



**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, May 17, 2023, at 11:00 a.m.
at the following location:

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

Zoom Meeting Information

<https://us06web.zoom.us/j/86857547785?pwd=ZXVQSkpldS9McG55Q3RsMzJ4R3VaUT09>

Zoom Meeting Telephone Number: 720-707-2699

Meeting ID: 868 5754 7785

Passcode: 799869

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 office in Reno and called the meeting to order at 11:10 a.m. Vice-Chair Brian Duffrin also appeared in-person. Commissioner James Oscarson was excused. Present for Commission staff in Reno were Executive Director Ross E. Armstrong, Esq., and Executive Assistant Kari Pedroza. Deputy Attorney General Laena St-Jules, Esq. also appeared in person in Reno.

2. Public Comment.

There was no public comment.

3. Approval of Minutes of the April 19, 2023, Personnel Subcommittee Meeting.

Chair Wallin stated that all Personnel Subcommittee members were present for the April Subcommittee Meeting.

Vice-Chair Duffrin moved to approve the April 19, 2023 Personnel Subcommittee Meeting Minutes as presented. Chair Wallin seconded the motion. The Motion was put to a vote and carried as follows:

Chair Wallin:	Aye.
Vice-Chair Duffrin:	Aye.

4. 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.) Jill I. Greiner
- 2.) Brandi Jensen
- 3.) Chris Davis

Previously interviewed candidates who may be considered for referral to the Commission for the Commission Counsel position:

- 4.) Oscar Peralta
- 5.) 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 3 applicants for the Commission Counsel position. She explained that upon completion of the interviews, the Subcommittee would deliberate and determine whether it would proceed with referring candidates to the full Commission for final interviews.

The Personnel Subcommittee then interviewed each candidate in the following order: Brandi Jensen, Jill I. Greiner and Chris Davis. A lunch recess occurred between Ms. Jensen and Ms. Greiner.

Chair Wallin expressed her gratitude to each of the applicants and Vice-Chair Duffrin echoed her comments.

The Personnel Subcommittee members discussed the merits of each candidate and the option of referring any of the 5 applicants interviewed by the Subcommittee during its April 19 and May 17 meetings to the full Commission for final interviews.

Vice-Chair Duffrin made a motion to move forward with Brandi Jensen and Chris Davis for final interviews before the full Commission. Chair Wallin seconded the motion. 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 3:05 p.m.

Minutes prepared by:

/s/ Kari Pedroza

Kari Pedroza
Executive Assistant

/s/ Ross Armstrong

Ross Armstrong, Esq.
Executive Director

Minutes approved May 30, 2023:

/s/ Kim Wallin

Kim Wallin, CPA, CMA, CFM
Chair

/s/ Brian Duffrin

Brian Duffrin
Vice-Chair