



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: June 26, 2024 at 10:00 a.m.
PLACE OF MEETING: This meeting will be held at the following location:

**Humboldt General Hospital
Sarah Winnemucca Room
118 E Haskell Street
Winnemucca, NV 89445**

***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/81331569800?pwd=HV00ojgfP6un3akLWhyQgEraw75A7o.1>
Zoom Meeting US Telephone Number: 1-253-205-0468*
Meeting ID: 813 3156 9800
Passcode: 396906

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

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. No action may be taken on any matter referred to in remarks made as public comment. Those wishing to address the Commission may submit public comment in-person, by Zoom during the meeting by utilizing the raise your hand feature, or by sending an email to ncoe@ethics.nv.gov **in advance of the meeting**. Public comments received after 5:30 pm the day before the meeting will be included in the record, but may not reach the Commissioners before action is taken during the meeting. Public comment, whether on action items or public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. Items not included on the agenda cannot be acted upon during the meeting as they are not properly agendized under NRS 241.

	1. Call to Order, Roll Call, and Pledge of Allegiance to the Flag.
	2. Public Comment. Comment 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 May 14, 2024, Commission Meeting.

For Discussion	4. Presentation by meeting host, Humboldt General Hospital.
For Possible Action	5. Discussion and possible action to approve a Proposed Stipulation concerning Ethics Complaint Case No. 23-015C regarding John Bartlett, Former Compliance Investigator, State Contractors Board, State of Nevada.
For Possible Action	6. Discussion and possible action to approve a Proposed Stipulation concerning Ethics Complaint Case Nos. 23-120C, 23-121C, 23-128C and 23-129C regarding Catherine Hall, Chair, Mineral County Commission, State of Nevada.
For Possible Action	7. Review and possible adoption of a Nevada Commission on Ethics Strategic Plan.
For Possible Action	8. Review of current and proposed agency performance measures with possible action to direct the Executive Director to pursue amendments to the agency performance measures and adoption of internal metrics for tracking agency performance.
For Possible Action	9. Report by Executive Director, on agency status and operations, and possible direction thereon. Items to be discussed include, without limitation: <ul style="list-style-type: none"> a. Operations Highlights b. Budget Overview c. Upcoming Meetings
For Possible Action	10. Report on Outreach and Education, and possible direction thereon.
For Possible Action	11. Authorization for Commission Counsel Bassett to represent and defend the interests of the Ethics Commission of the State of Nevada in legal proceedings including petitions for judicial review, motions to dismiss, and related appellate matters regarding the following litigation case: <ul style="list-style-type: none"> a. "Doe vs. Ross Armstrong; Nevada Commission on Ethics", Case No. CV24-01076, filed in the Second Judicial Court of Nevada.
For Discussion	12. 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.
	13. Public Comment. Comment 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	14. Adjournment.

ADDITIONAL 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>