

State Bar of Nevada
Gaming Law Section

Reply to:
Jeff Rodefer, Chairman
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EXECUTIVE
COMMITTEE

Jeffrey R. Rodefer
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Mark A. Clayton
Vice Chairman
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: December 17, 2004
Subject: Minutes of December 17, 2004

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; Mark Clayton, Vice Chairman; *Michael J. Bonner, Esq.; *A.G. Burnett, Esq.; Jennifer Carvalho; Lou Dorn, Esq.; and *Sean McGuinness.

*Via Telephone

Topics:

1. Welcome. The Committee welcomed Jennifer Carvalho and Sean McGuinness to the Executive Committee.
2. Review Minutes of June 24, 2004. No objections were noted.
3. Review 2005 Budget. No objections were noted.
4. 2004 Gaming Law Conference. The Committee briefly discussed the November 5, 2004, conference and a summary of the evaluations.
5. 2005 Gaming Law Conference. The Committee generally agreed that the following topics should comprise next year's conference, which will take place on November 4, 2005.
 - Indian Gaming Update (Sean McGuinness to coordinate)
 - 2- Hour Ethics in Gaming Law (Coordinated by A.G. Burnett)

and Paul Bible)

- Gaming Regulatory Update – that would include discussions of CTR Compliance, Impact and Affect of Section 404 of the Sarbanes-Oxley Act of 2002, Enforcement Issues, and a 2005 Legislative Update on Gaming
- International Gaming Issues

6. 5th Annual Golf Tournament. Committee discussed the creation of a “golf committee” to help solicit sponsors for this event, but instead chose to simply assign this task to the Committee members. Specifically, the Committee wants to focus its efforts on increasing the number of “Business Contributors” to the *Gaming Law Section Scholarship*. Each Committee member that was present agreed to create a list of potential Business Contributor sponsors and to forward those names to Jeff Rodefer to create a master list for the Committee. Jeff advised the Committee that the sponsors would have to be secured by mid-January to allow enough time to finalize the registration forms and the related *Nevada Lawyer* ad for the March issue (submission deadline 2/1/05), which would include the sponsors’ logos.

7-8. Publications and GLS Newsletter. Mark Clayton advised the Committee that his primer on securities law would require significant time to revise given the passage of the Sarbanes-Oxley Act. Mark suggested an alternative primer on defending a marker case by an outside author. Jeff Rodefer suggested the possibility of updating the *Nevada Gaming Law Index* (1st ed., 1999). The Committee agreed to commence with the creation of a bi-annual *Newsletter* and assigned Darlene Caruso, the Chair of the Sub-Committee on Publications to act as the editor. Each Committee member agreed to submit to articles and items of interest to Darlene for inclusion in the *Newsletter*.

9. Other Items of Interest.

- The Committee was advised that there was approximately \$2,700 in the budget, which would revert to the State Bar’s general fund if not used by December 31st. The Committee instructed Jeff Rodefer to contact Rew Goodenow on the Board of Governors about using the funds for “tee prizes” or “door prizes” at the 5th *Annual Golf Tournament*. Jeff stated that if the funds could be so used, the “Revenue-Expense Report” for the golf tournament would have to reflect this contribution.
- The Committee also discussed the possibility of holding a luncheon in 2005 that would include a panel discussion by general counsels from the various gaming companies.

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