

**STATE BAR REAL PROPERTY SECTION
EXECUTIVE COMMITTEE MEETING**

(Via Teleconference)

**MINUTES
August 16, 2016**

Present: Michael Buckley (MB), Chris Childs (CC), Karen Dennison (KD), Colleen Dolan (CD), Elizabeth Fielder (EF), Angela Otto (AO), Shawn Pearson (SP), DeArmond Sharp (DS), Mandy Shavinsky (MS), Sandra Turner (ST), Matt Watson (MW) and Joan Wright (JW) (quorum).

Absent: Mary Drury (MD), Doug Flowers (DF), Craig Howard (CH).

Meeting commenced at 4:00 PM.

1. Minutes. The minutes of the June 2016 Section Executive Committee were approved without amendment.
2. Treasurer's Report. DS projected a current balance of approximately \$22,170. No questions.
3. Sections Task Force. MB reported an upcoming meeting with the State Bar on Section issues, including carryover funds. See Notes.
4. CLE/Section Events. MB to follow up with John Lore regarding CLE program.
5. Annual Speaker Event. Members liked the idea of a spring or fall event, alternating between south and the north. AO mentioned an event she had at the MOB Museum; she will look into costs. Mike Rubin was popular, the cost was \$4800 plus expenses, split with Business Law Section
6. 2017 Legislation. KD mentioned Becky Harris as a possible sponsor. MS to speak with Sen. Ford. MB mentioned Sen. Roberson still in Senate.
7. Opinion Practices. DF to contact Jeff Zucker (who is on ACREL opinion committee).
8. New Business/Current Matters of Interest. Members discussed Bourne Valley 9th Circuit case and need to consider amendments to NRS 116 to make certain statutes provide for constitutional notice. The CIC Committee to meet and discuss.

Meeting adjourned at 4:45 PM.

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