A meeting of the Board of Governors of the State Bar of Nevada was convened on June 26, 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
Paola Armeni
Julie Cavanaugh Bill
Doug Clark
Terry Coffing
Andrew Craner
Richard Dreitzer
Jessica Goodey
Cathy Mazzeo
Ann Morgan

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

Guest:
Larry Digesti
Hon. Bruce Beesley
Rew Goodenow
Rick Trachok via teleconference
CALL TO ORDER
President Rick Pocker called the meeting to order with a quorum present at 9:00 am.

PRESIDENT’S REPORT
Rick Pocker presented a synopsis of the recent Swearing-in Ceremony for new admittees. He also presented a review of the Jackrabbit Conference in Butte, Montana at the end of June.

CONSENT AGENDA
Approved: Minutes of April 2019
Approved: Attorney Resignation
Ellen Tipping

Approved:
Gambling Law Section - one-year term ending May 2022:
  Vice Chair: P. Gregory Giordano
  Executive Committee: Jaime K. Black
  Executive Committee: Maren Parry
  Executive Committee: Jennifer Roberts

Young Lawyers Section - one-year term ending July 2020:
  Chair: Karl Riley
  Vice Chair: Peter Handy

Approved:
Fee Suspension/Admin Suspended List

Approved Contracts:
  o Audit Engagement Letter
  o Hartford Insurance
  o Clio Renewal
  o Roosevelt Hotel, New Orleans

DISCUSSION
Bar Exam Survey
Rick Trachok presented a review of pros and cons of conducting the July Bar Exam only in Las Vegas. The Board of Bar Examiners is not taking a position on this issue. Mr. Trachok also discussed the concept of a study designed to survey attorneys who have been admitted to practice in Nevada within the past 5 years who will complete the survey and then volunteer to have their peers and/or supervisors evaluate their skills which are believed to be critical to the practice of law.

Discipline Report/Structure
Dan Hooge presented the report and statistics covering matters in the Office of Bar Counsel (OBC).

The Board discussed the discipline structure and alternatives. After discussion President Pocker and President-elect Matteoni determined that a taskforce should be appointed charged with review of the discipline panel structure and alternatives. Board members appointed include, chair- Terry Coffing, Jessica Goodey Paola Armeni, Cathy Mazzeo, Julie Cavanaugh-Bill and Doug Clark.

Reciprocity Taskforce
Ann Morgan reviewed the status of ADKT 0538 amending Limited Practice Certifications.

Ms. Morgan reminded the BOG of one of the identified goals of the 2018-2020 Board of Governors Strategic Plan is to advance a position on reciprocity. Next on the list of key measurables is to encourage discussion and feedback from Nevada attorneys about reciprocity. A survey regarding reciprocity was sent to Nevada attorneys with active, active exempt and inactive status. The reciprocity taskforce will review the survey results then determine next steps.
**Cannabis Law Section**
After discussing the request to form a Cannabis Law Section the Board supported through an action motion submission of necessary steps necessary to form a new section, which will be reviewed by the Board upon submission.

**ACTION ITEMS**

**Financial Report**
Mr. Marc Mersol presented the 2019 revised budget. It was moved, seconded and carried to accept the 2019 revised budget.

**Member Benefit with Member Central**
It was moved, seconded and carried to approve Member Central-National Webinar Series as a new member benefit. The final agreement to be brought to the Executive Committee for approval.

**Member Benefit**
It was moved, seconded and carried to approve Member Benefits as a new member benefit that primarily focuses on insurance options for members. The final agreement with Member Benefits will be brought to the Executive Committee for approval.

**We the People Transition**
Kim Farmer presented an overview of the new funding sources the Nevada Center for Civic Engagement (NVCCE) received through a Bill signed by the Governor in the current Legislative session. The funding source is available on July 1, 2019 and will be used to fund the We the People Program. As a result, the State Bar will turn over management of the We the People Program to the NVCEE on July 1, 2019. The State Bar’s sole involvement is in-kind support related using State Bar communications for judge recruitment and providing space at our facilities for meetings, trainings etc.

It was moved, seconded and carried to transfer the We the People Program to the NVCEE on July 1, 2019.

**Proposal Entertainment Law Publication**
The Publications Committee and Entertainment Law Section sought approval to work with the New York State Bar Association (NYSBA) to publish *Entertainment Law in Nevada* which will become a companion piece to *Siegel an Entertainment Law* written for the NYSBA.

It was moved, seconded and carried to approve the partnership with the NYSBA.

**EXECUTIVE SESSION**
The Board entered Executive Session at 1:35 pm and concluded at 3:00 pm.

**Appointments**

**Lawyer Representative Ninth Circuit**
Approved:
- Southern Division of Lawyer Representative – Travis Barrack, Amanda Perach and Richard Tanasi
- Northern Division of Lawyer Representative – Lauren Gorman

**ABA House of Delegates**
Approved: Two year-term commencing August 2019
- Tracy DiFillippo

**Nevada Lawyer Editorial Board**
Approved: Three-year term commencing July 1, 2019
- Kiah Beverly-Graham
- Anna Karabachev

**Fee Dispute Committee**
Approved: Three-year term commencing July 2019
- Angela Guingcangco
- James Howard
Dan Laird  
Kathryn Newman  
Eric Pepperman  
Douglas Ritchie  
Justin Watkins

Approved: One-year term commencing July 1, 2019  
Chair, Royi Moas

Transition Into Practice Committee  
Approved: Two-year term commencing July 1, 2019  
Rachel Donn and Steve Shulman

TIP Mentors  
Approved: Two-year term commencing July 1, 2019  
Buffy Okuma, David Fischer, Erik Fox, Heidi Ojeda, Joel Barber, Keith Galliher, Nicholas Wooldridge, Puneet Garg and Robert Cardenas

Approved TIP Reappointments:  
Amanda Brookhyser  
Roger Cram  
Matthew Dushoff  
Robert Flummerfelt  
Jennifer Fornetti  
Thomas Friedman  
Greg Gilbert  
Mark Hennes  
Mark Krueger  
Kristine Kuzemka  
Donald Lomoljo  
Michael McKelleb  
Albert Mitchell  
Maria Nutile  
Carrie Parker  
Wayne Pederson  
Ronald Reynolds  
Jeffrey Rogan  
Lawrence Ruiz  
Charles Spann  
Chad Thompson  
Kendele Works  
Heather Zana

Lawyer Advertising Committee (note: In a July 2, 2019 vote the Board rescinded the action below and made new appointments)  
Approved: Approved two-year term commencing July 1, 2019  
North  
James Barnes, III – also reappointed to the Chair of the Committee  
Danielle Christenson  
Elizabeth Bittner  
South  
Joseph Riccio  
Maria Veronica Saldino  
Nicholas Shook

Clients’ Security Fund Committee  
Approved: Three-year term commencing July 1, 2019 (Gene Leverty abstained from voting)  
Brigid Higgins- also appointed to the Chair of the Committee  
Reed Warner- also appointed as Vice Chair of the Committee  
Courtney Leverty  
Dana Dwiggins  
Douglas Moser  
Gene Leverty abstained from voting.

Nevada Bar Foundation  
Approved: Two year term commencing June 30, 2019 (Julie Cavanaugh-Bill and Andrew Craner abstained from voting)  
Connie Akridge
Ann Bersi  
Mark Brandenburg  
Kelley Jones  
Andrew Mierins  

Mock Trial Committee  
Approved: Two-year term commencing July 1, 2019  
Erica Roth  
Neal Falk  
John Shook  
Approved: One-year term commencing July 1, 2019  
Andrew Chu, Chair  

It was moved, seconded and carried to appoint Don Christensen as Ex Officio for a two-year term commencing July 1, 2019.

Continuing Legal Education Committee  
Approved: Three-year term commencing June 1, 2019  
Arun Gupta  
Carlene Helbert  
Jeffrey Luszeck  
Matthew Zobrist

Approved: One-year term commencing June 1, 2019  
Chair, Jack Burden  
Vice-Chair, Lauren Calvert

Discipline Board  
Approved:  
Southern Discipline Panel - three-year term commencing July 31, 2019  
Annette Bradley  
F. Thomas Edwards  
Matthew Fox  
Adam Garth  
Angela Guingcangco  
Franklin Katschke  
Grace Ossowski  
Gary Pulliam  
Luke Puschnig  
Michael Rawlins  
Africa Sanchez  
Jen Sarafina  
Harvey Weatherford  

Approved: one-year term commencing July 31, 2019  
Chair, Ken Hogan  
Vice-Chair, Russ Marsh  

Approved:  
Northern Discipline Panel - three-year term commencing July 31, 2019  
Stephen Boucher  
Deveron Feher  
Scott Hoffman  
Nicholas Pereos  
Richard Williamson  

Approved: One-year term commencing July 31, 2019  
Chair, Caren Jenkins  
Vice-Chair, Bruce Hahn

ELECTION OF OFFICERS  
It was moved, seconded and carried to approve the following slate of officers to the Board of Governors commencing June 27, 2019.
President: Paul Matteoni
President-Elect: Eric Dobberstein
Vice President: Ann Morgan

There being no further business before the Board, the meeting was adjourned at 4:45 pm.

**July 2, 2019 Email Vote**

It was moved seconded and approved to amend the action of the Board of Governors at its June 26, 2019 meeting regarding the appointments of members of the Advertising Advisory Committee by rescinding the appointments made by the Board of Governors to the Advertising Advisory Committee during the June 26, 2019 Meeting and re-opening the nomination and voting process to fill the six open positions on this Committee via an e-mail vote of the members of the Board of Governors.

It was moved seconded and approved to appoint the following to the Advertising Advisory Committee:

James Barnes, III – also reappointed as Chair of the Committee
Danielle Christenson
Joseph Riccio
Maria Veronica Saldino
Nicholas Shook

**August 1, 2019 Email Vote**

It was moved, seconded and approved to appoint Russell March to the Nevada Sentencing Commission for a two-year term commencing August 2, 2019.