

GAMING LAW SECTION




EXECUTIVE COMMITTEE

Jeffrey R. Rodefer, Chairman
Mark A. Clayton, Vice Chairman
Michael J. Bonner
Lou Dorn
Dennis Gallagher
P. Gregory Giordano*
John A. Godfrey
Sean M. McGuinness*
Scott Scherer
Bryan L. Wright

*Co-editors of the
Nevada Gaming Lawyer

Memorandum

To: Executive Committee
From: Jeff Rodefer, Chairman 
Date: October 21, 2008
Subject: Minutes of October 3, 2008

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 (as approved May 9, 2001, and amended October 18, 2006), participated in a meeting held at the offices of Kummer Kaempfer Bonner Renshaw & Ferrario, 3800 Howard Hughes Parkway, 7th Floor, Las Vegas, Nevada 89169 at 2:00 p.m.: *Jeffrey R. Rodefer, Chairman; Lou Dorn; *Dennis Gallagher; P. Gregory Giordano; *Sean McGuinness; and *Scott Scherer.

*Via Telephone.

ITEMS FOR DISCUSSION

1. Review and Approval – Minutes of June 2, 2008. The Minutes of June 2, 2008, meeting were approved without changes.
2. Nevada Gaming Lawyer (September 2008). The Committee reviewed and discussed the recent publication. The Chairman was requested to review alternate printers who could produce a product in a format similar to the 2007 issue or the State Bar of Nevada's monthly publication, the *Nevada Lawyer* and at a reasonable cost. Otherwise, the Committee would consider producing the magazine in an electronic only format for 2009.
3. 2008 Gaming Law Conference. There was a brief discussion on the status of the panels for the November 7th conference at Mandalay Bay. No issues were noted for the Committee.
4. Pro Bono Representation of Work Card Applicants. The Committee discussed Tony Cabot's proposal to Nevada Gaming Commission Chairman, Peter C. Bernhard. Specifically, that the members of the Gaming Law Section begin providing pro bono legal representation to those individuals seeking reinstatement of their work cards before the State Gaming Control Board and the Nevada Gaming Commission. Scott Scherer was asked to review the processes and procedures that would have to be developed for this program. Scott will report back to the Committee at its next meeting.

Reply to:
Jeff Rodefer, Chairman
Gaming Law Section
c/o Boyd Gaming Corporation
6465 S. Rainbow Blvd., Fourth Floor
Las Vegas, Nevada 89118
(702) 696-1117/Direct
(702) 294-6339/Fax

5. 9th Annual Law Scholarship Golf Tournament. The Chairman informed the Committee that John Knott, Executive Vice President with CB Richard Ellis' Global Gaming Group and part owner of Las Vegas National Golf Club, had agreed to donate his course again for next year's tournament, scheduled for Friday, May 8, 2009. The Committee was also informed that Mr. Knott would like to see the golf tournament generate closer to \$50,000 for the "Gaming Law Section Scholarship" at the William S. Boyd School of Law-UNLV. As such, the Chairman respectfully requested each member of the Committee to make a concerted effort to secure "new" sponsors for the 2009 golf tournament.
6. Any Other Items for Discussion. No other items were raised for discussion.
7. Adjourn. With no other items being to be discussed, the Chairman adjourned the meeting.

JRR:md