MINUTES

April 18, 2018

Attendance. After being duly noticed, the following members of the Executive Committee (Committee), constituting a quorum pursuant to Section 4.5 of the Third Amended Bylaws (as approved May 9, 2001, amended October 18, 2006 and July 9, 2014), participated in a telephonic only meeting on Wednesday, April 18, 2018, at 3:00 p.m.: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; Jaime K. Black; Jennifer Carleton; Lou Dorn; Gregory R. Gemignani; Erica Okerberg; and Scott Scherer.

ITEMS DISCUSSED.

1. Review and Approve the Minutes of February 26, 2018. Upon a motion made and duly seconded, the Committee unanimously approved the Minutes of February 26, 2018.

2. Pro Bono GLS Gaming Employee Registration Program – Update. Scott Scherer informed the Committee that the Legal Aid Center of Southern Nevada is very active in utilizing the program. He was asked if using a student from the Boyd School of Law’s LL.M. program in Gaming Law and Regulation was required. Scott stated that the decision to work with an LL.M. student rests solely with the lawyer who is assigned a case.

3. 2018 Nevada Gaming Lawyer – Update. Jeff Rodefer advised that Chair Becky Harris and Patty Becker would be featured on the cover. The photo shoot for the cover is tentatively scheduled for April 25th. He further provided that the following topics and authors were committed:
   - Patty Becker – Foreword
   - Paul Camacho – Whales, Sharks and Flounders: How Money Laundering Works
   - Dennis Gutwald – Marijuana vs. Gaming Licensing
• Mark Lerner – Nevada Regulations that for Casinos Not Manufacturers or Nevada Regulations that Discriminate Against Nevada-Based Companies and Employees
• Kate Lowenhar-Fisher, Greg Gemignani & Jennifer Gaynor–Impact of Re-interpreting the Federal Wire Act (Using RAWA as a Guide)
• Cassie Stratford & L.L.M. Student – Casino Security Changes
• Erica Okerberg – Case Note: U.S. Supreme Court’s Ruling in Christie
• Scott Scherer – Post-Christie Impact
• Jaime Black – Interview with Becky Harris
• Mindy Letourneau – Importance of AML Training and Testing
• Terry Johnson – The Gaming Workforce
• Greg Lisa – Cryptocurrencies: Federal Regulation and Use in the Gaming Industry
• Maren Parry – New Sexual Harassment Regulations

Jeff further indicated that the following authors were committed to writing articles, but the specific title of the articles had yet to be defined:

• Jim Dowling & Brian Lopez – AML Use of Data TBD
• Luke Rippee & Dave Staley – Gaming Compliance Audits Issues TBD
• Ellen Whittemore & Sonia Vermes – TBD
• Jennifer Roberts – TBD
• A.C. Ansani – Gaming Technology TBD
• Geoff Freeman – TBD
• Karl Rutledge - TBD

Lou Dorn indicated he had reached out to Mark Ricciardi with the law firm of Fisher Phillips to write an article on Employment Agreements and Noncompete Provisions. Scott Scherer stated he would contact Steven Hill about writing an article on the Impact of Pro Sports on Nevada and the Gaming Industry. Greg Giordano stated he would follow-up with A.G. Burnett about authoring an article that reflects on his time as a gaming regulator. Jeff stated that Maren Parry was reaching out to Punam Mather regarding her interest in writing an article on Issues Facing Women in Gaming.

Finally, Jeff provided that the following companies had agreed to place ads in the magazine. To date, the State Bar of Nevada has received checks from Everi and Konami.

• AGEM (full-page, $1,000)
• Casino Essentials (full-page, $1,000)
• Dowling Advisory Group (full-page, $1,000)
• Everi (inside the front cover, $1,500)
• Konami (back cover, $1,500)

4. **Discuss the 2018 Gaming Law Conference.** Jeff provided that the conference would be held on Friday, November 16th at the Red Rock Casino Resort. The conference would be 7 hours of CLE credit, including 2 hours of ethics and 1 hour of substance abuse. The opening night reception would be held on Thursday, November 15th in the Veranda Room at the Red Rock Casino Resort and would be free to all attendees who RSVP by October 26th. He further advised that as of
today’s date, Stephanie Hirsch with the State Bar’s CLE Department had opened the online registration for the event. The following panels are set:

- (1 hour) *Is Your Casino a Bank or a Casino?* – Paul Camacho, VP of AML, Station Casinos, LLC and Jim Dowling, President, Dowling Advisory Group
- (1 hour) *Gaming Enforcement* – James Taylor, Deputy Chief, Enforcement Division, Nevada Gaming Control Board
- (1 hour) *Regulators Roundtable* – Dr. Tony Alamo, M.D., Chairman, Nevada Gaming Commission, Becky Harris, Chair, Nevada Gaming Control Board, and Patty Becker, Esq., Moderator
- (1 hour) *Sports Betting* – Joe Asher, CEO, William Hill US and Scott Scherer, Partner, Holland & Hart LLP
- (1 hour) *Playing Against the Odds: Problem Gambling in Law Practice* – Dayvid Figler, Nevada Council on Problem Gambling
- (2 hours) *The Cyborgs Are Coming! The Cyborgs Are Coming! The Ethical Concerns with the Latest Technology* – Stuart Teicher, The CLE Performer

Scott Scherer advised the Committee that Joe Asher had agreed to speak. He further committed to following up with Mr. Asher about securing Brent Musburger to be the keynote lunch speaker. Jeff asked the Committee for preferences on the order of the panels for the agenda. He suggested putting the AML panel first, followed by the Sports Betting panel. He also suggested having the Regulators Roundtable and the Gaming Enforcement panel immediately before and after lunch. The Committee seemed to agree. He also asked if the Committee would like to meet again for dinner following the opening reception on November 15th. The Committee favored gathering informally for dinner again. Greg Giordano requested that the dinner be at a restaurant that takes reservations. Jeff stated he would email some suggestions.

5. **11th Annual National Las Vegas AML Conference – Platinum Sponsor Update**. The Committee was reminded that the AML conference would be held August 13-16, 2018 at The Cosmopolitan and each member of the Committee would have a complimentary pass.

6. **2018 National High School Mock Trial Championships – May 10th-12th**. The Committee was reminded that the GLS would be a sponsor of this national event that scheduled for May 10-12, 2018 in Reno. If anyone was interested in participating as a judge or an event volunteer, they were encouraged to register at [www.nvmocktrial.com/volunteers](http://www.nvmocktrial.com/volunteers).

7. **Discuss Other 2018 Events, Publications and/or Sponsorships**. The Committee was asked if they had any additional suggestions for events, publications or sponsorships that the GLS could host or fund in 2018. The Committee had no additional suggestions. Greg Giordano assumed there would be sponsorship opportunities at Boyd School of Law’s Alumni Golf Tournament.
8. **Other Items of Interest.** Jeff asked the Committee to email him dates and times each member would be available for a meeting after May 15th to convene and consider, among other items, voting on nominations for reappointment or appointment to the Committee.

9. **Adjourn.** With no other business to discuss, the Committee adjourned.

DATED 23rd day of May 2018.

State Bar of Nevada
Gaming Law Section

[Signature]

Jeffrey R. Rodefer, Chairman