A meeting of the Board of Governors of the State Bar of Nevada was convened on September 14-15, 2016.

The following members were in attendance on September 14 and September 15:
Bryan Scott, President
Gene Leverty, President Elect
Larry Digesti, Immediate Past President
Paola Armeni
Kimberly Buchanan
Julie Cavanaugh Bill
Doug Clark
Eric Dobberstein
Richard Dreitzer
Dan Hamilton
Jack Howard
Paul Matteoni
Ann Morgan
Ryan Russell
Kari Stephens
Ryan Works

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

Guests Present at Meeting
Judge Mike Montero (9/15)

Guests via telephone/Go to Meeting:
Rew Goodenow (9/14)
Robert Kim (9/14)
Kim Surratt (9/15)
Michael Buckley (9/15)
John Leach (9/15)
Doug Flowers (9/15)
Alan Freer (9/15)
CALL TO ORDER
President Bryan Scott called the meeting to order with a quorum present at 1:50 pm.

PRESIDENT’S REPORT
Bryan Scott reviewed the status of proposed business plan of the Board of Continuing Legal Education. He also presented an overview of the public hearing regarding the ADKT before the Supreme Court on Medical Marijuana.

DISCUSSION
- **Advertising Rules**
  Kim Farmer discussed the current Advertising rules. Ms. Farmer then presented a few questions to the Board to generate a discussion.
  - Do the rules for advertising protect the public?
  - Why do we need a Northern and a Southern Advertising Committee?
  - Should the lawyer advertising rules also pertain to social media?
In order to answer these questions, a taskforce was formed. Gene Leverty, chair, Kari Stephens, Ryan Russell, and Eric Dobberstein. Two Advertising Committee members will also be appointed.

- **LRIS Grants Program**
  Kim Farmer discussed the Lawyer Referral and Information Service (LRIS) yearly Public Service Grants Program. Ms. Farmer noted that LRIS revenue has steadily declined in the past 5 years and asked the Board to consider ceasing the LRIS grant program for 2017. After an extensive discussion it was moved, seconded and carried to continue the LRIS Public Service Grant Program for 2017.

EXECUTIVE SESSION
The Board entered into Executive Session at 3:40 pm and concluded at 4:35 pm

SEPTEMBER 15, 2016

CALL TO ORDER
President Bryan Scott called the meeting to order with a quorum present at 8:45 am.

EXECUTIVE DIRECTOR REPORT
Kim Farmer reviewed the Executive Summary of Keller and Related Case Law.

Judge Michael Montero presented an overview of his diverse duties as a District Court Judge in the Sixth Judicial District in Nevada. Judge Montero stressed the shortage of attorneys in the rural districts and the ongoing challenge to recruit attorneys to practice in rural Nevada.

LAW SCHOOL REPORT
Dean Dan Hamilton of the UNLV Boyd School of Law presented recent statistics regarding the law school. Dean Hamilton highlighted that the Boyd School of Law in under 20 years has become one of the top public law schools in the country. Scholarships make the difference in attracting top students to Boyd School of Law. Dean Hamilton talked about the increase of yearly tuition yet Boyd Law is still below its closest competitors.
DISCIPLINE REPORT

o Statistics
Stan Hunterton gave an overview of the progress that the Office of Bar Counsel (OBC) is making with the discipline backlog. Mr. Hunterton mentioned the concern regarding the investigation backlog but highlighted the steps being taken to correct this backlog. Bryan Scott discussed comments from Chief Justice Parraguirre regarding inconsistent discipline recommendations by the panels. The Board discussed using the Federal sentencing guidelines as a potential model for discipline.

o Appointments
It was moved, seconded and carried to approve the following members for a three year term on the Southern Nevada Disciplinary Board effective September 16, 2016. Kimberly Buchanan abstained from voting

Jacqueline Carman
Nell Christensen
Nedda Ghandi
Yolanda Givens

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

Financial Report
Marc Mersol presented the financial report for July 31, 2016. Mr. Mersol emphasized that most line items are close to projections due to the recent revised budget. It was moved, seconded and carried to accept the July 31, 2016 financial report.

Section Taskforce Report
The Section Taskforce, whose members are Paul Matteoni, Kari Stephens, Ryan Works, Michael Buckley and Tracy DiFillippo, recommended changes to the bylaws, suggested carry over balances be used to benefit their members, and each section pay an administrative fee.

It was moved, seconded and carried to approve the recommendations of the Section Taskforce.

Mock Trial Rules and Subcommittees
The Mock Trial Committee reviewed its rules as they compared to the National High School Mock Trial Competition. The Committee requested approval from the Board for the proposed revisions in keeping with the National Rules. It was moved, seconded and carried to approve the revisions to the Mock Trial Rules.

Judicial Selection
It was moved, seconded and carried to appoint Tara Newberry as a temporary member to the Commission on Judicial Selection.

Legislative Proposed Changes
Probate and Trust Section -- Alan Freer presented an overview of the proposed legislative changes prepared by the Probate and Trust Section. It was moved, seconded and carried that the section may assert that the positions discussed are endorsed by the section only.

Family Law Section -- Kim Surratt discussed the proposed legislative changes prepared by the Family Law Section of the State Bar of Nevada. It was moved, seconded and carried that the section may assert that the positions discussed are endorsed by the section only.

Business Law Section -- Rob Kim reviewed the proposed legislative changes prepared by the Business Law
Section of the State Bar of Nevada. It was moved, seconded and carried that upon removal of #13 the section may assert that the positions discussed are endorsed by the section only.

Real Property Section -- Michael Buckley, Doug Flowers, and John Leach presented the proposed legislative changes of the Real Property Section of the State Bar of Nevada. It was moved, seconded and carried that the section may assert that the positions discussed are endorsed by the section only.

EXECUTIVE SESSION
The Board entered into Executive Session at 10:00 am and concluded at 10:20 am.

DISCUSSION
The Board discussed topics/issues they would like to cover at upcoming Board members including:
  o Support to the rural communities
  o AVVO -- collection of fees
  o Fee Dispute -- Impact of the Board’s recent action on capping Arbitration Fee
  o Practice takeover

CONSENT AGENDA
Approved: Minutes of June 29, August 2, August 4, August 24, 2

APPROVED ATTORNEY RESIGNATIONS
Patricia J. Bowling
John Joseph Sheehan
Walter Vernon Siebert

APPOINTMENTS
Nevada Bar Foundation- Approved reappointments for a one year term effective July 2016
Connie Akridge
Ann Bersi
Jim Bradshaw
Richard Pocker

Approved appointment for a two year term effective July 2016
Ann Morgan

Fee Dispute Arbitration Committee
Approved for 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>Mike E. Pavlakis</td>
<td>Carson City</td>
<td>May 2016</td>
</tr>
<tr>
<td>Peter Angulo</td>
<td>State Chair</td>
<td>June 2016</td>
</tr>
<tr>
<td>Robert Gerard</td>
<td>LVB</td>
<td>June 2016</td>
</tr>
<tr>
<td>John Hope</td>
<td>Reno/Rural</td>
<td>August 2016</td>
</tr>
</tbody>
</table>

Approved for 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>Justin Alper</td>
<td>LVB</td>
<td>August 2016</td>
</tr>
<tr>
<td>Tahnya Ballard</td>
<td>CC</td>
<td>August 2016</td>
</tr>
<tr>
<td>Richard Cornell</td>
<td>Reno</td>
<td>August 2016</td>
</tr>
<tr>
<td>Trina Dahlin</td>
<td>CC</td>
<td>August 2016</td>
</tr>
<tr>
<td>David Doto</td>
<td>LVA</td>
<td>August 2016</td>
</tr>
</tbody>
</table>
Lee Drizin       LVA       August 2016
David Hamilton   Reno      August 2016
Roger Harada     Reno      August 2016
Richard McConnell Reno      August 2016
Nathaniel Reed   LVB       August 2016
Douglas Ritchie  CC        August 2016
Robert Schumacher LVC       August 2016
M. Nelson Segel  LVC       August 2016
David Stahl      LVA       August 2016
Jason Stoffel    LVB       August 2016
Clark Vellis     Reno      August 2016
Carl Weller      LVC       August 2016
Bert Wuester     LVC       August 2016

Approved for a three-year appointment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Regional Panel</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Sanders</td>
<td>LVA</td>
<td>September 2016</td>
</tr>
<tr>
<td>Brian A. Morris</td>
<td>LVC</td>
<td>September 2016</td>
</tr>
</tbody>
</table>

Clients’ Security Fund
Approved for a three year term effective September 2016: Dana Dwiggins

Section Appointments
Approved - Appellate Litigation Section slate of officers for a one year term ending September 2017:
Chair: Joel Henroid (previous Chair Elect)
Vice Chair: Anjali Webster (previous Treasurer)
Secretary: Paul C. Ray
Treasurer: Jordan Smith

Approved - Bankruptcy Law Section slate of officers be appointed for a one year term ending August 2017:
Chair: Scott Fleming (former Vice Chair)
Vice Chair: Seth J. Adams
Secretary: Erin M Houston
Treasurer: Ace C. Van Patten

Mock Trial Committee
Approved for a two year term effective September 2016
Shane Bean
Andrew Chiu
Mary Kandaras

Adjourned
There being no further business before the Board, the meeting was adjourned at 2:20 pm.