

**Meeting Minutes of September 28, 2011
State Bar of Nevada – Litigation Section**

Location of Meeting – Holland & Hart, LLP Las Vegas and Reno Offices

Present at Meeting: David Carroll, Tracy DiFillippo, Justin Jones, Matt Hippler, Rich Williamson, Jarrad Miller, Graham Gallaway, Robert Jensen, Bob Ryan, Crystal Willis, Jonethan Tew, Chris Wicker, Dane Anderson, Jeremy Nork, Jerry Snyder, Robert Smith, Max Couvillier, Brian Anderson, Joseph Went, Adam Schneider, Leslie Nino, Nicole Lovelock, Lars Evensen, Michael Rawlins, Bryce Kunimoto, Tamer Botros, Dave Freeman, Donna Wittig, Kristina Weller, Bob Cassity, Mario Lovato, Duane Frizell, Raleigh Thompson, Chris Orme, Rex Garner, Ryan Lower, Amanda Cowley, Loren Young, Michael Lowry, Stephen Peek, Heather Anderson-fintak; Tamara Beatty Peterson, Phillip Baliff, Stephanie Barker, Lucinda Coumou, John Shook, Nicole Cannizzaro, I-Che Lai, Clark Vellis, Kevin Stolworthy, David Romanos, Conor Flynn, Daniel Cereghino.

Call to Order.

- 1. Motion to Approve Slate of 10 Executive Committee**
 - a. Motion was seconded and passed with all present in favor.

- 2. Membership**
 - a. Due of \$10 are owed for all members for the pro rated portion of the year.
 - b. \$30 will be the dues for calendar year 2012.
 - c. All members must pay to be official.
 - d. If you require a copy of the bylaws, you can obtain one on-line or make such a request to Ms. DiFillippo.
 - e. Slate of Executive Committee introduced.
 - f. The goal for membership shall be 150 members by year end.
 - i. Membership open to any and all litigators – civil/criminal.

- 3. Committees**
 - a. The various committees were introduced.
 - b. The Bylaws reference each of such committees.

- 4. Bar Dues**
 - a. Discussion on use of bar dues.
 - i. Membership, publications, meetings, CLE, postage, phone, printing.
 - b. Discussion to hold bar dues at \$30 for year 2012.
 - i. Motion made to hold bar dues at \$30
 1. Motion was seconded and passed with all present in favor.
 - c. 32 paid members to date
 - d. 47 sign-ups to date.
 - e. Budget will need to be submitted by October 15, 2011

5. **By-Laws.**
 - a. If you require a copy of the bylaws, you can obtain one on-line or make such a request to Ms. DiFillippo.
 - b. By-Laws are available on-line.


6. **Goals**
 - a. Discussion of CLE and use of publications.
 - b. Trial Practice education.
 - c. Certify members per areas of expertise.
 - d. Local rule change updates.
 - e. Court and government relations.
 - f. Listserv
 - g. E-mail any ideas to Executive Committee member.

7. **State Bar Annual Meeting - Coronado**
 - a. Did anyone wish to speak at the state bar – discussion of discounted dues.
 - b. We can use this meeting for section yearly meeting.
 - c. We can put on CLE at the function as well.

8. **Executive Committee**
 - a. If you wish to serve on a committee – email and executive committee member.
 - b. Perhaps add some Reno individuals on executive committee

9. **Open Discussion**
 - a. Expression of thanks to Ms. DiFillippo and Mr. Jones.

10. **Adjourn Meeting.**



David A. Carroll - Secretary

10/15/14

Date