



**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, October 20, 2021 at 9:30 a.m.  
**PLACE OF MEETING:** This meeting will be held at the following location:  
**Nevada State Capitol Building  
Guinn Room  
101 N. Carson Street, Second Floor  
Carson City, NV 89701**

**\*Commissioners may appear via Zoom (virtually or telephonically).**

**In addition to in-person attendance at the noticed location, the public may attend via Zoom telephonically, as follows:**

**Zoom Meeting Information**  
<https://us06web.zoom.us/j/82104238959?pwd=Z2pESHFDU053VkdYbkh6M2l3dTlrZz09>  
**Zoom Meeting Telephone Number:** 669-900-9128\*  
Meeting ID: 821 0423 8959  
Passcode: 935222

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

**MEMBERS OF THE PUBLIC ARE ALSO 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 September 15, 2021 Commission Meeting.

For Possible Action	4. Discussion and approval of a Proposed Stipulation concerning Ethics Complaint No. 20-010C regarding Bonnie Weber, Councilmember, City of Reno, State of Nevada.
For Possible Action	5. Discussion and approval of a Proposed Stipulation concerning Ethics Complaint No. 19-095C regarding Jim Alworth, Councilmember, City of Ely, State of Nevada.
For Possible Action	6. Discussion and approval of a Proposed Stipulation concerning Ethics Complaint No. 20-063C regarding Danielle Milam, Planning and Development Director, Las Vegas-Clark County Library District, State of Nevada.
For Possible Action	7. 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	8. Confirmation of Commission Chair's appointment of Elizabeth Bassett, Associate Counsel, to fulfill the duties of the Executive Director during the interim on certain matters relating to Ethics Complaint cases.
For Possible Action	9. 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>• FY22 Budget Status</li> <li>• Status of processing of Jurisdictional Reviews, Investigations and Complaints</li> <li>• Update on Current Caseload</li> <li>• Executive Director Recruitment</li> <li>• Commission Meeting Status</li> <li>• Update on Education and Outreach</li> </ul>
	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 Acting Executive Director Tracy L. Chase, 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 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>