

# STATE BAR REAL PROPERTY SECTION EXECUTIVE COMMITTEE MEETING

(Via Teleconference)

## MINUTES December 13, 2016

Present: Michael Buckley (MB), Chris Childs (CC), Karen Dennison (KD), Mary Drury (MD), Doug Flowers (DF), Craig Howard (CH), DeArmond Sharp (DS) and Mandy Shavinsky (MS) (quorum).

Absent: Colleen Dolan, Elizabeth Fielder, Angela Otto, Shawn Pearson, Sandi Turner, Matt Watson and Joan Wright

Meeting commenced at 4:00 PM.

1. Minutes. The minutes of the November 2016 Section Executive Committee were approved without amendment.
2. Treasurer's Report. DS projected a current balance of over \$24,000. No questions.
3. Annual State Bar Meeting CLE. MB reviewed the five submissions made to the State Bar for the Annual Meeting. As yet, no word from the State Bar on whether any have been accepted. If a program is accepted, the EC can work on speakers for the program.
4. 2017 Legislation. MS is still working with John Leach on attempting to find a sponsor for the 116 and 116B proposals. Assemblyman Frierson and Assemblywoman Spiegel are possible sponsors. MB confirmed with Assemblyman Ohrehschall that the Section will support the Uniform commercial receivership act. MB will reach out to Senator Roberson regarding NRS 107.080. KD and AO discussed possible solutions for the "consideration paid" statutory changes in 2015 which have an applicability requirement not reflected in the NRS. KD is still working with former LCB chief Lorne Malkowich on the notice of sale requirements passed in 2015 but not accurately reflected in the NRS.
5. Annual Section Meeting. MB reviewed executive committee board members' terms. Members whose terms are not expiring inquired whether members whose terms expire in 2016/2017 (Buckley, Dennison, Pearson, Sharp and Child) desire to continue to serve. Those present expressed such a willingness and the EC acting as nominating committee (as in the past) agreed to propose those members for re-election at the annual Section meeting, which will occur in January or February. MB reviewed the Bylaws requirements for EC consideration at least annually.

6. New Business. MB reported on Dezzani v. Kern, in which a district court held an association attorney bound by NRS 116 provisions applicable to the Association and Executive Board. Gayle Kern is the attorney involved. She reported the holding the to the Board of Governors which has agreed to provide an amicus brief in the case in support of Kern.

Meeting adjourned at 4:20 PM.

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