

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:

Jeffrey R. Rodefer, Chairman, Gaming Law Section
c/o Robert Horne, Programs & Services Manager
State Bar of Nevada
3100 W. Charleston Blvd., Suite 100
Las Vegas, Nevada 89102
Phone: 702.317.1436



MINUTES

December 6, 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 Thursday December 6, 2018, at 2:30 p.m.: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; A.C. Ansani; Jaime Black; Michael Brunet; Lou Dorn; Gregory R. Gemignani; Erica Okerberg; Maren Parry; and Jennifer Roberts.

ITEMS DISCUSSED.

1. Review and Approve the Minutes of September 18, 2018. Upon a motion made and duly seconded, the Committee unanimously approved the Minutes of September 18, 2018 as further amended.
2. Review Platinum Sponsorship Fee-11th Annual National AML Conference. The Committee was advised that the Gaming Law Section's (GLS) fee for being the Platinum Sponsor of Casino Essentials' 11th Annual National AML Conference in August 2018 was \$29,700.00.
3. Review and Discuss 2018 Gaming Law Conference. The Committee had no comments about the 2018 Gaming Law Conference held on November 16th at the Red Rock Casino Resort.
4. Discuss Possible Publication of the Monthly GLS e-Newsletter. Erica Okerberg reviewed her proposal for e-Newsletter that would be published on the GLS webpage and sent out to the entire membership of the State Bar of Nevada via a mass email link. After some discussion, the Committee unanimously approved the project with the e-Newsletter being produced on a quarterly basis with the first issue being published by March 31, 2019. Additionally, each member of the Committee would be assigned to work on one of the quarterly publications in groups of three with Erica serving as editor.
5. Nevada Gaming Law Index (2nd ed.) - Update. Jeff Rodefer informed the Committee that a final draft of the second edition of the *Nevada Gaming Law Index* is done. He stated that Dean Hamilton

of William S. Boyd School of Law-UNLV had canceled various scheduled meetings. In turn, Jeff expressed doubts about the law school producing the *Index* in a complimentary digital format. He further indicated the he will need to reach out to the third parties that the State Bar's Publication Department provided about helping to publish the *Index* in a soft bound format with key word index, as well as appendices for case law, Nevada Attorney General Opinions statutes and regulations. This would be a publication solely produced by the GLS with no assistance from the Publications Department, who appears to have taken the position that there is not a large enough market for gaming law publications justify using its resources.

6. Initial Discussion – 2019 Nevada Gaming Lawyer. The Committee was reminded of its decision at the September 18th meeting to set June 30, 2019 as a hard deadline for all articles. The Committee had no comments on topics and/or authors for the 2019 issue.
7. Initial Discussion – 2019 Gaming Law Conference. The Committee was advised that the Red Rock Casino Resort is booked for Friday, November 8, 2019 following the Nevada Gaming Control Board's Las Vegas meetings. In addition, the State Bar of Nevada's CLE Department was informed that Friday, November 22, 2019 following the Nevada Gaming Commission's Las Vegas meeting is also booked, but may come open. If not, then Jeff Rodefer advised the Committee that the conference would have to consider Friday, November 15, 2019 or a new location.

After some discussion, the Committee agreed to reduce the length of the 2019 conference from 7 CLE hours to 6 hours and start the event at 9:00 a.m. The Committee was informed that the following topics would be on next year's agenda:

- (1 hour) *Regulator Roundtable*
- (1 hour) *Responsible Gaming*
- (2 hours) *Ethics*
- (1 hour) *Cybersecurity*-Jon Bottarani, HackerOne

The Committee made the following decisions relative to next year's conference: (i) that the open hour should be filled with a *2019 Legislative Update on Gaming Bills*; (ii) Governor-elect, Steve Sisolak should be invited to give the keynote lunch address or, alternatively, Attorney General-elect, Aaron Ford; (iii) Jeff would contact the State Bar's CLE Department for a list of entertaining ethics speakers; and (iv) Maren Parry would be responsible for the speaker gifts.

8. Discuss 2019 Sponsorships/Scholarships. The Committee had no discussion or comments regarding potential sponsorships and/or scholarships to be funded in 2019.
9. Other Items of Interest. There were no matters raised for further discussion that required Committee action.

10. Adjourn. With no other business to discuss, the Committee, upon a motion made and duly seconded, unanimously agreed to adjourn the meeting.

DATED 15th day of February 2019.

State Bar of Nevada
Gaming Law Section



Jeffrey R. Rodefer, Chairman