MINUTES
April 22, 2013

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 2:00 p.m. on April 22, 2013 at the law offices of Greenberg Traurig, LLP, 3773 Howard Hughes Parkway, Suite 400 North, Las Vegas, Nevada 89169: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; Michael J. Bonner; Jennifer Carleton; Lou Dorn; Sean McGuinness; Lars Perry; and Scott Scherer.

*Via Telephone.

ITEMS DISCUSSED.

1. Review and Approve the Minutes March 5, 2013. Upon a motion duly made and seconded, the Committee unanimously approved the minutes of March 5, 2013.

2. Nevada Gaming Law Practice & Procedure Manual. With the exception of Chapter 14 “List of Excluded Persons (‘Blackbook’) & Doing Business With Denied Applicants,” Greg indicated that the other seventeen chapters in the Manual have been submitted for review. Chapter 14 is assigned to Dennis Gallagher and Greg indicated that he would speak with Dennis regarding the status of the chapter and, if need be, reassign it to a different author.

3. Pro Bono Gaming Employee Registration Program. Scott informed the Committee that he recently spoke with Terry Johnson, Member of the Nevada Gaming Control Board. He indicated that Board Member Johnson was very receptive to the program and inquired why there had been little interest in it from indigent
applicants seeking to appeal the denial of their gaming employee registrations. Scott stated that the parameters for “indigent status” may need to be revised and, as such, he would work with the legal aid agencies in Northern and Southern Nevada.

4. **Amicus Brief Standing Committee.** Jeff indicated that he mistakenly forgot to distribute to the Committee the list of GLS members indicating an interest in serving on this standing committee. Since there are no pending requests from the Nevada Supreme Court for an amicus brief, this matter would be placed on the Committee’s next agenda to formally appoint members to the standing committee.

5. **Discussion - Nevada Gaming Lawyer (September 2013).** Jeff informed the Committee that LexisNexis would again be placing a full-page ad inside the front cover or on the back cover. Lars stated that Bally Technologies would again place a full-page advertisement. Additionally, the Committee was informed that Nevada Gaming Commission (Commission) Chairman Pete Bernhard was committed to writing the *Foreword* and would be featured on the cover. The Committee agreed on the following articles for this issue:

- Foreword and Cover – Peter C. Bernhard, Chairman, Nevada Gaming Commission
- 2013 Legislative Update – Scott Scherer
- LET Update – Jeff Rodefer
- Trademark & Copyright Issues – Mark Tratos
- Comp Meal Tax Cases Update – John S. Bartlett
- Comparative Analysis of Nevada, New Jersey and Delaware Internet Gaming Laws – Jennifer Carleton
- Anti-Money Laundering – Jeffrey Setness
- Bankruptcy and Gaming Debt – Vernon Nelson
- Federal Online Gaming Update – Mike Bonner
- Interview with Geoff Freeman, New AGA President & CEO – TBD
- Foreign Corrupt Practices Act – Holland & Hart

Jeff reminded the Committee that all articles and advertisements are due by June 1st, with the exception of the articles concerning 2013 Legislative Update and LET Update that could not be submitted until sometime following the conclusion of the Legislative session.

6. **2013 Gaming Law Conference.** The Committee was advised that the conference will be on Friday, November 8, 2013 at the Red Rock Casino Resort Spa. The conference will again comprise 6 hours of CLE credit, including 2 hours of ethics. The conference will commence at 9:00 a.m. and prior thereto at 7:30 a.m. will be the (American Gaming Association’s) Global Gaming Women’s breakfast forum starting at 7:30 a.m. Jennifer is coordinating the breakfast forum and had contacted Punam Mathur to be a keynote speaker. She indicated that Ms. Mathur’s speaking fee is $6,000, but it was subject to negotiation. Jennifer thanked the Committee for its support of this event. As such, she indicated that her law firm of Brownstein Hyatt Faber Schreck would sponsor the breakfast for $1,500. Jeff stated that it was his intent for the GLS to fully support this event for at least two years to give it a chance to
grow and become an annual tradition at the conference.

The Committee agreed to the following panels for this year’s conference:

- (2-hour) Ethics – Jack Godfrey (coordinating)
- (1-hour) Regulators’ Roundtable – Board Chairman A.G. Burnett and Commission Chairman Pete Bernhard
- (1-hour) Suitability and Redemption – Jennifer Carleton (coordinating)
- (1-hour) Traditional and Non-Traditional Gaming Convergence: A Business Perspective – Lars Perry
- (1-hour) General Counsel Roundtable – Greg Giordano

With regard to the keynote luncheon speaker, the Committee narrowed its choices in the following order of preference. Jeff indicated that he would start the process of trying to secure one of the individuals to speak.

- Governor Brian Sandoval
- Geoff Freeman, President & CEO, American Gaming Association
- Marilyn Kirkpatrick, Assembly Speaker, Nevada State Legislature or Jason Frierson, Chairman, Senate Judiciary, Nevada State Legislature

LexisNexis will again be a sponsor. Jeff will contact David Maggiore-Anet, Esq., Corporate Legal Consultant for LexisNexis regarding his preference to sponsor the snack table again or to sponsor the luncheon. Thereafter, he would also search for additional sponsor for whichever item LexisNexis was not sponsoring.

7. Golf Tournament. Jeff informed the Committee that he briefly spoke to Chairman Burnett following the Board’s meeting on April 3rd in Carson City. Chairman Burnett was receptive to a golf tournament as a possible GCB/GLS non-charitable event and would be happy to discuss it further following the current Legislative session.

8. Any Other Items of Interest. No other items of interest were raised for discussion.

With no further business to discuss, the meeting was adjourned.

Dated 12th day of June 2013.

State Bar of Nevada-Gaming Law Section

Jeffrey R. Rodefer, Chairman

JRR:jt