



**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, July 15, 2015 at 9:00 a.m.
PLACE OF MEETING: This meeting will be held telephonically. Members of the public may attend at the following location:

**Gaming Control Board
1919 College Parkway
Carson City, NV 89706**

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.

CLOSED SESSIONS:

	A. Discussion and consideration of a Proposed Stipulated Agreement concerning Third-Party Request for Opinion No. 14-59C, regarding Gerald Antinoro, Sheriff, Storey County, State of Nevada, submitted pursuant to NRS 281A.440(2).
	B. Discussion and consideration of a Proposed Stipulated Agreement concerning Third-Party Request for Opinion No. 14-64C regarding Ashok Mirchandani, Deputy Director, Nevada Department of Business and Industry submitted pursuant to NRS 281A.440(2).
	C. Discussion and consideration of a Proposed Stipulated Agreement concerning Third-Party Request for Opinion Nos. 15-03C, 15-07C and 15-08C regarding Paul Murphy, Member, Board of Directors, Fernley Swimming Pool District, State of Nevada, submitted pursuant to NRS 281A.440(2).
	D. Closed Session for discussion and consideration of potential or pending litigation.

OPEN SESSION:

	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.
*For Possible Action	3. Consideration and approval of proposed Stipulated Agreement pursuant to NRS 281A.440(8) concerning Third-Party Request for Opinion No. 14-59C, regarding Gerald Antinoro, Sheriff, Storey County, State of Nevada, submitted pursuant to NRS 281A.440(2).
*For Possible Action	4. Consideration and approval of proposed Stipulated Agreement, including possible dismissal, pursuant to NRS 281A.440(8) concerning Third-Party Request for Opinion No. 14-64C regarding Ashok Mirchandani, Deputy Director, Nevada Department of Business and Industry, submitted pursuant to NRS 281A.440(2).
*For Possible Action	5. Consideration and approval of proposed Stipulated Agreement pursuant to NRS 281A.440(8) concerning Third-Party Request for Opinion Nos. 15-03C, 15-07C and 15-08C regarding Paul Murphy, Member, Board of Directors, Fernley Swimming Pool District, State of Nevada, submitted pursuant to NRS 281A.440(2).
For Possible Action	6. Approval of Minutes of the May 20, 2015 Commission Meeting.
For Possible Action	7. Election of Commission Chair and Vice Chair for Fiscal Year 2015-16, pursuant to NAC 281A.150.
For Possible Action	8. Review and possible direction regarding the requirements of NRS 281A.500 to public officers holding multiple offices, including clarification of the filing requirements for, and revision of, the Nevada Acknowledgement of Ethical Standards form, prescribed by the Commission under NRS 281A.500(4).
For Possible Action	9. Presentation on and direction for publication of Annual Report prepared by the Executive Director pursuant to NAC 281A.180(2).
	10. Report by Executive Director on agency status and operations, including: <ul style="list-style-type: none">• Externship Program with UNLV's Boyd School of Law.• Education and Outreach by the Commission.• Status of official website for Commission.• Year-end RFO update and Opinion status.• Budget report and other Fiscal Year-end matters.
	11. Legislative Updates on certain Bills adopted in the 2015 Legislative Session of the State of Nevada, relating to operations of public agencies and public officers, including the informal codification of AB 60, relating to Ethics in Government Law.
	12. Commissioner Comments on matters including, without limitation, future agenda items, upcoming meeting dates and meeting procedures. No action will be taken under this agenda item.

	13. 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.
	14. Adjournment.

***A meeting or hearing held by the Commission pursuant to NRS 281A.440 to receive information or evidence regarding the conduct of a public officer or employee, and deliberations of the Commission regarding such a public officer or employee, are exempt from the provisions of NRS Chapter 241, 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 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 open session of this meeting, contact Executive Director Yvonne M. Nevarez-Goodson, Esq. at ncoe@ethics.nv.gov or call 775-687-5469.
- ❖ This Agenda and supporting materials are posted and are available not later than the 3rd 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. 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>
- 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