



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, January 21, 2015 at 9:00 a.m.  
**PLACE OF MEETING:** This meeting will be held at the following locations:

**Grant Sawyer State Office Building  
Gaming Control Board Room  
Room 2450  
555 E. Washington Avenue  
Las Vegas, NV 89101**

and via Video Conference to

**Gaming Control Board  
1919 College Parkway  
Carson City, NV 89706**

Members of the public may attend any open session at the above locations.

**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.

**CLOSED SESSIONS:**

These matters are exempt from the provisions of NRS Chapter 241, the Open Meeting Law.

*	1. <b>Closed Session</b> pursuant to NRS 281A.440(7) to hear testimony, receive evidence, deliberate and render an advisory opinion regarding <b>Confidential First-Party Request for Advisory Opinion No. 14-78A</b> submitted pursuant to NRS 281A.440(1).
*	2. <b>Closed Session</b> pursuant to NRS 281A.440(8) for consideration of Jurisdictional Appeals by the Requester of <b>Third-Party Requests for Opinion Nos. 14-74N and 14-84N</b> , submitted pursuant to NAC 281A.405.

*	3. <b>Closed Session</b> pursuant to NRS 281A.440(8) for consideration of a Jurisdictional Appeal by the Requester of <b>Third-Party Request for Opinion No. 14-80N</b> , submitted pursuant to NAC 281A.405.
*	4. <b>Closed Session</b> for discussion and consideration of a Proposed Stipulation concerning <b>Third-Party Request for Opinion No. 14-15C regarding Gary Lambert, Commissioner, Nevada Commission on Off-Highway Vehicles</b> , submitted pursuant to NRS 281A.440(2).
*	5. <b>Closed Session</b> for discussion and consideration of a Proposed Stipulation concerning <b>Third-Party Request for Opinion No. 14-61C regarding Tim Kuzanek, Undersheriff, Washoe County</b> , submitted pursuant to NRS 281A.440(2).
*	6. <b>Closed Session</b> to discuss potential or pending litigation.

**OPEN SESSIONS:**

	7. <b>Call to Order</b> , Roll Call, and Pledge of Allegiance to the Flag.
	8. <b>Open Session</b> for 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	9. <b>Open Session</b> pursuant to NRS 281A.440(8) for discussion and consideration of a proposed Stipulation concerning <b>Third-Party Request for Opinion No. 14-15C regarding Gary Lambert, Commissioner, Nevada Commission on Off-Highway Vehicles</b> , submitted pursuant to NRS 281A.440(2).
*For Possible Action	10. <b>Open Session</b> pursuant to NRS 281A.440(8) for discussion and consideration of a proposed Stipulation concerning <b>Third-Party Request for Opinion No. 14-61C regarding Tim Kuzanek, Undersheriff, Washoe County</b> , submitted pursuant to NRS 281A.440(2).
For Possible Action	11. <b>Open Session</b> for consideration and approval of Minutes from the November 19, 2014 Commission meeting.
For Possible Action	12. <b>Open Session</b> for discussion regarding the recruitment process for the Commission Counsel position.
	13. <b>Open Session</b> for report by Commission Counsel and Executive Director on agency status and operations.
	14. <b>Open Session</b> for Commissioner comments on matters including, without limitation, future agenda items, upcoming meeting dates and meeting procedures.
	15. <b>Open Session</b> for 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.
	16. <b>Adjournment.</b>

**\* A meeting or hearing held by the Commission pursuant to NRS 281A.440 to receive information or evidence regarding the conduct of a public officer or employee, and deliberations of the Commission regarding such a public officer or employee, are exempt from 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.**

**NOTES:**

- ❖ The Commission is pleased to make 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](mailto: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 Acting Executive Director Yvonne Nevarez-Goodson, Esq. at [ncoe@ethics.nv.gov](mailto:ncoe@ethics.nv.gov) or call 775-687-5469.
- ❖ This Agenda and supporting materials are posted and are available not later than the 3<sup>rd</sup> 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](http://www.ethics.nv.gov). A copy also will be available at the meeting location on the meeting day.

**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 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>
- 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