

**MINUTES OF THE FEBRUARY 7, 2013 MEETING OF THE EXECUTIVE
COMMITTEE OF THE
ADMINISTRATIVE LAW SECTION OF THE STATE BAR**

Location of Meeting: Telephonic

Date and Time of Meeting: February 7, 2013 at 10:00 a.m.

Present at Meeting: Shawn Elicegui; Andrew Platt; Alicia Ashcraft

I. Simulcast Luncheons.

- a) Alicia spoke to Lori Wolk at State Bar who confirmed that we can use the State Bar Office conference rooms in Las Vegas and Reno for our monthly luncheon speaker series at no cost to the Section. Speakers can be video conferenced in both locations.

II. Monthly Speaker Series Luncheons.

- a) Alicia is working with Richard A. DeGuise, Jr., Gaming Appeal Hearing Officer as the first speaker scheduled to present in Las Vegas at the March luncheon. Proposed date for luncheon is March 19.
- b) As soon as Alicia confirms his availability she will send an email to the Section regarding registration for the luncheon.
- c) Lori Wolk is working to include a link to register on the Administrative Law Section website.

III. Annual Meeting of the State Bar.

- a) Alicia to follow-up on deadline to propose to State Bar.

IV. Bill Tracking.

- a) Shawn to follow-up with John Griffin on bill tracking for Administrative Law topics and issues.

V. State Bar Website.

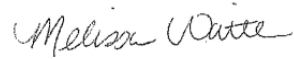
- a) Andrew to follow-up with Lori Wolk at the State Bar to update Admin Law Section page on website.

VI. Monthly Newsletter

- a) Alicia prepared draft electronic newsletter to start sending out to membership. Executive Committee provided their comments and changes. Newsletter will start going out this month.

No further business being had, the meeting was **Adjourned** at 10:20 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Melissa Waite".

Melissa Waite, Secretary