

State Bar of Nevada
Gaming Law Section

Reply to:


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**EXECUTIVE
COMMITTEE**

Jeffrey R. Rodefer
Chairman
Mark A. Clayton
Vice Chairman
Michael J. Bonner
A.G. Burnett
Darlene Caruso
Jennifer Carvalho*
Lou Dorn
John A. Godfrey
Sean McGuinness*
Scott Scherer

*Co-Editors, *GLS Newsletter*

Memorandum

To: Executive Committee
From: Jeff Rodefer, Chairman 
Date: June 3, 2006
Subject: Minutes of June 2, 2006

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 offices of Boyd Gaming Corporation in Las Vegas on June 2, 2006, at 9:00 a.m.: Jeffrey R. Rodefer, Chairman; *Mark A. Clayton, Vice Chairman; *Michael J. Bonner; *Lou Dorn; *Sean McGuinness; and *Scott Scherer.

*Via Telephone

Topics:

1. Review Minutes March 27, 2006. No objections were noted and the minutes were approved.

2. GLS Newsletter. Sean McGuinness advised the Committee on the May 2006 *Newsletter* and the new format. Jeff Rodefer passed along from Jennifer Carvalho some of her ideas for the September issue, including potential articles and items of interest. The Committee was informed that articles would need to be submitted to Jennifer and Sean by the end of July to ensure a September publication date.

3. 2006 Gaming Law Conference. The Committee was advised that the CLE Department had reserved Friday, November 3rd for the *2006 Gaming Law Conference*. Additionally, the CLE Department was requesting all outlines, PowerPoints and other materials to be submitted no later than October 6th. The location for the conference has yet to be determined. The Committee agreed that the following topics, constituting this year's six-hour agenda:

- 2-hour ethics panel (coordinated by Mike Bonner & Paul Bible)
- 1-hour panel with State Gaming Control Board Chairman Dennis Neilander and Nevada Gaming Commission Chairman Pete Bernhard
- 1-hour panel on local licensing issue (coordinated by Jack Godfrey)
- 1 or 2-hour panel on new technologies (coordinated by Mark Clayton)
- Keynote Luncheon Speaker (coordinated by Scott Scherer)

4. 6th Annual Law Scholarship Golf Tournament. The Committee was provided with copies of the Revenue-Expense Report that showed the event raised \$43,000 for the "Gaming Law Section Scholarship" at the William S. Boyd School of Law-UNLV. Jeff Rodefer stated that he expected to receive the final sponsorship check from BankWest of Nevada later in the day and, thereafter, make the final deposit in the Gaming Law Section's fundraiser account and request that the State Bar prepare the \$43,000 check for the law school. Jeff Rodefer further provided that the 2007 golf tournament would be held at Desert Pines Golf Club on Friday, May 4, 2007. He indicated that an inquiry was made about the tournament remaining at Royal Links, but that Walters Golf was requesting a \$25,000 fee. As a result, the tournament will be held free of charge to the Gaming Law Section at Desert Pines next year.

5. 2006 Federal Bar Association Annual Convention. Scott Scherer stated that the gaming presentation would be held on August 25, 2006. He indicated that the presentation would be a general overview of gaming in Nevada, including a related look at criminal law.

6. 2006 Executive Nominations or Re-nominations. The Committee was informed that the terms of the following Committee members expired on May 31, 2006: A.G. Burnett; Mark A. Clayton; Darlene Caruso; and Jeff Rodefer. Additionally, the Committee was advised that Darlene Caruso had declined to seek re-appointment and that A.G. Burnett, Mark A. Clayton and Jeff Rodefer were seeking re-appointment to three-year terms on the Committee. The Committee was notified that the following individuals had expressed interest in serving on the Committee: Dennis Gallagher, Vice President of Legal Affairs – Harrah's Entertainment; P. Gregory Giordano, Esq. – Snell & Wilmer, LLP; and Bryan Wright, Senior Vice President and Assistant General Counsel – MGM Mirage. The members of the Committee were instructed to vote for four (4) individuals and to send their selections to Sean McGuinness, who agreed to tally the vote.

7. Other Items of Interest. Jeff Rodefer provided the Committee with a copy of the State Bar of Nevada's proposed policy on sections. He further advised the Committee that the Board of Governors was proposing a \$5 administrative fee to be assessed for each section member. In exchange, per the proposal, each section would receive a Board of Governor liaison and a State Bar staff person to assist it. The Committee requested Jeff Rodefer to draft a letter (for the Committee to review) to the Board of Governors setting for its concerns about the draft policy and, specifically, the proposed administrative fee.

8. Adjourned. The Chairman stated the meeting would adjourn upon completion of the voting for Committee or by Monday, June 5, 2006, at 5:00 p.m.