



**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, February 17, 2021 at 9:30 a.m.  
**PLACE OF MEETING:** This meeting will be held exclusively via Zoom (virtually) as follows:

**Zoom Meeting Information<sup>1</sup>:**  
<https://zoom.us/j/96224153434?pwd=SWpUK0Z2eXNkRDg2SExCODdVOUYxUT09>  
**Zoom Meeting Telephone Number: 669-900-9128\***  
**Meeting ID: 962 2415 3434**  
**Passcode: 791925**

\*Please Note: If you choose to participate via telephone, your telephone number may be displayed in the Zoom public platform.

**MEMBERS OF THE PUBLIC ARE INVITED TO SUBMIT WRITTEN PUBLIC COMMENT WHICH WILL BE SUBMITTED INTO THE RECORD OF THE PUBLIC MEETING.**

**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](mailto: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.
<b>For Possible Action</b>	3. Approval of Minutes of the January 20, 2021 Commission Meeting.
	4. Recognition of Executive Director Yvonne Nevarez-Goodson, Esq., for her years of dedicated and outstanding service to the Commission.
<b>For Possible Action</b>	5. Update on vacancy and recruitment of Executive Director position and appointment of a Personnel Subcommittee of the Nevada Commission on Ethics to review applications for the Executive Director position, including authority to select applicants to be interviewed before the Commission at a future public meeting.

<sup>1</sup> Sections 1 and 2 of Directive 006 of the Governor's COVID-19 Declaration of Emergency suspend the requirements of NRS 241.023(1)(b) requiring a public body to hold a public meeting at a physical location. This Notice provides the public with the opportunity to attend the meeting virtually including providing public comment via Zoom's virtual platform which permits the public to attend by video or telephonically. Alternatively, public comment may be provided by email at [ncoe@ethics.nv.gov](mailto:ncoe@ethics.nv.gov).

For Possible Action	6. Confirmation of Commission Chair's appointment of Tracy Chase, Commission Counsel, as acting interim Executive Director for all administrative matters, including without limitation, agency operations, advisory opinion matters and certain ethics complaint matters.
For Possible Action	7. Confirmation of Commission Chair's appointment of Ann Wilkinson, Associate Counsel, to fulfill the duties of the Executive Director during the interim on matters relating to Ethics Complaint cases.
For Possible Action	8. Report by Commission Counsel, as Acting Executive Director on agency status and operations and possible direction thereon. Items to be discussed include, without limitation: <ul style="list-style-type: none"> <li>• FY21 Budget Status</li> <li>• Upcoming Biennial Budget</li> <li>• 2021 BDR Status (AB 65)</li> <li>• 2021 Legislative Session</li> <li>• Update on COVID-19 Emergency Protocols</li> <li>• Education and Outreach</li> </ul>
For Possible Action	9. Delegation of authority to Commission Counsel, as acting interim Executive Director, in consultation with the Commission's Chair and Vice-Chair, to represent the Commission in matters before the 81st Session of the Nevada Legislature, including without limitation, processing of amendments to Assembly Bill 65.
	10. 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.
	11. 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.
For Possible Action	12. Adjournment.

**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](mailto: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](mailto:ncoe@ethics.nv.gov) or call 775-687-5469.
- ❖ This Agenda and supporting materials are posted and are available not later than the 3<sup>rd</sup> 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](http://www.ethics.nv.gov).
- ❖ Any meeting or hearing held by the Commission pursuant to NRS 281A.760 to receive information or evidence regarding the conduct of a public officer or employee and deliberations of the Commission concerning an ethics complaint 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.

**This Notice of Public Meeting and Agenda was posted in compliance with NRS 241.020, as amended by the Governor's COVID-19 Declaration of Emergency, Directive 006<sup>2</sup>, 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>

<sup>2</sup> Sections 4 and 5 of Directive 006 of the Governor's COVID-19 Declaration of Emergency suspends the requirements of NRS 241.020(4)(a) requiring a public notice to be posted at physical locations within the State of Nevada and maintains continued compliance with NRS 241.020(4)(b) and 241.020(4)(c) for public notices and agendas to be posted to Nevada's notice website and the public body's website, along with providing a copy to any person who has requested one via U.S. mail or electronic mail. Supporting meeting material is also available on the Commission's website or by contacting Commission staff.