A meeting of the Board of Governors of the State Bar of Nevada was convened on June 28, 2017.

The following members were in attendance:
Bryan Scott, President
Gene Leverty, President Elect
Richard Pocker, Vice President
Larry Digesti, Immediate Past President
Paola Armeni
Julie Cavanaugh Bill
Doug Clark
Eric Dobberstein
Richard Dreitzer
Daniel Hamilton
Jack Howard
Paul Matteoni
Ann Morgan
Ryan Russell
Ryan Works

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

Guest:
Jeff Albregts
Jenny Hubach
Frank Flaherty
CALL TO ORDER
President Bryan Scott called the meeting to order with a quorum present at 8:30 am.

PRESIDENT’S REPORT
Bryan Scott presented an overview of the Jackrabbit Bar Conference in Santa Fe, NM. Mr. Scott highlighted the programs at the conference he thought would be of interest to the State Bar of Nevada. Mr. Scott also reviewed the public hearing on the ADKT petition regarding the terms of the Board of Governors.

CONSENT AGENDA
Approved: Minutes for April 12, 2017

Approved Attorney Resignations -- Thomas Apocos, John Bowers, Stephen Sand

Approved: We the People Committee Rules of Procedure

Approved: Officers of Public Lawyers Section
Chair: Brett Kandt   Vice-Chairman: Sarah Bradley
Secretary: Melissa Flatley
Executive Council Members-At Large: Leslie Admir and, Amy Crowe, Jill Davis, Michael Oh

Contracts -- Approved:
  o 2018 Annual Meeting - Drake Hotel
  o Bar Exam - UNLV
  o Hartford Insurance

REPORTS
Board of Continuing Legal Education
Jenny Hubach and Frank Flaherty were present to discuss recent developments with the MCLE Board. Ms. Hubach presented an overview of the meeting between the Supreme Court and members of the MCLE Board. She also presented an overview of administrative expenses and status of the reserve accounts. Ms. Hubach noted that the goal is to depend more on sponsor fees rather than late fees from members to meet their budget. Right now, a significant portion of the MCLE Board revenue comes from late fees.

Board members asked questions about the budget and administrative expenses and expressed concern over the late fee revenue budget. The Board requested that the MCLE Board provide more details and specifics regarding the rollout and schedule of the new provider plan, communications to the members, and impact the new business plan will have on lawyers and providers.

Discipline Report
Stan Huntorton presented the status of the Office of Bar Counsel (OBC) and the progress on the discipline backlog. Mr. Huntorton gave a synopsis of the manual that OBC is scheduled to publish to provide panel members a concise guide to the discipline rules. Mr. Huntorton also highlighted proposed changes in the Disciplinary Rules of Procedure. It was moved, seconded and carried to approve the revisions to the Disciplinary Rules of Procedure.

Mr. Huntorton reviewed the current ADKT petitions pending before the Court -- ADKT 444 (In the Matter of the Amendment of Supreme Court Rule 111), ADKT 525 (In the Matter of Amendments to Supreme Court Rule 116) and ADKT 526 (In the Matter of Amendments to Rule of Professional Conduct 8.4).
Mr. Hunterton presented an overview of the practice takeover policy approved at the January 2017 Board meeting. The State Bar ran information in the E-News and on the website seeking applications. It was moved, seconded and carried to appoint Jeffrey Burr & Associates on the practice takeover panel. The discipline report showed the status of the Office of Bar Counsel and the progress on the discipline backlog.

**GRIEVANCES IN INVESTIGATION**

<table>
<thead>
<tr>
<th></th>
<th>Grievances</th>
<th>Grievances Pending over 6 months</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 2014</td>
<td>538</td>
<td>377</td>
</tr>
<tr>
<td>January 2015</td>
<td>441</td>
<td>283</td>
</tr>
<tr>
<td>January 2016</td>
<td>243</td>
<td>89</td>
</tr>
<tr>
<td>January 2017</td>
<td>79</td>
<td>6</td>
</tr>
<tr>
<td>February 2017</td>
<td>73</td>
<td>8</td>
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<tr>
<td>March 2017</td>
<td>109</td>
<td>12</td>
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<tr>
<td>April 2017</td>
<td>90</td>
<td>4</td>
</tr>
<tr>
<td>May 2017</td>
<td>110</td>
<td>2</td>
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</table>

**PROSECUTION/PENDING HEARINGS**

<table>
<thead>
<tr>
<th></th>
<th>Total Grievants</th>
<th>Total Respondents</th>
<th>Total Respondents Over 6 months from Complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 2014</td>
<td>415</td>
<td>114</td>
<td>71</td>
</tr>
<tr>
<td>January 2015</td>
<td>268</td>
<td>89</td>
<td>61</td>
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<tr>
<td>January 2016</td>
<td>140</td>
<td>69</td>
<td>61</td>
</tr>
<tr>
<td>January</td>
<td>123</td>
<td>59</td>
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<tr>
<td>February</td>
<td>152</td>
<td>65</td>
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<tr>
<td>March</td>
<td>149</td>
<td>62</td>
<td>57</td>
</tr>
<tr>
<td>April</td>
<td>110</td>
<td>44</td>
<td>22</td>
</tr>
<tr>
<td>May</td>
<td>107</td>
<td>48</td>
<td>19</td>
</tr>
</tbody>
</table>

Discipline Panel Appointments -- It was moved, seconded and carried to approve the following disciplinary panel appointments. Richard Dreitzer and Eric Dobberstein abstained from voting.

**Southern Panel:**
- Katlyn Brady
- Rhonda Long
- Mandy McKeller
- Vincent James
- Roger Meertins
- Dee Maresso-Newell
- Nick Miller
- Robert Valdez

**Northern Panel:**
- Katherine Lyon
- Brian Duyffrin

Approved Slate of Officers:
- Southern Chair: Luke Puschnig
- Southern Vice Chair: Dawn Lozano
- Northern Chair: Douglas Rands
- Northern Vice Chair: Caren Jenkins
DISCUSSION

- **Taskforce Report on Trust Account Audits** -- Richard Dreitzer presented an overview of the recent taskforce meeting on random trust account audits. The Taskforce will continue researching this matter, reporting to the Board with a recommendation later.

- **Advertising Review Taskforce Report** -- Gene Leverty gave a synopsis of the Advertising Review Taskforce meeting. He highlighted the proposed amendments to NRPC 7.1 and 7.2. It was moved, seconded and carried to approve the ADKT petition that outlines the amendments to the Court.

ACTION ITEMS

**Financial Report-2017 Revised Budget**
Marc Mersol presented the proposed revised 2017 budget. It was moved, seconded and carried to approve the 2017 Revised Budget.

**LRIS Grants**
It was moved, seconded and carried to approve grants to the following projects through the Lawyer Referral and Information Grant Program.

<table>
<thead>
<tr>
<th>Organization</th>
<th>Project Name</th>
<th>LRIS Committee Recommendation</th>
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<tbody>
<tr>
<td>Boyd School of Law</td>
<td>2017 Alternative Spring Break</td>
<td>$2,959.25</td>
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<tr>
<td>Washoe Legal Services</td>
<td>IT Infrastructure Improvement</td>
<td>$5,299.99</td>
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<tr>
<td>Nevada Legal Services</td>
<td>NLS Technology Upgrade</td>
<td>$10,000</td>
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<tr>
<td>Southern Nevada Senior Law Program</td>
<td>Moving Forward</td>
<td>$11,000</td>
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<tr>
<td>Boyd School of Law Kids’ Court</td>
<td>Kids’ Court School Immigration Program</td>
<td>$5,500</td>
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<tr>
<td>Advanced Technologies Academy</td>
<td>Learning Today to Defend Tomorrow</td>
<td>$1600</td>
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<tr>
<td>State Bar of Nevada Diversity Committee</td>
<td>Diversity Scholarship</td>
<td>$3,140.76</td>
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<tr>
<td>VARN – 2</td>
<td>Bridge Funding for DV Victim Assistance Project</td>
<td>$5,500</td>
</tr>
<tr>
<td>Nevada Disability Advocacy &amp; Law Center</td>
<td>Access Justice Education Program</td>
<td>$5,000</td>
</tr>
<tr>
<td><strong>Total Granted</strong></td>
<td></td>
<td><strong>$50,000</strong></td>
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</table>

**Clients’ Security Fund (CSF)**
Ryan Works reported on the recent meeting of the Clients’ Security Fund Committee. Mr. Works presented a review of the Committee discussion highlighting the Committee’s recommendation of accepting claims regarding Robert Graham, and changes to the CSF Rules of Procedure and Reserve Policy.
It was moved, seconded and carried to approve the following revisions to the Rules of Procedure and CSF Reserve policy:

- Reduce the minimum reserves to $50,000.
- Lien Assignment: Claimants must give a lien assignment when paid through the Fund to allow
CSF to recover from 3rd parties.

- The statute of limitations for filing a claim changed to 4 years after the date the claimant knew, or should have known, of the dishonest conduct of the attorney.

Memorandum of Understanding
It was moved, seconded and carried to approve the Memorandum of Understanding between the State Bar of Nevada and Kristine Kuzemka that sets forth the services Ms. Kuzemka provides for the Lawyers Concerned for Lawyers Program and the Nevada Lawyer Assistance Program.

ADR Section, Chris Beecroft, Jr. Fund
The Alternative Dispute Resolution Section of the State Bar of Nevada requested approval to establish a fund to honor former ADR Commissioner Chris Beecroft, Jr. The ADR Section will pledge $10,000 to establish the fund. It was moved, seconded and carried to approve the Memorandum of Understanding between the ADR Section of the State Bar and the University of Nevada, Las Vegas Foundation setting up the Chris Beecroft Jr. Fund.

Suspension List
It was moved, seconded and carried to approve the revised Suspension List.

TASKFORCE REPORTS
- Reciprocity Taskforce -- Paola Armeni presented statistics on members who are admitted in Nevada under Supreme Court Rules for limited practice in Nevada and multijurisdictional practice rules. Julie Cavanaugh-Bill gave an overview of the Character and Fitness process in reciprocal admissions in other jurisdictions.
- Mandatory Malpractice Insurance Taskforce -- Gene Leverty reported on the recent discussions at the Mandatory Malpractice Insurance Taskforce meeting. Mr. Leverty discussed goals the taskforce plans for future meeting that include review of mandatory reporting requirements, and other models for a mandatory malpractice insurance program.

APPOINTMENTS
Young Lawyers Section -- Approved Slate of Officers for a one-year term:
Chair: Jordan Davis   Chair-Elect: Scott Lachman

Gaming Law Section: Approved for a three-year term ending May 31, 2020:
Lou Dorn, Scott Scherer, Gregory Gemignani, Erica Okerberg

Insurance and Health Law Section: Approved for a one-year term ending June 2018:
President: Kelly S. McIntosh   Vice President: Thomas A Vallas
Treasurer: Tyson E. Hafen   Secretary: Daniel Heitdke
Membership/CLE: James M. DeVoy IV.

Fee Dispute Arbitration Committee -- Approved for a three-year term expiring April 2020.
Donald Lowrey, Lisa Daniels, Mark Brandenburg, Mandy McKellar

Approved -- Reappointment for one-year term: Regional LVC Chair – Ara Shirinian
Approved: Reappointment for three-year term, Richard Dreitzer abstained from voting:
Dane Anderson                   David Liebrader
Todd Bader                      Archie McRimmon, Jr
Z. Kathryn Branson              Don Paradiso
Ken Brown                       Esther Rodriguez
Margo Chernysheva               Eric Stovall
Steven Day                      Theresa Santos
Don Dees                        Karl Smith
Richard Dreitzer                Kevin Sutehall
Duane Frizell                   Brenda Weksler
J. Rusty Graf

Lawyer Representative – Approved the following as Lawyer Representatives to the Ninth Circuit for a three-year term expiring August 2020:
Southern Division – Daniel Albregts and Kathryn Newman
Northern Division – Leslie Bryan Hart

Ann Morgan abstained from voting.

Mock Trial Committee
Approved for a two-year term commencing June 2017:
Thomas Boley                     Andrew Craner
Kathryn Brady                    Lori Plater
Don Christensen

Approved for a two-year term retroactive to September 2016:
Valerie Bayard de Volo
Kevin Diamond
Sarada Toomey

Approved for one year:
Chair: Don Christensen

Nevada Lawyer Editorial Board -- Approved for a three-year term commencing July 2017:
Patricia Cafferata, Chad Olsen, Scott Wasserman

Approved for a one-year term commencing July 2017:
Chair – Leon Mead                Chair-Elect – Laury Macauley
Vice Chair – Kristen Simmons     Immediate Past Chair – Greg Shannon

Publications Committee --Approved for a three-year term commencing July 2017:
Akke Levin, Benjamin Miller, Chandeni Sendall, Thomas Boley, Duane Frizell, Mandy McKellar

Clients’ Security Fund -- Approved commencing July 2017:
Janet Pancoast, Chair – one-year term  Harvey Gruber, Vice Chair – one-year term
Jeffrey Sloane – three-year term
Continuing Legal Education -- Approved for a three-year term commencing July 2017:
Lauren Calvert, Kym Samuel Cushing, Christine Guerci-Nyhus, Lisa Daniels

Approved for a one-year term July 2017:
Chair, Andrew Mierins     Vice Chair, Melanie Muldowney

Transitioning into Practice- TIP Mentors -- Approved for a two-year term commencing July 2017:
Amanda Brookhyser          Donald Lomoljo
Matthew Dushoff            Michael McKelleb
Amy Feliciano              Bert Mitchell
Robert Flummerfelt         Maria Natile
Jennifer Fornetti          Carrie Parker
Thomas Friedman            Wayne Pederson
Blake Gross                Lawrence Ruiz
James Keller               Chad Thompson
Mark Krueger               Heather Zana
Kristine Kuzemka

Transitioning into Practice- TIP Committee -- Approved for a two-year term commencing July 2017:
Ruth Miller, Rachel Donn, Stephen Shulman

Approved - Reappointments

<table>
<thead>
<tr>
<th>William</th>
<th>Carrico</th>
<th>Brenda</th>
<th>Erdoes</th>
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<tbody>
<tr>
<td>Roger</td>
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<td>Lioizzi, Jr.</td>
<td>Dawn</td>
<td>Hooker</td>
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<td>Thomas</td>
<td>Beko</td>
<td>Donald H.</td>
<td>Williams</td>
</tr>
<tr>
<td>Alexander</td>
<td>Chen</td>
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We the People Committee
Approved for a one-year term commencing July 2017:
Judge Elissa Cadish, Co-Chair, Marc Picker, Co-Chair, Jennifer Arledge and Lyn Beggs

Approved for a two-year term commencing July 2017:
Dixie Grossman, Adele Karoum, Judy Prutzman, Kevin Speed and Judge Alan Tiras

Nevada Bar Foundation Trustee
Approved for a two-year term commencing July 2017:
Connie Akridge, Ann Bersi, Mark Brandenburg and Kelley Jones
Standing Committee on Ethics and Professional Responsibility

ABA House of Delegates -- Reappointed Tracy DiFillippo to the ABA House of Delegates for a two-year term commencing August 2017.

EXECUTIVE SESSION
The Board entered Executive Session at 2:45 pm and concluded at 3:40 pm.

ELECTION OF OFFICERS
It was moved, seconded and carried to approve the following slate of officers to the Board of Governors commencing June 29, 2017.
President-Elect: Richard Pocker       Vice President: Paul Matteoni

ADJOURN
There being no further business before the Board, the meeting was adjourned at 3:50 pm.