MINUTES

February 26, 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 meeting at the law firm of McDonald Carano Wilson, LLP, 2300 W. Sahara Avenue, Suite 1200, Las Vegas, Nevada 89102 on Monday, February 26, 2018, at 3:00 p.m.: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; A.C. Ansani; Jaime K. Black; Michael R. Brunet; Lou Dorn; Jennifer Carleton; Lou Dorn; *Erica Okerberg; and Scott Scherer.

*Participated telephonically.

ITEMS DISCUSSED.

1. Review and Approve the Minutes of October 17, 2017. Upon a motion made and duly seconded, the Committee unanimously approved the Minutes of October 17, 2017 as further amended.

2. GLS Gaming Employee Registration Pro Bono Program. The Committee was advised that Jennifer Roberts is modifying the program to have students in the Boyd School of Law’s LL.M. in Gaming Law and Regulation represent indigent clients under the supervision of an experienced gaming lawyer. The Committee was also provided with a very rough draft of a trifold brochure on program that would be distributed to lawyers assigned a pro bono case. Scott Scherer stated he would revise the brochure, discuss the LL.M. students’ participation in the program with Jennifer, as well as review the program with the legal services agencies outside of Clark County.
3. **Review and Discuss the 2017 Nevada Gaming Lawyer.** At the Committee’s meeting of October 17, 2017, several members of the Committee indicated they had not received their copy of the 2017 *Nevada Gaming Lawyer*. As such, the Committee briefly discussed the magazine. Greg Giordano asked what the revenue and expenses were associated with the 2017 issue. Jeff Rodefer stated advertising revenues were $6,000.00 versus approximately $13,000.00 in publications costs that were comprise of graphic design, printing and mailing of 2,000 copies.

4. **Initial Discussion of the 2018 Nevada Gaming Lawyer.** The Committee was advised that the following individuals had committed to writing articles for this year’s magazine, but no one had provided their topics yet. Jeff Rodefer indicated that he would follow up with each author.

Paul Camacho – AML TBD
Jim Dowling & Brian Lopez – AML TBD
Dennis Gutwald - TBD
Mark Lerner – TBD
Kate Lowenhar-Fisher - TBD
Luke Rippee & Dave Staley – Gaming Compliance TBD
Cassie Stratford & LL.M. Student – TBD
Ellen Whittemore & Sonia Vermeys - TBD

The Committee also discussed the following topics for the magazine:

- Employment Agreements & Noncompete Provisions – Dora Lane and/or Rick Roskelley (Lou Dorn to coordinate)
- Case Note: U.S. Supreme Court Decision in Christie – Erica Okerberg
- Post-Christie: Emerging Sports Betting Jurisdictions/Pro Sports Desire for 1% - Scott Scherer
- 2019 Legislative Gaming Issues
- Impact of Pro Sports on Nevada and the Gaming Industry – Steve Hill (Scott Scherer to coordinate)
- Regulatory Reflections – A.G. Burnett (Greg Giordano to coordinate)
- AGA Capitol Hill Update – Geoff Freeman (Jeff Rodefer to coordinate)
- Interview with Becky Harris – Jaime Black

The Committee also spent time discussing possible candidates to be featured on the cover the 2018 *Nevada Gaming Lawyer* and write the Foreword. The Committee agreed to recognize the only the two women to be serve on the Nevada Gaming Control Board, Petty Becker and the recently appointed Chair, Becky Harris. Jeff Rodefer stated he would follow-up with both Patty and Becky.

The Committee was advised that past advertisers AGEM, Casino Essentials, Dowling Advisory Group, Everi and Konami Gaming would be contacted again about their interest in placing ads
this year. Greg Giordano inquired about the pricing. Jeff Rodefer stated that full-page ads inside the front cover and on the back cover were $1,500.00 each, while general full-page space was $1,000.00 each. Michael Brunet indicated that LAWCLERK may be interested in placing an ad this year.

Finally, the Committee reviewed the current editors of the magazine. Both Jaime Black and Erica Okerberg volunteered to assist as needed with the editing process.

5. Discuss the 2017 Gaming Law Conference. The Committee briefly discussed the conference held on November 3rd. Greg Giordano noted that the demographics of the attendees have changed during the conference’s 16-year existence from largely lawyers in private practice to mostly in-house corporate counsel and non-lawyers. Lou Dorn inquired if the conference was a sold out. Jeff Rodefer indicated that there were 230 plus registered attendees, which the CLE Department of the State Bar of Nevada provided was a sellout. The Committee was given a copy of the CLE Department’s final accounting for the conference showing the GLS realized $14,083.60 in profit.

6. Initial Discussion of the 2018 Gaming Law Conference. The Committee was advised that the conference would be held on Friday, November 16th at the Red Rock Casino Resort. The Committee requested that Jeff Rodefer discuss with the CLE Department possible paid speakers for two-hour ethics presentation. The Committee also asked Jeff to reach out to Dr. Bo Bernhard about presenting the one-hour Responsible Gaming topic that would satisfy the annual substance abuse credit. Jeff further advised the Committee that James Taylor, Deputy Chief of Enforcement for the Nevada Gaming Control Board had agreed to present a one-hour Gaming Enforcement topic and Paul Camacho, VP of AML Compliance for Station Casinos would present on a one-hour yet to be determined AML topic. Greg Giordano agreed to moderate the one-hour Regulator Roundtable with Nevada Gaming Commission Chairman, Tony Alamo and Nevada Gaming Control Board Chair, Becky Harris.

With six of the seven hours filled, the Committee discussed having a one-hour sports betting panel with Scott Scherer and Joe Asher, CEO of William Hill. In turn, Scott stated he would discuss with Mr. Asher about having Brent Musburger, former ESPN and CBS sports broadcaster and current Managing Editor of VSiN (Vegas Stats and Information Network) serve as the keynote lunch speaker.

7. 11th Annual National Las Vegas AML Conference – Platinum Sponsor Update. The Committee was reminded that the conference would be held August 13-16, 2018 at The Cosmopolitan. Jeff Rodefer stated that each member of the Committee had a free pass to this conference pursuant to its three-year sponsorship agreement with Casino Essentials and at the May 2018 Committee meeting a headcount would need to be made.

8. Nevada Gaming Law Index (2nd ed.) - Update. Jeff Rodefer informed the Committee this was an update to a research index that he had authored, which compiled case law (state and federal) and Nevada Attorney General Opinions by keywords initially published by the State Bar of
Nevada in 1999. Jeff stated he completed a draft of the 2nd edition last summer and it was submitted to the State Bar as a publication proposal. However, Jeff advised that the given the relatively minimal sales of the Nevada Gaming Law Practice and Procedure Manual (1st ed. 2016), the State Bar was not inclined to produce the second edition of the Nevada Gaming Law Index through third parties to proofread and prepare the necessary key word glossary, as well as the addendums of cases, opinions, statutes and regulations. To keep costs down, the State Bar stated that the proofreading and addendums would be prepared by Bar staff and the Index would only be available in a digital format.

In turn, Jeff further advised that he participated in a conference call on January 9th with Mark Lerner and UNLV Law Professor, Jeanne Frazier Price who expressed interest in producing the second edition of the Index. Jeff was unsure if it would be published in late 2018 or early 2019.

9. **2018 National High School Mock Trial Championships – May 10th-12th.** The Committee was reminded that the GLS was a sponsor of this national event that would be held May 10-12, 2018 in Reno. If anyone was interested in participating as a judge or an event volunteer, they were encouraged to register at [www.nvmocktrial.com/volunteers](http://www.nvmocktrial.com/volunteers).

10. **TIP Kickoff Events.** The Committee was advised that the State Bar of Nevada would be holding its "Transitioning into Practice", aka TIP Kickoff Events on March 19th and March 22nd in Las Vegas and Reno, respectively. Greg Giordano agreed to represent the GLS at the Las Vegas event. If available, Scott Scherer and Jaime Black stated they would cover the Reno event.

11. **Discuss Other 2018 Events, Publications and/or Sponsorships.** Jeff Rodefer reminded the Committee that the GLS funded sponsorship fees for the following 2018 events: Robert D. Faiss Lecture Series; Frank A. Schreck Gaming Moot Court Competition; and UNLV’s Gaming Law Journal. As such, he inquired if any member of the Committee had suggestions for other sponsorships, as well as potential events or publications. Greg Giordano indicated that the UNLV Law Alumni golf tournament would probably provide a sponsorship opportunity. Jeff also indicated the Global Gaming Women’s “Kick Up Your Heels” gathering would provide another potential sponsorship.

12. **Section Chair Meeting - Update.** The Committee was provided with copies of material distributed at the State Bar of Nevada’s January 11th meeting with the various sections chairs. Jeff Rodefer indicated that the discussion was largely centered on CLE revenue-sharing with the sections, *amicus brief procedures and policy for section sponsored legislation.*

13. **May Meeting Reminder – Vote to Nominate Reappointments/Appointments to the Committee.** The Committee was reminded that the terms of the following Committee members would expire in May 2018: A.C. Ansani; Michael Brunet; Jennifer Carleton; and Jeff Rodefer. Greg Giordano requested that these members advise as to their intentions for reappointment prior
the Committee’s May meeting to permit, if necessary, other GLS members to submit their resumes or biographical statements in a timely manner to be considered for appointment.

14. **Other Items of Interest.** No member of the Committee raised an additional item for discussion.

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

DATED 15th day of April 2018.

State Bar of Nevada
Gaming Law Section

[Signature]

Jeffrey R. Rodefer, Chairman