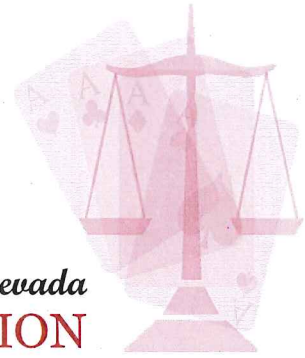


**EXECUTIVE COMMITTEE**

Jeffrey R. Rodefer, Chairman  
P. Gregory Giordano\*, Vice Chairman  
Michael J. Bonner | Mark A. Clayton | Lou Dorn | Dennis Gallagher  
John A. Godfrey | Sean M. McGuinness\* | Lars Perry | Scott Scherer  
\*Co-editors of the Nevada Gaming Lawyer



*State Bar of Nevada*  
**GAMING LAW SECTION**

**MINUTES**

**December 15, 2011**

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 telephonic meeting at 2:00 p.m. on December 15, 2011: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; Michael J. Bonner; Lou Dorn; Dennis Gallagher; and Lars Perry.

**ITEMS DISCUSSED.**

1. Approved the Minutes of September 27, 2011. Upon a motion duly made and seconded, the Committee unanimously approved the minutes of September 27, 2011 as further revised and amended.
2. 2012 Golf Tournament. Mike Bonner informed the Committee of his conversations with Dean John White of the Boyd School of Law from October 2011. Mike stated that the Dean would like the tournament to continue as a charitable event that benefits the law school. However, Mike indicated that the Dean felt it was more important for the law school to have a continuing relationship with the Section. Greg Giordano indicated that he had spoken to the President of the UNLV Law School Alumni Association about his group taking over the charitable tournament with assistance from the Section. Based on a straw poll, Greg stated that the association was interested but had requested Greg and Jeff Rodefer to participate in the association's meeting on January 10, 2012 to discuss the matter further.

Jeff informed the Committee that Jack Godfrey was trying to secure a host course for the tournament on Friday, May 4, 2012. Jack was in talks with Red Rock, Bear's Best and Sienna. Jeff further stated that he had spoken again to Mark Lipparelli, Chairman of the State Gaming Control Board (Board) earlier in the day. During the telephone call, Jeff expressed the desire of the Section to convert the tournament from a



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charitable event to a non-charitable social event and suggested a joint project between the Section and Board. Jeff stated that Chairman Lipparelli was more interested in supporting a charitable event that would benefit possibly the International Gaming Institute at UNLV.

Jeff indicated to the Chairman that a charitable event would take a tremendous amount of time to coordinate and secure sponsors. Moreover, there was no one in the Committee who was interested in spending the time that would be required to ensure the success of such a charitable event.

Lou Dorn, Lars Perry and Dennis Gallagher stated that if Chairman Lipparelli would not support a non-charitable event, then the golf tournament would probably receive minimal golfer turnout and should be terminated as an event.

Greg stated he would follow-up again with the UNLV Law School Alumni Association. Jeff stated he would contact Chairman Lipparelli again to state that the Committee is only interested in a non-charitable event and determine if he would support such efforts.

With no other items left to discuss, the meeting was adjourned.

Dated 10<sup>th</sup> day of February 2012.

State Bar of Nevada-Gaming Law Section

  
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Jeffrey R. Rodefer, Chairman

JRR:jt