MINUTES

April 5, 2017

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 5, 2017 at 3:00 p.m.: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; Jaime K. Black; Michael Brunet; Jennifer Carleton; Lou Dorn; and Jennifer Roberts.

ITEMS DISCUSSED.

1. **Review and Approve the Minutes of March 7, 2017.** Upon a motion made and duly seconded, the Committee unanimously approved the Minutes of March 7, 2017.

2. **UNLV Gaming Law Journal $10,000 Sponsorship – Discuss.** The Committee had previously discussed at its November 28, 2016 and March 7, 2017 meetings about co-sponsoring the Gaming Law Journal at the William S. Boyd School of Law-UNLV with the International Masters of Gaming Law (IMGL). At its prior meeting, the Committee raised concerns over IMGL’s involvement and whether it would exercise any influence or control over the publication. Jennifer Roberts advised the Committee that she had reviewed the Committee’s concerns with Dean Hamilton and, as such, she stated that the law student publication board is responsible for the Gaming Law Journal. Moreover, she provided that IMGL has no outside control or influence over the publication. Upon a motion made and seconded, the Committee approved a $10,000 sponsorship of the Gaming Law Journal for the 2017-2018 term (Jennifer Roberts abstained).
3. **Nevada Gaming Lawyer** – Finalize Articles. The following articles have been set for the 2017 issue:

- **Foreword** – Dr. Tony Alamo, Chairman, Nevada Gaming Commission
- **GLS Update**
- **eSports** – Scott Scherer
- **International Sweepstakes for Non-Profits** – Ian O’Neil, Brownstein Hyatt Farber Schreck

The following articles are pending further review:

- **Artificial Intelligence** – Jim Barbee, Chief, GCB Technology Division (Jennifer Carleton to coordinate)
- **Gaming Policy Committee** – Jaime Black
- **GCB’s Compliance Review** (Jaime Black to coordinate)
- **Responsible Gaming** – Dr. Bo Bernhard, Executive Director, International Gaming Institute-UNLV (Jennifer Roberts to coordinate)
- **LL.M. Scholarship Recipients** (Jennifer Roberts to coordinate)
- **S.B. 240** (Jennifer Roberts to coordinate)
- **TBD – Jennifer Roberts**

Jeff Rodefer stated that the editors would need to meet in the next two weeks to finalize the remaining articles.

4. **2017 Gaming Law Conference**. The Committee was reminded that this year’s conference would be held on Friday, November 3rd at the Red Rock Casino Resort. Jeff asked the Committee if it wanted to hold a reception the night before the conference and, if so, the State Bar’s CLE Department would need to reserve the room in the next month. The Committee indicated it was inclined to hold the reception again, but deferred a final decision until its May 2017 meeting. Jeff stated the following topics/speakers have been scheduled for the conference:

- (1 hour) **Regulators Roundtable** – Chairman Tony Alamo, Nevada Gaming Commission and A.G. Burnett, Chairman, Nevada Gaming Control Board
- (2 hours) **The Ethy Awards** – Sean Carter, Humorist at Law

Jennifer Roberts stated that she was still reviewing the possibility of doing a 1-2 hour “Mock Trial” presentation on a gaming topic. Lou Dorn advised that he was still evaluating the possibility of a 1 hour “Employment Law” panel. Scott Scherer, not present at today’s meeting, indicated at the March 7th meeting that he would explore
through his contacts about the prospect of a Trump Administration official being the keynote lunch speaker. Jeff informed the Committee he had been advised that former U.S. Attorney General, Eric Holder might be available to be the keynote speaker too.

5. *Nevada Gaming Law Practice and Procedure Manual - Update.* The Committee was advised that on March 6, 2017, Jenni Smith, Director of Publications for the State Bar of Nevada provided the following update on *Manual* sales:

- 88 copies of the *Manual* were distributed as complimentary.
- 62 copies were purchased as a print/digital bundle.
- 12 copies were purchased as digital only.
- 150 copies remained in the State Bar’s inventory.

The Committee briefly discussed the idea of purchasing some of the State Bar’s inventory for distribution to the law students at the William S. Boyd School of Law. Greg Giordano specifically asked Jennifer Roberts if the *Manual* could be utilized as a textbook in either the Gaming Policy course or in the LL.M. program for Gaming Law and Regulation? Jennifer provided that she would review the matter and advise the Committee at its next meeting.

6. **Other Items of Interest.** No other items of interest were raised for the Committee’s discussion.

7. **Adjourn.** Upon a motion made and duly seconded, the Committee adjourned its meeting.

**DATED** 11th day of May, 2017.

State Bar of Nevada
Gaming Law Section

Jeffrey R. Rodefer, Chairman