



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.nv.gov>

MINUTES
of the meeting of the
NEVADA COMMISSION ON ETHICS

The Commission on Ethics held a public meeting on
Thursday, June 28, 2018, at 3:30 p.m.
at the following location:

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

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics. Verbatim transcripts are available for public inspection at the Commission's office located in Carson City.

1. Call to Order and Roll Call.

Chair Cheryl A. Lau, Esq. appeared telephonically and called the meeting to order at 3:30 p.m. Also appearing telephonically were Vice-Chair Keith A. Weaver, Esq and Commissioners Brian Duffrin, Barbara Gruenewald, Esq., Teresa Lowry, Esq., Philip "P.K." O'Neill, and Amanda Yen, Esq. Present for Commission staff in Carson City were Commission Counsel Tracy L. Chase, Esq. and Executive Assistant Kari Pedroza. Executive Director Yvonne M. Nevarez-Goodson, Esq. appeared telephonically.

The pledge of allegiance was conducted.

2. Public Comment.

The Chair asked for public comment. No members of the public were present.

3. Approval of proposed stipulation and order dismissing without prejudice two cases filed by Ira Hansen and Jim Wheeler, as plaintiffs, in the First Judicial District Court against the Commission on Ethics of the State of Nevada, as defendant, specifically referenced as Case No. 15 OC 00261 1B and Case No. 16 OC 00029 1B and authorization for Commission Counsel to finalize form, execute and file all documents in furtherance of the dismissal of the identified cases and/or providing other direction relating thereto.

Assemblymen Hansen and Wheeler each provided an executed waiver of any personal notice requirements of NRS Chapter 241 in order for the Commission to consider character, competence or health of a person, which waivers are included in the agenda packet. Commission Counsel Chase presented to the Commission the proposed stipulation and order that would lift

the stay of proceedings and dismiss the two identified Open Meeting Law cases filed in the district court. She informed the Commission that an ancillary appeal had recently been dismissed by the Nevada Supreme Court. Consequently, the parties to the two Open Meeting Law cases agreed to submit the proposed stipulation and order for dismissal, with each party to bear own costs and fees, to the district court for entry of an order resolving the Open Meeting Law cases, without prejudice. Commission Counsel Chase further explained that Commission staff received the Remittitur on June 26, 2018 from the Nevada Supreme Court and will reference that date in the stipulation.

Vice-Chair Weaver made a motion to approve the proposed stipulation and order dismissing without prejudice the two Open Meeting Law cases and authorize Commission Counsel to finalize the form, execute and file documents. Commissioner Yen seconded the motion. The motion was put to a vote and carried unanimously.

4. Public Comment.

No public comment.

5. Adjournment.

Commissioner Yen made a motion to adjourn the public meeting. Chair Lau seconded the motion. The motion was put to a vote and carried unanimously.

The meeting adjourned at 3:37 p.m.

Minutes prepared by:

/s/ Kari Pedroza

Kari Pedroza
Executive Assistant

/s/ Yvonne M. Nevarez-Goodson

Yvonne M. Nevarez-Goodson, Esq.
Executive Director

Minutes approved August 15, 2018:

/s/ Cheryl A. Lau

Cheryl A. Lau, Esq.
Chair

/s/ Keith A. Weaver

Keith A. Weaver, Esq.
Vice-Chair