



**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:** August 17, 2022, at 9:30 a.m.  
**PLACE OF MEETING:** This meeting will be held at the following location:

**State Bar of Nevada  
9456 Double R Boulevard, Suite B  
Reno, NV 89521**

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

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

<https://us06web.zoom.us/j/81702736222?pwd=VXhqY1NxY0lrcnJldjl2OVF4a0wrQT09>

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

**Meeting ID: 817 0273 6222**

**Passcode: 195166**

\*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 June 15, 2022, Commission Meeting.
<b>For Possible Action</b>	4. Nominations and election of the Commission Chair and Commission Vice Chair for the upcoming year.

<b>For Possible Action</b>	5. Report by Executive Director, on agency status and operations, and possible direction thereon. Items to be discussed include, without limitation: a. Outreach and Education b. FY22/23 Budget Status c. Commission Operations
<b>For Possible Action</b>	6. Presentation of draft Annual Report for direction from the Commission, including delegation of authority to the Chair in coordination with staff to prepare a final document for approval at the next Commission meeting.
<b>For Possible Action</b>	7. Delegation of authority and referral to the Nevada Commission on Ethics Personnel Subcommittee matters related to the review of applications and making recommendations to the Commission of the top applicant(s) to fill the upcoming vacancy in Commission Counsel position, including directing staff to review applications for minimum qualifications and other matters relating thereto.
<b>For Possible Action</b>	8. Discussion and approval of the Proposed Stipulations concerning Ethics Complaint Nos. 20-075C, 22-076C and 22-077C regarding David Hart, Phillip Hilton and Larry Huddleson, Members, Board of Trustees, Canyon General Improvement District, Storey County.
<b>For Possible Action</b>	9. Consideration and determination on Dispositive Motions in Case Nos. 20-075C, 22-076C and 22-077C regarding David Hart, Phillip Hilton and Larry Huddleson, Members, Board of Trustees, Canyon General Improvement District, Storey County, including providing authority to the Chair of the Commission to prepare and issue the order reflecting the Commission's decision and other matters relating thereto, in consultation with Commission Counsel.
<b>For Information</b>	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 will be limited to three (3) minutes. No action will be taken under this agenda item.
<b>For Possible Action</b>	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 Ross E. Armstrong, 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 not later than 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>