State Bar of Nevada
GAMING LAW SECTION

MINUTES
March 5, 2013

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 at 10:00 a.m. on March 5, 2013 at the law offices of Greenberg Traurig, LLP, 3773 Howard Hughes Parkway, Suite 400 North, Las Vegas, Nevada 89169: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; Michael J. Bonner; Jennifer Carleton; *Lou Dorn; *John A. Godfrey; *Lars Perry; and *Scott Scherer.

*Via Telephone.

ITEMS DISCUSSED.

1. Review and Approve the Minutes September 4, 2012. Upon a motion duly made and seconded, the Committee unanimously approved the minutes of September 4, 2012.

2. Nevada Gaming Law Practice & Procedure Manual. Greg indicated that the first draft of Chapter 6 "Financings, Bankruptcies and Restructurings" and Chapter 14 "List of Excluded Persons ("Blackbook") & Doing Business with Denied Applicants" have not been submitted. Mike Bonner stated that Chapter 6 was done and would be submitted later that day. Greg further indicated that he was able to finally secure authors for Chapter 15 "Accounting and Audits." The assigned co-authors will be former State Gaming Control Board (Board) Chairman Dennis Neiland and Chan Legsavath, a former Board auditor, a recent UNLV law school graduate and Greg's TIP mentee. Jeff also advised that Chapter 16 on "Gaming Taxes & Fees" may need further edits since the Legislature is entertaining options to amend or repeal the live entertainment tax.
3. **Pro Bono Work Card Program.** Scott indicated that the Board has begun to include reference information about the pro bono program in its gaming employee registration objection letters. He further stated that there has been minimal interest or response to date from individuals appealing their objections. Scott was asked if he felt preparing Policies and Procedures for this program, as well as a pamphlet that could be distributed to attorneys assigned to a pro bono case had value. He indicated that they did and would try and prepare drafts for the Committee’s review.

4. **Amicus Brief Standing Committee.** The Committee reviewed and approved, as further revised, the “Policies and Procedures of the Amicus Brief Standing Committee.”

5. **Transitioning Into Practice (TIP) Kickoff Events.** Jennifer represented the Gaming Law Section at the TIP kickoff event in Las Vegas on February 11, 2013. Although she indicated that the Gaming Law Section did not draw much interest from those in attendance, she, nevertheless, felt the Section’s participation was important in showing support for this valuable mentoring program.

6. **Discussion - Nevada Gaming Lawyer (September 2013).** Jeff informed the Committee that LexisNexis would again be placing a full page ad inside the front cover or on the back. Additionally, he indicated that Nevada Gaming Commission (Commission) Chairman Pete Bernhard was committed to writing the Foreword and would be featured on the cover. The Committee also tentatively discussed the following as articles for this issue:
   - Comparative analysis of Nevada and New Jersey’s internet gaming laws – Jennifer Carleton
   - Trademark and Copyright issues – Mike Bonner
   - Update on the Comp Meal Tax Cases – John Bartlett
   - 2013 Legislative Update of Gaming Bills – Scott Scherer
   - LET Update – Jeff Rodefer
   - Fair Credit Reporting Act issues – Vernon Nelson at Lewis Brisbois

The following are articles that the Committee briefly identified at its September 4, 2012 meeting:

   - Indian Gaming - Jennifer Carleton
   - Anti-Money Laundering by Jeffrey Setness at Lewis Brisbois
   - Look at Multi-Jurisdictional Issues: Nevada vs. Other Jurisdictions
   - Service Provider
   - Online Gaming – Federal Update by Mike Bonner

Jeff reminded the Committee that all articles and advertisements were due by June 1st, with the exception of the Legislative Update article that probably could not be submitted until sometime in July.

7. **2013 Gaming Law Conference.** The Committee was advised that this conference would be held on Friday, November 8th at the Red Rock Casino Resort Spa and LexisNexis again would be co-sponsoring. The Committee then discussed ways of either reducing fees across the board for all attendees or providing free or a nominal fee for UNLV Law students through selling additional sponsorships and/or
using some of the GLS funds to help underwrite the costs of this event. Jennifer raised the idea of doing a women’s forum breakfast just prior to the commencement of the conference and indicated she would be willing to help coordinate. Jeff stated he would follow-up with the CLE Department on the costs associated with doing a breakfast and trying to reduce some or all of the entry fees.

The Committee made no decision on speaker gifts. The following individuals were discussed as possible keynote luncheon speakers:

- Governor Brian Sandoval
- State Assembly Speaker Marilyn Kirkpatrick
- State Assembly Majority Leader William Horne
- State Assembly Judiciary Committee Chairman Jason Frierson
- Former U.S. Congresswoman Shelly Berkley
- New President and CEO of the American Gaming Association (TBD)

The Committee also identified the following as possible panels for the conference:

- (2-hour) Ethics – Jack Godfrey to follow-up with a potential speaker
- (1-hour) Regulators’ Roundtable – Board Chairman A.G. Burnett and Commission Chairman Pete Bernhard
- (1-hour) Suitability Redemption – Jennifer Carleton
- (1-hour) Traditional and Non-Traditional Gaming Convergence: A Business Perspective – Lars Perry
- (1-hour) General Counsel Roundtable – Greg Giordano

At its meeting on September 4, 2012, the Committee also identified the following as possible panels:

- Anti-Money Laundering
- Suitability/Licensing Procedures
- Third Party Responsibility

8. **Golf Tournament.** There were no updates to report. Jeff stated that he still needed to meet with Chairman Burnett regarding his interest in a GLS/GCB non-charitable or charitable golf tournament.

9. **Any Other Items of Interest.** No other items of interest were raised for discussion.

With no further business to discuss, the meeting was adjourned.

Dated __________ day of April 2013.

State Bar of Nevada-Gaming Law Section

[Signature]

Jeffrey R. Rodefer, Chairman