

ENERGY, UTILITIES AND COMMUNICATION LAW SECTION OF
THE STATE BAR OF NEVADA

Executive Committee Meeting
March 28, 2012

A telephonic meeting of the Executive Committee of the Energy Utilities and Communication Law Section of the State Bar of Nevada was held on Wednesday, March 28, 2012 at noon, pursuant to notice duly given.

Attending the meeting were: Fred Schmidt (Chair); Curt Ledford; Doug Brooks; Susanne Stark, Don Lomoljo, Craig Newby and Dan Reaser, being a quorum. Further in attendance was: Richard Scotti, Nevada State Bar, Executive Representative.

I. Welcome and Approval of Minutes

Fred Schmidt called the meeting to order at noon and invited the Executive Committee to review the minutes of the meeting held January 25, 2012. The Secretary clarified that the date (year) in the introductory paragraph should say 2012 instead of 2011. Upon motion duly made, and seconded, it was unanimously

RESOLVED, that the January 25, 2012, are approved, with the date change as discussed.

II. Treasurer Report

The Chair briefly reviewed the Treasurer report.

III. CLE Program

The Chair then provided a status update on coverage by the bar on the upcoming CLE program. He further encouraged the Executive Committee to sign up for the program. Next, the Chair invited the CLE moderators to provide an update on their program segment and the materials. Don Lomoljo, Doug Brooks and Curt Ledford each reviewed their topics, speakers and materials for the CLE. The moderators further discussed how to best handle moderating a panel with speakers in different locations. The moderators agreed on doing a rehearsal in advance of the program. Lastly, the law firm of Lionel Saywer & Collins offered to host breakfast and afternoon refreshments for speakers and attendees at both Northern and Southern locations. The Chair clarified that lunch will not be provided.

IV. ADJOURNMENT

The Chair noted the next meeting is scheduled for May 30, 2012 at noon. At that meeting, the Committee will discuss a final time and location for the annual meeting and review Executive Committee membership for the upcoming year.

No further business being had, the meeting was **ADJOURNED** at 12:40 pm.

ENERGY, UTILITIES AND COMMUNICATION LAW SECTION OF
THE STATE BAR OF NEVADA

Executive Committee Meeting
March 28, 2012

Respectfully submitted,

By: Susanne Stark
Susanne C. Stark
Secretary