MINUTES
December 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 Monday, December 9, 2019 at 11:00 a.m.: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; Michael R. Brunet; Gregory R. Gemignani; Erica L. Okerberg; Jennifer Roberts; Karl Rutledge; and Scott Scherer.

ITEMS DISCUSSED.

1. Review and Approve the Minutes of May 30, 2019. After reviewing a draft of the Minutes, the Committee, upon a motion made and duly seconded, unanimously approved the Minutes of May 30, 2019.

2. Approve 2020 Budget. Having previously reviewed the 2020 Budget, the Committee, upon a motion made and duly seconded, unanimously approved the Budget for the calendar year 2020.

3. Nevada Gaming Lawyer – Discuss 2019 Issue. The Committee was provided with a Revenue-Expense Report for the 2019 issue of the Nevada Gaming Lawyer magazine. The report indicated that total revenues from advertising fees were $10,0000 and total expenses were $17,011.09, which resulted in a net loss of $7,011.09 on a print-run of 2,100 copies. Greg Giordano asked if expenses could be reduced by decreasing the number magazines printed next year. The Committee was informed that costs for the magazine are largely impacted by the expenses related to graphic design, layout and revisions, as well as print set up. Reducing the number of magazines printed would have a minimal affect on costs. The print-run could be decreased on a go-forward basis to reduce waste of excess copies.

4. GSL eNewsletter – Update. Erica Okerberg stated that drafts of content for the Q4 2019 edition of the eNewsletter are due January 7, 2020 and the authors of the next issue would be Greg Giordano, Maren Parry and Scott Scherer. Erica asked the Committee if it wanted to continue publishing the
eNewsletter in 2020. Michael Brunet stated that most of the information in the eNewsletter will have been previously reported in social media before it is published in the eNewsletter. Scott Scherer requested that a Listserve.com message be sent out to the Gaming Law Section's membership after the Q4 publication asking if the eNewsletter should be continued for 2020.

5. **2019 Gaming Law Conference – Discussion Only.** The Committee briefly discussed the conference that occurred on November 22nd. Jeff Rodefer stated that there were approximately 270 registered for the event but was uncertain of the actual number in attendance.

6. **2020 Gaming Law Conference.** Jeff Rodefer advised the Committee that the 2020 Gaming Law Conference would be held on Friday, November 6th at the Red Rock Casino Resort & Spa. The following are some of the tentative topics and speakers:

- Ethics (2 hours) – Professor Anthony N. Cabot has agreed to present.
- Regulators Roundtable (1 hour) – with Sandra Douglass Morgan, Chair of the Nevada Gaming Control Board and the new Chair of the Nevada Gaming Commission.
- Responsible Gaming (1 hour) – invitation was made to Dr. Bo Bernhard, but no response has been received. Jennifer Roberts also suggested contacting Alan Feldman.
- TBD (1 hour) – invitation was made to Terry Johnson, Member of the Nevada Gaming Control Board.
- Keynote Lunch Speaker – TBD representative from the Vegas Golden Knights.

Jeff further stated that there would be 1-2 hours to fill depending on whether the Committee wanted to start at 8:00 a.m. or 9:00 a.m. and have a 6 or 7-hour conference. He also informed the Committee that Paul Camacho, VP of AML Compliance at Station Casinos had volunteered to present at the conference on an AML topic and write a corresponding article for the magazine.

7. **12th Annual National AML Conference – Platinum Sponsor.** The Committee was informed that Casino Essentials remitted a check for $21,700 on December 3, 2019 to the State Bar of Nevada, representing its donation to the Gaming Law Section under the three-year sponsorship agreement entered into in 2017.

8. **Renewal of Sponsorship Agreement with Casino Essentials – Update.** Jeff Rodefer indicated that Mindy Letourneau of Casino Essentials has stated that the new parent company, Vector Solutions is not interested in renewing the sponsorship agreement. She further provided, however, that Vector Solutions would be interested in sponsoring the “Bank Secrecy Act Conference” that the Gaming Law Section held from 2014 through 2016 if the event were to be revived.

9. **GLS Pro Bono Gaming Employee Registration Program – Update.** Both Scott Scherer and Jennifer Roberts stated that there have been no gaming related matters referred out for representation by a legal aid agency.
10. *Nevada Gaming Index (2nd ed. 2019) – Update.* The Committee reviewed the Expense Report for the 2nd edition of the *Nevada Gaming Law Index* that indicated total costs were $14,056.59, which were within the approved $15,000 budget. The Committee was further informed that there were approximately 55 extra copies available.

11. **Ratify Sponsorship.** The Committee was reminded that it had agreed via email to fund the following sponsorships:

- $5,000 – Global Gaming Women’s Kick Up Your Heels educational fundraiser;
- $3,000 – Gold Sponsor for the UNLV Law Alumni Golf Tournament;
- $800 – UNLV William S. Boyd School of Law “Gaming Law Distinguished Speaker Series”; and
- $500 – Nevada High School Mock Trial Competition.

Upon a motion made and duly seconded, the Committee unanimously approved each of these sponsorships.

12. **Continue to Discuss May 30th Meeting Re: Proposal for GLS Scholarship Request.** The Committee again reviewed a written proposal from Emily Irwin, Director of Development for the UNLV William S. Boyd School of Law, which requested that the Gaming Law Section fund $62,500 for scholarships benefiting students in the LL.M. Gaming Law and Regulation program. The proposal sought $12,500 annually over a five-year period. The Committee was reminded that it had funded a similar scholarship in 2016 for a four-year period that ended this year and had annual installments of $10,000. After some discussion and the uncertainty of its revenue stream for after 2019, the Committee, upon a motion made and duly seconded, unanimously approved $25,000 to fund the “Gaming Law Section Scholarship” for a two-year period to benefit students in the LL.M. Gaming Law & Regulation program at the Boyd School of Law. The Committee further conditioned the approval as follows:

- That the funds shall be distributed to students in the LL.M. Gaming Law & Regulation Program in $12,500 annual installments;
- The law school has full discretion to determine (i) the number of students to be awarded scholarship funds each year, and (ii) to identify and select the scholarship recipients as it deems appropriate; and
- The funding of this scholarship is also conditioned upon the UNLV William S. Boyd School of Law (i) specifically recognizing the “Gaming Law Section” for sponsoring this scholarship, and (ii) continuing to help advertise the Gaming Law Section’s annual events and publications.

13. **State Bar of Nevada – 2020 Annual Meeting (New Orleans, Louisiana).** The Committee was provided with a copy of an email from Robert Horne, Communications Manager for the State Bar of Nevada dated October 15, 2019. Mr. Horne was seeking presentation proposals for general and breakout sessions at the 2020 Annual Meeting in New Orleans. The proposals were due by
December 13, 2019. Jeff Rodefer advised the Committee that if anyone was interested in submitting a proposal to keep in mind that the State Bar only reimburses travel expenses related to speakers for general session presentations.

14. **Other Items of Interest.** Jeff Rodefer reminded the Committee that the June 2020 issue of the *Nevada Lawyer* magazine is dedicated to Gaming Law. If anyone was interested in submitting an article, the deadline was March 27th. If any law firm was interested in submitting ad, the deadline was April 17th.

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

DATED [insert date] day of March 2020.

State Bar of Nevada
Gaming Law Section

[Signature]
Jeffrey R. Rodefer, Chairman