

# GAMING LAW SECTION




## 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*

## Memorandum

**To:** Executive Committee  
**From:** Jeff Rodefer, Chairman   
**Date:** May 27, 2010  
**Subject:** Minutes of May 27, 2010

## 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 Lewis and Roca, LLP, 3993 Howard Hughes Parkway, Suite 600, Las Vegas, Nevada 89169 at 9:00 a.m. on May 27, 2010: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; Michael J. Bonner; \*Mark A. Clayton; Lou Dorn; \*Lars Perry and \*Sean McGuinness. Also, participating telephonically was James Bradshaw, Board of Governor Liaison.

\*Via Telephone.

### ITEMS DISCUSSED.

1. Approved the Minutes of January 19, 2010. Upon a motion duly made and seconded, the Committee unanimously approved the minutes of January 19, 2010.
2. Pro Bono Representation of Work Card Applicants. Scott Scherer was unable to attend the meeting, and, as such, and no discussion took place on this item.
3. 10<sup>th</sup> Annual Law Scholarship Golf Tournament. The Committee reviewed the final Revenue-Expense Report for the golf tournament. Jeff Rodefer advised that all checks have been distributed, including the \$36,000 check made payable to the "UNLV Foundation-Law" which was hand delivered to Dean John Valery White on May 25, 2010.

Reply to:  
Jeff Rodefer, Chairman  
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Las Vegas, Nevada 89118  
(702) 696-1117/Direct  
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4. 11<sup>th</sup> Annual Law Scholarship Golf Tournament. The Committee was informed that Friday, May 6, 2011 was tentatively scheduled for next year's tournament at Las Vegas National Golf Club. The Committee discussed at length whether to continue this annual charitable event or not. The Committee requested Jeff to: (1) develop an interactive survey or questionnaire that could be emailed to all GLS members requesting feedback the current activities of the section, including on each member's interest in continuing the golf tournament and if the individual would be interested in serving on a section subcommittee to work on the 2011 golf tournament; and (2) to schedule a lunch for the Committee to meet with Dean White to discuss further assistance from UNLV and the possible transfer of the tournament to the law school to run as its event since it is the beneficiary.

5. Nevada Gaming Lawyer (2010). Greg Giordano and Sean McGuinness, co-editors of the *Nevada Gaming Lawyer*, advised the Committee on the status of the following articles for the September issue:

- *Foreword* by Tom Jingoli
- *Gambling Problems* by Dr. Bo Bernhard
- *GCB's Bankruptcy Approach* by A.G. Burnett
- *Seventh Circuit Case Highlights the Risk of Delay in Securing Nevada Judgment in Marker Cases* by Vernon Nelson
- *What's Up at the GCB?* by Marc Warren
- *Regulation 14 Revisions* by Mark Lipparelli
- *Gaming IP Issues* by Lars Perry
- *Former GCB Chairmen: Where Are They Now?* by Mike Bonner and Andy Moore
- *Gentlemen's Clubs and Casinos in Las Vegas: Flirting with the Possibility of a Sexier Strip* by Amy Baker
- More Photos from the 2010 Golf Tournament
- Registration form for the 2010 Gaming Law Conference

Additionally, the Committee agreed that the cover of the September publication should feature a collage of photographs of the past GCB Chairmen featured in Mike Bonner and Andy Moore's article.

6. 2009 Gaming Law Conference (November 6, 2009). The Committee reviewed the CLE Department's reconciliation statement for last year's conference showing the section made \$344.39.

7. 2010 Gaming Law Conference. The Committee was advised that the seminar would be held at the Stan Fulton Building home of the International Gaming Institute on the UNLV campus. Mark Clayton raised concerns about parking and asked that the matter be explored further with CLE Department. Thereafter, the Committee decided to move forward with the following panels:

- Keynote Luncheon Speaker – Jon Ralston
- (1-hour/9:00 a.m. – 10:00 a.m.) Gaming Enforcement Issues – Randall E. Sayre, Member, Nevada Gaming Control Board
- (2-hours/10:15 a.m. – 12:15 p.m.) Ethical Day at the Movies – Larry Cohen

- (1-hour/1:45 p.m. – 2:45 p.m.) Gaming Regulators Panel – Peter C. Bernhard, Chairman, Nevada Gaming Commission and Dennis K. Neilander, Chairman, Nevada Gaming Control Board
- (1-hour/2:45 p.m. – 3:45 p.m.) Gaming Industry Bankruptcies – A.G. Burnett, Deputy Chief, Corporate Securities, Nevada Gaming Control Board.
- (1-hour/4:00 p.m. – 5:00 p.m.) Internet Gaming – Tony Cabot, Esq.

8. Gaming Practice & Procedure Manual. Jeff brought to the Committee's attention the State Bar's "Proposal: Profit-Sharing Incentives to State Bar Sections for Book Contributions." Greg discussed with the Committee his general overview of the proposed Practice & Procedure Manual. He indicated that he would develop a draft Table of Contents for the Committee's review and discussion. Thereafter, topics in the manual would be assigned to designated individuals to write. Greg believed it would take 6-12 months for a final draft of the manual to be ready for publication.

9. Nomination for Appointment or Reappointment to the Executive Committee. The terms for Greg Giordano and Sean McGuinness were scheduled to expire on May 31, 2010. Both Greg and Sean expressed interest in continuing to serve on the Committee and, as such, upon a motion duly made and seconded, the Committee unanimously voted for both Greg and Sean to be reappointed.

10. Other Items of Interest. With no other matters to be discussed, the meeting was adjourned.

JRR