MINUTES

February 6, 2014

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 3:00 p.m. on Thursday, February 6, 2014 at the law offices of Lewis Roca Rothgerber at 3993 Howard Hughes parkway, Suite 600, Las Vegas, Nevada 89169: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; *Michael J. Bonner; *Jennifer Carleton; Lou Dorn; *Dennis Gallagher; and *Lars Perry.

*Via Telephone.

ITEMS DISCUSSED.

1. Review and Approve the Minutes of September 13, 2013. Upon a motion duly made and seconded, the Committee unanimously approved the minutes of September 13, 2013.

2. 2014 GLS Account Balance - Update. The Committee was informed that as of January 1, 2014 there was $32,514.19 in the GLS account. This did not include a full accounting of the 2014 membership dues, which were due and payable by March 31, 2014.

3. Pro Bono Gaming Employee Registration Program - Update. Since Scott Scherer was unable to attend the meeting, further discussion on this item was continued to the next meeting.

4. Nevada Gaming Law Practice & Procedure Manual – Update. Greg Giordano indicated that drafts all of the chapters had been submitted with the exception of Chapter 15 regarding “Accounting and Audits.” He further indicated that Chapter 14 concerning “List of Excluded Persons (“Blackbook”) & Doing Business with Denied Applicants” needed to be amended to address the Gray List. Greg further requested assistance in proofreading the drafts.
5. **Golf Tournament - Update.** Lou Dorn informed the Committee that he and Jeff Rodefer met State Gaming Control Board (GCB) Chairman A.G. Burnett for dinner on January 6, 2014 to discuss the possibility of a joint GCB-GLS non-charitable golf tournament in Southern Nevada. Lou indicated that Chairman Burnett was not necessarily opposed to the proposal. However, Chairman Burnett questioned whether the event would draw much interest given that most of the GCB staff, who are golfers, are located in Northern Nevada. Without much support being expressed by the Chairman, Lou suggested that it made little sense to pursue a holding a golf tournament in a non-charitable format to network with GCB staff. The other Committee members, present for the meeting, did not object.

6. **Title 31 Conference.** Although tentatively scheduled for May 23rd, Jeff indicated that the conference would be moved to a date in June so as to not conflict with Memorial Day Weekend. He further stated that the title of the event would be changed to “2014 BSA Conference” or “2014 Bank Secrecy Act Conference.” Additionally, the American Gaming Association and UNLV’s International Gaming Institute had expressed interest in helping to sponsor the conference and market it nationwide. The State Bar of Nevada’s CLE Department was in the process of trying to secure a location for the conference that could be expanded to seat a maximum of 400-500. Finally, Jeff provided the following topics were generally planned:

- **BSA and the Gaming Industry** (1 hour)
- **Proper Mechanics in Developing a Risk Assessment and Related Internal Controls to Effectively Govern Those Risks** (90 minutes)
- Lunch with Keynote Speaker, Jennifer Shasky Calvery, Director of the Financial Crimes Enforcement Division (FinCEN) of the U.S. Department of Treasury
- **Role of CTRs and SARs in Effective Investigations & Current Examination of Hot Topics** (1 hour)
- **Regulatory Expectations** (1 hour) – with Fredrick Reynolds, Deputy Director of FinCEN.
- **Las Vegas Sands Case Study** (1 hour)

Jeff stated that most of the speakers were set. Deputy Director Reynolds was requesting the panel on “Regulatory Expectations” be a moderated discussion with canned questions. The Committee suggested that Tom Peterman, Senior Vice President-Chief Compliance Officer for MGM Resorts International moderate this panel.

7. **2013 Gaming Law Conference.** The Committee was advised that the preliminary accounting on last year’s conference indicates that it generated an $11,400.82 profit for the GLS.

8. **2014 Gaming Law Conference.** The Committee was informed that the conference would be held on Friday, November 7th at the Red Rock Casino Resort Spa in Las Vegas. The Committee discussed renewing the “Global Gaming Women’s Breakfast” again. Jeff advised that the expenses for the breakfast, that was free to all who RSVP, was approximately $8,000 offset by the $1,500 sponsorship fee from Brownstein Hyatt Farber Schreck. He further indicated that the
American Gaming Association would not help with these expenses. Jennifer Carleton suggested eliminating the breakfast and instead having a 60-minute “Female General Counsels Roundtable” panel during the conference that would be sponsored by the Global Gaming Women. The Committee agreed this would be a more cost effective approach. Jennifer indicated that she would take the lead in coordinating this panel.

In addition to the Jennifer’s panel, the Committee agreed to have a two-hour ethics presentation that might also include substance abuse issues and the annual one-hour “Regulators Roundtable.” For the remaining two hours of the conference, it was proposed that State Assembly Majority Leader, William Horne do a one-hour panel discussion addressing the findings the AB 360 Interim Legislative Committee. The Committee requested that further discussion concerning the final hour of the conference, as well as a decision regarding the keynote lunch speaker be continued to its next meeting.

9. *Nevada Gaming Lawyer* (September 2014). Jeff reminded the Committee that all articles and advertisements for this year’s magazine are due June 1st. Greg stated he would contact Bob Faiss, Esq. about writing the forward and being featured on the cover. In addition, the following articles were proposed or suggested by the Committee:

- *Regulation Wish List* – Lou stated he would take the lead on this article.
- *Fantasy Sports and Social Gaming* – Greg indicated that someone at his law firm would write the article.
- *Indian Gaming Issues* – Sean McGuinness and Jennifer stated one of them would provide the article.
- *Nevada Gaming Outlook* – Mike Bonner provided he would ask Bill Lerner at Union Gaming about writing the article.
- *AGA Regulatory Reform Update and/or Title 31 Best Practices Manual* – Jeff stated he would contact David Stewart at Ropes and Gray in Washington DC about these possible articles.
- *Divergent Views of the Gaming Industry and its Effect on Congress* – Lars Perry stated he would contact Mark Lerner about writing this article.
- *Local Licensing Issues* – Jeff stated he would contact Maren Parry at Ballard Sphar about writing this article.
- *AB 360 Interim Committee* – Greg indicated he would contact State Senator Greg Brower about this article.
- *Status on Interstate Agreements for Interactive Gaming* – Jeff stated he would reach out to the GCB for an author.

10. *Executive Committee Terms Expiring (May 2014).* The Committee was reminded that the three-year terms for Mike Bonner, Lou Dorn, Jack Godfrey and Scott Scherer would be expiring in May. As such, the Committee would consider at its next meeting nominations for reappointment or appointment.
11. **Other Items of Interest.** With no further business to discuss, the meeting was adjourned.

Dated [15th] day of May 2014.

State Bar of Nevada-Gaming Law Section

Jeffrey R. Rodefer, Chairman