

GAMING LAW SECTION




EXECUTIVE COMMITTEE

Jeffrey R. Rodefer, Chairman
Mark A. Clayton, Vice Chairman
Michael J. Bonner
Lou Dorn
Dennis Gallagher
P. Gregory Giordano*
John A. Godfrey
Sean M. McGuinness*
Scott Scherer
Bryan L. Wright

*Co-editors of the
Nevada Gaming Lawyer

Memorandum

To: Executive Committee
From: Jeff Rodefer, Chairman 
Date: February 17, 2009
Subject: Minutes of January 28, 2009

MINUTES

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 held at the offices of Kummer Kaempfer Bonner Renshaw & Ferrario, 3800 Howard Hughes Parkway, 7th Floor, Las Vegas, Nevada 89169 at 2:00 p.m. on January 28, 2009: Jeffrey R. Rodefer, Chairman; Michael J. Bonner; Lou Dorn; John A. Godfrey; P. Gregory Giordano; *Sean McGuinness; and *Bryan Wright.

*Via Telephone.

ITEMS DISCUSSED

1. Review and Approval – Minutes of October 3, 2008. The Minutes of October 3, 2008 meeting were approved without changes.
2. Review and Approval – 2009 Budget. Greg Giordano requested that an item be placed on the May 2009 agenda to discuss possibly raising the annual membership dues from \$25.00 per person to \$30.00. Jeff Rodefer advised that such a change, if approved by the Committee, would have to be presented to the Board of Governors for final approval through a petition. Without further discussion, the Committee approved the 2009 Budget without changes.
3. GLS Account/Year End Balance December 31, 2008. Jeff Rodefer informed the Committee that the December 31, 2008 account balance of \$3,336.76 was carried over to the 2009 account balance, which would be approximately \$8,300-\$8,500 with the inclusion of 2009 membership dues (payable by March 31, 2009). He further stated that this amount should be sufficient to address expenses at this year's golf tournament, as well as the publication costs for the *Nevada Gaming Lawyer* in September.

Reply to:
Jeff Rodefer, Chairman
Gaming Law Section
c/o Boyd Gaming Corporation
6465 S. Rainbow Blvd., Fourth Floor
Las Vegas, Nevada 89118
(702) 696-1117/Direct
(702) 294-6339/Fax

4. Pro Bono Representation of Work Cards. Scott Scherer, who is heading this project, was unavailable to attend the meeting to provide an update on his discussion with Nevada Gaming Commission (Commission) Chairman Peter Bernhard and Anthony N. Cabot, Esq. regarding the development of a pro bono program that would be administered by the GLS for work card applicants appearing before the State Gaming Control Board (Board) and the Commission.
5. 9th Annual Law Scholarship Golf Tournament. The Chairman informed the Committee that John Knott, Executive Vice President with CB Richard Ellis' Global Gaming Group and part owner of Las Vegas National Golf Club, had agreed to donate his golf course again for this year's tournament, scheduled for Friday, May 8, 2009. The Committee discussed sponsorship pricing given the economic environment that will face the tournament this year. The Committee agreed to reduce the price for tee sponsorships to \$600.00/each, which would entitle the sponsor to two tee signs on the golf course. Similarly, the price for the Long Drive and Closest-To-The-Pin competitions for both men and women would be reduced to \$600.00. No other price reductions were made. Jeff Rodefer advised the Committee that for the hole-in-one contest this year, the GLS would have to pay for the related insurance policy. The cost, through Hole In One International, would be \$905.00 to insure the prize, a 2010 Mercedes Benz GLK350 provided by Fletcher Jones Imports. This cost would also allow the tournament to have hole-in-one contests on the four other Par 3 holes for the opportunity to win Nike golf equipment, Bose Wave sound system or \$500 VISA gift card. The premium cost of \$905.00 also includes signage for each of the five hole-in-one contests, including a gift certificate for each golfer that would entitle him or her to receive a \$150.00 golf bag for \$29.00, shipping and handling costs. The Committee also discussed possible colors for the shirts that will be donated by Bank of Nevada. Finally, Jeff Rodefer requested the Committee to make an extra effort this year to assist in securing sponsors given the economy and Mr. Knott's request that the event should be raising closer to \$50,000 for the scholarship.
6. 2008 Gaming Law Conference. The Committee was provided with evaluations from the November 7, 2008 conference for its review.
7. 2009 Gaming Law Conference. The Committee was advised that this conference will be held on Friday, November 6, 2009. Jack Godfrey volunteered to try and secure Frank J. Fahrenkopf, Jr., President and CEO of the American Gaming Association in Washington D.C. to be this year's keynote lunch speaker. The Committee tentatively agreed to explore the following panels that will be finalized at the May 2009 meeting:
 - (1-hour) Labor Law Issues for the Gaming Industry (coordinated by Lou Dorn)
 - (1-hour) IT/Legislative Update (coordinated by Mike Bonner)
 - (1-hour) Gaming Industry & Recession Issues (coordinated by Jack Godfrey)
 - (1-hour) Gaming Regulator Panel with Board Chairman Dennis Neilander and Commission Chairman Peter Bernhard (coordinated by Jeff Rodefer)
 - (2-hour) Ethics Presentation with either Sean Carter or Larry Cohen (coordinated by Jeff Rodefer)
8. Nevada Gaming Lawyer (September 2009). Jeff Rodefer stated that all articles would need to be submitted to Greg Giordano or Sean McGuinness by June 1, 2009. Fully proofed and finalized articles were due by June 15, 2009. The Committee expressed interest in the following articles, which Greg and Sean will pursue:

- What's Up At the GCB by Marc Warren
 - IT Article by Mark Lipparelli & Travis Foley
 - Problem Gambling by Dr. Bo Bernhard
 - 2009 Legislative Update by Mike Bonner
 - Proposed GLS Pro Bono Work Card Program by Scott Scherer & Tony Cabot
 - Article from UNLV's International Gaming Institute by Patty Becker
 - Student Paper from Bob Faiss' Gaming Law & Policy Class at the Boyd School of Law
9. Executive Committee – Expiring Terms. The terms for Jeff Rodefer, Mark Clayton, Dennis Gallagher and Bryan Wright will expire in May 2009. Bryan Wright indicated he would not seek reappointment. Jeff Rodefer indicated that both Mark and Dennis had advised that they would like to be reappointed. The Committee was asked to think about possible candidates for nomination at the next meeting.
10. Other Items of Interest. The Committee was informed that Greg Giordano and Sean McGuinness would be representing the GLS at the *Bridge the Gap* luncheons in Reno and Las Vegas on February 11th and 13th, respectively. Jeff Rodefer agreed to create a membership flyer and sign-up form that could be distributed to those in attendance.
11. Adjourn. With no other items to be discussed, the Chairman adjourned the meeting.

JRR:md