

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

*Chair, Standing Sub-Committee
on Publications

Memorandum

To: Executive Committee
From: Jeff Rodefer, Chairman 
Date: October 17, 2005
Subject: Minutes of October 13, 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 law offices of Kummer Kaempfer Bonner & Renshaw in Las Vegas on October 13, 2005: Jeffrey R. Rodefer, Chairman; Mark A. Clayton, Vice Chairman; Michael J. Bonner; Jennifer Carvalho; Lou Dorn; *Sean McGuinness; and *Scott Scherer. Notice of the meeting was also provided to Board of Governor, Gregory Kamer.

*Via Telephone

Topics:

1. Welcome Scott Scherer. Scott Scherer was welcomed to the Committee as its newest member.
2. Review Minutes May 20, 2005. No objections were noted and the minutes were approved.
3. 2006 Budget. The Committee reviewed and approved the 2006 Budget. Additionally, the Committee authorized the Chairman to use the balance of 2005 Section funds towards door prizes at the 6th Annual Law Scholarship Golf Tournament in 2006.
4. GLS Newsletter (September 2005). Jennifer Carvalho and Sean McGuinness reviewed for the Committee the production efforts for the

recently published September 2005 issue of the *GLS Newsletter*.

5. GLS Newsletter (March 2006). Upon the recommendation of the Chairman, the Committee agreed that Jennifer Carvalho and Sean McGuinness should continue to serve as co-editors of the *GLS Newsletter*. Jennifer advised the Committee that she would like to reformat the March 2006 issue from the current newspaper layout to a more traditional magazine. She also reviewed for the Committee some of her thoughts regarding articles, including a regular update item from the State Gaming Control Board, as well as a series of articles from the CEOs of the various gaming companies. Mike Bonner suggested that the Committee consider publishing the *Newsletter* electronically. Jennifer will review this option with the staff at the State Bar of Nevada, including modifying the Gaming Law Section's webpage at the State Bar's website (www.nvbar.org) to make it more appealing and user-friendly.

6. 2005 Gaming Law Conference. There was a brief update from the segment coordinators and moderators regarding the status of panels and submitting outlines or PowerPoint presentations to the CLE Department for the November 4th seminar.

7. 6th Annual Law Scholarship Golf Tournament. The Committee agreed to form a "Golf Committee" and appointed the following members to serve on the committee: Jeff Rodefer; Mike Bonner; Lou Dorn; and Jack Godfrey. The Golf Committee will be primarily responsible for securing the sponsors and gift donors for the May 5, 2006, tournament. After speaking with Walters Golf, Jeff Rodefer agreed to forward to the Golf Committee the details of the tournament, including the putting contest that will be run simultaneously.

8. 2006 Federal Bar Association Annual Convention. Jeff Rodefer advised the Committee that Paul Georgeson, Chairman of the CLE Committee had requested a 90-minute "Gaming Law" panel for the Federal Bar Association's annual convention to be held August 24-25, 2006, in Las Vegas. Scott Scherer agreed to coordinate a panel presentation for this event.

9. 2006 Executive Nominations or Re-nominations. The Committee was reminded that in May 2006, the terms for Jeff Rodefer, Mark Clayton, A.G. Burnett and Darlene Caruso would expire.

10. Other Items of Interest. The Committee wanted to recognize the contributions of former Committee Member, Michael G. Alonso and requested the Chairman to order a plaque and have it delivered to Mr. Alonso.

11. Adjourned. With no further business to discuss, the Chairman adjourned the meeting.