



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, September 18, 2013 at 8:30 a.m.  
**PLACE OF MEETING:**

Nevada Legislative Building  
Room 3143  
401 S. Carson Street  
Carson City, NV 89701

and via video-conference to:

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

This meeting will be available via the Internet at  
<https://www.leg.state.nv.us/App/Calendar/A/>

**AGENDA**

**NOTE:**

- 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.
- Agenda items 5, 6 and 7 are exempt from the provisions of NRS Chapter 241 (the Open Meeting Law). The hearing room may be closed to the public during the consideration of those agenda items.
- 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 will be limited to three (3) minutes. No action may be taken on any matter referred to in remarks made as public comment.

The following agenda lists all items the Commission will consider:

	1. <b>Call to Order</b> , Roll Call, and Pledge of Allegiance to the Flag.
	2. <b>Open Session</b> for 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.

For Possible Corrective Action	3. <b>Open Session</b> pursuant to section 4 of Assembly Bill No. 65 of the 77 <sup>th</sup> Nevada Legislative Session (2013) to take corrective action regarding the public notices and agendas posted for the Commission's July and August 2013 meetings to comply with NRS 241.020(2), as amended by section 7 of Assembly Bill No. 65 of the 77 <sup>th</sup> Legislative Session (2013), effective July 1, 2013, to include "the name and contact information of the person designated by the public body from whom a member of the public may request the supporting material for the meeting... and a list of the locations where the supporting material is available to the public."
For Possible Action	4. <b>Open Session</b> for consideration and approval of Minutes from the June 19, 2013 and July 17, 2013 Commission meetings.
For Possible Action *	5. <b>Open Session</b> pursuant to NRS 281A.440(8) to ratify the amended Stipulation concerning <b>Consolidated Third-Party Requests for Opinion Nos. 12-72C and 12-74C, regarding the conduct of Theodore Fuller and Bea Epstein, Former Trustees, Incline Village General Improvement District Board of Trustees</b> , submitted pursuant to NRS 281A.440(2). Pursuant to NRS 281A.440(15), all or a portion of this agenda item may be held in closed session.*
For Possible Action *	6. <b>Open Session</b> pursuant to NRS 281A.440(8) to consider a Motion for Summary Resolution concerning <b>Third-Party Request for Opinion No. 13-24C</b> , regarding the conduct of <b>Carolyn Edwards, Member, Clark County School District Board of Trustees, District F</b> , submitted pursuant to NRS 281A.440(2). Pursuant to NRS 281A.440(15), all or a portion of this agenda item may be held in closed session.*
	7. <b>Closed Session</b> to discuss potential or pending litigation. This portion of the meeting will not be available to the public.
For Possible Action	8. <b>Open Session</b> for consideration of agenda item requested by Commissioner Gale regarding the Commission bringing Requests for Opinion on its own motion.
	9. <b>Open Session</b> for report by Executive Director and Commission Counsel on agency status and operations.
	10. <b>Open Session</b> for Commissioner comments on matters including, without limitation, future agenda items, upcoming meeting dates and meeting procedures.
	11. <b>Open Session</b> for 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.
	12. <b>Adjournment.</b>

**\*NRS 281A.440(15) states that a meeting or hearing held by the Commission to receive information or evidence regarding the conduct of a public officer or employee pursuant to NRS 281A.440 and the deliberations of the Commission are not subject to the provisions of NRS Chapter 241, known as the Open Meeting Law. As a result, these agenda items, or any portion of them, may be heard in closed session.**

**NOTES:**

- ❖ The Commission is pleased to make reasonable accommodations for members of the public who have a disability and wish 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, Carson City, Nevada 89703, email [ncoe@ethics.nv.gov](mailto:ncoe@ethics.nv.gov) or call (775) 687-5469 as soon as possible.
- ❖ To request a copy of the supporting materials for this meeting, contact Executive Director Caren Cafferata-Jenkins, Esq. at [ncoe@ethics.nv.gov](mailto:ncoe@ethics.nv.gov) or call 775-687-5469.
- ❖ This Agenda and supporting materials are available 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), and a copy will be available at the meeting location on the meeting day.

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**This Notice of Public Meeting and Agenda was posted in compliance with to 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>
- 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