

1 E. Each Trustee acknowledges that his/her individual vote on the matter of whether
2 to appoint Ms. Traci Davis as the permanent Superintendent of the School District, without a
3 public agenda notice that the Board of Trustees would discuss and possibly take action to
4 appoint her, was a violation of NRS 241.020 and NRS 241.040.

5 F. Each Trustee acknowledges the Attorney General's "Findings of Fact and
6 Conclusions of Law" dated January __, 2016, attached hereto.

7 G. In the judgment of the Attorney General, the appropriate corrective action that
8 was taken by the Board of Trustees pursuant to NRS 241.0365(4) prior to adjournment of the
9 same meeting on March 24 is a significant mitigating factor in this violation. However,
10 previous violations of the OML by the Board of Trustees are also relevant.

11 H. In light of the violation of the OML that occurred during the meeting prior to the
12 appropriate corrective action that was taken prior to adjournment, and as a compromise only,
13 the Board of Trustees consents to pay a civil fine of FIVE HUNDRED DOLLARS (\$500.00) for
14 the violation specified in Paragraph E above, pursuant to NRS 241.040. The individual
15 Trustees shall be joint and severally liable for the fine. Payment of the fine is suspended on
16 the condition that neither the Board of Trustees nor any of individual Trustees commit any
17 further violations of the OML for a period of one year from the effective date of this
18 Agreement.

19 Based on the foregoing, the Attorney General finds that forgoing prosecution under
20 NRS 241.040 is in the public's interest, and that this Settlement Agreement is an appropriate
21 compromise.

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CERTIFICATE OF SERVICE

I certify that I am an employee of the Office of the Attorney General, State of Nevada, and that on this ____ day of January, 2016, I served via United States Postal Service, a true and correct copy of the foregoing **SETTLEMENT AGREEMENT**, as addressed to the following parties:

Michael E. Malloy, Esq.
Maupin, Cox, & LeGoy
PO Box 30000
Reno, Nevada 89520-3000

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An Employee of the
Office of the Attorney General