

GAMING LAW SECTION




EXECUTIVE COMMITTEE

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

*Co-editors of the
Nevada Gaming Lawyer

Memorandum

To: Executive Committee
From: Jeff Rodefer, Chairman 
Date: March 11, 2008
Subject: Minutes of February 27, 2008

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 Snell & Wilmer, L.L.P. in Las Vegas, Nevada at 3:00 p.m.: Jeffrey R. Rodefer, Chairman; *Lou Dorn; *Dennis Gallagher; P. Gregory Giordano; *Sean McGuinness; and *Bryan L. Wright.

*Via Telephone.

ITEMS FOR DISCUSSION

1. Review and Approval – Minutes of October 24, 2007. The Minutes from of October 24, 2007, meeting were approved without changes.
2. Follow-up from October 24, 2007 Meeting. The Committee was informed that State Bar of Nevada Executive Director, Kimberly Farmer agreed that non-Nevada Lawyers registered under Supreme Court Rule 49.10 may join the Gaming Law Section. Additionally, the Committee was provided with a copy of the GLS membership flyer distributed at *Bridge the Gap* in 2007. The CLE Committee will meet in May 2008 to make its final decision on topics for the 2008 *Bridge the Gap* program, including whether to add a gaming law segment.
3. Grosjean v. State of Nevada (Nevada Supreme Court Case No. 44542). The Committee was provided with a copy of the December 11, 2007, letter sent to the Nevada Supreme Court in response to its Order seeking amici curiae participation from the GLS.
4. 8th Annual Law Scholarship Golf Tournament. The Committee was informed that CB Richard Ellis would be covering the green fees at Las Vegas National Golf Club on May 9, 2008. As such, they would not be providing their annual \$5,000 donation. Moreover, the Committee discussed the future of the tournament and, specifically, where to hold the event in 2009. Currently, no golf course has been donated. Walters Golf would donate a course in 2009 for a tournament that would have to be held Monday – Thursday in mid or late June. No decision was made regarding the course in 2009.

Reply to:
Jeff Rodefer, Chairman
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As for the 2008 golf tournament, Lou Dorn agreed to coordinate the 19th Hole Awards Ceremony by working with Las Vegas National to cater the food and beverages. Additionally, each member of the Committee was provided with a list of “potential” sponsors for this year’s event and asked to review and provide feedback to the Chairman.

Bryan Wright and Dennis Gallagher would ask MGM Mirage and Harrah’s, respectively to provide sleeves of golf balls for the gift bags. Both agreed to contact their properties about being potential tee sponsors.

The Committee was informed that Bank of Nevada was providing golf shirts again. The color would be dark green. Jack Godfrey agreed to have Pinnacle Entertainment provide golf hats for the second consecutive year. Boyd Gaming Corporation was being asked to provide sleeves of golf balls, door prizes and tee sponsorships.

5. State Bar of Nevada – Annual Meeting. Sean McGuinness volunteered to coordinate the GLS presentation at the State Bar’s Annual Meeting in Santa Barbara, California. The time slot for the presentation is scheduled for Saturday, June 21, 2008, from 9:45 a.m. to 10:45 a.m.
6. Nevada Gaming Lawyer (September 2008). The co-editors, Sean McGuinness and Greg Giordano agreed to meet and provide the Committee with a list of potential articles for the September 2008 publication. Among the proposed items for the next issue are:
 - Forward by Dennis K. Neilander, Chairman, Nevada State Gaming Control Board
 - Life Under Private Equity (an interview format)
 - Use of Sovereign Funds in the Gaming Industry
 - GLS’ Proposed Changes to Nevada Gaming Commission Regulations
 - Paper from student(s) in Robert D. Faiss’ class at the William S. Boyd School of Law-UNLV
 - Photos from the golf tournament
 - Full-page registration form for the 2008 Gaming Law Conference
7. 2008 Gaming Law Conference. The all day conference is scheduled for Friday, November 7, 2008. The following topics were proposed
 - (1-hour) Regulator Panel with Chairman Bernhard and Neilander (Jeff Rodefer to coordinate)
 - (2-hour) Ethics in the Movies with Larry Cohen (CLE Department coordinating)
 - (1-hour) Server & Skill Base Gaming (Mark Clayton to coordinate)
 - (1-hour) Audit Violations or Title 31 Overview and Implementation Issues (Lou Dorn to coordinate)
 - (1-hour or 2-hour) IP Issues in Gaming (Jeff Rodefer to coordinate)
 - Keynote Luncheon Speaker – United States Senator Harry Reid (Sean McGuinness coordinating)
8. Reminder for may/June Meeting – Executive Committee Appointments. The Committee was informed that the three-year terms for the following members would be expiring in May 2008: Mike Bonner; Lou Dorn; Jack Godfrey; and Scott Scherer.
9. Any Other Items for Discussion. No other items were raised for discussion.
10. Adjourn. With no other business to discuss, the meeting was adjourned.