MINUTES

August 1, 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 Tuesday, August 1, 2017, 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 L. Okerberg; Maren Parry; and Jennifer Roberts.

ITEMS DISCUSSED.

1. Welcome Greg Gemignani and Erica Okerberg to the Executive Committee. The Committee welcomed Greg Gemignani and Erica Okerberg as its newest members.

2. Review and Approve the Minutes of June 20, 2017. Upon a motion made and duly seconded, the Committee unanimously approved the Minutes of June 20, 2017.

3. 2017 Gaming Law Conference Keynote Speaker Discussion. The Committee was advised that formal invitations have given to the following individuals to be the keynote lunch speaker at the 2017 Gaming Law Conference: Governor Brian Sandoval; U.S. Senator Catherin Cortez Masto; Assistant U.S. Attorney Ken Blanco; and Geoff Freeman, President & CEO of the American Gaming Association. To date, only Governor Sandoval’s office has responded and indicated that the Governor is not available. Jennifer Roberts state she would reach out to former U.S. Senator Harry Reid and Greg
Gemignani stated he would follow-up with U.S. Senator Catherine Cortez Masto. The Committee also suggested Steve Sisolak, Chairman of the Clark County Commission.

4. **Discuss Parameters of the LL.M Gaming Law and Regulation Scholarships.** Jennifer Roberts informed the Committee that the law school would like the discretion to spread the annual $10,000 in scholarships funds among more than the current approve two LL.M students. Upon a motion made and seconded, the Committee unanimously agreed to permit the law school, in its discretion, to award more than two scholarships annually provided the $10,000 in available funds was distributed equally among the chosen recipients.

5. **4th Annual Boyd School of Law Alumni Golf Tournament – Discuss Sponsorships.** Greg Giordano advised the Committee that the Boyd School of Law Alumni Chapter was seeking sponsorships for its 4th Annual Alumni Golf Tournament on October 20, 2017 at The Legacy Golf Club. The Committee was reminded of the prior history the GLS’ Annual Law Scholarship Tournament from 2001-2011, as well as the Committee’s efforts following 2011 to transfer the event to the law school and create a non-charitable cost only tournament with the Nevada Gaming Control Board and its staff. The Committee also revisited its prior discussion of whether GLS’ golf tournament was consistent with its mission statement (of furthering the education of the members of the State Bar and judiciary regarding gaming law) since the money raised from the charitable golf tournament merely benefited the law school’s general scholarship fund whose recipients may or may not engage in the practice of gaming law in their careers. Greg Giordano felt this was different and was more analogous to advertising the GLS at the event. Upon a motion made and seconded, the Committee unanimously agreed to be the “Silver Hole Sponsor” at the law school golf tournament for a cost of $2,000.

6. **2018 State Bar of Nevada Annual Meeting.** The Committee was notified that the State Bar of Nevada was seeking proposals for presentations at both general and breakout sessions at its 2018 Annual Meeting in Chicago from July 12-14th.

7. **Other Items of Interest.** Jeff Rodefer provided the Committee with an update regarding the following items of interest:

   (a) **2017 Gaming Law Conference** – that as of the date of the Committee’s meeting, there were 70 individuals registered for the November 3rd conference.
(b) *10th Annual National Anti-Money Laundering Conference* – there were no updates regarding the status of the registrations to report.

(c) *Nevada Gaming Law Index (2nd ed.)* – The Committee was informed that the *Nevada Gaming Law Index* (a compilation of state and federal cases, as well as Nevada Attorney General Opinions), originally published by the State Bar of Nevada in 1999, was being updated by Jeff Rodefer. Mark Lerner had agreed to act as the editor. The publication would be approximately 300 pages searchable by key words or topics, case law, Attorney General Opinions, statutes and regulations. Similar to the *Nevada Gaming Law Practice and Procedure Manual*, the second edition of the *Index* would probably be available in digital or hardcopy/digital bundle. Publication is tentative for late 2017 or early 2018.

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

DATED 17th day of October 2017.

State Bar of Nevada
Gaming Law Section

[Signature]
Jeffrey R. Rodefer, Chairman