MINUTES

May 28, 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 2:30 p.m. on Wednesday, May 28, 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; John A. Godfrey; Sean McGuinness; Lars Perry and Scott Scherer.

*Via Telephone.

ITEMS DISCUSSED.

1. Review and Approve the Minutes of May 15, 2014. Upon a motion duly made and seconded, the Committee unanimously approved the minutes of May 15, 2014 as further amended.

2. Discuss/Vote on Amendments to Bylaws. Jeff Rodefer reviewed the following proposed revisions to the Bylaws:

   • Section 4.2 revision would increase the Committee membership from ten to “up to twelve” to try further the diversity of the Committee.
   • Section 4.3 revisions would limit the initial term of the two new members to two years to ensure that each year four seats would be up for reappointment or appointment of new members.
3. **Nominations for Reappointment/Appointment to Executive Committee.** The three-year terms of Committee members Michael J. Bonner, Lou Dorn, John A. Godfrey and Scott Scherer will expire on May 31, 2014. Each expressed a desire to be reappointed and, as such, upon a motion duly made and seconded, Michael J. Bonner, Lou Dorn, John A. Godfrey and Scott Scherer were unanimously nominated for reappointment.

Additionally, the Committee discussed the appointment of two members to fill the seats created by the amended Bylaws. The following individuals expressed a desire to serve on the Committee. In turn, the Committee reviewed each individual’s resume and biographical listing.

- Maren Parry, Associate, Ballard Spahr LLP (Las Vegas)
- Jennifer Roberts, Shareholder, Lionel Sawyer & Collins (Las Vegas)
- Vernon A. Nelson, Jr., Partner, Lewis Brisbois Bisgaard & Smith LLP (Las Vegas)

The Committee also discussed the process for soliciting potential nominees. The Committee was advised that nominees have historically been individuals you have expressed an interest in serving to the Chairman or a member of the Committee. The Committee decided that starting in 2015, a Listserve.com message would be sent out soliciting all GLS members interested in serving on the Committee to apply. Finally, the Committee requested that the vote to nominate new members be done privately. In turn, the Chairman stated that he would send out, via email, a ballot and requested each member to submit his or her vote no later than 7:00 p.m. the same day.

Following the receipt of each member’s vote, the Chairman informed the Committee that Jennifer Roberts and Maren Parry having received the most votes were nominated. As such, their names would be submitted to the Board of Governors for formal appointment.

4. **Other Items of Interest.** Jeff advised the Committee that the “2014 Bank Secrecy Act Conference” on June 12th was sold out at 400. Given the overwhelming interest, Red Rock Casino Resort reconfigured the conference and lunch rooms to add 40 additional seats following approval by the Fire Marshall. The Committee was further informed that the IRS had requested 10 seats be given to its staff at no cost.

With regard to the “2014 Gaming Law Conference” scheduled for November 7th at Red Rock Casino Resort, Jennifer Carleton stated that the “AB 360 Interim Legislative Committee” panel would be comprised of Assembly Majority Leader William Horne, State Senator Greg Brower, State Senator Tick Segerblom and Mark Lipparelli. She further indicated that the “Female General Counsels” speakers will be Katie Lever of Bally Technologies, Kim Sinatra of Wynn Las Vegas, Whitney Thier of Cantor Gaming and Phyllis Gilland of American Casino & Entertainment Properties.
With no further business to discuss, the meeting was adjourned at 7:00 p.m.

Dated 2ND day of October 2014.

State Bar of Nevada-Gaming Law Section

Jeffrey R. Rodefer, Chairman