

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

### NOTICE OF PUBLIC MEETING

NAME OF ORGANIZATION:

DATE & TIME OF MEETING: January 16, 2025 at 10:00 a.m.

PLACE OF MEETING:

This meeting will be held at the following location:

NEVADA COMMISSION ON ETHICS

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

\*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/i/85084156317?pwd=6lxmqrtZS1FYbDnTJ6ndJ73gkVLRqs.1 Zoom Meeting US Telephone Number: 1-253-205-0468\* Meeting ID: 850 8415 6317 Passcode: Ethics

View this Meeting LIVE on YouTube: https://youtube.com/live/hZ9t7k6y40s?feature=share

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

## <u>AGENDA</u>

### 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 <a href="https://ncoe@ethics.nv.qov">ncoe@ethics.nv.qov</a> 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.
	<ol> <li>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.</li> </ol>
For Possible Action	3. Approval of Minutes of the November 13, 2024, Commission Meeting.

For Possible Action	<ol> <li>Discussion and possible action following the Notice of Alleged Failure to Comply in relation to the Deferral Agreement executed in Ethics Complaint Case No. 22-104C regarding Devon Reese, Member, City Council, City of Reno, State of Nevada. (Portions of this Item may be exempt from the Open Meeting Law. See Notes ↔)</li> </ol>
For Possible Action	<ol> <li>Public Comment, discussion and possible action on proposed Language Access Plan pursuant to NRS 232.0081         <ul> <li>Public Comment</li> <li>Commission Discussion and Possible Action to approve the proposed Language Access Plan</li> </ul> </li> </ol>
For Possible Action	6. Delegation of authority to the Chair of the Nevada Commission on Ethics ("Chair") to represent the Nevada Commission on Ethics ("Commission") at the 2025 Legislative Session or any special sessions called, including without limitation, confirmation of authority to direct staff pursuant to NAC 281A.155, on matters relating to proposed bills affecting the Commission.
For Discussion	<ol> <li>Notice of granted extension to pay civil fine in Ethics Complaint No. 23-015C regarding John Bartlett.</li> </ol>
For Discussion	<ul> <li>8. Report by Executive Director, on agency status and operations. Items to be discussed include, without limitation: <ul> <li>a. Quarterly Case Log</li> <li>b. Budget Update</li> <li>c. Strategic Plan Implementation Update</li> <li>d. Upcoming Meetings</li> </ul> </li> </ul>
For Discussion	9. Report on Ethics Outreach and Education.
For Discussion	<ol> <li>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.</li> </ol>
	<ol> <li>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.</li> </ol>
For Possible Action	12. 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: <u>http://ethics.nv.gov</u>

- Nevada Public Notice Website: http://notice.nv.gov