

EXECUTIVE COMMITTEE

Jeffrey R. Rodefer, Chairman
Mark A. Clayton, Vice Chairman
Michael J. Bonner
Jennifer Carvalho*
Lou Dorn
Dennis Gallagher
John A. Godfrey
Sean M. McGuinness*
Scott Scherer
Bryan L. Wright

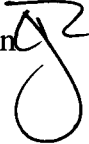
Co-Editors, *GLS Newsletter*

State Bar of Nevada

GAMING LAW SECTION

Memorandum

To: Executive Committee

From: Jeff Rodefer, Chairman 

Date: February 21, 2007

Subject: Minutes of February 20, 2007

Attendance. After being duly noticed, the following members of the Executive Committee (Committee), constituting a quorum pursuant to Section 4.5 of the Amended Bylaws (as approved May 9, 2001, and amended October 18, 2006), participated in a meeting held at the offices of Kummer Kaempfer Bonner Renshaw & Ferrario in Las Vegas on February 20, 2007, at 9:00 a.m.: Jeffrey R. Rodefer, Chairman; Michael J. Bonner; *Lou Dorn; *Dennis Gallagher; John A. Godfrey; and *Sean McGuinness.

*Via Telephone.

Topics.

1. Review Minutes of September 26, 2006. The minutes of September 26, 2006, were approved without changes.
2. 7th Annual Law Scholarship Golf Tournament. The Committee received a brief update on the golf tournament that will be held Friday, May 4th at Desert Pines Golf Club. The Committee was provided with a spreadsheet of past sponsors and requested to review the document and forward the contact information regarding possible new sponsors to Jeff Rodefer as soon as possible.
3. GLS Newsletter (September 2007). The Committee was given a brief outline of the next publication due in September 2007. The Committee was reminded that the *Newsletter* would go from being published twice a year to only once. With this change, the *Newsletter* would be reformatted to a magazine or journal layout. Given the more substantive nature of the publication and the time involved with a new format, the Committee was advised all articles (fully proofed) would have to be submitted to the printer no later than mid-July to make the September deadline.

Reply to:
Jeff Rodefer, Chairman
Gaming Law Section
c/o Boyd Gaming Corporation
2950 Industrial Road
Las Vegas, Nevada 89109-1150
(702) 696-1117/Direct

4. 2007 Gaming Law Conference. The Committee was informed that the *2007 Gaming Law Conference* would be held Friday, November 9th following the State Gaming Control Board's monthly meetings in Las Vegas. The location has yet to be determined by the State Bar's CLE Department. The following topics were proposed for the seminar, which the Committee will finalize at its next meeting in May or June 2007:
 - Ethics – 2 hours
 - Regulator Panel – 1 hour
 - Sarbanes-Oxley Primer – 1 hour (Jack Godfrey to review)
 - Title 31 Panel – 1 hour (Lou Dorn to review)
 - Private Equity – 1 hour (Mark Clayton to review)
 - Gaming Compliance Programs – 1 hour (Bryan Wright to review)
 - Keynote Luncheon Speaker (Mike Bonner to coordinate)

5. Other Items of Interest. The Committee was advised that the terms for Jennifer Carvalho and Sean McGuinness would expire in May. At the next meeting following the golf tournament in May or June 2007, the Committee will need to vote on nominations for appointment or reappointment to the Committee.

6. Adjournment. With no other business to discuss, the meeting was adjourned.

