Minutes
Board of Governors Meeting
May 22, 2014
Reno, NV

A regular meeting of the Board of Governors of the State Bar of Nevada was convened at 10:35 am on May 22, 2014.

The following members were in attendance:

Alan Lefebvre, President
Elana Turner Graham, President-Elect
Larry Digesti, Vice President
Paola Armeni
Elizabeth Brickfield
Julie Cavanaugh-Bill
Eric Dobberstein
Richard Dreitzer
Daniel Hamilton
Gene Leverty
Ann Morgan
Ryan Russell

Guests:
Jordan Davis
Katherine Provost

State Bar staff present:
Kimberly Farmer
Gale Skala
David Clark
Lisa Dreitzer
Marc Mersol
CALL TO ORDER
President Alan Lefebvre called the meeting to order at 10:35 am with a quorum present.

PRESIDENT’S REPORT
Alan Lefebvre reported on the ABA Day in Washington.

EXECUTIVE DIRECTOR REPORT
Kimberly Farmer gave a synopsis of the location for the 2015 annual convention and of the proposed contract with the Motif Hotel in Seattle. It was moved, seconded and carried to approve the contract with the Motif Hotel in Seattle for the 2015 Annual Convention site.

Ms. Farmer provided an overview of the CLE schedule for the 2014 Annual Convention in Newport Beach as well as various social events planned.

Ms. Farmer reported on the progress of 3100 W. Charleston build out. She also discussed the sale price of the 600 E. Charleston and provided feedback from our broker. After discussion, it was moved, seconded and carried to list 600 E. Charleston property for $1.9 million.

DISCUSSION
Supreme Court Order Supplemental Briefing, Medical Marijuana

Mr. Lefebvre reviewed the Supreme Court Order Adopting Comment to the Nevada Rules of Professional Conduct regarding medical marijuana and the subsequent Order for a Supplemental Briefing regarding medical marijuana. Mr. Lefebvre requested that the Board ask the Court for an extension of time to file a supplemental petition on amendments to the Rule of Professional Conduct 1.2 regarding medical marijuana. It was moved, seconded and carried to request an extension of time and create a taskforce of Julie Cavanaugh-Bill and Paul Matteoni to work with Bar Counsel on the supplemental petition. The Board suggested inviting a member of the Ethics and Professional Responsibility Committee to be on the taskforce.

Richard Dreitzer abstained from voting.

REPORTS

Discipline Taskforce Report
Larry Digesti provided a synopsis on the recent meetings of the Discipline Taskforce and the meeting with the Washoe County District Court Judges.

Appointments for Disciplinary Board Panels
It was moved, seconded and carried to appoint the following officers to the Northern and Southern Disciplinary Panel.
Douglas Rands Chair, Northern Nevada Disciplinary Panel, beginning July 1, 2014
Jeffrey Albrechts Chair, Southern Nevada Disciplinary Panel, ending August 31, 2014
Jeffrey Posin Vice Chair, Southern Nevada Disciplinary Panel, beginning May 23, 2014

It was moved, seconded and carried to reappointment the following attorneys to the Southern Nevada Disciplinary Board for a three year term beginning June 22, 2014.
Peter Angulo
Hector Carbajal, II
James Christensen
J. Rusty Graf
It was moved, seconded and carried to reappoint the following attorneys to the Northern Disciplinary Board for a three year term beginning June 22, 2014.
Michael Pintar
John Schlegelmilch
Matthew Sharp

It was moved, seconded and carried to appoint the following attorneys to the Southern Nevada Disciplinary Board for a three year term beginning May 23, 2014.
Tamer Botros
Greg Carlson
Kevin Hejmanowski
Robert O’Brien

Elizabeth Brickfield abstained from voting.

**Personal Injury Specialization**
Gene Leverty provided a status update on the process of developing a Personal Injury Specialization. When the final draft of guidelines is complete, Mr. Leverty will circulate the guidelines for additional feedback.

**Young Lawyers Report**
Jordan Davis reported on the recent activities of the Young Lawyers Section (YLS). The YLS is in the process of finalizing the Trial Academy at the 2014 Annual Convention. YLS requested approval of additional funding to subsidize travel for the ABA representative of Young Lawyers to attend the ABA midyear and annual events.

It was moved, seconded and carried increase the YLS budget by $2,000 to subsidize the necessary travel of the ABA representative of the Young Lawyers.

Gene Leverty and Larry Digesti abstained from voting.

**ACTION ITEMS**

**Financial Report**
Marc Mersol provided a detailed report of the financials ending April 30, 2014. Mr. Mersol reviewed the budget lines for the 3100 W. Charleston building.

**Renewal Family Law Specialization**
The Family Law Section requested renewal as a certifying organization for Family Law Specialists. Katherine Provost provided an Executive Summary regarding this request. Ms. Provost highlighted the changes that have been put into place regarding the exam and the requirements of being a Family Law Specialist.

It was moved, seconded and carried to approve the Family Law Section for a five year term as the certifying organization for Family Law Specialists.

**Formation of New Section, Entertainment Law**
It was moved, seconded and carried to approve the formation of an Entertainment Law Section and the following slate of officers. The annual dues to join the section are $30.
Conflict of Interest Policy
Richard Dreitzer outlined revisions to the conflict of interest policy. The Board provided feedback and suggestions to the policy. Ann Morgan volunteered to work with Richard Dreitzer as he continues to revise the policy.

Nevada Bar Foundation MOU
Kim Farmer provided a synopsis of the Memorandum of Understanding between the Nevada Bar Foundation and the State Bar of Nevada in preparation for the transfer of the IOLTA program to the Nevada Bar Foundation. It was moved, seconded and carried to approve the Memorandum of Understanding contingent on Supreme Court approval of the Nevada Bar Foundation as the entity to manage the IOLTA program.

Gene Leverty and Elana Graham abstained from voting.

PUBLIC DISCUSSION
The Board entered into public discussion with members of the State Bar of Nevada at 2:00 pm and concluded the public discussion at 2:40 pm.

EXECUTIVE SESSION
The Board entered into Executive Session at 2:45 pm and concluded the Executive Session at 4:45 pm.

CONSENT AGENDA
Approved Minutes of April 2014

Approved - ADKT –Limited Practice in Rural Counties
The ADKT amending SCR 49.9 would give rural county public defenders the same access to the benefits of this rule and help to serve the needs of our rural population.

Approved    Business Owners Policy

CONTRACT
Approved - UNLV Facility –July Bar Exam

APPOINTMENTS
Fee Dispute Arbitration Committee
Approved appointment to a one-year term:

<table>
<thead>
<tr>
<th>Name</th>
<th>Regional Chair</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Pavlakis</td>
<td>Carson City</td>
<td>May 2014</td>
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Approved - reappointment to a three-year term:

<table>
<thead>
<tr>
<th>Name</th>
<th>Regional Panel</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Veronica M. Barisich</td>
<td>LVC</td>
<td>May 2014</td>
</tr>
<tr>
<td>Kathleen Breckenridge</td>
<td>Reno</td>
<td>May 2014</td>
</tr>
<tr>
<td>Alan Buttell</td>
<td>LVA</td>
<td>May 2014</td>
</tr>
<tr>
<td>Blaine Cartlidge</td>
<td>Reno</td>
<td>May 2014</td>
</tr>
<tr>
<td>Michael Langton</td>
<td>Reno</td>
<td>May 2014</td>
</tr>
<tr>
<td>Miriam Roberts</td>
<td>LVC</td>
<td>May 2014</td>
</tr>
<tr>
<td>Daniel Royal</td>
<td>LVA</td>
<td>May 2014</td>
</tr>
<tr>
<td>Betty Ruark</td>
<td>LVC</td>
<td>May 2014</td>
</tr>
<tr>
<td>Charles Tucker</td>
<td>LVB</td>
<td>May 2014</td>
</tr>
</tbody>
</table>

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</tr>
</thead>
<tbody>
<tr>
<td>Dianne Drinkwater</td>
<td>Reno</td>
<td>May 2014</td>
</tr>
<tr>
<td>Akke Levin</td>
<td>LVA</td>
<td>May 2014</td>
</tr>
<tr>
<td>William Wright</td>
<td>LVB</td>
<td>May 2014</td>
</tr>
</tbody>
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Lawyer Advertising
Approved – appointment of Adam Hosmer-Henner for a two year term beginning June 2014.

LRE Appointments
Approved – Judge Elissa Cadish as a member and Chairperson of the LRE Committee.

Section Appointments
Approved – the following slate of officers to a three year term beginning May 2014 for the Business Law Section.

Chair and Secretary: Robert Kim
Vice Chair: Albert Kovacs
Treasurer: Richard Barrier

Board of Bar Examiners
Approved – reappointment of Dawn Ellerbrock for a three year term to the Board of Bar Examiners.

Character & Fitness
Approved – reappointments of Lori Story, Dr. Gregory Brown and Dr. Michael Levy for a three year term to the Character and Fitness Committee beginning October 2014.

RESIGNATIONS
Approved – resignation of Joseph Long

ADJOURN
There being no further business before the Board, the meeting was adjourned at 4:55 pm.