



**BOARD OF GOVERNORS MEETING
Carson City, NV**

**January 30, 2019 Meeting
Email votes February 13, 2019, February 26, 2019, March 9, 2019**

MINUTES

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 Leverty, 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:

Frank Toddre, II	Matthew Hoffmann
Rory Reid	Renee Maxfield
F. DeArmond Sharp	J. Chip Siegel
Cristina Silva	Joseph Mott
Seth Adams	Richard Peel
Rendal Miller	Sallie Armstrong
Montgomery Paek	Elliot Blut
Mary Huck	John Creighton
Marilyn Caston	James Jimmerson

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

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

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:

Todd Alexander	Pauline Batts	Adam Cate	Travis Hunter	Michelle Hritz
Michael LaBadie	Stephen Myerson	Sadiq Patankar	Michelle Rachal	Richard Teichner

Southern Panel:

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

Shemilly Briscoe	Justin Carley	Alexander Falconi	Jennifer Lloyd	Terri MacTaggart
Russell Marsh	Harrison Mayo	Jericho Remitio	Jerrold Rickard	Jay Shafer
James Sweetin	Steve Titzer			

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.