

State Bar of Nevada
Gaming Law Section


Reply to:
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**EXECUTIVE
COMMITTEE**

Jeffrey R. Rodefer
Chairman
Mark A. Clayton
Vice Chairman
Michael J. Bonner
A.G. Burnett
Darlene Caruso
Jennifer Carvalho*
Lou Dorn
John A. Godfrey
Sean McGuinness*
Scott Scherer

*Co-Editors, *GLS Newsletter*

Memorandum

To: Executive Committee
From: Jeff Rodefer, Chairman 
Date: April 6, 2006
Subject: Minutes of March 27, 2006

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 (approved: May 9, 2001), participated in a meeting held at the offices of Boyd Gaming Corporation in Las Vegas on March 27, 2006: Jeffrey R. Rodefer, Chairman; *Mark A. Clayton, Vice Chairman; *A.G. Burnett; Darlene Caruso; *Jennifer Carvalho; Lou Dorn; *Sean McGuinness; and *Scott Scherer.

*Via Telephone

Topics:

1. Review Minutes October 13, 2005. No objections were noted and the minutes were approved.

2. GLS Newsletter. Jennifer Carvalho and Sean McGuinness advised the Committee on the new format for the *Newsletter*. Both noted that they wanted to limit the length of the *Newsletter* to eight pages. The goal was to reduce the number of articles, yet focus on substantive and topical issues. The Committee was informed that further revisions would be made prior to the April publication.

3. 2006 Gaming Law Conference. The Committee was advised that the CLE Department had reserved Friday, November 3rd for the *2006 Gaming Law Conference*. The location had yet to be determined. The Committee agreed that the following topics, constituting four of the seminar's six hours, would be included on this year's agenda:

- 2-hour ethics panel (coordinated by Mike Bonner & Paul Bible)
- 1-hour panel with State Gaming Control Board Chairman Dennis Neilander and Nevada Gaming Commission Chairman Pete Bernhard
- 1-hour panel on new technologies (coordinated by Mark Clayton)

Lou Dorn agreed to do some additional research on possible subjects for the remaining two hours of the conference and present the topics to the Committee for its consideration at its next meeting in May or June. Scott Scherer stated that he would speak with U.S. Senator John Ensign about being the keynote luncheon speaker.

4. 6th Annual Law Scholarship Golf Tournament. The Committee was advised that the registrations for the May 5th golf tournament were ahead of pace from 2005 and the tournament should sellout (128 spots) within the next week. However, to date there had been no registrations for the putting contest, which may be cancelled for lack of interest. The Committee was also informed that: there were 25 paid tee sponsors (with the goal of 36 sponsors or two per hole); a \$2,000 contribution was received to co-sponsor the awards ceremony party that was expected to cost \$2,500 to \$3,000; and two car dealerships had confirmed as sponsors for the hole-in-one contests. However, no commitments been received for the two available beverage cart sponsorships. The Committee was also provided with an update on donations for door prizes and items for the gift bags that each golfer and tournament assistant would receive. Lou Dorn stated he would meet with the Food Beverage Manager at Desert Pines Golf Club to coordinate the party set up, menu items and sign the related contract or forward it to the Chairman for signature. A list of past sponsors who had not responded this year was distributed to the Committee. The Committee was asked to assist in contacting these businesses or recommend to the Golf Committee potential new sponsors that should be approached.

5. 2006 Federal Bar Association Annual Convention. Scott Scherer stated that he would continue to try again to contact Paul Georgeson, Chairman of the CLE Committee to discuss the requested a 90-minute “Gaming Law” panel presentation for the Federal Bar Association’s annual convention to be held August 24-25, 2006, in Las Vegas.

6. 2006 Executive Nominations or Re-nominations. The Committee was reminded that in May 2006, the terms for Committee Members; A.G. Burnett, Mark Clayton, Darlene Caruso and Jeff Rodefer would expire.

7. 2005 GLS Account Balance Carry Forward to 2006 Account. The Committee was informed that the Chairman petitioned the Board of Governors to have the December 31, 2005, year-end balance of \$1,126.13 carry forward to the 2006 account. After explaining the related issues on this matter, the Chairman stated that the petition was granted and the additional funds would be used for the golf tournament and/or applied towards the publication and graphic design costs of the bi-annual *Newsletter*.

8. Other Items of Interest. The Committee was informed that Board of Governor, Gregory Kamer had requested a lunch meeting with Mark Clayton and Jeff Rodefer to discuss various issues and the State Bar’s ongoing support of the Gaming Law Section. The luncheon is scheduled for April 19th.

9. Adjourned. With no further business to discuss, the Chairman adjourned the meeting.