

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

## NOTICE OF PUBLIC MEETING

NAME OF ORGANIZATION: PERSONNEL REVIEW SUBCOMMITTEE OF THE NEVADA COMMISSION ON ETHICS

DATE & TIME OF MEETING: Wednesday, November 3, 2021 at 9:00 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

Personnel Subcommittee Members 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/83977133575?pwd=dkhSTks2VFI0blEzNFI0RndicDRpUT09

Zoom Meeting Telephone Number: 669-900-9128\* Meeting ID: 839 7713 3575

Passcode: 579690

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

# AGEND A

#### 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 <a href="https://ncoe@ethics.nv.gov">ncoe@ethics.nv.gov</a>.
- The Personnel Subcommittee has posted two separate (identical) agendas for successive days of November 3, 2021 and November 4, 2021. Applicant interviews may be taken out of order and each applicant may be interviewed on either or both of the posted dates for these scheduled meetings.

	<ol> <li>Call to Order, Roll Call, and Pledge of Allegiance to the Flag.</li> <li>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.</li> </ol>
For Possible Action	<ul> <li>3. Interviews and consideration of candidates for the Executive Director position, and possible referral of one or more applicants to the Commission for additional consideration and possible selection for the Executive Director position. Under NRS 241.020(2)(d)(5), the Commission may consider the character and professional competence of the following candidates for the Executive Director position: <ol> <li>Ross Armstrong</li> <li>Shani Cooke</li> <li>Andre Gardner</li> <li>Michael Morton</li> <li>Neil Rombardo</li> <li>Sean Sever</li> </ol> </li> <li>NOTE: It is anticipated that the Subcommittee may take one or more breaks during this Item, at the discretion of the Chair.</li> </ul>
	4. 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	5. 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 <a href="https://nove.org/nc.ethics.nv.gov">nove.org/nc.ethics.nv.gov</a> 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 <u>ncoe@ethics.nv.gov</u> 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 <u>www.ethics.nv.gov</u>. 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: <u>http://ethics.nv.gov</u>
- Nevada Public Notice Website: <u>http://notice.nv.gov</u>