



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, January 16, 2019 at 10:00 a.m.
PLACE OF MEETING: This meeting will be held at the following locations:

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

***Commissioners 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 public meeting and again before the conclusion of the public 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 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 December 4, 2018 Commission Meeting.
For Possible Action	4. Discussion and approval of a Proposed Stipulation concerning Ethics Complaint No. 18-062C regarding Lawrence Weekly, Chair, Board of Directors, Las Vegas Convention and Visitors Authority, State of Nevada.

<p>For Possible Action</p>	<p>5. Report by the Executive Director on agency status and operations and possible direction thereon. Items to be discussed include:</p> <ul style="list-style-type: none"> • Education and Outreach by the Commission • Case and Opinion Status Update • Meeting Schedule • FY19 Budget Update • Commission’s 2019 Bill Draft Request No. 23-191
<p>For Possible Action</p>	<p>6. Consideration and approval for the Executive Director to pursue Requests for Enhancements from the Legislature for the Commission’s Biennial Budget (FY20 – FY21), including, without limitation:</p> <ul style="list-style-type: none"> • Salary Enhancements • Additional Staff Position • Travel funds for Investigations • Digital Training/ Outreach Platform • Travel funds for Outreach/ Training • Conversion to Enterprise Information Technology Services (EITS) • New Office Lease (Additional Space) • Equipment Replacement • Staff Cell Phones • Investigatory Resources • Additional Training funds to attend the annual Conference on Governmental Ethics Law (COGEL)
	<p>7. Commissioner comments and identification of future agenda items. No action will be taken under this agenda item.</p>
	<p>8. 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.</p>
	<p>9. Adjournment.</p>

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 agenda item, 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 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>
- Nevada Legislative Counsel Bureau website: <https://www.leg.state.nv.us>
- 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