



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

**MINUTES  
of the meeting of the  
NEVADA COMMISSION ON ETHICS'  
LEGISLATIVE SUBCOMMITTEE**

The Commission on Ethics' Legislative Subcommittee held a public meeting on Thursday, May 12, 2022, at 9:00 a.m. Virtually via Zoom as follows:

**Zoom Meeting Information**

<https://us06web.zoom.us/j/82106368386?pwd=OXVTRGxwV3ExOFkzbExiUTBGMkp2QT09>

Zoom Meeting Telephone Number: 720-707-2699 \*

Meeting ID: 821 0636 8386

Passcode: 158108

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics' Legislative Subcommittee. A recording of the meeting is available for public inspection at the Commission's office.

1. Call to Order and Roll Call.

Chair Kim Wallin, CPA, CMA, CFM appeared via videoconference and called the meeting to order at 9:00 a.m. Also appearing via videoconference were Vice-Chair Brian Duffrin and Commissioner James Oscarson. Present for Commission staff via videoconference were Executive Director Ross E. Armstrong, Esq., Commission Counsel Tracy L. Chase, Esq., and Executive Assistant Kari Pedroza.

2. Public Comment.

There was no public comment.

3. Approval of Minutes of the May 4, 2022 Legislative Subcommittee Meeting.

Vice-Chair Duffrin moved to approve the May 4, 2022 Legislative Subcommittee Minutes as presented. Commissioner Oscarson seconded the motion. The Motion was put to a vote and carried unanimously.

4. Discussion and approval of updated Legislative proposal for the 82nd Legislative Session (2023) to amend NRS Chapter 281A, Nevada's Ethics in Government Law for submission to the full Commission for consideration and approval at its May Meeting.

Chair Wallin introduced the Item and asked Executive Director Armstrong for his presentation.

Executive Director Armstrong lead the Subcommittee Members through the updated Legislative proposal language provided in the meeting materials. The Subcommittee Members discussed the proposed language, suggested certain revisions and commented they agreed that the proposed language was clearer and more concise.

Commissioner Oscarson moved to direct staff to provide the updated Legislative proposal to the full Commission for consideration at its next meeting on May 18, 2022. Vice-Chair Duffrin seconded the motion. The Motion was put to a vote and carried unanimously.

The Subcommittee Members each expressed their gratitude and appreciation for Commission staff's work on the Legislative proposal.

5. 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.

Chair Wallin asked who would be sponsoring the Commission's proposed bill and Executive Director Armstrong responded that the bill does not currently have a sponsor and that after submission of the bill on June 1, 2022 the Commission and its staff could promote the bill and reach out to new Legislators.

6. Public Comment.

No public comment.

7. Adjournment.

Vice-Chair Duffrin made a motion to adjourn the public meeting. Commissioner Oscarson seconded the motion. The Motion was put to a vote and carried unanimously.

The meeting adjourned at 9:38 a.m.

Minutes prepared by:

/s/ Kari Pedroza

Kari Pedroza  
Executive Assistant

/s/ Ross Armstrong

Ross Armstrong, Esq.  
Executive Director

Minutes approved May 18, 2022:

/s/ Kim Wallin

Kim Wallin, CPA, CMA, CFM  
Vice-Chair

/s/ Brian Duffrin

Brian Duffrin  
Commissioner

/s/ James Oscarson

James Oscarson  
Commissioner