



**STATE OF NEVADA
COMMISSION ON ETHICS**
<http://ethics.nv.gov>

MINUTES

**of the meeting of the
COMMISSION ON ETHICS**

October 18, 2010

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics. A verbatim transcript of the open session proceeding is available for inspection at the Commission office in Carson City.

The Commission on Ethics held a public meeting on Monday, October 18, 2010, beginning at 12:30 p.m. at the following location:

Nevada Commission on Ethics
704 W. Nye Lane, Suite 204
Carson City, Nevada 89703

Some Commissioners appeared telephonically

1. Call to Order, Roll Call.

Telephonically, Chairman John T. Moran, III, Esq. called the meeting to order and called the roll at 12:30 p.m., Monday, October 18, 2010.

Present in Carson City were Vice-Chairman Erik Beyer and Commissioners George M. Keele, Esq., and John Marvel. Also present in Carson City were Executive Director Caren Jenkins, Esq., Commission Counsel Yvonne Nevarez-Goodson, Esq. and Legal Research Assistant Kelly Buschman.

Present telephonically were Chairman Moran, Commissioners Paul H. Lamboley, Esq., James M. Shaw, and Gregory Gale, C.P.A.

Commissioner Magdalena Groover was excused from the meeting.

2. Open session for discussion and possible action to approve the minutes of the Nevada Commission on Ethics meeting held October 4, 2010.

At 12:35 p.m., Chairman Moran called for consideration of the October 4, 2010 meeting minutes.

Commissioner Marvel moved to approve the October 4, 2010 meeting minutes as presented with typographical corrections noted. The motion was seconded by Commissioner Beyer, and carried unanimously, with Commissioner Keele abstaining as he did not attend the meeting at issue.

3. Closed Session pursuant to NRS 281A.440(15) to hear testimony, receive evidence, deliberate and render an opinion regarding Request for Opinion No. 10-72A, submitted pursuant to NRS 281A.440(1).

This portion of the meeting was closed to the public.

Commissioner Lamboley was excused from participation in this agenda item.

4. Closed Session pursuant to NRS 281A.440(15) to hear testimony, receive evidence, deliberate and render an opinion regarding Request for Opinion No. 10-69A, submitted pursuant to NRS 281A.440(1).

This portion of the meeting was closed to the public.

5. Closed Session pursuant to NRS 281A.440(15) to hear testimony, receive evidence, deliberate and render an opinion regarding Request for Opinion No. 10-74A, submitted pursuant to NRS 281A.440(1).

This item was called out of order.

This portion of the meeting was closed to the public.

Commissioner Keele was excused from participation in this agenda item.

6. Closed Session pursuant to NRS 281A.440(15) to hear testimony, receive evidence, deliberate and render an opinion regarding Request for Opinion No. 10-66A, submitted pursuant to NRS 281A.440(1).

This portion of the meeting was closed to the public.

Chairman Moran was excused for the remainder of the meeting.

7. Closed Session pursuant to NRS 281A.440(15) to hear testimony, receive evidence, deliberate and render an opinion regarding Request for Opinion No. 10-75A, submitted pursuant to NRS 281A.440(1).

Agenda item 7 was withdrawn.

3. Open Session for public comment.

No public comment was made.

4. Adjournment.

Vice-Chairman Beyer adjourned the meeting at 4:20 p.m.

Minutes prepared by:

Valerie Carter

Executive Assistant

Minutes approved November 9, 2010:

Erik Beyer

Erik Beyer
Vice-Chairman