

State Bar of Nevada
Gaming Law Section

Reply to:
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EXECUTIVE
COMMITTEE

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Michael G. Alonso
Michael J. Bonner
A.G. Burnett
Darlene Caruso*
Jennifer Carvalho
Lou Dorn
John A. Godfrey
Sean McGuinness

*Chair, Standing Sub-Committee
on Publications

Memorandum

To: Executive Committee
From: Jeff Rodefer, Chairman
Date: March 22, 2005
Subject: Minutes of March 22, 2005

Attendance. After being duly noticed, the following members of the Executive Committee (Committee), constituting a quorum pursuant to Section 4.5 of the Amended Bylaws (approved: May 9, 2001), participated in a meeting held at the corporate offices of Caesars Entertainment on December 17, 2004: Jeff Rodefer, Chairman; *Michael J. Bonner; Darlene Caruso; Jennifer Carvalho; *John A. Godfrey; and *Sean McGuinness.

*Via Telephone

Topics:

1. Review Minutes of December 17, 2004. No objections were noted.
2. 2005 Gaming Law Conference. Jeff Rodefer informed the Committee that the seminar would be held on Friday, November 4, 2005, following the State Gaming Control Board's meetings in Las Vegas that month. Although the location has to be determined, it is expected the State Bar will hold the conference in the Skyview Rooms at Bally's Las Vegas. Additionally, the Committee further defined the topics for the seminar as follows:

- 1-Hour Indian Gaming Update (Sean McGuinness to coordinate)
- 2- Hour Ethics in Gaming Law (Coordinated by A.G. Burnett and Paul Bible)
- 1-Hour Regulator Panel with members of the State Gaming Control Board and Nevada Gaming Commission (Jennifer Carvalho to coordinate)
- 1-Hour Gaming Regulatory Update concerning recent audit and enforcement developments (Darlene Caruso to coordinate)
- 1-Hour panel on the Interplay of Gaming Compliance Plans and

Sarbanes-Oxley for Public Gaming Companies (Jeff Rodefer to coordinate)

- 2005 Legislative Update on Gaming – TBA Keynote luncheon speaker (Jeff Rodefer to coordinate)
- *1-Hour panel on International Gaming Issues (Sean McGuinness to review for potential panelists)
- *1-Hour panel on Racinos or another topic (Jeff Rodefer to review for potential speakers).

*Tentative topics.

3. GLS Newsletter – Update. Jeff Rodefer informed the Committee that the following articles have been submitted for the *Newsletter* and reviewed by editor, Darlene Caruso:

- Peter C. Bernhard, *Ethical Advocacy and the Gaming Practitioner.*
- A.G. Burnett, *Gaming Mergers and Acquisitions.*
- Lou Dorn, *Gaming Regulation: Considerations in Becoming a Public Reporting Company.*
- Tabitha Keetch and Michael J. Bonner, *Gaming Enterprise District: What It Means And Why You Care.*
- Sean McGuinness, *Indian Gaming: A Brief Overview.*
- Troy E. McHenry, *Target the Spirit of the Code of Ethics to Achieve Success.*
- Ted Townsend, *Nevada Gaming Regulation 6.045: Compliance Extensions.*
- Jennifer Carvalho and Jeff Rodefer, *Is a Lottery in Nevada's Future?* (pending Darlene's review).

The Committee was further informed that several companies had expressed an interest in sponsoring the *Newsletter*. Once the total costs for the *Newsletter* (graphic design, printing and mailing) are known, Jeff Rodefer will follow-up with these companies to try and secure a sponsor or sponsors. If unsuccessful, he stated that the State Bar had agreed to pay these costs. He also stated that he would forward a "draft" of the *Newsletter* to each member of the Committee, along with a list of potential addressees (beyond the general membership of the GLS). He targeted the first or second week of April for distribution.

4. 5th Annual Law Scholarship Golf Tournament. Jennifer Carvalho, Sean McGuinness and Jeff Rodefer updated the Committee on the current status of sponsors and golfer registrations. To date the following have paid: 14 tee sponsors; one beverage cart sponsor; three business contributors to the GLS Scholarship; and several of the door prizes have been received. As such, 26 potential tee sponsors/business contributors remained unpaid, one beverage cart sponsor has yet to pay, and most of the tee prizes have not been delivered.

5. Other Items of Interest. The Committee was reminded that another meeting in late May or early June 2005 would be necessary to discuss the golf tournament results, finalize topics/speakers for the annual conference and vote for nominations to the four expiring terms on the Committee.

6. Adjourned. With no further business to discuss, the Committee adjourned the meeting.