



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: June 21, 2007
Subject: Minutes of June 14, 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 the State Gaming Control Board in Las Vegas on June 14, 2007, at 9:00 a.m.: Jeffrey R. Rodefer, Chairman; Mark A. Clayton, Vice Chairman; *Lou Dorn; *Sean McGuinness; and Bryan L. Wright.

*Via Telephone.

Topics.

1. Review and Approval – Minutes of February 20, 2007. The minutes of February 13, 2007, were approved without changes.
2. 7th Annual Law Scholarship Golf Tournament. The Committee received a “draft” of the Revenue-Expense Report for the golf tournament held on May 4th. This year’s event, which made a last minute course change to Stallion Mountain Country Club, raised \$44,000 for the “Gaming Law Section Scholarship” at the William S. Boyd School of Law-UNLV. The Committee was further informed that the final check to the law school was being delayed due to a couple of sponsors, who had yet to remit their respective sponsorship checks.
3. 8th Annual Law Scholarship Golf Tournament. The Committee was provided with an update that next year’s tournament would be held on Friday, May 9, 2008, at Desert Pines Golf Club. A couple of members of the Committee received comments that the “government rate” of \$125 was too high. The tournament drew 128 golfers, less than the typical sellout of capacity of 144. As such, the Committee discussed lowering the government rate to \$100 or less per golfer to help facilitate a sellout in 2008. This rate would no longer be available to GLS members, unless they otherwise qualified as a government employee. The Committee further decided that the color of the golf shirts that will be distributed in 2008 would be hunter green or dark green. Next year’s tournament logo will be design based upon the shirt color.

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. Nevada Gaming Lawyer. The GLS Newsletter was renamed *Nevada Gaming Lawyer*. As such, the publication moved from being bi-annual to an annual issue each September. Sean McGuinness and Greg Giordano will act as co-editors of the next issue. Fully proofed articles are due to the graphic artist by July 10th in order to reformat the publication similar to the magazine layout of the *Nevada Lawyer*. However, the cover will resemble that of a typical law review publication with the GLS logo, as well as a listing of articles and authors. The following articles were proposed:
 - *Forward* – Peter C. Bernhard, Chairman, Nevada Gaming Commission
 - *Private Equity* – Mark A. Clayton, Board Member, State Gaming Control Board
 - *Title 31 vs. Regulation 6A* – Kathy Gannon, Audit, State Gaming Control Board
 - *What's Up At The GCB?* – Marc Warren, Senior Research Analyst, Nevada Gaming Commission
 - *MGM Mirage's Independent Compliance Program* – Bryan L. Wright, Senior Vice President & Assistant General Counsel, MGM Mirage
 - *The Agony and Ecstasy of Nevada's Gross Gaming Revenue License Fee* – Maren Parry, Esq., Ballard Spahr Andres & Ingersoll, LLP
 - *Full-Page Registration Form – 2007 Gaming Law Conference*
 - *More Photos from 7th Annual Law Scholarship Golf Tournament*
5. 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 would be Mandalay Bay. The following topics will be presented:
 - Ethics – 2 hours (coordinated by Dennis Gallagher & Paul Bible)
 - Regulator Panel – 1 hour (coordinated by Dave Johnson)
 - Sarbanes-Oxley Primer – 1 hour (coordinated by Jack Godfrey)
 - Title 31 Panel – 1 hour (coordinated by Lou Dorn)
 - Gaming Compliance Programs – 1 hour (coordinated by Bryan Wright)
 - Keynote Luncheon Speaker – Attorney General Catherine Cortez Masto
6. Access to Justice. The Committee discussed State Bar of Nevada Executive Director, Kimberly Farmer's April 12, 2007 letter requesting Sections to incorporate "access to justice for all Nevadans" into their mission statements. The Committee felt the GLS met this goal through its educational endeavors at annual *Gaming Law Conference*, the *Newsletter* and now *Nevada Gaming Lawyer*, as well as the charitable golf tournament that raises scholarship funds at the Boyd School of Law.
7. Nominations for Reappointment or Appointment to Executive Committee. The terms for Jennifer Carvalho and Sean McGuinness expired May 31st. Jennifer informed the Committee she would not seek reappointment. Sean expressed an interest in continuing to serve on the Committee. The only other member of the GLS to advise the Committee of his desire to be appointed was P. Gregory Giordano, Esq., a partner with the firm of Snell & Wilmer, L.L.P. in Las Vegas. With no other candidates to consider, the Chairman entertained a motion to nominate both Sean and Greg to three-year terms on the Committee pursuant to Sections 4.2 and 4.3 of the Bylaws (approved 2001 and amended in 2006). The motion was duly seconded and unanimously approved.
8. Adjournment. With no other business to discuss, the meeting was adjourned.