A meeting of the Board of Governors of the State Bar of Nevada was met on January 30, 2019.

The following members were in attendance:
Richard Pocker, President
Paul Matteoni, President-Elect
Eric Dobberstein, Vice President
Gene Levery, Immediate Past President
Jeff Albregts
Julie Cavanaugh
Bill Doug Clark
Andrew Craner
Terry Coffing
Richard Dreitzer
Jessica Goodey
Cathy Mazzeo
Ann Morgan

State Bar staff present:
Kimberly Farmer
Lisa Dreitzer
Dan Hooge
Marc Mersol
Gale Skala
Shelley Young
CALL TO ORDER
President Rick Pocker called the meeting to order with a quorum present at 8:30 am.

PRESIDENT’S REPORT
Mr. Pocker presented an update on the ADKT 0538, Amendments to SCR 49.1 through 49.13 and SCR 72.1 through 72.5. He also presented an overview of the 2018 Annual Report of the State Bar of Nevada.

CONSENT AGENDA
Approved: Minutes from the November 15, 2018 Board of Governors meeting.

Approved Attorney Resignations:
Blaine F. Bates
Daniel T. Foley
Lisa G. Lewallen
Yvonne N. Maddalena
Victor H. Schulze, II
Gregory E. Smith
Lynn L. Steyaert
Patrick J. Sullivan
Davis F. VanderVelde
Christopher J. Walker

Section Appointments
Approved: Bankruptcy Law Section slate of officers for a one-year term ending December 2019:
   Chair: James Patrick Shea   Vice Chair: Danielle N. Gueck-Townsend
   Secretary: Connor Shea   Treasurer: Ace Van Patten

Approved: Construction Law Section slate of officers for a one-year term ending December 2019:
   Chair: Eva Segerbloom   Vice Chair: Alex Flangas
   Secretary: Jeff Spencer   Treasurer: Brent Gunson

Approved: Entertainment Law Section slate of officers for a one-year term ending December 2019:
   Chair: David Kahn   Vice Chair: Harrison Reynolds
   Secretary: Anat Levy   Treasurer: Matt Pruitt

Approved: Solo & Small Practice Section slate of officers for a one-year term ending November 2019:
   Chair: Jenny Hubach   Vice Chair: Leah Martin
   Secretary: Traci Lindeman   Treasurer: Carmen Amen

Approved: 2018 Advertising Annual Report, to be filed with the Supreme Court.

Approved: Nevada Lawyers Assistance Program clinical provider -- Sierra Counseling & Neurotherapy with services provided by Josée Perrine, M.A., LCADC, MFT

Approved Contracts:
   • Xerox
**Red Rock Casino-Gaming Law Conference**

**REPORTS**

*Discipline Report*
Dan Hooge presented the report from the Office of Bar Counsel (OBC). Mr. Hooge explained the intake process and provided an overview of the current caseload in the OBC. The Board requested the OBC to draft a procedure for informing the Board when a significant or newsworthy complaint is filed.

*Report on Board of CLE*
Paul Matteoni reported on the recent meeting with the Board of CLE (Board). The meeting topics included discussion of moving Board operations to the Northern Nevada Bar Center, the Board’s proposed provider fees and the proposed new attorney reporting process.

*Reciprocity Taskforce Report*
Ann Morgan presented an overview of the petition filed with the Supreme Court, ADKT 0538 In the matter of amendments to Supreme Court Rules about limited admission to the practice of law. Ms. Morgan also noted the taskforce recently met and will be sending a survey to members of the state bar seeking member viewpoints on reciprocity.

**ACTION ITEMS**

*Financial Report December 31, 2018*
Marc Mersol gave an overview of the financials as of December 31, 2018. Mr. Mersol highlighted that the year-end financials were very close to projections. It was moved, seconded, and carried to accept the December 31, 2018 financial report.

*ADKT BOG Terms*
Rick Pocker discussed the ADKT regarding the Board of Governor term limits. After discussion, it was moved, seconded, and carried to file an amendment to ADKT 0519 seeking a change for Board terms -- the lifetime term limit of the Board of Governors to 12 years (15 years if elected vice president, president-elect, or president) and that Board members hold three-year terms.

*ADKT Lawyer Wellness*
The proposed ADKT would amend SCR 106.5 to define the state bar’s two attorney wellness programs Lawyers Concerned for Lawyers and the Nevada Lawyer Assistance Program (NLAP) and include NLAP under the Rule’s confidentiality and immunity provisions. It was moved, seconded, and carried to approve the ADKT amending SCR 106.5.

*Intellectual Property Section Comment Request*
The Intellectual Property Section requested permission to submit written comments on the 2019 Revised Subject Matter Eligibility Guidance, and the Computer-Implemented Functional Claim Limitations Guidance issued by the USPTO.

It was moved, seconded, and carried to approve the section moving forward with comments noting that the comments are endorsed by the section only and that the section send draft comments to the Executive Committee for approval before submitting to the USPTO.

*Appointments*

Reappointments to the Standing Committee on Judicial Ethics
It was moved, seconded, and carried to reappoint Kelly Dove and John Funk for a two-year term.
It was moved, seconded, and carried to appoint the following to a two-year term (Jessica Goodey abstained from voting):

Audrey Beeson  
Kevin Benson  
Patrick Chapin  
Nadia Hojjat

**Standing Committee on Professional Responsibility and Ethics**  
It was moved, seconded, and carried to appoint J. Rusty Graf to the Standing Committee on Professional Responsibility and Ethics for a term ending November 2019. Richard Dreitzer abstained from voting.

**Commission on Judicial Selection-Temporary Member**  
It was moved, seconded, and carried to appoint Robert Murdock as a temporary member to the Judicial Selection Committee.

**Fee Dispute**  
It was moved, seconded, and carried to reappoint the following for a three-year term commencing January 2019:  
William Brenske  
Darrell Faircloth  
James Murphy  
Andrea Nichols  
Richard Teichner  
Mark Thome

It was moved, seconded, and carried to appoint the following for a three-year term commencing January 2019:  
Heidi Ojeda  
David Rothenberg  
Daniel Westmeyer  
Ann Wilson  
Matthew Zobrist

It was moved, seconded, and carried to appoint Brandon McCoy for a one-year term as Regional Chair commencing January 2019.

**TIP Mentor**  
It was moved, seconded, and carried to appoint the following as TIP mentors for two-year terms:

<table>
<thead>
<tr>
<th>Frank Toddre, II</th>
<th>Matthew Hoffmann</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rory Reid</td>
<td>Renee Maxfield</td>
</tr>
<tr>
<td>F. DeArmond Sharp</td>
<td>J. Chip Siegel</td>
</tr>
<tr>
<td>Cristina Silva</td>
<td>Joseph Mott</td>
</tr>
<tr>
<td>Seth Adams</td>
<td>Richard Peel</td>
</tr>
<tr>
<td>Rendal Miller</td>
<td>Sallie Armstrong</td>
</tr>
<tr>
<td>Montgomery Paek</td>
<td>Elliot Blut</td>
</tr>
<tr>
<td>Mary Huck</td>
<td>John Creighton</td>
</tr>
<tr>
<td>Marilyn Caston</td>
<td>James Jimmerson</td>
</tr>
</tbody>
</table>
It was moved, seconded, and carried to reappoint the following as TIP mentors for two-year terms:

Richard Harris  
Audrey Beeson  
Jeffrey Burr  
David Houston  
J. Chris Jorgensen  
Gregory Morris  
Angela Nakamura Ochoa  
G. David Robertson  
James Silvestri  
Timothy Thomas  
Robert Wieland  
Janne Hanrahan  
Nell Christensen  
Kenneth Friedman  
Joseph Gutierrez  
Artemus Ham  
Kelley Nyquest Goldberg  
Ravi Bawa  
Jacqueline Bluth  
Jennifer Clemons  
Linda Daykin  
David Freeman  
David Hales  
Ishi Israel Kunin  
Peter Navarro  
Daniel Page  
Kristin Schuler-Ohintz  
Michael Stein  
Ashlie Surur  
Clay Treese  
Sonia Vermey (Church)  
Keith D. Williams  
Shann Winesett

**TIP Standing Committee**

It was moved, seconded, and carried to reappoint the following:

Dara Goldsmith for a one-year term as chair beginning January 2019

John Steffan for a two year term beginning January 2019

It was moved, seconded, and carried to appoint Carmen Amen for a two-year term commencing January 2019.

**Disciplinary Panels**

**Northern Panel**

It was moved, seconded, and carried to appoint the following members to the Northern Disciplinary Panel for three-year terms:

<table>
<thead>
<tr>
<th>Todd Alexander</th>
<th>Pauline Batts</th>
<th>Adam Cate</th>
<th>Travis Hunter</th>
<th>Michelle Hritz</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael LaBadie</td>
<td>Stephen Myerson</td>
<td>Sadiq Patankar</td>
<td>Michelle Rachal</td>
<td>Richard Teichner</td>
</tr>
</tbody>
</table>

**Southern Panel:**

It was moved, seconded, and carried to appoint the following to the Southern Nevada Disciplinary Panel for three-year terms:

<table>
<thead>
<tr>
<th>Shemilly Briscoe</th>
<th>Justin Carley</th>
<th>Alexander Falconi</th>
<th>Jennifer Lloyd</th>
<th>Terri MacTaggart</th>
</tr>
</thead>
<tbody>
<tr>
<td>Russell Marsh</td>
<td>Harrison Mayo</td>
<td>Jericho Remitio</td>
<td>Jerrod Rickard</td>
<td>Jay Shafer</td>
</tr>
<tr>
<td>James Sweetin</td>
<td>Steve Titzer</td>
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**ADJOURN**

There being no further business before the Board, the meeting was adjourned at 4:30 pm.

**EMAIL VOTE FEBRUARY 13, 2019**

It was moved, seconded, and carried to approve the contract with the South Point Hotel and Casino for the
July 2019 bar exam.

**EMAIL VOTE FEBRUARY 26, 2019**
It was moved, seconded, and carried to appoint Kari Lepori Cordisco as a temporary member to the Commission on Judicial Selection.

**EMAIL VOTE MARCH 6, 2019**
It was moved, seconded, and approved to support advocating on issues during ABA Day in Washington, April 10-12, 2019 on funding for the Legal Services Corporation (LSC) and on preserving the Public Service Loan Forgiveness (PSLF) program.

**EXECUTIVE COMMITTEE ACTION MARCH 8, 2016**
The Board approved the Intellectual Property Section’s request to submit comment on the 2019 Revised Subject Matter Eligibility Guidance, and the Computer-Implemented Functional Claim Limitations Guidance issued by the USPTO subject to the final draft being reviewed and approved by the Executive Committee. As directed by the Board the Executive Committee reviewed and approved the draft.

**EMAIL VOTE MARCH 10, 2019**
Kari Lepori Cordisco was appointed on February 26, 2019 to serve as a temporary member to the Commission on Judicial Selection. Ms. Cordisco was unable to serve on the Commission due to a conflict. It was moved, seconded, and carried to appoint Marilee Cate as a temporary member to the Commission on Judicial Selection.