

**MINUTES OF THE MAY 20, 2008 MEETING OF THE
EXECUTIVE COMMITTEE OF THE REAL PROPERTY LAW SECTION OF THE
STATE BAR OF NEVADA**

In attendance via video-conference were Mary Drury and Matt Watson at the offices of Marquis & Aurbach in Las Vegas and Dave Davis at the offices of Jones Vargas in Las Vegas. In attendance via teleconference were DeArmond Sharp, Doug Flowers, Colleen Dolan and Craig Howard. Absent were Michael Buckley, Karen Dennison, Sandi Turner, Pierre Hascheff and Layne Butt. The meeting commenced at 4:15 p.m. Joyce Smetanick, legal secretary at Marquis & Aurbach, took the minutes for the meeting.

1. The minutes of the April 15, 2008 meeting were reviewed and approved.
2. The Bylaws of the Executive Committee of the Real Property Section of the State Bar of Nevada are pending signatures by Layne Butt and Sandi Turner.
3. Discussion was had about the Annual Meeting. A suggestion was made to have a social event after the banquet on Friday after the Annual Meeting. Mary Drury asked who will be attending the Annual Meeting, and just the CLE presentees (and maybe Craig Howard) are attending.
4. Subcommittee reports were heard from the following subcommittees.

Natural Resources: Craig Howard said that they had their first official meeting. There are five members and they plan to meet every fourth Monday of the month. The members are to check with legislators re each of their assignments.

Real Estate Finance: Dough Flowers said that the first meeting will be held on May 27, 2008. Eight people are interested in being involved in this subcommittee. At the meeting, the members will plan their agenda for the next year.

Commercial Leasing: Matt Watson said that the first meeting was held on May 19, 2008 and they will be holding meetings on the day before the Executive Committee meetings. Matt asked for suggestions for new members. especially a litigator.

General Real Estate: Mary Drury said that the members are working on proposals and that the members also had an interest in social events. Mary said that she spoke to one of the DAGs at the Department of Taxation re changing statutes [transfer tax]. Mary said that workshops are going to be held by the Department of Taxation and to check their website for dates of future workshops.

Professionalism: DeArmond Sharp said they have done nothing and are waiting until after the seminar. DeArmond also said that they are looking for more members.

5. The next meeting will be held on June 17, 2008, at 4:00 p.m. Mary Drury asked everyone to bring suggestions for the State Bar annual meeting agenda to the next meeting.

The meeting was adjourned at 4:40 p.m.