OFFICE OF THE ATTORNEY GENERAL STATE OF NEVADA

In the Matter of:

NEVADA LIBRARY COOPERATIVE.

A.G. FILE NO.: 13897-252

FINDINGS OF FACT AND CONCLUSIONS OF LAW

On or about November 8, 2017, Amanda Williams (Complainant) filed a complaint (Complaint) with the Office of the Attorney General (OAG) pursuant to NRS 241.039 alleging violations of the Nevada Open Meeting Law (OML) by the Nevada Library Cooperative (CoOp).

The OAG has statutory enforcement powers under the OML and the authority to investigate and prosecute violations of the OML. NRS 241.037, NRS 241.039, NRS 241.040. The OAG, having reviewed the public notice and agendas, supporting material, minutes and audio recordings of the CoOp meeting held on October 12-13, 2017, together with the Complaint and the Board's response to the Complaint, issues the following FINDINGS OF FACT AND CONCLUSIONS OF LAW.

LEGAL STANDARD

The legislative intent of the OML is that the actions of public bodies "be taken openly, and that their deliberations be conducted openly." NRS 241.010(1); see also McKay v. Board of Supervisors, 102 Nev. 644, 651, 730 P.2d 438, 443 (1986) ("the spirit and policy behind NRS chapter 241 favors open meetings"). Public bodies working on behalf of Nevada citizens must conform to statutory requirements in open meetings under an agenda that provides full notice and disclosure of discussion topics and any possible action. Sandoval v. Board of Regents, 119 Nev. 148, 67 P.3d 902 (2003).

NRS 241.020(2) and (3) require a public body to provide notice of any meeting along with an agenda consisting of a "clear and complete statement of the topics scheduled to be considered during the meeting." In *Sandoval*, the Nevada Supreme Court interpreted the

"clear and complete" requirement to mean that it must provide the public with "clear notice of the topics to be discussed at public meetings, so that the public can attend a meeting when an issue of interest will be discussed." Sandoval, 119 Nev. at 155, 67 P.3d at 906. The Court rejected a so-called "germane standard" because it was too lenient and allowed a public body to stray from its agenda. Id. at 154, 67 P.3d at 905. NRS 241.033(1) prohibits a public body from holding a meeting to consider the character, alleged misconduct, professional competence, or physical or mental health of any person unless it provided written notice to the person of the time and place of the meeting and received proof of service of that notice.

The term "public body" includes any "administrative, advisory, executive or legislative body of the State or a local government which expends or disburses or is supported in whole or in part by tax revenue" NRS 241.015(4)(a).

SUMMARY OF ALLEGATION

The Complaint alleges the CoOp did not comply with the OML in that the CoOp failed to notify Complainant it would consider the character, misconduct, and/or professional competence of Complainant at its October 12-13, 2017, meeting.

FINDINGS OF FACT

- 1. The CoOp is a network of libraries formed pursuant to NRS Chapter 379 to provide services beyond the jurisdiction of any single library. The membership of the CoOp includes the Nevada State Library, Archives and Public Records and a number of public libraries.
- 2. The CoOp is a "public body" as defined in NRS 241.015(4) and is subject to the OML.
- 3. The CoOp included the following item on its October 12-13, 2017, agenda: "POSSIBLE ACTION ITEM: Discussion and Possible Action of current and ongoing expectations of CoOp Coordinator." (Emphasis in original).

- 4. The current CoOp Coordinator and Complainant herein is Amanda Williams.
- 5. The Board has supervision, control, jurisdiction and/or advisory power with regard to Complainant, her duties, and how well she performs those duties.
- 6. Complainant did not receive notice pursuant to NRS 241.033 with regard to the CoOp meeting held October 12-13, 2017.
- 7. Jeffrey Kintop is the Division Administrator for the Nevada State Library, Archives and Public Records and is Complainant's supervisor. Mr. Kintop is also a member of the CoOp.
- 8. During the aforementioned agenda item, the CoOp discussed a number of topics specific to Complainant. Some of these topics included:
- a. The propriety of Complainant's use of travel for CoOp purposes to offset personal travel costs;
 - b. Complainant's absence from a number of CoOp meetings;
 - c. Complainant's failure to prepare for meetings;
- d. The ability of Mr. Kintop to have the comments made during the meeting impact Complainant's evaluation, to perform interim evaluations of Complainant, to issue letters of instruction to Complainant, and to receive individual comments outside of a public meeting concerning Complainant's performance;
- e. CoOp member responses to a survey concerning Complainant, and Complainant's failure to re-submit the survey to various members of the CoOp; and
 - f. Complainant's failure to meet expectations.
- 9. During the meeting of October 12-13, 2017, one CoOp member stated she wished Complainant was present to respond to some of the aforementioned topics.
- 10. Mr. Kintopp commented at one point during the discussion of the aforementioned agenda item that the CoOp should remember to discuss the position and not the person. Mr. Kintopp followed up this comment with a statement that the CoOp members should, in the interest of the OML, individually send him complaints outside of a meeting.

11. The CoOp spent in excess of 40 minutes discussing the aforementioned agenda item with much of the discussion specific to Complainant.

LEGAL STANDARDS AND CONCLUSIONS OF LAW

"A public body shall not hold a meeting to consider the character, alleged misconduct, professional competence... of any person... unless it has: (a) Given written notice to that person of the time and place of the meeting; and (b) Received proof of service of the notice." NRS 463.033(1). Character includes "one's general reputation. It also might include such personal traits as honesty, loyalty, integrity, reliability, and such other characteristics, good or bad, which make up one's individual personality." NEVADA OPEN MEETING LAW MANUAL §8.04 (12th ed. 2016). Competence includes "being duly qualified; answering all requirements; having sufficient ability or authority; possessing the natural or legal qualifications; able; adequate; suitable; sufficient; capable; legally fit." Id. at §8.04 (quoting Op. Nev. Att'y Gen. No. 81-A). Misconduct is "A dereliction of duty; unlawful or improper behavior." Black's Law Dictionary 1013 (7th ed. 1999).

The Complaint alleges that the CoOp discussed Complainant's character, misconduct, and/or professional competence without being noticed pursuant to NRS 241.033 and, thus, violated the OML. The CoOp at its meeting of October 12-13, 2017, discussed the propriety of Complainant's use of travel, Complainant's absence from meetings, Complainant's failure to prepare, and Complainant's failure to meet expectations. In addition, the CoOp discussed its ability to impact certain personnel actions with regard to Complainant. These discussions, without question, concern the character, professional competence, and misconduct of Complainant.

As these discussions took place at a meeting of the CoOp and without notice to Complainant pursuant to NRS 241.033, the CoOp violated NRS 241.033.

SUMMARY AND INCLUSION OF AGENDA ITEM

If the Attorney General investigates a potential OML violation and makes findings of fact and conclusions of law that a public body has taken action in violation of the OML, "the public body must include an item on the next agenda posted for a meeting of the public

body which acknowledges the findings of fact and conclusions of law." NRS 241.0395. The public body must treat the opinion of the Attorney General as supporting material for the agenda item in question for the purpose of NRS 241.020. *Id*.

Here, upon investigating the present Complaint, the OAG makes findings of fact and conclusions of law that the CoOp committed violations of the OML by failing to properly notice Complainant of the hearing to discuss her character, professional competence, and misconduct. Therefore, the CoOp must place on its next meeting agenda these Findings of Fact and Conclusions of Law and include them in the supporting material for the meeting. The agenda item must acknowledge these Findings of Fact and Conclusions of Law to be the result of the OAG investigation in the matter of Attorney General File No. 13897-252, and that it has been placed there as a requirement of NRS 241.0395.

Furthermore, the OAG strongly recommends that the Board members and staff receive training in the OML. The OAG is available to provide OML training upon request.

DATED this 4th day of January, 2018.

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