



**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: October 18, 2023, at 9:30 a.m.
PLACE OF MEETING: This meeting will be held at the following location:
**State Bar of Nevada
3100 West Charleston Blvd, Boardroom
Las Vegas, NV 89102**

***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/84888298525?pwd=H9H9x3HIPQB9meaoq5YD2B7N7GxxdR.1>

Zoom Meeting Telephone Number: 720-707-2699*

Meeting ID: 848 8829 8525

Passcode: 592796

*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.

	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 August 23, 2023, Commission Meeting.
For Possible Action	4. Discussion and approval of Commission Proclamation honoring Commissioner Brian Duffrin's years of service to the Commission.
For Possible Action	5. Discussion and approval of Commission Proclamation honoring Commissioner Barbara Gruenewald's years of service to the Commission.

For Possible Action	6. Discussion and approval of Commission Proclamation honoring Commissioner James Oscarson's years of service to the Commission.
For Possible Action	7. Discussion and approval of a Written Opinion concerning Ethics Complaint Case No. 22-051C regarding Joseph Rodriguez, Trustee, Washoe County School District; Lieutenant, State Fire Marshall, State of Nevada. (Portions of this Item may be exempt from the Open Meeting Law. See Notes ❖)
For Possible Action	8. Discussion and possible action on Consolidated Ethics Complaint Nos. 21-062C & 21-082C (Lombardo) including but not limited to: Discussion and possible action by the Commission to grant Commission Counsel and/or the Attorney's General's office legal counsel and/or contracted outside legal the authority to take any legal steps necessary to respond to any legal action that results from the Commission's actions on cases involving this subject.
For Possible Action	9. Discussion and possible action on Ethics Complaint No. 22-051C (Rodriguez) including but not limited to: Discussion and possible action by the Commission to grant Commission Counsel and/or the Attorney's General's office legal counsel and/or contracted outside legal the authority to take any legal steps necessary to respond to any legal action that results from the Commission's actions on cases involving this subject.
For Possible Action	10. Discussion, review and possible action related to the following Complaint case processes: a. Jurisdictional Determination Process b. Stipulation Process
For Discussion	11. Overview of the administrative rulemaking process and overview of expected timeline for potential amendments to NAC 281A.
For Possible Action	12. Report by Executive Director, on agency status and operations, and possible direction thereon. Items to be discussed include, without limitation: a. Education and Outreach b. Quarterly Case Log Update c. Budget Update d. Staffing and Recruitment e. Upcoming Meetings
For Information	13. 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.
	14. 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	15. 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.
- ❖ This Agenda and supporting materials are posted and are available not later than the 3rd 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.
- ❖ 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>