



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, November 13, 2019 at 9:30 a.m.
PLACE OF MEETING: This meeting will be held at the following locations:

**Nevada Legislative Building
401 S. Carson Street
Room 2134
Carson City, NV 89701**

and via video-conference to:

**Grant Sawyer State Building
555 E. Washington Avenue
Room 4412E
Las Vegas, NV 89101**

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 October 16, 2019 Commission Meeting.

For Possible Action	<p>4. Consideration and approval of Proposed Stipulated Agreement in Ethics Complaint No. 19-021C regarding Joel Dunn, Former Executive Director, Carson City Culture & Tourism Authority, submitted pursuant to NRS 281A.770.</p> <ul style="list-style-type: none"> • The Commission may discuss and consider the Proposed Stipulated Agreement in a <u>closed session</u> pursuant to NRS 281A.750. • The Commission will take action on the item in an open session.
For Possible Action	<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 • 2020 Calendar Year Meeting Schedule • FY20 Budget Update, including Legislative request for additional resources to accommodate increased case load
	<p>6. Commissioner comments and identification of future agenda items. No action will be taken under this agenda item.</p>
	<p>7. 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>
For Possible Action	<p>8. 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