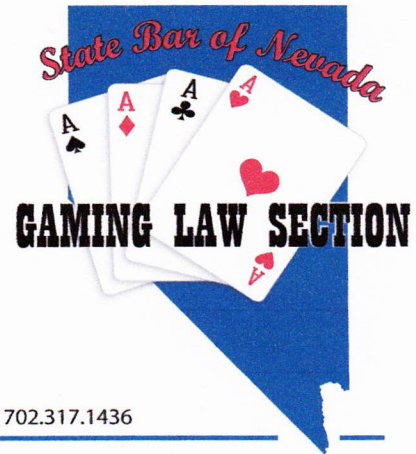




Executive Committee: *Jeffrey R. Rodefer, Chairman
*P. Gregory Giordano, Vice Chairman
A.C. Ansani | Jaime K. Black | *Michael J. Bonner | Michael R. Brunet | Jennifer Carleton
*Lou Dorn | John A. Godfrey | Maren Parry | *Jennifer Roberts | *Scott Scherer

*Co-editors of the Nevada Gaming Lawyer

Reply to: Jeffrey R. Rodefer, Chairman, Gaming Law Section
c/o Lori Wolk, Programs & Services Manager
State Bar of Nevada | 3100 W. Charleston Blvd., Suite 100, Las Vegas, Nevada 89102 | Phone: 702.317.1436



MINUTES

November 28, 2016

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 meeting on Monday, November 28, 2016 at 10:00 a.m.: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; A.C. Ansani; Jaime K. Black; Jennifer Carleton; Lou Dorn; and John A. Godfrey.

ITEMS DISCUSSED.

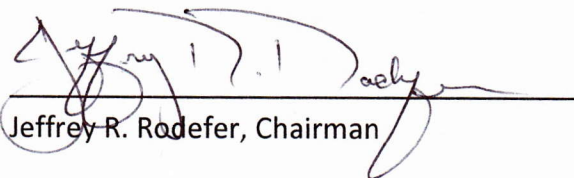
1. Review and Approve the Minutes of November 1, 2016. Upon a motion made and seconded, the Committee unanimously approved the Minutes of November 1, 2016.
2. Ratify Revisions to 2017 Budget. The Committee approved the 2017 Budget at its September 8, 2016 meeting. Subsequently, the Board of Governors approved the State Bar of Nevada to assess an annual \$250.00 administrative fee upon each section starting in 2017. In turn, the Committee, upon a motion made and seconded, unanimously approved a revision to reflect this additional expense.
3. 2016 Gaming Law Conference. The Committee briefly discussed the 2016 Gaming Law Conference held on November 4th at the Red Rock Casino Resort, as well as the "Meet Your Regulators: Past and Present" mixer held the night before.
4. Casino Essentials' National AML Conference – GLS Diamond Sponsorship. On October 20, 2016, Casino Essentials made an initial written offer for GLS to be the Diamond Level sponsor of its National AML Conference held in August at The Cosmopolitan. In

exchange for using the GLS logo on its advertisements (print and social media) and conference materials and signage, Casino Essentials will pay the GLS a fee based upon the number of paid attendees. At its meeting on November 1st, the Committee considered the offer and set forth several revised terms. On November 4th, Casino Essentials accepted these additional terms provided that the “paid attendees” register at the minimum rate of \$290.00. Upon a motion made and seconded, the Committee agreed to Casino Essentials additional provision. The parties will memorialize the terms in an agreement covering the period of 2017, 2018 and 2019.

5. Other Items of Interest. Greg Giordano advised that the Dean Hamilton of the William S. Boyd School of Law had requested the GLS to co-sponsor the Gaming Law Journal with the International Masters of Gaming Law (IMGL). Jennifer Carleton inquired if the faculty and students of the law school or the members of IMGL largely author the publication. Greg indicated he would have further discussion with the law school to answer her inquiry, as well as determining whether GLS would be the sole sponsor, as initially presented at the Committee’s September 8th meeting, or a co-sponsor.
6. Adjourn. With no other items to discuss, the meeting was adjourned.

DATED 7th day of March 2017.

State Bar of Nevada
Gaming Law Section


Jeffrey R. Rodefer, Chairman