

Executive Committee: \*Jeffrey R. Rodefer, Chairman

\*R 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

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## **MINUTES**

## MAY 23, 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 Wednesday, May 23, 2018, at 3:00 p.m.: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; A.C. Ansani; Michael Brunet; Lou Dorn; Erica Okerberg; and Maren Parry.

## ITEMS DISCUSSED.

- 1. Review and Approve the Minutes of April 18, 2018. Upon a motion made and duly seconded, the Committee unanimously approved the Minutes of April 18, 2018.
- Pro Bono GLS Gaming Employee Registration Program Update. Since neither Scott Scherer or Jennifer Roberts was able to attend the meeting, this matter will be discussed at the Committee's next meeting.
- 3. 2018 Nevada Gaming Lawyer Update. Jeff Rodefer advised that photo shoot for the front cover took place on May 7, 2018. Greg Giordano stated he would contact A.G. Burnett about writing an article reflecting on his tenure as a gaming regulator. Lou Dorn indicated that Mark J. Ricciardi of the law firm Fisher Phillips would author the article on Employment Agreements & Noncompete Provisions. Maren Parry also stated she had spoken with Nevada Gaming Control Board Chair Becky Harris regarding the article on the sexual harassment regulations. She indicated the article would not include comments from women in the gaming industry. To date, the following authors and/or articles are committed for the 2018 Nevada Gaming Lawyer magazine:
  - Patty Becker Foreword
  - Paul Camacho Whales, Sharks and Flounders: How Money Laundering Works
  - Dennis Gutwald Marijuana vs. Gaming Licensing

- Mark Lerner Nevada Regulations that for Casinos Not Manufacturers or Nevada Regulations that Discriminate Against Nevada-Based Companies and Employees
- Kate Lowenhar-Fisher, Greg Gemignani & Jennifer Gaynor-Impact of Re-interpreting the Federal Wire Act (Using RAWA as a Guide)
- Cassie Stratford & LL.M. Student Casino Security Changes
- Erica Okerberg Case Note: U.S. Supreme Court's Ruling in Christie
- Scott Scherer Post-Christie Impact
- Jaime Black Interview with Becky Harris
- Mindy Letourneau Importance of AML Training and Testing
- Terry Johnson The Gaming Workforce
- Greg Lisa Cryptocurrencies: Federal Regulation and Use in the Gaming Industry
- Maren Parry New Sexual Harassment Regulations
- Jennifer Roberts Let's Not Forget About Internet Gambling

Jeff further indicated that the following authors were committed to writing articles, but the specific title of the articles had yet to be determined:

- Jim Dowling & Brian Lopez AML Use of Data TBD
- Luke Rippee & Dave Staley Gaming Compliance Audits Issues TBD
- Ellen Whittemore & Sonia Vermeys TBD
- A.C. Ansani Gaming Technology TBD
- Geoff Freeman TBD
- Karl Rutledge TBD

Finally, the following companies had agreed to place ads in the magazine. To date, the State Bar of Nevada has received checks from Everi and Konami.

- AGEM (full-page, \$1,000)
- Casino Essentials (full-page, \$1,000)
- Dowling Advisory Group (full-page, \$1,000)
- Everi (inside the front cover, \$1,500)
- Konami (back cover, \$1,500)
- 4. <u>Discuss the 2018 Gaming Law Conference</u>. The Committee was provided with a copy of the conference ad that would in the July issue of the Nevada Lawyer. Jeff Rodefer stated the keynote lunch speaker had not been determined. Additionally, Jeff explained that Stephanie Hirsch with the CLE Department at the State Bar of Nevada was going to contact LexisNexis about sponsoring the opening reception. The following panels are set:
  - (1 hour) Is Your Casino a Bank or a Casino? Paul Camacho, VP of AML, Station Casinos,
     LLC and Jim Dowling, President, Dowling Advisory Group
  - (1 hour) Current Trends in Gaming Crimes James Taylor, Deputy Chief, Enforcement Division, Nevada Gaming Control Board

- (1 hour) Regulators Roundtable Dr. Tony Alamo, M.D., Chairman, Nevada Gaming Commission, Becky Harris, Chair, Nevada Gaming Control Board, and Patty Becker, Esq., Moderator
- (1 hour) Sports Betting Joe Asher, CEO, William Hill US and Scott Scherer, Partner, Holland & Hart LLP
- (1 hour) Playing Against the Odds: Problem Gambling in Law Practice Dayvid Figler, Nevada Council on Problem Gambling
- (2 hours) The Cyborgs Are Coming! The Cyborgs Are Coming! The Ethical Concerns with the Latest Technology Stuart Teicher, The CLE Performer
- 5. Vote-Nominations for Appointment/Reappointment to the Executive Committee. Greg Giordano advised the Committee that the terms for the following Committee members expire on May 31, 2018: A.C. Ansani; Michael Burnet; Jennifer Carleton; and Jeff Rodefer. Since Jennifer Carleton was unable to attend the meeting, Jeff Rodefer advised that he had received an email from Jennifer on March 22, 2018 stating she was not seeking reappointment. Greg then polled A.C. Ansani, Michael Brunet and Jeff Rodefer. Each indicated they were seeking reappointment. Greg Giordano further advised that the following members of the Gaming Law Section submitted letters of interest and resumes, in response of a Listserve.com message, indicating their desire to be appointed serve on the Committee:
  - Karl F. Rutledge, Partner, Lewis Roca Rothgerber Christie (Las Vegas, NV)
  - Thomas F. Smock, Vice President & Special Counsel/Gaming Operations, Penn National Gaming, Inc. (Wyomissing, PA)

The Committee briefly discussed increasing the Committee's membership from 12 to 13 and further discussed what procedures would have to be followed. Jeff advised the Committee that such a change would require amendment to the bylaws. After further discussion, the Committee stated it would revisited this matter at its next meeting.

Greg Giordano stated he would email a ballot to each member of the Committee with the names of A.C. Ansani, Michael Brunet, Jeff Rodefer, Karl Rutledge and Thomas Smock, and ask each member to vote for four (4) individuals and, thereafter, email his or her selections to Greg Giordano by Friday, May 25, 2018 at 5:00 p.m. (Pacific Time).

- 6. Other Items of Interest. Jeff Rodefer brought up the following items for discussion:
  - (a) <u>Sports Wagering Conference</u>. In the wake of the U.S. Supreme Court's decision in Murphy v. NCAA, et al., Jeff asked the Committee if there was a desire to hold a Sports Wagering Conference. After a brief discussion, the Committee felt the Gaming Law Section should focus on the events already on its calendar.

- (b) <u>UNLV Gaming Law Working Group</u>. Jeff advised the Committee that Tony Cabot was now on the faculty at the Boyd School of Law. He also explained that Tony would like to create a Gaming Law Working Group comprised of lawyers from various law firms to discuss potential revisions to the Nevada Gaming Commission Regulations. Greg Giordano stated he would like to be considered as the representative from the law firm of McDonald Carano Wilson. Ericka Okerberg provided that she would contact Mark Clayton regarding his interest in serving as the representative from Greenberg Traurig. No further discussion took place on this item.
- 7. Adjourn. With no other business to discuss, the Committee adjourned.

DATED 18 day of September 2018.

State Bar of Nevada Gaming Law Section

Jeffrey R. Rodefer, Chairman