

## FIRST AMENDED NOTICE OF PUBLIC MEETING

NAME OF ORGANIZATION: NEVADA COMMISSION ON ETHICS

**DATE & TIME OF MEETING**: Wednesday, February 20, 2019 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.

	Call to Order, Roll Call, and Pledge of Allegiance to the Flag.
	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.
For Possible Action	3. Approval of Minutes of the January 16, 2019 Commission Meeting.
For Possible Action	<ol> <li>Discussion and approval of a Written Opinion concerning Ethics Complaint No. 17-21C regarding Gerald Antinoro, Sheriff, Storey County. (Portions of this Item may be exempt from the Open Meeting Law. See Notes ❖)</li> </ol>

For Possible Action	<ol> <li>Discussion and approval of Commission's 2019 Bill Draft Request No. 23- 191 (Senate Bill 129) and any amendments thereto.</li> </ol>
For Possible Action	<ul> <li>6. Report by the Executive Director on agency status and operations and possible direction thereon. Items to be discussed include: <ul> <li>Agency Update and Operations</li> <li>Meeting Schedule</li> <li>2019 Legislative Updates, including, without limitation: <ul> <li>Commission's Bill (SB 129);</li> <li>Bills affecting the Commission (including, without limitation, AB 70);</li> <li>Commission's Biennial Budget (FY20-FY21); and</li> <li>Scheduled Hearings</li> </ul> </li> </ul></li></ul>
	7. Commissioner comments and identification of future agenda items. No action will be taken under this agenda item.
	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.
	9. 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 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 <a href="mailto:nce@ethics.nv.gov">nce@ethics.nv.gov</a> 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 <a href="www.ethics.nv.gov">www.ethics.nv.gov</a>. A copy also will be available at the meeting location on the meeting day.
- Any meeting or hearing held by the Commission pursuant to NRS 281A.760 to receive information or evidence regarding the conduct of a public officer or employee and deliberations of the Commission concerning an ethics complaint 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.

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: <a href="http://notice.nv.gov">http://notice.nv.gov</a>
- •Nevada Legislative Counsel Bureau website: <a href="https://www.leg.state.nv.us">https://www.leg.state.nv.us</a>
- •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