No. 23-191</li></ul>

<b>For Possible Action</b>	5. Authorization for Commission Counsel to represent and defend the Nevada Commission on Ethics (“Commission”) in a legal proceedings filed by Frederick H. Shull, Jr., as plaintiff, identified as Case No. A-18-783874C, in the Eighth Judicial District Court, State of Nevada, naming the Commission, as defendant, including, without limitation, authority to file pleadings, motions, notices, writs, appeals, or any other documents in any court of competent jurisdiction. A court of competent jurisdiction includes any Nevada District Court, the Nevada Appellate Court, the Nevada Supreme Court and any Federal Court which accepts subject matter jurisdiction over the case or underlying controversy.
	6. Commissioner comments and identification of future agenda items. No action will be taken under this agenda item.
	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.
	8. Adjournment.

**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 agenda item, 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 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>
- Nevada Legislative Counsel Bureau website: <https://www.leg.state.nv.us>
- 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