A meeting of the Board of Governors of the State Bar of Nevada was convened on September 9-10, 2019.

The following members were in attendance:
Paul Matteoni, President
Eric Dobberstein, President-Elect
Ann Morgan, Vice President
Richard Pocker, Immediate Past President
Jeff Albregts
Paola Armeni
Julie Cavanaugh Bill
Doug Clark
Terry Coffing
Andrew Craner
Richard Dreitzer
Jessica Goodey
Kari Stephens
Joel Locke

State Bar staff present:
Kimberly Farmer
Lisa Dreitzer
Dan Hooge
Gale Skala
Manny Botello

SEPTEMBER 9, 2019

CALL TO ORDER
President Paul Matteoni called the meeting to order with a quorum present at 9:00 am.

PRESIDENT'S OPENING REMARKS
Mr. Matteoni gave an overview of the different meetings he attended since the last meeting on behalf of the Board. Mr. Matteoni welcomed the newest Board member Joel Locke and welcomed Kari Stephens back to the Board.

CONSENT AGENDA
Approved: Minutes of June 2019
Kari Stephens abstained

Approved: Attorney Resignation
Christopher Curtis

Approved: Nevada High School Mock Trial Rules amendments
Approved:
ADR Section - one-year term ending July 2021: Chair: Margaret Crowley
   Vice Chair: Lydia Nussbaum
   Secretary: Audrey Beeson
   Treasurer: Stephen Smith

Appellate Litigation Section - one-year term ending September 2021:
   Chair: Adam Hosmer-Henne
   Vice Chair: Steve Silva
   Secretary: Chelsea Laino
   Treasurer: Jordan Smith

Insurance and Health Law Section - one-year term ending June 2020:
   Secretary: Cara T. Laursen

Standing Committee on Ethics and Professional Responsibility - one-year term ending September 2020:
   Vice Chair: Melissa Brown

FINANCIAL REPORT/ INVESTMENT COMMITTEE REPORT
Marc Mersol presented a summary of the July 31, 2019 financial report. It was moved, seconded and carried to accept the
July 31, 2019 financial report. Mr. Mersol also presented the Investment Committee report highlighting an overview to the
of state bar investments. The Investment Committee moved to, continue managing state bar investments through
Northern Trust Securities. Motion carried.

RECIPROCITY TASKFORCE REPORT
Ann Morgan discussed the recent meeting of the Reciprocity Taskforce noting that the taskforce will not make a
recommendation to make any changes on the licensing requirements at this time and recommends disbanding the
taskforce. Additionally, the taskforce recommended that the conversation on reciprocity should continue through
presentations at local bar meeting. The Board accepted the recommendation of the taskforce.

STRATEGIC PLANNING
The Board entered a strategic planning session.

EXECUTIVE SESSION
The Board entered Executive Session at 2:30 pm and concluded at 3:15 pm.

SEPTEMBER 10, 2019

DISCUSSION
ADKT – CLE Exemption
Paul Matteoni discussed prior Board action that was held regarding submission of an ADKT to remove the CLE exemption
for Nevada attorneys over the age of 70 and asked the Board to consider submission of the ADKT to the Supreme Court. It
was moved, seconded, and carried to submit an ADKT to the Supreme Court seeking an amendment to remove the CLE
exemption for attorneys over the age of 70.

REPORT
Dan Hooge presented the report and statistics covering matters in the Office of Bar Counsel (OBC).

ACTION ITEMS
Paralegal Division Bylaws Revisions
The Board discussed the Paralegal Division request to affiliate with the National Association of Legal Assistants. The Board sought further information regarding this affiliation. Therefore, it was moved, seconded and carried to table this matter until the December 2019 Board meeting.

**Cannabis Law Section**
It was moved, seconded and carried to add a Cannabis Law Section of State Bar of Nevada. Paola Armeni and Terry Coffing abstained.

**Identillect Technologies Program Agreement**
It was moved, seconded and carried to approve addition of a new member benefit through Identillect Technologies and approve the agreement between Identillect Technologies and State Bar of Nevada.

**Appointments**

**Temporary Member of the Commission on Judicial Selection**
Approved: Kathleen Breckenridge

**Fee Dispute Committee**
Approved: Three-year term commencing September 2019
Justin Alper
David Doto
Brian Morris
David Sanders
Debra Spinelli
David Stahl
Richard Vaughan
Carl Weller

State Chair: Margo Chernysheva (Richard Dreitzer and Ann Morgan abstained from voting)
LVA Regional Chair: Stephanie Zinna
Regional Chair Reno: Kathleen Breckenridge
Regional Chair Carson City: Jennifer Mahe

**Clients’ Security Fund Committee**
Approved: Three-year term commencing July 1, 2019
John Naylor
Christopher Cannon

**Moral Character and Fitness**
Approved: Three-year term commencing September 2019
John Bailey

**Board of Bar Examiners**
Approved: Three-year term commencing September 2019
Dean Gould
Jacey Prupas
Eileen O’Grady

**Board of Indigent Defense Services**
Approved: Three-year term commencing September 2019
Robert Telles
Julie Cavanaugh Bill

**Advisory Commission on the Administration of Justice**
Nevada Board of Continuing Legal Education
Approved: Two-year term commencing December 2019
Andrew Mierins
Frank Flaherty

Board of Personal Injury Specialization
It was moved, seconded and carried to table the appointments.

There being no further business before the Board, the meeting was adjourned at 12:00 pm.

October 7, 2019 Email Vote
It was moved, seconded and approved to appoint Justin Zarcone, Benjamin Cloward and Jay Kenyon to the Board of Personal Injury Specialization for a Two-year term commencing September 2019.

October 16, 2019 Email Vote
It was moved, seconded, and carried to approve a 6 month lease extension at the same lease rate with Quest Diagnostics, Inc.,