



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 16, 2015 at 8:30 a.m.
PLACE OF MEETING: This meeting will be held at the following location:

**Desert Regional Center
1391 S. Jones Blvd.
Las Vegas, NV 89146**

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:**

Pursuant to NRS 281A.440 closed session agenda items are not open to the public.

	A. Discussion and consideration of a proposed Stipulated Agreement concerning Third-Party Request for Opinion No. 14-79C regarding Mike Lemich, Commissioner, White Pine County Commission, submitted pursuant to NRS 281A.440(2). This agenda item will not be available to the public.
	B. Discussion and consideration of a proposed Stipulated Agreement concerning Third-Party Request for Opinion No. 15-21C regarding Melody Van Camp, Mayor, City of Ely, submitted pursuant to NRS 281A.440(2). This agenda item will not be available to the public.
	C. Confidential Hearing pursuant to NRS 281A.440(7) to hear testimony, receive evidence, deliberate and render an advisory opinion regarding Confidential First-Party Request for Opinion No. 15-35A, submitted pursuant to NRS 281A.440(1). This agenda item will not be available to the public.
	D. Confidential Hearing pursuant to NRS 281A.440(7) to hear testimony, receive evidence, deliberate and render an advisory opinion regarding Confidential First-Party Request for Opinion No. 15-40A, submitted pursuant to NRS 281A.440(1). This agenda item will not be available to the public.

	E. Confidential Hearing pursuant to NRS 281A.440(7) to reconvene, deliberate and render an advisory opinion regarding Confidential First-Party Request for Opinion No. 15-28A, submitted pursuant to NRS 281A.440(1). This agenda item will not be available to the public.
	F. Consideration of a Jurisdictional Appeal by the Requester of Third-Party Request for Opinion No. 15-26C, submitted pursuant to NAC 281A.405. This agenda item will not be available to the public.
	G. Consideration of a Jurisdictional Appeal by the Subject of Third-Party Request for Opinion No. 15-34C, submitted pursuant to NAC 281A.405. This agenda item will not be available to the public.
	H. Closed Session for discussion and consideration of potential or pending litigation. This agenda item will not be available to the public.

OPEN SESSIONS:

	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 possible approval of proposed Stipulated Agreement pursuant to NRS 281A.440(8) concerning Third-Party Request for Opinion No. 14-79C regarding Mike Lemich, Commissioner, White Pine County Commission, submitted pursuant to NRS 281A.440(2).
For Possible Action	4. Consideration and possible approval of proposed Stipulated Agreement pursuant to NRS 281A.440(8) concerning Third-Party Request for Opinion No. 15-21C regarding Melody Van Camp, Mayor, City of Ely, submitted pursuant to NRS 281A.440(2).
For Possible Action	5. Approval of Minutes of the July 15, 2015 Commission Meeting.
For Possible Action	6. Election of Commission Chair and Vice Chair for remainder of Fiscal Year 2015-16, pursuant to NAC 281A.150.
	7. Report by Executive Director on agency status and operations, including: <ul style="list-style-type: none"> • Commission Personnel Policy Manual update. • Education and outreach by the Commission. • Status of official website for Commission. • RFO update and opinion status. • Budget report and other fiscal matters. • Staff and Commissioner training update.
	8. 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.

	9. 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.
	10. 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