



**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:** Wednesday, June 20, 2012 at 8:00 a.m.  
**PLACE OF MEETING:**

| 8:00 a.m. – 12:00 p.m.  | 12:30 p.m. – 3:45 p.m.  | 3:45 p.m. – 5:00 p.m.  |
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| <p><b>Nevada Legislative Building<br/>Room 3143<br/>401 S. Carson Street<br/>Carson City, NV 89701</b></p> <p>and via video-conference to:</p> <p><b>Grant Sawyer State Building<br/>Room 4412<br/>555 E. Washington Avenue<br/>Las Vegas, NV 89101</b></p> | <p><b>Economic Development<br/>808 West Nye Lane<br/>Carson City, NV 89703</b></p> <p>and via video-conference to:</p> <p><b>Economic Development<br/>Suite 5400<br/>555 East Washington<br/>Avenue<br/>Las Vegas, NV 89101</b></p> | <p><b>Telephonic</b></p> <p><b>Members of the public may<br/>attend at:</b></p> <p><b>Nevada Commission on Ethics<br/>704 W. Nye Lane, Suite 204<br/>Carson City, NV 89703</b></p> |

**AGENDA**

**NOTE:**

- Items on this agenda may be taken out of order.
- Two or more agenda items may be combined for consideration.
- At any time, an agenda item may be removed or discussion delayed.
- NRS 281A.440(15) exempts agenda items 5 and 7 from the provisions of NRS Chapter 241 (the Open Meeting Law). The hearing room may be closed to the public during the consideration of those agenda items.

- **Public comment will be taken at the beginning of the meeting and again before the conclusion of the meeting. Comment and/or testimony by the public will be limited to three (3) minutes. No action may be taken on any matter referred to in remarks made as public comment.**

**The following agenda lists all items the Commission will consider:**

|                       |  |
|-----------------------|--|
|                       | 1. <b>Call to Order</b> , Roll Call, and Pledge of Allegiance to the Flag.   |
|                       | 2. <b>Open Session</b> for Public Comment. Comment and/or testimony by the public will be limited to three (3) minutes. No action may be taken on any matter referred to in remarks made under this agenda item.   |
| For Possible Action * | 3. <b>Open Session</b> pursuant to NRS 281A.440(8) to hear testimony, receive evidence, deliberate and render an opinion regarding <b>Third-Party Request for Opinion No. 11-64C</b> , regarding the conduct of <b>Paul Murad, State of Nevada Real Estate Commissioner</b> , submitted pursuant to NRS 281A.440(2). Pursuant to NRS 281A.440(15)*, a portion of this agenda item may be held in closed session. |
| For Possible Action * | 4. <b>Open session</b> pursuant to NRS 281A.440(8) to consider and take action on a Motion to Dismiss certain allegations set forth in <b>Consolidated Third-Party Requests for Opinion Nos. 11-76C and 11-77C</b> , regarding the conduct of <b>Roger Tobler, Mayor, Boulder City</b> and <b>Vicki Mayes, City Manager, Boulder City</b> , submitted pursuant to NRS 281A.440(2).                               |
|                       | 5. <b>Closed session</b> pursuant to NRS 281A.440(15) to consider a proposed Stipulation concerning certain allegations set forth in <b>Third-Party Request for Opinion No. 11-76C</b> , regarding the conduct of <b>Roger Tobler, Mayor, Boulder City</b> , submitted pursuant to NRS 281A.440(2).  |
| For Possible Action * | 6. <b>Open session</b> pursuant to NRS 281A.440(8) to consider and take action on a proposed Stipulation concerning certain allegations set forth in <b>Third-Party Request for Opinion No. 11-76C</b> , regarding the conduct of <b>Roger Tobler, Mayor, Boulder City</b> , submitted pursuant to NRS 281A.440(2).  |
|                       | 7. <b>Closed Session</b> to discuss potential or pending litigation. This portion of the meeting will not be available to the public.  |
| For Possible Action * | 8. <b>Open Session</b> for consideration and approval of Minutes of prior Commission Meetings and Subcommittee Meetings.   |
|                       | 9. <b>Open Session</b> for status update by Executive Director and Commission Counsel, including, without limitation, a report on agency operations, budget, procedural issues and pending matters.  |
| For Possible Action * | 10. <b>Open Session</b> for reporting from the <i>Subcommittee to Consider Restructuring the NCOE Staff</i> and for possible approval of changes and concepts to be proposed.  |

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|                              | 11. <b>Open Session</b> for Commissioner comments on matters including, without limitation, future agenda items, upcoming meeting dates and meeting procedures. No action may be taken on any matter referred to in remarks under this agenda item. |
| <b>For Possible Action *</b> | 12. <b>Open Session</b> for Election of Commission Chairman and Vice Chairman for Fiscal Year 2012-13.  |
|                              | 13. <b>Open Session</b> for Public Comment. Comment and/or testimony by the public will be limited to three (3) minutes. No action may be taken on any matter referred to in remarks made under this agenda item.                                   |
|                              | 14. <b>Adjournment.</b>   |

**\*NRS 281A.440(15) states that a meeting or hearing held by the Commission to receive information or evidence regarding the conduct of a public officer or employee pursuant to NRS 281A.440 and the deliberations of the Commission are not subject to the provisions of NRS Chapter 241, known as the Open Meeting Law. As a result, these agenda items or any portion of them may be heard in closed session.**

**Note:** The Commission is pleased to make reasonable accommodations for members of the public who have a disability and wish 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, Carson City, Nevada 89703, email [ncoe@ethics.nv.gov](mailto:ncoe@ethics.nv.gov) or call (775) 687-5469 as soon as possible.

**This Notice of Public Meeting and Agenda was posted in compliance with NRS 241.020 before 9:00 a.m. on the third working day before the meeting at the meeting locations and the following locations:**

- Nevada Commission on Ethics, 704 W. Nye Lane, Suite 204, Carson City
- Nevada Commission on Ethics' website: <http://ethics.nv.gov>
- State Library & Archives Building, 100 North Stewart Street, Carson City
- Blasdel Building, 209 E. Musser Street, Carson City
- Washoe County Administration Building, 1001 East 9<sup>th</sup> Street, Reno
- Grant Sawyer State Office Building, 555 E. Washington Ave., Las Vegas