



Clark County Ethics Commission

Adam Murray (Chair)

Barbara Baskerville

Darcy Rourk

Clark County Ethics Commission Monday, November 21, 2023 Meeting Minutes

I. Call to Order

- a. Adam Murray, Chair, called meeting to order.

II. Public Comments

- a. *NONE*

III. Business Process

- a. Commissioner Adam presented his edits of the Business Process and the Commission agreed with the edits.
- b. Kathleen Otto suggested if the HR Director upon their review determines that the complaint does not fall within Ethics, let that discussion take place within executive session; if the Commission agrees they would confirm that decision after executive session; if the Commission believes does fall within the Ethics guidelines, they would provide direction to the HR Director to move forward with the complaint, they details of the investigation would be discussed within executive session, the final action of confirming or denying in a public meeting would happen afterwards.
 - i. Commission agrees with this recommendation from Kathleen Otto.
- c. Per Chris Cook, do not discuss anything via any email. Advise from your lawyer on OPMA.
- d. Commissioner Adam requested to set over for another meeting, to review suggested changes from Kathleen and then discuss, administrative procedures.
- e. First week of December is being proposed.

IV. Good of the Order

- a. *NONE*

V. Adjourn

- a. Adam Murray, Chair, adjourned the meeting.

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