MINUTES

March 7, 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 meeting at the law offices of McDonald Carano Wilson, LLP at 2300 W. Sahara Ave., Suite 1200, Las Vegas, Nevada 89102 on Tuesday, March 7, 2017 at 3:30 p.m.: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; *A.C. Ansani; *Jaime K. Black; *Michael J. Bonner; *Jennifer Carleton; Lou Dorn; *John A. Godfrey; *Maren Parry; *Jennifer Roberts; and *Scott Scherer.

*Participated Telephonically.

ITEMS DISCUSSED.

1. Review and Approve the Minutes of November 28, 2016. Upon a motion made and duly seconded, the Committee unanimously approved the Minutes of November 28, 2016.

2. 2016 Gaming Law Conference. The Committee was provided a copy of the final revenue-expense reconciliation for the 2016 Gaming Law Conference, which indicated that the Gaming Law Section (GLS) realized a net revenue of $1,325.68. Jeff Rodefer advised the Committee that revenue from the November 4th event was down significantly from prior years due to lower registrations, lack of sponsors and the additional cost of the “Meet Your Regulators: Past and Present” reception the evening of November 3rd.
3. **Gaming Employee Registration Pro Bono Program – Update.** Scott Scherer indicated the demand for these types of pro bono cases was low and further provided that he would review the program. Scott further suggested a Listserve.com message be sent to the GLS members regarding their interest in being placed on a list to be assigned a pro bono case.

4. **Casino Essentials’ National AML Conference – GLS Diamond Sponsor.** The Committee was provided a copy of the Sponsorship Agreement between Casino Essentials and the GLS, which was approved by the Board of Governors on January 25, 2017. Jeff further indicated that the legal counsel for the State Bar of Nevada amended the agreement with an Addendum clarifying (1) no employment, partnership, agency or joint venture relationship is created between the parties, and (2) Casino Essentials is responsible for submitting the program to the Nevada Board of Continuing Legal Education for accreditation.

5. **GLS Sponsorships – Discussion and Approval.**

   (a) **Nevada Supreme Court – Las Vegas Building Grand Opening Reception.** The Nevada Supreme Court was requesting the various Sections of the State Bar to help cover the costs of its grand opening reception for its new Las Vegas building on March 27, 2017 at 1:00 p.m. by paying a $3,000 sponsorship fee. Upon a motion made and duly seconded, the Committee approved the payment of the $3,000 sponsorship fee.

   (b) **Robert D. Faiss Lecture Series.** Jennifer Roberts outlined for the Committee the sponsorships that were available, including: (1) $10,000 that would entitle the GLS to be the host sponsor for the 2017 and 2018 events and its logo would appear on all print and digital marketing (as well as Boyd Briefs with a circulation of 4,000), GLS may address the audience at the opening of the lecture, place signs and banners at the reception following the event, and invite four GLS members to attend a private dinner with Dean Hamilton and the event speakers; (2) $5,000 would permit the GLS to be the host sponsor for 2017 with similar recognition; and (3) $2,500 would allow the GLS to sponsor the reception following the lecture. Upon a motion made and duly seconded, the Committee unanimously approved a sponsorship of $10,000 (Jennifer Roberts abstained from voting).

   (c) **Frank Schreck Gaming Moot Court Competition.** Jennifer Roberts advised the Committee there was a $2,500 sponsorship available for the March 31-April 2, 2017.
competition. The sponsorship would entitle the GLS to place its logo on the competition’s website, schedule and judge’s scorecards, as well as display signs and banners at the various breaks during the competition and the cocktail reception on April 1st. Upon a motion made and duly seconded, the Committee unanimously approved a $2,500 sponsorship (Jennifer Roberts abstained from the voting).

(d) Gaming Law Journal – William S. Boyd School of Law. The Committee had discussed at its prior meeting on November 28, 2016, a request by Dean Hamilton for the GLS to co-sponsor the law school’s Gaming Law Journal for $10,000. Greg Giordano advised the Committee that the other co-sponsor was the International Masters of Gaming Law (IMGL). The Committee again expressed concern if IMGL was merely a co-sponsor or did this organization have some control of the editorial process and was this a truly independent publication of the law school. After some lengthy discussion, Jennifer Carleton suggested that the Committee needed more information before committing $10,000 to this sponsorship. Jennifer Roberts stated she would follow-up with Dean Hamilton regarding the Committee’s various questions.

6. Nevada Gaming Lawyer – 2017. The Committee was reminded that all articles for the Nevada Gaming Lawyer (NGL) were due by June 1st. As such, the following articles/authors were proposed:

- Jaime Black – an article on a gaming issue or a general article on the Nevada Gaming Control Board.
- Jim Barbee – Artificial Intelligence (Jennifer Carleton to coordinate).
- Scott Scherer – eSports.
- Jennifer Roberts – TBD.

Jeff promised to convene a follow-up meeting of the Committee or the NGL’s editors to finalize the articles.

7. 2017 Gaming Law Conference. The Committee was reminded that no substance abuse credit would be offered at the year’s conference, which is scheduled for Friday, November 3rd at the Red Rock Casino Resort. After some discussion, the Committee suggested the following topics:

- (2 hours) Ethics presented by Sean Carter.
- (1 hour) Regulator Roundtable
- (1 hour) Employment Law – Lou Dorn and Scott Scherer to coordinate
• (1-2 hours) Mock Trial – Jennifer Roberts to review.

Scott Scherer also promised to follow-up on a potential Trump Administration official to be the keynote lunch speaker.

8. Other Items of Interest. No other items of interest were raised for the Committee’s discussion.

9. Adjourn. Upon a motion made and duly seconded, the Committee adjourned its meeting.

DATED 5th day of April, 2017.

State Bar of Nevada
Gaming Law Section

Jeffrey R. Rodefer, Chairman