



State Bar of Nevada


# GAMING LAW SECTION

## 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*

## Memorandum

**To:** Executive Committee  
**From:** Jeff Rodefer, Chairman   
**Date:** October 18, 2010  
**Subject:** Minutes of September 24, 2010

## MINUTES

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 Greenberg Traurig, LLP, 3773 Howard Hughes Parkway, Suite 400 North, Las Vegas, Nevada 89169 at 9:00 a.m. on September 24, 2010: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; Michael J. Bonner; \*Mark A. Clayton; \*Lou Dorn; Dennis Gallagher; \*Sean McGuinness; \*Lars Perry; and \*Scott Scherer. Also, participating telephonically were James Bradshaw, Board of Governor Liaison and Lori Wolk, Programs and Services Coordinator for the State Bar of Nevada.

\*Via Telephone.

### ITEMS DISCUSSED.

1. Approved the Minutes of May 27, 2010. Upon a motion duly made and seconded, the Committee unanimously approved the minutes of May 27, 2010.
2. Review and Approve – 2011 Budget. Upon a motion duly made and seconded, the Committee unanimously approved the proposed 2011 Budget with a noted revision regarding the expense item for “Meetings/Seminars” (Account No. 6125).
3. Nevada Gaming Lawyer (September 2010). The Committee briefly discussed and commented on the recent publication.
4. 2010 Gaming Law Conference (November 5, 2010 at the Stan Fulton Building). The Committee briefly discussed the status of the speakers, topics and location for the November 5<sup>th</sup> conference. The Committee

Reply to:  
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also discussed the areas that Randall E. Sayre, Member, Nevada State Gaming Control Board should cover on his panel “Current Enforcement Issues Facing the Gaming Control Board.” The Chairman requested each member of the Committee to prepare a list of questions, topics or areas for Board Member Sayre to consider for his panel presentation.

5. 2010 GLS Survey. The Committee reviewed the results of the online survey that drew only 24 responses. Lori Wolk was advised to discontinue the survey.

6. Discussion of Listserve.com Service. Lori Wolk advised the Committee about the service and its expense (\$45 one time set up fee and \$22/month to serve up to 249 members with a message size limit of 256k). The Committee agreed to utilize this service as a way of efficiently communicating with the members of the Gaming Law Section, provided there was a “gatekeeper” aspect to the service.

7. Nevada Gaming Law Practice & Procedure Manual. The Committee was advised that a publications subcommittee (consisting of Jeff Rodefer, Greg Giordano, Mike Bonner, Lou Dorn, Dennis Gallagher, and Jack Godfrey) met telephonically on September 10, 2010 to review and discuss a draft of the manual’s Table of Contents. The subcommittee revised the proposed topics, including the addition of Transfers of Interests. The Committee approved the revised topics. Further discussion regarding authors will be presented to the Committee at its next meeting.

8. Discuss 2011 Gaming Law Conference. The Committee began initial discussions about possible topics for next year’s conference, which will be held Friday, November 4, 2011. The possible topics include: skill vs. traditional games, online gaming, navigating regulations in a new market, commercial issues in tribal transactions, effect of economy on regulatory budgets and the industry, Indian gaming, regulator forum regarding recent decisions, bankruptcy and restructurings, patron disputes, in-house vs. private practice issues, as well as contests and tournaments. The Chairman informed the Committee that the conference will only need to fill 3 of the 6 hours on the program since 2 hours would be covered by ethics and one hour by the Regulators Roundtable with Chairmen Bernhard and Neilander.

9. Discuss 2011 Nevada Gaming Lawyer. The Committee had initial discussion regarding topics, features, ads, foreword, writers, etc. for next year’s publication.

10. Discuss 11<sup>th</sup> Annual Law Scholarship Golf Tournament. The Committee was advised that the tournament will be held on Friday, May 6, 2011 at the Las Vegas National Golf Club. The Committee began discussing ideas for sponsors. The Chairman advised the Committee that he had a lengthy meeting with Matt Muldoon of the UNLV Foundation, who had promised some, yet to be defined, assistance for next year’s golf tournament.

11. Discuss Online Gaming Conference. The Committee considered holding a separate all-day conference in December 2010 or January 2011, before the next session of the Nevada Legislature to specifically address online gaming. The Chairman advised the Committee that such a conference would require sponsors in order to reduce costs and to ensure that regulators will attend. The

Committee felt the topic would be adequately covered by the last panel at the *2010 Gaming Law Conference* on November 5<sup>th</sup> and, as such, passed on holding a specific conference dedicated to Internet gaming.

12. Pro Bono Representation of Work Cards. Scott Scherer advised the Committee that due to his workload he was not able to follow-up on this matter, but would provide an update at the next meeting.

13. Other Items of Interest. With no other items being raised for discussion, the meeting was adjourned.

JRR:jt