



**Minutes – Board of Governors Meeting
September 9- 10, 2019
Elko, Nevada**

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 REMAKS

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

Approved: Two-year term commencing November 2019
Paola Armeni

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.,