A meeting of the Board of Governors of the State Bar of Nevada was convened on April 13, 2016.

**The following members were in attendance:**
Larry Digesti, President  
Bryan Scott, President Elect  
Gene Leverty, Vice President  
Elana Turner Graham, Immediate Past President  
Paola Armeni  
Kimberly Buchanan  
Julie Cavanaugh Bill  
Eric Dobberstein  
Richard Dreitzer  
Troy Isaacson  
Paul Matteoni  
Ann Morgan  
Richard Pocker  
Ryan Russell  
Kari Stephens  
Rick Trachok  
Ryan Works

**State Bar staff present:**
Kimberly Farmer  
Gale Skala  
Lisa Dreitzer  
Marc Mersol  
Shelley Young  
Stan Hunterton

**Guests:**
Rew Goodenow  
Alicia Ashcroft
APRIL 13, 2016 CALL TO ORDER
President Larry Digesti called the meeting to order with quorum present at 9:15 am.

PRESIDENT’S REPORT
Larry Digesti reported on the recent Western States Bar conference. He highlighted the importance of sharing information among the other state bars.

DISCUSSION
Unified Bar Exam
Rick Trachok, Chair of the Board of Bar Examiners provided the history and current status of the Unified Bar Exam (UBE). Mr. Trachok reported that 13 states have adopted the Uniform Bar Exam and is coordinated by the National Conference of Bar Examiners. The test is uniformly administered, graded, and scored by user jurisdictions and results are able to be transferred to other UBE jurisdictions. The Board of Bar Examiners (BBX) recently met with the Nevada Supreme Court. One of the topics of discussion was the UBE. Mr. Trachok believes that neither the BBX nor the Court are in favor of adopting the UBE at this point in time.

Mr. Trachok also discussed whether the Nevada should grant reciprocity with other states. Mr. Trachok provide a potential scenario outlining requirements an attorney would need in order to be granted reciprocity in Nevada.

- Must have practiced at least 5 years in another state.
- Must be in good standing.
- Must have a score of 140 or higher on the MBE.

Nevada would negotiate with other states to grant attorneys reciprocity. Mr. Trachok thinks the main benefit would be to attorneys who want to practice outside of Nevada.

After discussing the pros and cons, it was agreed to continue the discussion regarding reciprocity at a later date after research and report on what impact other state bars have had with reciprocity programs was done.

Board of Governor Term Limits
Kimberly Farmer reviewed SCR 81 regarding Board of Governors term limits. The Executive Committee requested the subject be discussed by Board members to determine if a rule change is in order to extend terms of Board members who want to serve as officers. If a rule change is recommended, an ADKT would need to be submitted to the Court. After discussing the different options, the Board directed Larry Digesti, Bryan Scott and Kimberly Farmer to discuss the issue of Board term limits with Chief Justice Parraguirre to receive the Court’s feedback on this issue.

Sections
Kimberly Farmer reviewed a matters regarding state bar sections including:
- Section contributions to a political campaigns
- Administrative fees to sections
- Section carryover policies
A taskforce was formed to review section policies and issues. Members of the taskforce are Paul Matteoni, Kari Stephens, Julie Cavanaugh-Bill, Ryan Works and Kimberly Buchanan. The taskforce will also include some section chairs.
ACTION ITEMS

Personal Injury Specialization Board Appointment
Kimberly Farmer reported on the application process for the Personal Injury Specialization Board Appointment. It was moved, seconded and carried to reappoint Jay Kenyon to the Personal Injury Specialization Board for a two year term ending April 2018.

Proposed Changes to Fee Dispute Bylaws
Lisa Dreitzer presented the proposed changes to the Fee Dispute Arbitration Committee (FDAC) Bylaws. Paul Matteoni, member of the taskforce that reviewed the bylaws, gave a synopsis on the taskforce discussion regarding the proposed changes.

It was moved, seconded and carried to approve the Bylaw change that would set a cap for consideration of the FDAC of $50,000 for the amount in dispute.

Upon discussion of Section B(2): Binding arbitration for attorneys subject to three or more disputes in two years, it was moved, seconded and carried to approve the additional proposed changes without Section B(2).

Marc Mersol reported on the financials of the State Bar of Nevada through February 28, 2016. It was moved, seconded and carried to accept the budget report.

Investment Committee Report
Marc Mersol reviewed the Investment Committee report. The Committee recommends that the Board of Governors utilize the Certificate of Deposit Account Registry Service (CDARs) program through the Bank of Nevada to manage the State Bar of Nevada’s investments. It was moved, seconded and carried to approve the recommendation of the Investment Committee.

Audit Committee Report
It was moved, seconded and carried to approve the recommendation of the Audit Committee to retain Barnard Vogler for a fourth year audit of the State Bar of Nevada.

Lawyer Referral & Information Service Grants
Kimberly Farmer reviewed the Lawyer Referral and Information Service (LRIS) grants that the LRIS committee approved. It was moved, seconded and carried to approve the following LRIS grants.

<table>
<thead>
<tr>
<th>Organization</th>
<th>Project/Program</th>
<th>Amount Granted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northeastern Nevada CASA</td>
<td>Recruit, train, appoint and monitor volunteers</td>
<td>$5,000</td>
</tr>
<tr>
<td>SNSLP</td>
<td>Secure an HR professional to coordinate with SNSLP to update HR policies &amp; procedures, job classifications and employee handbook.</td>
<td>$9,000</td>
</tr>
<tr>
<td>Project REAL</td>
<td>The Inside Story (formerly known as Now You’re 18 Survival Guide) printing costs</td>
<td>$5,000</td>
</tr>
<tr>
<td>NDALC</td>
<td>Disability Rights Workshops</td>
<td>$2,000</td>
</tr>
<tr>
<td>LACSN</td>
<td>Printing of 160,000 Legal Aid brochures Design for 12 new brochures Printing of 300 revised CAP Manual</td>
<td>$13,334</td>
</tr>
</tbody>
</table>
Mock Trial Committee Rules of Procedure

Kimberly Farmer gave a synopsis on the proposed Rules of Procedure for the Mock Trial Committee. The Committee has operated as an informal subcommittee of the bar’s Law Related Education Committee. The Rules of Procedure will establish the Committee’s authority, composition and term limits. It was moved, seconded and carried upon making suggested revisions to approve the proposed Rules of Procedure for the Mock Trial Committee.

New Section Application-Marijuana Law Section

Alicia Ashcraft reviewed the petition presented to the Board of Governors for the formation of the Marijuana Law Section. Ms. Ashcraft believes the formation of the section will make attorneys better practitioners in a new, emerging field of law. Ms. Ashcraft emphasized that guidance from attorneys to the entrepreneurs in this industry is essential. After discussion the Board took no action.

ABA Day in Washington

Kimberly Farmer reviewed the issues that will be discussed during ABA Day in Washington DC. Listed below are the issues that the Board is asked to approve.

- Funding for the Legal Services Corporation (LSC).
- Public Service Loan Forgiveness

It was moved, seconded and carried to approve the lobbying of LSC, JJDPA and Public Service Loan Forgiveness.

EXECUTIVE SESSION

The Board entered into Executive Session at 1:30 pm and concluded at 3:45 pm.

CONSENT AGENDA

Approved: Minutes of January 2016

APPROVED ATTORNEY RESIGNATIONS

Kelley A. Alexander
Gregory S. Como
James H. Davenport
Justin C. Denham
David R. Ford
Mitchell E. Grodman
Karen E. Heggie
Gary A. Hengstler

Stacy L. Luedtke
Colleen F. McMullen
James M.O. Miller
Rachelle J. Nicolle
Rocky N. Unruh
Bryan W. Wagner
Amanda Willis
Eric Willis

CONTRACTS APPROVED

- LaJolla Beach & Tennis (April 2017; September 2017)
APPOINTMENTS
Section Appointments- Approved
Elder Law – Cary Colt Payne; Secretary/Treasurer; one year term
Solo & Small Practice – Jenny Hubach; Secretary/Treasurer; term ending October 2016

LRIS Committee Appointments- Approved Reappointments
Lance Hendron, Russell Christian, and Melissa Ingleby for a three year ending June 2019

Fee Dispute Arbitration – Approved
Reappointment to a one-year term:

<table>
<thead>
<tr>
<th>Name</th>
<th>Regional Chair</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ara Shirinian</td>
<td>LVC</td>
<td>April 2016</td>
</tr>
</tbody>
</table>

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>Michael Bohn</td>
<td>LVB</td>
<td>April 2016</td>
</tr>
<tr>
<td>Thomas Coyle</td>
<td>Rural</td>
<td>April 2016</td>
</tr>
<tr>
<td>Eric Dobberstein</td>
<td>LVB</td>
<td>April 2016</td>
</tr>
<tr>
<td>Elizabeth High</td>
<td>Reno</td>
<td>April 2016</td>
</tr>
<tr>
<td>James Howard</td>
<td>LVA</td>
<td>April 2016</td>
</tr>
<tr>
<td>Ryan MacDonald</td>
<td>LVA</td>
<td>April 2016</td>
</tr>
<tr>
<td>Patrick McKnight</td>
<td>LVB</td>
<td>April 2016</td>
</tr>
<tr>
<td>Royi Moas</td>
<td>LVC</td>
<td>April 2016</td>
</tr>
<tr>
<td>Brian Pezzillo</td>
<td>LVA</td>
<td>April 2016</td>
</tr>
<tr>
<td>Bruce Schupp</td>
<td>LVA</td>
<td>April 2016</td>
</tr>
<tr>
<td>David Stanton</td>
<td>Rural</td>
<td>April 2016</td>
</tr>
<tr>
<td>Kelly Swanson</td>
<td>LVB</td>
<td>April 2016</td>
</tr>
<tr>
<td>Michael Van</td>
<td>LVB</td>
<td>April 2016</td>
</tr>
<tr>
<td>Justin Watkins</td>
<td>LVB</td>
<td>April 2016</td>
</tr>
</tbody>
</table>

Three-year appointment to the Fee Dispute Arbitration Committee

<table>
<thead>
<tr>
<th>Name</th>
<th>Regional Panel</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jill Greiner</td>
<td>Reno</td>
<td>April 2016</td>
</tr>
<tr>
<td>Kathryn Newman</td>
<td>LVC</td>
<td>April 2016</td>
</tr>
<tr>
<td>Sadiq Patankar</td>
<td>Reno</td>
<td>April 2016</td>
</tr>
</tbody>
</table>

Advertising Advisory Committee - Approved
Reappoint the following members to the Committee:
Chet Glover Two-year term, effective July 2016.
Farhan Naqvi Two-year term, effective July 2016.

Reappoint the following members to the Committee:
James I. Barnes (Chair)  One-year term, effective June 2016.
Adam Hosmer-Henner  Two-year term, effective July 2016.
Bryce Rader  Two-year term, effective April 2016.

**CLE Appointments- Approved**
Appointed for three-year term appointment.

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ken D’Alessandro</td>
<td>June 2016</td>
</tr>
<tr>
<td>Melanie Muldowney</td>
<td>June 2016</td>
</tr>
<tr>
<td>Heidi Stern</td>
<td>June 2016</td>
</tr>
</tbody>
</table>

Reappointment of Chair and Vice Chair for a one-year term:

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective Date</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew Mierins</td>
<td>June 2016</td>
<td>Chair</td>
</tr>
<tr>
<td>Melanie Muldowney</td>
<td>June 2016</td>
<td>Vice Chair</td>
</tr>
</tbody>
</table>

There being no further business before the Board, the meeting was adjourned at 5:00 pm.