



**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:** Wednesday, August 19, 2020 at 9:30 a.m.  
**PLACE OF MEETING:** This meeting will be held at the following location:

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

**Commissioners may appear telephonically.**

**EMERGENCY COVID-19 NOTICE:**

**COMMISSION MEETING WILL BE CANCELLED AND RESCHEDULED IF TOO MANY MEMBERS OF THE PUBLIC ATTEND IN PERSON AND THE COMMISSION IS UNABLE TO ENSURE PROPER COVID-19 PROTOCOLS INCLUDING SOCIAL DISTANCING REQUIREMENTS (6 FEET DISTANCE) IMPOSED BY NEVADA GOVERNOR.**

**MEMBERS OF THE PUBLIC ARE INVITED TO SUBMIT WRITTEN PUBLIC COMMENT WHICH WILL BE SUBMITTED INTO THE RECORD OF THE PUBLIC MEETING.**

**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](mailto:NCOE@ethics.nv.gov).

	1. Call to Order, Roll Call, and Pledge of Allegiance to the Flag.
	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.
<b>For Possible Action</b>	3. Discussion and approval of Commission Proclamation honoring Chair Cheryl Lau's years of service to the Commission.

<b>For Possible Action</b>	4. Election of Commission Chair and Vice Chair for Fiscal Year 2020-2021, pursuant to NAC 281A.150.
<b>For Possible Action</b>	5. Approval of Minutes of the May 13, 2020 BDR Subcommittee Meeting.
<b>For Possible Action</b>	6. Approval of Minutes of the May 20, 2020 Commission Meeting.
<b>For Possible Action</b>	7. Authorization for Commission Counsel to defend and represent the interests of the Nevada Commission on Ethics in pending legal proceedings entitled "Gypsum Resources Materials, LLC vs. Clark County, et. al.," Case No. BK-S-19-14796-mkn, filed in the United States Bankruptcy Court, District Court of Nevada, including responding to any issued subpoenas seeking records of the Commission and related legal proceedings, appeals, writs or any other matters instituted in any court of competent jurisdiction applicable to the Commission, including any Federal courts or State Courts of Nevada.
<b>For Possible Action</b>	8. Delegation of authority pursuant to NRS 241.0357 and NAC 281A.155 to the Chair, Vice Chair, and/or any other designated Commissioner of the Nevada Commission on Ethics to direct or authorize any litigation decision in consultation with Commission Counsel, including, without limitation, decisions related to acceptance of service of subpoenas and filing of documents, notices, motions to quash or other pleadings, stipulations or other matters, appeals and negotiations of settlements in pending legal proceedings entitled Gypsum Resources Materials, LLC vs. Clark County, et. al.," Case No. BK-S-19-14796-mkn, filed in the United States Bankruptcy Court, District Court of Nevada, and any related legal proceedings, appeals, writs or other related matters instituted in any court of competent jurisdiction, including Federal courts or State Courts of Nevada.
<b>For Possible Action</b>	9. Discussion and approval of a Proposed Stipulation concerning Ethics Complaint Nos. 18-061C and 18-139C regarding Rossi Ralenkotter, Chief Executive Officer, Las Vegas Convention and Visitors Authority, State of Nevada.
<b>For Possible Action</b>	10. Discussion and approval of a Proposed Stipulation concerning Ethics Complaint Nos. 19-081C, 19-082C and 19-105C regarding Donald Smith, Clinical Social Worker II, Southern Nevada Adult Mental Health Services, Nevada Division of Public and Behavioral Health, Department of Health and Human Services, State of Nevada.
<b>For Possible Action</b>	11. Consideration and approval of the Executive Director's proposed Budget for the 2021-2023 Biennium.
<b>For Possible Action</b>	12. 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>• FY21 Budget Status</li> <li>• FY20 Case Statistics</li> <li>• Quarterly Case Status Update</li> <li>• 2021 BDR Status</li> <li>• Update on Coronavirus Protocols</li> <li>• Education and Outreach</li> </ul>

	13. Commissioner Comments on matters including, without limitation, identification of future agenda items, upcoming meeting dates and meeting procedures. No action will be taken under this agenda item.
	14. 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.
<b>For Possible Action</b>	15. 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 open session of this meeting, 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 are 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.
- ❖ 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, as amended by the Governor's COVID-19 Declaration of Emergency, Directive 006<sup>1</sup>, 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>

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<sup>1</sup> Sections 4 and 5 of Directive 006 of the Governor's COVID-19 Declaration of Emergency suspends the requirements of NRS 241.020(4)(a) requiring a public notice to be posted at physical locations within the State of Nevada and maintains continued compliance with NRS 241.020(4)(b) and 241.020(4)(c) for public notices and agendas to be posted to Nevada's notice website and the public body's website, along with providing a copy to any person who has requested one via U.S. mail or electronic mail.