



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

**MINUTES
of the meeting of the
PERSONNEL SUBCOMMITTEE OF
THE NEVADA COMMISSION ON ETHICS**

The Commission on Ethics held a public meeting on
Wednesday, April 19, 2023, at 12:00 p.m.
at the following location:

**State Bar of Nevada
3100 West Charleston Boulevard, Suite 100
Las Vegas, NV 89102**

Zoom Meeting Information

<https://us06web.zoom.us/j/84205495222?pwd=RXVLeEFLeFdaR0lDS3RvT3dRZjZjQT09>

Zoom Meeting Telephone Number: 720-707-2699

Meeting ID: 842 0549 5222

Passcode: 124668

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics. 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 in-person at the State Bar of Nevada in Las Vegas and called the meeting to order at 12:00 p.m. Also appearing in-person were Vice-Chair Brian Duffrin and Commissioner James Oscarson. Present for Commission staff in Las Vegas were Executive Director Ross E. Armstrong, Esq., and Executive Assistant Kari Pedroza. Deputy Attorney General Laena St-Jules, Esq. also appeared in person in Las Vegas.

2. Public Comment.

There was no public comment.

3. Interviews and consideration of candidates for the Commission Counsel position, and possible referral to the Commission potential candidates for the Commission Counsel position. Under NRS 241.020(2)(d)(4), the Commission may consider the character and professional competence of the following candidates for the Commission Counsel position:

- 1.) Oscar Peralta
- 2.) Stephen Titzer
- 3.) Michael Matuska

NOTE: It is anticipated that the Subcommittee may take one or more breaks during this item to allow Staff to prepare requested documents and for other matters, at the discretion of the Chair.

Chair Wallin introduced the agenda item, outlined the interview process, and stated that the Personnel Subcommittee would be interviewing 2 applicants for the Commission Counsel position as Mr. Titzer withdrew his application following the agenda posting. She explained that upon completion of the interviews, the Subcommittee would deliberate and determine whether it would refer either or both candidates to the full Commission for final interviews.

The Personnel Subcommittee then interviewed each candidate in the following order: Oscar Peralta and Michael Matuska.

Chair Wallin expressed her gratitude to each of the applicants. Her fellow Subcommittee members echoed her comments.

The Personnel Subcommittee members discussed the merits of each candidate and the options of continuing with accepting applications for the position or referring one or both interviewees to the full Commission for final interviews.

Vice-Chair moved to table the referral of either candidate to the full Commission for final interviews and continue accepting applications for the position. Commissioner Oscarson seconded the motion and noted that the motion in no way was a reflection on the quality of or intended to be disparaging to the interviewees. The Motion was put to a vote and carried unanimously.

4. Public Comment.

There was no public comment.

5. 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 was adjourned at 3:21 p.m.

Minutes prepared by:

/s/ Kari Pedroza

Kari Pedroza
Executive Assistant

/s/ Ross Armstrong

Ross Armstrong, Esq.
Executive Director

Minutes approved May 17, 2023:

/s/ Kim Wallin

Kim Wallin, CPA, CMA, CFM
Chair

/s/ Brian Duffrin

Brian Duffrin
Vice-Chair