

**MINUTES OF THE MARCH 7, 2013 MEETING OF THE GENERAL
MEMBERSHIP OF THE
ADMINISTRATIVE LAW SECTION OF THE STATE BAR**

Location of Meeting: Telephonic

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

Board Present at Meeting: Melissa Waite; Alicia Ashcraft

Members Present at Meeting: Louis Ling, Hal Taylor, Greg Giordano

I. Membership Meetings.

- a) This is our first general membership meeting since the Executive Committee election last November. The Executive Committee has met twice.
- b) General membership meetings are scheduled for the first Thursday of every other month at 10am going forward.

II. Luncheons Speaker Series.

- a) Alicia announced that this year the Executive Committee opted to present a monthly luncheon speaker series which will occur the third Tuesday of every month.
- b) Lunch is included along with speaker on an Administrative Law topic for CLE credit and the presentation will be simulcast in Las Vegas and Reno.
- c) Richard A. DeGuise, Jr., Gaming Appeal Hearing Officer is the first speaker scheduled in the series. The first luncheon will be held March 19, 2013 at noon in the Las Vegas State Bar office conference room and will be simulcast to State Bar office in Reno.
- d) Speaker for April 16 in Reno; open to recommendations for all future luncheons.
- e) Everyone should consider bringing a colleague to the monthly luncheon speaker series including members or non-members. Objective is to keep the cost low and give chance for CLE; provide informal setting with opportunity for questions.
- f) Registration is available through State Bar website; there is a link on Administrative Law Section web page.

- g) Hal Taylor suggested that the monthly speaker series should include ethics several opportunities for ethics credit.

III. Annual Meeting of the State Bar.

- a) The Executive Committee is still considering whether the Section wants to make a presentation at the Annual State Bar Meeting in Tahoe in July 2013. Proposed speaker Mark Wetjen, Commissioner of U.S. Commodity and Futures Trading Commission.
- b) There is some concern as to appeal to the Section membership for this topic, but we may consider it for one of the luncheon topics. Alicia will reach out to Lori Wolk to see if we can participate and what are the requirements.

IV. 2013 Legislative Session.


- a) State Bar has provided bill tracking email to chairs of each State Bar Section. Alicia is getting daily emails regarding bill tracking. If anyone would like them forwarded, please contact Alicia.
- b) There do not appear to be any pending bills of interest to the Administrative Law Section but the Section will continue to monitor.

V. Next General Membership Meeting.

- a) May 2, 2013 at 10:00 a.m.

No further business being had, the meeting was **Adjourned** at 10:30 a.m.

Respectfully Submitted,



Melissa Waite, Secretary