

**EXECUTIVE COMMITTEE**

Jeffrey R. Rodefer, Chairman  
P. Gregory Giordano\*, Vice Chairman  
Michael J. Bonner | Mark A. Clayton | Lou Dorn | Dennis Gallagher  
John A. Godfrey | Sean M. McGuinness\* | Lars Perry | Scott Scherer  
\*Co-editors of the Nevada Gaming Lawyer



*State Bar of Nevada*  
**GAMING LAW SECTION**

## MINUTES

February 10, 2012

Attendance. After being duly noticed, the following members of the Executive Committee (Committee), constituting a quorum pursuant to Section 4.5 of the Amended Bylaws (as approved May 9, 2001, and amended October 18, 2006), participated in a meeting at 9:00 a.m. on February 10, 2012: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; Mark A. Clayton; \*John A. Godfrey; \*Sean McGuinness; and \*Scott Scherer.

\*Via Telephone.

### ITEMS DISCUSSED.

1. Approved the Minutes of December 15, 2011. Upon a motion duly made and seconded, the Committee unanimously approved the minutes of December 15, 2011.
2. Golf Tournament - Update. Greg updated the Committee on the meeting he and Jeff participated in on January 10, 2012 with the UNLV Law Alumni Association about transitioning the golf tournament to their organization. The UNLV Law Alumni Association was very receptive to doing a charitable golf tournament for the law school, provided the GLS would provide some guidance at least for the first year. Jeff indicated that late on February 9, 2012, he had been advised that Las Vegas National Golf Club was still reserving Friday, May 4, 2012 for the tournament and indicated that the course would be donated again. He stated that he would again follow-up with the UNLV Law Alumni Association.
3. Executive Committee Biographical Update. No one indicated any changes to make to the Committee's biographical statement. Jeff stated that Lou had previously provided his updated information and, as such he would finalize the revised statement and forward it to the State Bar for posting on its website.



Reply to:  
Jeffrey R. Rodefer, Chairman | Gaming Law Section  
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Las Vegas | Nevada 89118  
Phone: 702.696.1117 | Fax: 702.294.6339

4. State Bar of Nevada's Annual Meeting – Coronado Island. Greg provided the Committee with an update on the following one-hour general session panel. Greg further indicated that since it was a general session panel, the State Bar would cover the travel and lodging expense for the speakers.

Topic: *Playing Poker & Other Games on the Internet: Legal?*  
Moderator: Greg Giordano  
Speakers: Frank J. Fahrenkopf, Jr., President & CEO, AGA (Washington DC)  
A.G. Burnett, Member, Nevada Gaming Control Board (Carson City)  
Tony Cabot, Esq., Lewis and Roca LLP (Las Vegas)  
Date: June 29, 2012  
Time: 1:30 p.m.  
Ads: Listserve.com (periodic) and *Nevada Lawyer* ads in April and May (half-page)

5. Pro Bono Work Card Program. Scott advised that State Gaming Control Board Member Shawn Reid had agreed to place some language in the Board's objection letters to work card applicants advising them of the GLS' *pro bono* program. Scott indicated he was working on drafting language for the Board's letters. Additionally, Scott indicated he had had further discussions with both Southern Nevada Legal Aid Center and Washoe County Legal Services about defining the qualifications for "indigent" status. Jeff stated he would send out another Listserve.com message to gather additional names of lawyers interested in participating in the program and would forward the revised list to Scott.

6. Nevada Gaming Law Practice & Procedure Manual. Greg updated the Committee on the status of receiving articles and set a "soft deadline" of March 1, 2012 for submission of draft chapters. Jack Godfrey advised the Committee that he would not be able to author Chapter 5 on "Transfers of Interest" due to work commitments. Mark stated he would ask Jennifer Roberts at Lionel Sawyer & Collins if she would write the chapter.

7. Nevada Gaming Lawyer (September 2012). Jeff advised the Committee that the following articles have been promised:

- Frank J. Fahrenkopf, Jr. – Update Regarding Implementation of the AGA's Whitepaper on Regulatory Reform
- A.G. Burnett – TBD article
- John Bartlett – Update on the Comp Meal Tax Cases
- Mark Clayton – Internet Gaming
- Lou Dorn – Tenant Responsibility
- Scott Scherer – GLS' *Pro Bono* Work Program

The following were suggested as possible articles and advertisements for this year's magazine:

- Foreword and Cover Feature – Mark Lipperelli, Chairman, State Gaming Control Board (Jeff to contact)
- Tony Cabot – Live Entertainment Tax/Legislative Issues for 2013 (Greg to contact)
- Dr. Bo Bernhard – TBD article (Greg or Mark to contact)
- *2012 Gaming Law Conference* – full page ad inside the back cover
- LexisNexis – full page ad (Jeff indicated that the LexisNexis agreed to place the ad again)
- CBRE – full page ad (Jeff to contact about a redo, at no cost, of its 2011 ad that was missing a graphic)
- Cooper Levenson – full page ad (Jeff to contact)
- Association of Gaming Equipment Manufacturers/AGEM – full page ad (Jeff to contact)
- Gaming Laboratories International & BMM (Greg or Mark to contact)

The Committee also approved increasing the ad fee for a full-page placed inside the front cover and on the back cover from \$1,000 to \$1,500.

Jeff reminded the Committee that all ads and articles must be received by June 1<sup>st</sup>.

8. 2012 Gaming Law Conference. This year's conference will be held on Friday, November 16<sup>th</sup> at The Orleans Hotel and Casino. The following panels were suggested for the conference:

- U.S. Senator Dean Heller – Keynote Luncheon Speaker (Scott to contact)
- Paul Bible – (2 hours) Ethics Panel (Sean to contact)
- Bill Lerner, Union Gaming – (1-hour) Economy, Financing & Industry Outlook (Mark to contact)
- Scott Scherer – (1-hour) GLS Pro Bono Work Card Program
- Nevada Gaming Commission Chairman Peter C. Bernhard and State Gaming Control Board Chairman Mark A. Lipperelli – (1-hour) Regulators' Roundtable
- David Stewart (Washington DC) – (1-hour) Federal Legislation Update (Jack to contact)

The Committee also agreed that the speaker gifts this year would be iPad cases.

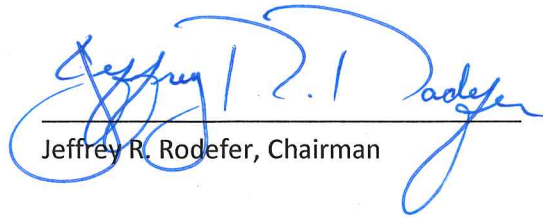
For a conference location in 2013 on or near The Strip, it was suggested that Lou be contacted for his input.

9. GLS Executive Committee – Initial Discussion of May Nominations. The Committee was reminded that the terms for Jeff, Mark, Dennis and Lars will expire in May. Mark informed the Committee he would not be seeking reappointment and suggested Jennifer Roberts from Lionel Sawyer & Collins. Jeff indicated he has also received interest from Louis V. Csoka. Jeff stated he would contact both Dennis and Lars regarding their interest in being reappointed.

10. Other Items of Interest. No other items of interest were brought up for discussion and the meeting was adjourned.

Dated 7<sup>th</sup> day of May 2012.

State Bar of Nevada-Gaming Law Section



Jeffrey R. Rodefer

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Jeffrey R. Rodefer, Chairman

JRR:jt