



**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: December 7, 2023, at 9:00 a.m.
PLACE OF MEETING: This meeting will be held at the following location:
**Nevada Commission on Ethics
704 W. Nye Lane, Suite 204
Carson City, Nevada**

***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/84811974789?pwd=9MCrB1rW1DTxXkrsCxxDdjiLieLekY.1>

Zoom Meeting Telephone Number: 720-707-2699*

Meeting ID: 848 1197 4789

Passcode: 530596

*Please Note: If you choose to participate telephonically, your telephone number may be displayed on 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.

	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.
For Possible Action	3. Approval of Minutes of the November 8, 2023, Commission Meeting.

For Possible Action	4. Discussion and possible action to direct Commission Counsel to take legal steps, motions, and/or dispositive actions in Lombardo Consolidated Case Nos. 21-062C & 21- 082C, including but not limited to the Petition for Judicial Review in defending the Commission's decisions.
For Information	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.
	6. 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.
For Possible Action	7. Adjournment.

NOTES:

- ❖ The Commission is pleased to provide 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 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 or call 775-687-5469.
- ❖ 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 Agenda, Notice of Public Meeting and Workshop to Consider Proposed Regulations and a copy of the Executive Director's Statement Regarding Small Business Impact have been sent to all person's on the agency's mailing list for administrative regulations and posted in compliance with NRS 241.020 on the fifteenth day before the meeting pursuant to NRS 233B.061 at the following locations:**
 - Nevada Commission on Ethics, 704 W. Nye Lane, Suite 204, Carson City
 - Nevada Commission on Ethics' website: ethics.nv.gov
 - The Nevada Legislature's website: leg.state.nv.us/App/Notice/A
 - Nevada Public Notice Website: notice.nv.gov

