

Executive Committee:

*Jeffrey R. Rodefer, Chairman
*P. Gregory Giordano, Vice Chairman
A.C. Ansani | Jaime K. Black | Michael R. Brunet | *Lou Dorn
Gregory R. Gemignani | *Erica L. Okerberg | Maren Parry
*Jennifer Roberts | Karl F. Rutledge | *Scott Scherer

*Co-editors of the *Nevada Gaming Lawyer*

Reply to:

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MINUTES

April 9, 2019

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 Tuesday, April 9, 2019 at 2:00 p.m.: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; A.C. Ansani; Michael Brunet; Lou Dorn; Maren Parry; Jennifer Roberts; and Karl Rutledge.

ITEMS DISCUSSED.

1. Review and Approve the Minutes of February 15, 2019. Upon a motion made and duly seconded, the Committee unanimously approved the Minutes of February 15, 2019.
2. Nevada Gaming Lawyer – Update on Articles and Ads. The Committee was provided with the following update on the magazine:

(a) Committed Ads:

- Everi - \$1,500 (inside front cover)
- Konami - \$1,500 (back cover)
- AGEM - \$1,000 (full-page)
- Greenberg Traurig - \$1,000 (full-page)

(b) Committed Articles:

- Loot Boxes – Elijah Tredup
- U.S. Department of Justice’s Reversal of its 2011 Opinion Regarding the Interpretation of the Federal Wire Act – Erica Okerberg & Mark Clayton
- Overview of Problem Gambling in Nevada’s Court’s: A Judge’s Perspective on Problem Gambling Issues in the Courtroom – Judge Cheryl Moss, 8th Judicial District Court, Family Court Division – Dept I
- Gaming Compliance Trends – Dave Staley & Luke Rippee
- Extension of Play Constituting a Prize – Karl Rutledge

- 2019 Legislative Update: Gaming Bills & Non-Gaming Bills Impacting the Industry –Scott Scherer
- Q & A with Chair Morgan – Maren Parry
- Sin Funds & Opportunity Zones – Jennifer Carleton
- Nevada’s Gaming Pulse – Tony Alamo
- Sports Betting Update: A Regulatory Perspective – Terry Johnson
- Sexual Harassment: A Global View – Becky Harris
- Sports Integrity: Protocols for Leagues – Becky Harris
- Intersection of Responsible Gaming and Sports Wagering – Sara Slane

A.C. Ansani and Jennifer Roberts both expressed interest in writing articles but have yet to determine their topics. Jeff Rodefer also indicated that Dean Hamilton and/or Tony Cabot would be submitting an article, and Milan Chatterjee would be authoring an article with the other compliance personnel at the Las Vegas Sands.

The Committee also discussed reaching out to the following law firms about placing full-page ads similar to the 2018 issue: Ballard Spahr; Brownstein Hyatt Farber Schreck; Dickinson Wright; Duane Morris; Fennemore Craig; Lewis Roca Rothgerber Christie; Holland & Hart; Howard & Howard; and McDonald Carano. A.C. Ansani stated he would reach out to Duane Morris. Greg Giordano, Maren Parry and Karl Rutledge requested Jeff to send invoices to their attention for the ads.

Finally, Jeff suggested featuring Nevada Gaming Control Board Member Terry Johnson on the cover of this year’s magazine. The Committee agreed and asked Jeff to reach out to Board Member Johnson regarding his interest.

3. GLS eNewsletter – Update. Erica Okerberg was unable to attend the meeting. Jeff Rodefer informed the Committee that the first issue of the new digital quarterly publication, the *GLS eNewsletter* went out on April 8th—posted to the GLS webpage, forwarded to the State Bar of Nevada for inclusion in its weekly email blast to the members, and a link sent to the Committee. Jeff also stated that a draft of the Q2 issue is due to Erica by July 5th and the authors are A.C. Ansani, Greg Gemignani and Jennifer Roberts. He further indicated that the authors were free to pick a topic and design the *eNewsletter* as they saw fit. It did not have to follow the format of the Q1 issue.
4. TIP Event – Update. Since Michael Brunet joined the meeting after this item was discussed, there was no specific update relative to GLS’ representation at the Las Vegas Transitioning Into Practice or TIP Event held on March 19, 2019.
5. Gaming Law Section-Casino Essentials New AML Conference Sponsorship Agreement – Update. The Committee was provided with a draft of the agreement that was forwarded to Mindy Letourneau of Casino Essentials on March 13, 2019. Jeff Rodefer stated that the key difference between this draft agreement and the current sponsorship agreement are as follows: (i) the term has been increased from three years to five years; and (ii) the sponsorship or donation fee to be

paid by Casino Essentials would not be based upon a mathematical formula regarding the number of attendees having paid full admission, but rather it was proposed to be a fixed fee of \$50,000 annually. He further provided that since Casino Essentials is now a subsidiary of Vector Solutions, the agreement would have to be reviewed by its in-house legal department. As such, he had no further updates on the status of the proposed agreement.

6. 2019 Gaming Law Conference – Update. The Committee was advised that the *2019 Gaming Law Conference* would be held on Friday, November 22nd at the Red Rock Casino Resort & Spa in Las Vegas. The event will be accredited for 7 hours of CLE, including 4 hours of general credit, 2 hours of ethics and 1 hour of substance abuse. There would also be an opening reception the night of November 21st from 5:30 p.m. – 7:00 p.m. at T-Bones Chophouse by the pool. The Committee reviewed and discussed the tentative agenda set forth below:

- (8:00 a.m.-9:00 a.m.) *Cybersecurity – Everyone’s Responsibility* – Jon Bottarini, Lead Technical Program Manager, HackerOne
- (9:00 a.m.-9:15 a.m.) **NETWORK BREAK sponsored by Everi**
- (9:15 a.m.-10:15 a.m.) *2019 Legislative Update* – Virginia Valentine, President, Nevada Resorts Association (Moderator), Legislators TBD
- (10:15 a.m.-10:30 a.m.) **NETWORK BREAK sponsored by Everi**
- (10:30 a.m.-11:30 p.m.) *Nevada’s First Gambling Treatment Diversion Court: One-Year Anniversary* – Honorable Cheryl Moss, 8th Judicial District Court, Family Court Division, Dept. I, Honorable Linda Bell, Chief Judge, 8th Judicial District Court, Dept VII, Dayvid Figler, Esq., Figler Law Group, Stephanie Hui, Gambling Treatment Diversion Court Coordinator, 8th Judicial District Court, Carol O’Hare, Executive Director, Nevada Council on Problem Gambling, & Alan Feldman, MGM Resorts International, Executive VP, Global Industry Affairs (Moderator)
- (11:30 a.m.-11:45 a.m.) **NETWORK BREAK sponsored by Everi**
- (11:45 a.m. – 12:45 p.m.) *Gaming Compliance* – Nadia Akopyan, Director of Regulatory Compliance & Internal Audit, Compliance Officer, Aruze Gaming America, Inc., Stephen Martino, Senior VP & Chief Compliance Officer, MGM Resorts International, Dave Staley, Special Agent, Nevada Gaming Control Board, Investigations Division-Compliance Unit, moderator TBD
- (12:45 p.m. -1:45 p.m.) **LUNCH** sponsored by TBD

Keynote Lunch Speaker – Invitation to Governor Steve Sisolak

- (1:45 p.m.-2:45 p.m.) ***Regulators Roundtable*** – Dr. Tony Alamo, M.D., Chairman, Nevada Gaming Commission, Sandra D. Morgan, Chair, Nevada Gaming Control Board & Jaime K. Black, Chief, Administration Division, Nevada Gaming Control Board (Moderator)
- (2:45 p.m.-3:00 p.m.) **NETWORK BREAK sponsored by Everi**
- (3:00 p.m.-5:00 p.m.) ***Ethics Extreme Rock*** – Jack Marshall, CEO, ProEthics, Ltd.

Jeff Rodefer commented that Scott Scherer had agreed to contact the Nevada State Senate and Assembly Judiciary Committee Chairs about sitting on the “2019 Legislative Update” panel. He also indicated no decision has been made yet on a moderator for the “Gaming Compliance” panel. Although a formal invitation was made to Governor Sisolak to be the keynote lunch speaker, Jeff stated no response has been received. Greg Giordano asked if Attorney General Aaron Ford would be our alternate keynote speaker? Jeff confirmed that was what the Committee had previously approved.

Jeff also asked the Committee if it had any suggestions for a sponsor of the conference’s lunch? Having received no response, Jeff stated he would work with the State Bar of Nevada’s CLE Department to try and secure a sponsor.

7. GLS Pro Bono Gaming Employee Registration Program – Update. Scott Scherer was unavailable to participate in the meeting and Jennifer Roberts was not able to join until later in the meeting. In turn, there were no updates on this item including whether Scott discussed the program with Nevada Gaming Control Board Chair Sandra Morgan as he had indicated he would do at the February 15, 2019 meeting. This matter will be placed on the Committee’s next agenda for discussion.
8. Nevada Gaming Index (2nd ed. 2019) – Update. With the assistance of Tony Cabot, Jeff Rodefer stated that two UNLV law students were retained to assist with the proofreading and legal cite check for the 2nd edition of the *Nevada Gaming Law Index*. The students, Michelle Bland and Greg Cloward believe it will take them approximately 170 hours to complete their initial review by May 31, 2019. They are charging \$15/hour. Once the initial review is done, the graphic designer, Roxane Berkecz will format the *Index* and provide an initial proof. Jeff believes the total cost to produce 300 plus soft bound copies of the *Index* will be within the approved budget of \$12,000-\$15,000. Given the additional time and cost, a digital version of the *Index* may be limited to a pdf format rather than an interactive version with hyperlinks to the referenced legal cites.
9. Sponsorships – Follow Up from February 15th Meeting. The Committee was informed that Emily Irwin, Director of Development for the UNLV-William S. Boyd School of Law is preparing a written proposal for the GLS to fund the Gaming Law Section Scholarship for students in the LL.M. Gaming Law and Regulation program for a period of 4-5 years. The Committee was reminded that the current scholarship, initially funded for \$40,000 in 2016 to be distributed in \$10,000 annual installments, will expire after this year. Jennifer Roberts stated that she is continuing to follow-up on sponsorships for the Robert D. Faiss Lecture Series, UNLV Law Alumni Annual Golf

Tournament, as well as the Global Gaming Women’s annual educational fundraiser, *Kick Up Your Heels*.

10. Informational Only Item: May Meeting – Nominations for Reappointment/Appointment to Executive Committee. It was noted for the Committee that the May 2019 meeting agenda will include an item to vote on nominations for reappointment/appointment to the Committee with the terms of the following members expiring on May 31st: P. Gregory Giordano, Vice Chairman; Jaime K. Black; Maren Parry; and Jennifer Roberts. Greg Giordano stated he would probably step down as Vice Chairman but would continue as a member of the Committee. Jeff Rodefer stated that the Committee will most likely have an item on its January 2020 agenda to discuss succession planning since he was unsure of his desire for reappointment beyond his current term that expires in May 2021.
11. Other Items of Interest. No other items of interest were raised for discussion.
12. Adjourn. With no other business to discuss, the Committee, upon a motion made and duly seconded, unanimously agreed to adjourn the meeting.

DATED 30th day of May 2019.

State Bar of Nevada
Gaming Law Section



Jeffrey R. Rodefer, Chairman