

# 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:** October 25, 2007  
**Subject:** Minutes of October 24, 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 corporate offices of MGM Mirage at Mandalay Bay Hotel and Casino in Las Vegas on October 24, 2007, at 9:00 a.m.: Jeffrey R. Rodefer, Chairman; \*Mark A. Clayton, Vice Chairman; \*\*Lou Dorn; \*\*Dennis Gallagher; \*P. Gregory Giordano; \*\*John A. Godfrey; and Bryan L. Wright.

\*Via Telephone.

\*\*These individuals participated after reviewing the information with the Chairman later in the day on October 24, 2007.

### ITEMS FOR DISCUSSION

1. Welcome. The newest member to the Committee, P. Gregory Giordano was welcomed.
2. Review and Approval – Minutes of June 14, 2007. The Minutes from of June 14, 2007, meeting were approved without changes.
3. Review and Approval of 2008 Budget. The 2008 Budget was approved without changes.
4. Nevada Gaming Lawyer. The Committee reviewed the September 2007 publication and discussed the 2008 issue, including potential advertisers and the following articles:
  - Forward by Dennis K. Neilander, Chairman, Nevada State Gaming Control Board
  - Life Under Private Equity (an interview)
  - Use of Sovereign Funds in the Gaming Industry
  - GLS' Proposed 2009 Legislative Changes (an open Ominibus Bill or wish list).

Reply to:  
Jeff Rodefer, Chairman  
Gaming Law Section  
c/o Boyd Gaming Corporation  
6465 S. Rainbow Blvd., Fourth Floor  
Las Vegas, Nevada 89118  
(702) 696-1117/Direct  
(702) 294-6339/Fax

5. 2007 Gaming Law Conference. All moderators and/or coordinators felt the panels were in final form for the November 9, 2007 conference. The Chairman would follow-up with Nevada Gaming Commission Chairman, Peter C. Bernhard on the status of the Regulator Panel, as with Dennis Gallagher on the Ethics Panel.
  - (1-Hour) *Key Regulatory Compliance Issues Facing the Gaming Industry* (Bryan Wright)
  - (1-Hour) *Current Status of Private Equity* (Mark Clayton)
  - (1-Hour) *The Transition of the Nevada Gaming Industry to Title 31* (Lou Dorn)
  - (1-Hour) *Regulator Panel* (Jeff Rodefer)
  - (2-Hour) *Ethics for the Gaming Lawyer* (Dennis Gallagher)
  - Keynote Luncheon Speaker – Attorney General, Catherine Cortez Masto (Mike Bonner)
  
6. 8<sup>th</sup> Annual Law Scholarship Golf Tournament. The Committee discussed the following items:
  - Reducing the “government rate” to \$75/golfer
  - The need for new sponsors. It was suggested that Harrah’s, MGM Mirage, Boyd Gaming and Station Casinos have each property sponsor a tee.
  - Gift bag items. Bank of Nevada will provide shirts again. Boyd Gaming, Harrah’s and MGM Mirage will provide sleeves of golf balls. It was suggested that Las Vegas Hilton provide tournament hats.
  - The Chairman requested assistance in attracting hole-in-one sponsors, such as car dealerships. At least two would be preferred.
  - Door prize items
  - Other revenue sources
  - The Chairman agreed to follow-up with John Knott regarding his offer to start hosting the tournament at Las Vegas National golf course each year.
  
7. Any Other Items for Discussion. Greg Giordano suggested the following ways to increase the Section’s membership, which the Chairman will follow-up on with the State Bar of Nevada:
  - Can non-Nevada lawyers that have filed for the “corporate attorney exemption” with the State Bar join the GLS?
  - Can the GLS place a flyer in with the material that the State Bar sends out as part of the annual dues statement mailings?
  - Can the GLS distribute flyers and/or place a 15-20 minute segment in the annual “Bridge the Gap” CLE?
  
8. Adjourn. Following Lou Dorn, Dennis Gallagher and Jack Godfrey’s participation, the meeting was adjourned.

JRR:md