



**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: Monday, June 19, 2017 at 2:30 p.m.
PLACE OF MEETING: This meeting will be held at the following location:

**Governor's Office of Economic Development
808 W. Nye Lane
Carson City, NV 89703**

(Members of the Commission 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 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.

	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. Approval of Minutes of the May 15, 2017 Commission Meeting.
For Possible Action	4. Discussion and approval of a Proposed Stipulation concerning Third-Party Request for Opinion No. 16-78C regarding Brad Bonkowski, Supervisor, Ward 2, Carson City, submitted pursuant to NRS 281A.440(2).
For Possible Action	5. Update regarding the 79 th Legislative Session (2017), including, without limitation, the Commission's 2018-2019 Budget, Assembly Bill 517, Senate Bill 84 and Senate Concurrent Resolution 6.

For Possible Action	6. Consideration and approval of a salary enhancement for the Commission's Executive Director, Yvonne M. Nevarez-Goodson, Esq., for the next biennium (FY 18-19), up to and including the maximum allowable salary for this position (\$110,132) in the unclassified service of the State of Nevada, as established by Assembly Bill 517 of the 79th Legislative Session of the Nevada Legislature (2017), effective on July 1, 2017. As an appointed public officer serving at the pleasure of the Commission as its Chief Executive Officer, the Commission has properly notified the Executive Director that this matter may include consideration of her character and professional competence and must be considered and acted upon pursuant to the Open Meeting Law Requirements set forth in NRS 241.020, NRS 241.031 and NRS 241.033. Legislatively- approved cost of living adjustments (COLAs) for all state employees will automatically apply to all approved salary enhancements.
For Possible Action	7. Consideration and approval of a salary enhancement for the Commission's Commission Counsel, Tracy L. Chase, Esq., for the next biennium (FY 18-19), up to and including the maximum allowable salary for this position (\$110,132) in the unclassified service of the State of Nevada, as established by Assembly Bill 517 of the 79th Legislative Session of the Nevada Legislature (2017), effective on July 1, 2017. As an appointed public officer serving at the pleasure of the Commission as its legal counsel, the Commission has properly notified the Commission Counsel that this matter may include consideration of her character and professional competence and must be considered and acted upon pursuant to the Open Meeting Law Requirements set forth in NRS 241.020, NRS 241.031 and NRS 241.033. Legislatively- approved cost of living adjustments (COLAs) for all state employees will automatically apply to all approved salary enhancements.
	8. 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.
	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.

Open Meeting Law Exemption

***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, Nevada's 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