

STATE BAR OF NEVADA
GAMING LAW SECTION

Executive Committee Biographies
(Revised February 2012)

Jeffrey R. Rodefer, Chairman.

Firm Name: Boyd Gaming Corporation
Address: 6465 S. Rainbow Boulevard, 4th Floor
Las Vegas, Nevada 89118
Phone: (702) 696-1117
Fax: (702) 696-1111
E-mail: jeffreyrodefer@boydgaming.com
Term Expires: May 2012

Jeff is Vice President of Legal Affairs, Assistant General Counsel and Corporate Compliance Officer for Boyd Gaming Corporation (NYSE: BYD). Previously, Jeff served over 13 years in the Nevada Attorney General's Office, including more than eight years as counsel to the Nevada Gaming Commission and Nevada State Gaming Control Board where he last held the position of Assistant Chief Deputy Attorney General. During his tenure with the state, he also represented the Nevada Tax Commission, Nevada Department of Taxation, State Board of Equalization and the Nevada Department of Transportation. He is the author of the *Nevada Property Tax Manual* (1st ed. 1993, State of Nevada), the *Nevada Gaming Law Index* (1st ed. 1999, State Bar of Nevada) and *Internet Gambling in Nevada: Overview of Federal Law Affecting Assembly Bill 466*, 6 Gaming Law Review 393 (2002). Jeff is a 1985 graduate of the University of Nevada, Reno receiving a Bachelor of Science degree in Business Administration (Finance and Accounting) and received his Juris Doctorate degree in 1988 from Willamette University College of Law in Salem, Oregon. In addition to the State Bar of Nevada, Jeff is a member of the State Bars of California, Colorado and Oregon. He also serves as Vice Chairman of the Committee on Functional Equivalency for the State Bar of Nevada. In 2010, the State Bar of Nevada named Jeff its recipient of the "Volunteer Lawyer of Year" award. In 2012, he was appointed as a Trustee to the University of Nevada, Reno Foundation and as a Member, G2E 2012 Conference Advisory Board of the American Gaming Association.

P. Gregory Giordano, Vice Chairman.

Firm Name: Lewis and Roca LLP
Address: 3993 Howard Hughes Parkway, Suite 600
Las Vegas, Nevada 89169-5996
Phone: (702) 949-8269
Fax: (702) 949-8368
E-mail: ggiordano@lrlaw.com

Term Expires: May 2013

Greg is a partner in the Gaming Practice Group of the Las Vegas office of the law firm of Lewis and Roca LLP. Prior to joining Lewis and Roca, Greg was a partner with the law firm of Snell & Wilmer L.L.P. for over three years and a shareholder in the Gaming and Regulatory Law Department of the law firm of Lionel Sawyer & Collins for almost 13 years. Prior to that, Greg served for 4 years as the Chief of the Corporate Securities Division of the Nevada State Gaming Control Board, and before that Greg served as a Deputy Attorney General with the Nevada Attorney General's Office for 5 years, with the last 1 ½ years thereof in the Gaming Division. Greg graduated summa cum laude in 1978 with a B.A. degree in Business Administration/Accounting and History from the College of Notre Dame (now known as Notre Dame de Namur University) in Belmont, CA. He obtained his J.D. degree from the Santa Clara University School of Law in 1981. Besides the State Bar of Nevada and its Gaming Law Section, Greg is also a member of the State Bar of California, the ABA, the International Masters of Gaming Law, and the International Association of Gaming Advisors, where he is a former Trustee. In addition, Greg currently serves as the Vice Chair of the ABA General Practice, Solo & Small Firm Division's Gaming Law Committee, and as a member and a former Chair and Co-Chair of the ABA's Business Law Section's Gaming Law Committee. Greg is also named in The Best Lawyers in America®, Gaming Law, 2005-2011 editions, and Chambers USA - America's Leading Lawyers for Business, Gaming & Licensing, 2005-2011 editions, and *Mountain States Super Lawyers* 2008-2011.

Michael J. Bonner.

Firm Name: Greenberg Traurig, LLP
Address: 3773 Howard Hughes Parkway, Suite 400 North
Las Vegas, Nevada 89169
Phone: (702) 792-3773
Fax: (702) 792-9002
E-mail: bonnerm@gtlaw.com
Term Expires: May 2014

Mike is the administrative shareholder in the Las Vegas office of Greenberg Traurig, LLP. Prior thereto, he was the Managing Partner of the law firm Kummer Kaempfer Bonner Renshaw & Ferrario. His practice concentration is in the areas of business transactions, securities and gaming law. Mike is a Las Vegas native, a 1978 graduate of the University of Nevada, Las Vegas and a 1981 graduate of the University of California, Los Angeles School of Law.

Mark A. Clayton.

Firm Name: Lionel Sawyer & Collins
Address: 300 South Fourth Street, Suite 1700
Las Vegas, Nevada 89101
Phone: (702) 383-8888
Fax: (702) 383-8845
E-mail: mclayton@lionelsawyer.com
Term Expires: May 2012

Mark Clayton is Of Counsel in Lionel Sawyer & Collins' Gaming and Regulatory Law Department. Prior to joining the Firm, Mr. Clayton was a member of the Nevada State Gaming Control Board (2005-2008). He was in private law practice between 1990 and 1993 with an emphasis in corporate and securities law. He served as the Chief of the Gaming Control Board's Corporate Securities Division from 1993 to 1995. From 1995 to 1998 Mr. Clayton was Vice President, General Counsel and Assistant Secretary for Showboat, Inc.; he was Vice President and General Counsel for Aladdin Gaming Holdings, LLC and Aladdin Gaming, LLC from 1998 to 2001; and was Vice President-Corporate Law for Caesars Entertainment, Inc. from 2001 to 2005.

Lou Dorn.

Firm Name: Tao Group
Address: 3377 Las Vegas Blvd South
Las Vegas, Nevada 89109
Phone: (702) 388-8338, ext 240
Fax: (702) 388-8308
E-mail: lou.dorn@taogroup.com
Term Expires: May 2014

Lou currently serves as General Counsel for the Tao Group, which operates restaurants and nightclubs in Las Vegas and New York, and recently served as General Counsel for Colony Resorts LVH Acquisitions, LLC, the owner of the LVH Hotel and Casino (formerly the Las Vegas Hilton). Lou was previously an associate with the law firm of Snell & Wilmer L.L.P., where his practice was concentrated on business, finance and gaming matters. Lou is the former Chief of the Corporate Securities Division for the State Gaming Control Board in Carson City. Prior to joining the State Gaming Control Board, Lou served as a Deputy Attorney General for the State of Nevada, where he represented Nevada Gaming Commission and the State Gaming Control Board. During his five years with the Attorney General's Office, Lou also represented the Nevada Department of Transportation and the Nevada

Department of Taxation. Lou received his B.A. degree from the University of Nevada, Reno in 1990, and his J.D. degree from Lewis and Clark School of Law in 1994.

Dennis Gallagher.

Firm Name: Office of the Attorney General
Address: 1263 S. Stewart Street, Room 315
Carson City, Nevada 89712
Phone: (775) 888-7423
E-mail: dgallagher@ag.nv.gov
Term Expires: May 2012

Dennis is currently Chief Deputy Attorney General/Chief Counsel Nevada Department of Transportation. He was formerly Vice President Chief Regulatory & Compliance Officer at Caesars Entertainment (f/k/a Harrah's Entertainment, Inc.). Other positions within that company Dennis held include Vice President Legal Affairs for its central and western operating divisions, General Counsel-Riverboat Division and Associate General Counsel and Assistant Secretary. Dennis was with the Schreck-Brignone law firm practicing primarily gaming, administrative and commercial law. He was also the General Counsel to Powerhouse Technologies, Inc. His legal career includes service as a Deputy Legislative Counsel for the Nevada Legislature and a Deputy Attorney General-Gaming Division for the State of Nevada. Dennis also served as Chief of the Investigation Division of the State Gaming Control Board. He is a graduate of Ohio University and California Western School of Law. Dennis is admitted to practice law in Nevada, California and Colorado.

John A. Godfrey.

Firm Name: Pinnacle Entertainment, Inc.
Address: 8918 Spanish Ridge Avenue
Las Vegas, Nevada 89148
Phone: (702) 784-7777
Fax: (702) 784-7778
E-mail: jgodfrey@pnkmail.com
Term Expires: May 2014

Jack is Executive Vice President, General Counsel and Secretary of Pinnacle Entertainment, Inc. (NYSE: PNK), a diversified gaming company that owns and operates casinos in Indiana, Louisiana, Missouri and Nevada, and a racetrack in Cincinnati, Ohio. Prior to joining Pinnacle in August 2002, he was a partner in the law firm of Schreck Brignone Godfrey in Las Vegas where his practice was devoted to gaming law with an emphasis on publicly traded corporations, financing, compliance and licensing investigations. In addition to representing numerous gaming clients, Jack has served as counsel to the Nevada Resort Association. Prior to entering private practice

in 1984, he served as Deputy State Industrial Attorney for the State of Nevada, 1977-1980, as Deputy Attorney General, Nevada Attorney General's Office, Gaming Division, 1980-1983 and as Chief Deputy Attorney General, Gaming Division, 1983-1984. Jack is a former Trustee of the International Association of Gaming Advisors ("IAGA") and served as that organization's President for the 1996-1997 term. In October 2007, Jack was inducted as a Counsellor of IAGA. Jack received his B.A. degree in 1973 from the University of South Florida and his J.D. degree in 1976 from the University of San Diego, School of Law. He was admitted to practice law in the States of California and Nevada in 1977. He is an active member of the Nevada Bar and an inactive member of the California Bar.

Sean McGuinness.

Firm Name: Lewis and Roca, LLP
Address: 50 W. Liberty Street, Suite 410
Reno, Nevada 89501
Phone: (775) 823-2900
Fax: (775) 8232929
E-mail: smcguinness@lrlaw.com
Term Expires: May 2013.

Sean practices primarily in the areas of gaming, corporate and administrative law at Lewis & Roca, LLP in Reno, Nevada. He has represented clients with licensing and regulatory matters before the Nevada State Gaming Control Board, the Nevada Gaming Commission, the Mississippi Gaming Commission, the Colorado Division of Gaming and the National Indian Gaming Commission. Sean was involved in the drafting of the initial gaming regulations for the Iowa Racing & Gaming Commission. He has also participated in gaming-related matters in such other jurisdictions as California, Louisiana, Manitoba, New Mexico and North Dakota. Prior to joining Beckley Singleton, Sean was Vice President and General Counsel for The Regent Las Vegas Hotel & Casino (1997-2001), had a private gaming law practice in Mississippi (1994-1997), and served as Compliance Director for the Mississippi Gaming Commission (1992-1993). He is admitted to practice law in Nevada, Colorado, Iowa and Mississippi. Sean received his J.D. from Drake University.

Lars Perry.

Firm Name: Bally Technologies
Address: 950 Sandhill Road
Reno, Nevada 89511
Phone: (775) 850-1500
Fax: (775) 336-2501
E-mail: lperry@ballytech.com
Term Expires: May 2012

Lars is Vice President of Intellectual Property for Bally Technologies (NYSE: BYI), a leading systems and games manufacturer for the Casino industry. In this capacity, he handles patent, licensing, litigation and other related matters. Lars served as General Counsel for Sierra Design Group (2000-2004) until its acquisition by Bally and oversaw all legal matters for the company. He was one of the original founders of the current law firm of Watson Rounds (1995-1999) where his practice focused on litigation and business matters. Additionally, he worked as an associate for the firm of Perry and Spann (1990-1994) in the field of civil litigation. Lars is a graduate of the University of San Diego (1990) where he received a J.D. and Masters in International Business. He received his undergraduate degree from Santa Clara University (1985). He is admitted to practice law in both Nevada and California.

Scott Scherer.

Firm Name: Holland & Hart
Address: 777 E. William Street, Suite 200
Carson City, Nevada 89701
Phone: (775) 684-6000
Fax: (775) 684-6001
E-mail: sscherer@hollandhart.com
Term Expires: May 2014

Scott is a partner in the law firm of Holland & Hart, practicing primarily in the area of regulatory and administrative law with special emphasis on gaming regulatory matters and legislative affairs. Scott's career highlights include serving as a Supervising Deputy Attorney General in the Gaming Division of the Nevada Attorney General's Office, General Counsel and Chief of Staff to the Governor, two-term Nevada Assemblyman and member of the Nevada Commission on Ethics. At the request of the Mississippi Attorney General, Scott assisted the Mississippi Legislature in drafting the Mississippi Gaming Control Act. He also served four years as a member of the Nevada Gaming Control Board. Scott's corporate experience includes serving as Associate General Counsel and Executive Director of Corporate Development for International Game Technology (IGT) and Acting Managing Director of IGT Africa. A native of Las Vegas, Scott received his undergraduate degree from The Johns Hopkins University (1981) and his law degree from the University of Washington School of Law (1984).