

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: May 22, 2009
Subject: Minutes of May 21, 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 3:30 p.m. on May 21, 2009: Jeffrey R. Rodefer, Chairman; *Mark A. Clayton, Vice Chairman; Michael J. Bonner; Lou Dorn; *Dennis Gallagher; P. Gregory Giordano; and *Sean McGuinness. Also, participating telephonically was Jeremy Larson, CLE Seminar Coordinator for the State Bar of Nevada.

*Via Telephone.

ITEMS DISCUSSED

1. Review and Approval – Minutes of January 28, 2009. The Minutes of January 28, 2009 meeting were approved without changes.
2. Pro Bono Representation of Work Cards. Since Scott Scherer was unable to attend the meeting, this item was held until the Committee's next meeting in September 2009.
3. 9th Annual Law Scholarship Golf Tournament. The Committee briefly discussed the May 8th golf tournament. Greg Giordano suggested selling mulligan's next year as a potential way to raise more money. The Committee was informed that one check was still outstanding and, thus, the fundraiser account for this year has not been finalized and a check has not been cut for the law school. The Committee was provided with a "draft" of the Revenue-Expense Report for the tournament. The amount that would be remitted to the law school for the GLS Scholarship will be \$27,500.

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

4. 10th Annual Law Scholarship Golf Tournament. The Committee was informed that next year's golf will take place at Las Vegas National Golf Club on Friday, May 7, 2010 (1:30pm shotgun start).
5. 2009 Gaming Law Conference. The following topics have been set for the November 6th conference:
 - (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 Pete Bernhard (coordinated by Jeff Rodefer)
 - (2-hour) Sean Carter - *Legal Ethics Is No Laughing Matter*
 - Keynote Luncheon Speaker, Frank J. Fahrenkopf, Jr., President & CEO – American Gaming Association (Washington DC)

Lou Dorn indicated to the Committee that he was still identifying speakers for the Labor Law panel. Mike Bonner provided that he spoke to State Gaming Control Board Member, Mark Lipparelli, who committed to speaking on the IT/Legislative Update panel. Jeremy Larson indicated that Sean Carter has committed to doing the ethics presentation again this year. The Committee was informed that Jack Godfrey was able to secure Frank J. Fahrenkopf, Jr. at the keynote luncheon speaker. Jeff Rodefer stated that he had yet to contact Dennis Neilander and Pete Bernhard about their availability to speak again on the Regulator Panel. Since Jack Godfrey was unavailable to attend the meeting, no update was received on the Gaming Industry & Recession panel.

6. Nevada Gaming Lawyer (September 2009). Greg Giordano and Sean McGuinness indicated that they were still targeting June 1st as the deadline to receive the following articles.
 - 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 Andy Moore
 - 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
 - Ross Hodge article by Neil Friedman
 - Foreword by Frank J. Fahrenkopf, Jr.

Additionally, the issue will include photographs from the 2009 golf tournament, a full-page reproduction of the registration form for the *2009 Gaming Law Conference*, back cover will include information on next year's golf tournament, front cover will include as background a photograph of UNLV-International Gaming Institute's Stan Fulton Building, as well as potential ads from Bank of Nevada and Westlaw. The Committee was also informed that Nevada Color Litho in Las Vegas had promised to do 600 copies of the magazine (no more than 48 pages) on high gloss paper similar to the *Nevada Lawyer* for under \$3,000.

7. Update – 2009 Bridge the Gap Presentations. Sean and Greg discussed the representation of the GLS at the luncheons for February conferences in Reno and Las Vegas, respectively. A suggestion was made to Jeremy Larson to include a segment in the program for gaming law or at the least provide the various Section representatives with the opportunity to give a short presentation as some point during the luncheon. Jeremy felt the latter was possible.
8. Executive Committee – Expiring Terms. The terms for the following Committee members expires the end of May:

Mark Clayton
Dennis Gallagher
Jeff Rodefer
Bryan Wright

Bryan Wright indicated that he would not be seeking reappointment. Mark Clayton and Dennis Gallagher both indicated their desire to be reappointed. As such, the Committee took three separate motions that were seconded to nominate for reappointment Mark Clayton, Dennis Gallagher and Jeff Rodefer. The motions were unanimously approved with each member in question abstaining from voting on his own nomination.

After some discussion about the vacant seat, the Committee, upon a motion that was duly seconded, nominated the following individual for appointment to the Committee:

Lars Perry, Vice President of Intellectual Property – Bally Technologies (Reno)

9. Other Items of Interest. No other items were raised for discussion.
10. Adjourn. Upon a motion that was made and seconded, the Chairman adjourned the meeting.

JRR:md