MINUTES
March 10, 2020

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, March 10, 2020 at 10:00 a.m.: 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; Karl F. Rutledge; and Scott Scherer.

ITEMS DISCUSSED.

1. Review and Approve the Minutes of December 9, 2019. After reviewing a draft of the Minutes, the Committee, upon a motion made and duly seconded, unanimously approved the Minutes of December 9, 2019.

2. GLS eNewsletter - Update. Erica Okerberg informed that the Committee that a Listserve.com message was sent out to the Gaming Law Section’s full membership following the December 9, 2019 meeting requesting feedback on the GLS eNewsletter. To date, no one has responded to the inquiry. After some discussion, the Committee agreed to continue the GLS eNewsletter for 2020.

3. Ratify $2,500 Co-Sponsorship of the 2020 Schreck Gaming Moot Court Competition. Jeff Rodefer reminded the Committee that since its last meeting, each member had agreed via email to sponsor the 2020 Frank A. Schreck Gaming Moot Court Competition at the UNLV William S. Boyd School of Law. The sponsorship amount was $2,500. Upon a motion made and duly seconded, the Committee unanimously ratified its funding of this sponsorship.

4. Nevada Gaming Lawyer magazine—Discussion of Articles & Ads. Jeff Rodefer indicated that only one article had been submitted, which was an oral history by U.S. Senator Richard H. Bryan (Ret). Greg Giordano stated that his firm, McDonald Carano would like to write an article regarding the implementation and ongoing compliance with the new harassment and discrimination regulations
adopted by the Nevada Gaming Commission. Karl Rutledge and Greg Gemignani both committed their law firms to write articles on yet to be determined topics. Jamie Black stated she was also interested in authoring an article on a topic to be determined later. Scott Scherer expressed an interest in writing about sports betting.

The Committee further suggested that an article being written on the effect of pandemic viruses on the force majeure clauses that are standard in gaming industry contracts. The Committee also suggested an interview with the new Nevada Gaming Commission Chair as an appropriate article of interest. The Committee then requested that a Listserve.com message be sent out to the members of the Gaming Law Section requesting articles for the magazine. Finally, Jeff stated that an invitation was made to Terry Johnson, Member of the Nevada Gaming Control Board last year to be featured on the cover of the 2020 edition of the *Nevada Gaming Lawyer* and write the Foreword. However, he has yet to respond. If he was not interested, Jeff stated there was an alternate individual to use. Jaime Black indicated she would contact Mr. Johnson regarding his interest.

5. **2020 Gaming Law Conference – Discuss & Finalize.** Jeff Rodefer stated that the 2020 Gaming Law Conference would be held on Friday, November 6th at the Red Rock Casino Resort & Spa. He further indicated that the following speakers/topics are confirmed for the seminar:

- Ethics TBD (2 hours) – Professor Tony Cabot
- Regulators Roundtable (1 hour) – Nevada Gaming Commission and Nevada Gaming Control Board Chairs
- Responsible Gaming (1 hour) – Dr. Bo Bernhard
- Sports Betting (1 hour) – Jennifer Roberts
- Keynote Lunch Speaker – Vegas Golden Knights representative TBD

Jeff further stated there are currently 1-2 hours that would need to be filled depending on whether the conference is 6 or 7 hours in duration. He also provided that Paul Camacho, VP of AML for Station Casinos was still contemplating presenting an AML topic. The Committee suggested a “Chiefs Roundtable” with Jim Barbee, Chief of the Technology Division and James Taylor, Chief of the Enforcement Division and Terry Johnson, Board Member moderating. Jaime Black stated she would follow-up with each individual.

6. **GLS Pro Bono Gaming Employee Registration Program.** Scott Scherer informed the Committee that there were no updates to provide. Moreover, he was unaware of any recent cases being assigned or seeking to be assigned for legal representation.

7. **May 2020 Meeting – Informational Item.** The Committee was advised that the terms for four Committee members would be expiring the end of May. As such, the Committee would have an item on its May 2020 agenda to consider nominating for reappointment the individuals listed below or nominating new members.

- Lou Dorn
8. Other Items of Interest. The Committee was asked if it was interested in another publication project. Specifically, Jeff Rodefer suggested revising the “Indexes to Subjects and Definitions in the Nevada Gaming Statutes and Regulations” as a digital only publication to be posted on the Gaming Law Section’s webpage and the Nevada Gaming Control Board’s website. He thought the last update was done in 2000. The Committee requested that a pdf copy of the 2000 update be circulated for further discussion.

Greg Giordano raised for discussion the possibility of publishing an update to the *Nevada Gaming Law Practice and Procedure Manual* (1st ed. 2016). The Committee was reminded that the State Bar of Nevada’s Publication Department, upon the advice of the Publications Committee, would no longer assist the Gaming Law Section in producing publications since gaming law is viewed as having a limited market to the general membership of the State Bar. As such, if the Committee wanted to pursue such an update, whether in print and/or digital format, it would have to be solely responsible for the publication similar to the *Nevada Gaming Law Index* (2nd ed. 2019). This would include not only updating the publication, but the subsequent retention of proofreaders, third parties to prepare tables and the keyword glossary, an individual to oversee formatting, a graphic artist for the cover, as well as securing an ISBN registration and a Library of Congress Control Number. If a hardcopy format were desired, then a printer would have to be retained too. The Committee will continue this discussion for another agenda.

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

DATED 11th day of May 2020.

State Bar of Nevada
Gaming Law Section

[Signature]

Jeffrey R Rodefer, Chairman