

State Bar of Nevada
Gaming Law Section

Reply to:
Jeff Rodefer, Chairman
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EXECUTIVE
COMMITTEE

Jeffrey R. Rodefer
Chairman
Mark A. Clayton
Vice Chairman
Michael G. Alonso
Michael J. Bonner
A.G. Burnett
Anthony N. Cabot
*Darlene Caruso
Lou Dorn
John A. Godfrey
Keith E. Kizer

*Chair, Standing Sub-Committee
on Publications

Memorandum

To: Executive Committee
From: Jeff Rodefer, Chairman
Date: February 18, 2004
Subject: Minutes of February 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 Boyd Gaming Corporation on February 17, 2004: Jeff Rodefer, Chairman; Mark Clayton, Vice Chairman; *Michael G. Alonso, Esq.; *Michael J. Bonner, Esq.; Darlene Caruso, Esq.; Lou Dorn, Esq.; John A. Godfrey, Esq.; and Keith E. Kizer, Esq.

*Via Telephone

Topics:

1. 4th Annual Golf Tournament. Jeff Rodefer advised the Committee of the status of the May 7th golf tournament at Desert Pines Golf Club, including costs and possible revenues based upon verbal commitments by several companies to help sponsor the event. Lou Dorn provided an update on the *19th Hole Awards Ceremony Party* and Darlene Caruso gave an update on potential sponsors who have been sent correspondence. Lou and Darlene agreed to follow-up with telephone calls to these businesses in the next few weeks.

2. 2004 Gaming Law Conference. The Committee agreed that the seminar would be 6-7 hours, including 2 hours of ethics. The topics (which will be finalized at the Committee's May or June meeting) are tentatively: (1) Hot Issues in Gaming (1-hour panel discussion by regulators – Jeff Rodefer or Darlene Caruso to coordinate); (2) Gaming Tax Issues (1-hour update of the Live Entertainment Tax and gross gaming revenue tax issues – Jeff Rodefer to coordinate); (3) Indian Gaming (1-hour panel discussion of tribal gaming issues affecting Nevada – Jack

Godfrey to coordinate); (4) Lobbying Fundamentals and Strategies (2-hour panel discussion – Mike Alonso coordinate); (5) Ethics (2-hour panel discussion, which could be included within the Lobbying segment – if necessary, Mark Clayton or Mike Bonner to coordinate); and (6) Policy Discussion of Gaming Expansion under NRS 463.1605 and 463.245 (1-hour presentation – Lou Dorn to coordinate).

3. Lobbying CLE. The Committee decided to include this a topic within the *2004 Gaming Law Conference* and not as a separate seminar.

4. Publications. Mark Clayton advised the Committee on the status of his SEC primer manual and moved that the Committee create a standing sub-committee on publications pursuant to Section 5.1 of the Bylaws and to appoint Darlene Caruso as the Chair. The Committee unanimously approved the motion.

5. Luncheons. The Committee briefly discussed the idea of reviving its luncheon series with keynote speakers in Northern and Southern Nevada.

6. 2004 Budget. The Committee had no comment or changes to the 2004 Budget prepared by Jeff Rodefer and submitted to the Board of Governors.

7. Executive Committee Biographical Information. Only one member provided Jeff Rodefer with editorial changes to the biographical page that appears on the Section's link to the State Bar's website.

8. Bylaws. The Committee had no comments or proposed changes to the existing Bylaws.

9. Nominations to the Executive Committee. The terms of Anthony N. Cabot and Keith E. Kizer will expire in May 2004. The Committee discussed several possible candidates to be placed upon the May or June ballot for nomination.

10. Dates for May or June Meeting. The members of the Committee agreed to email Jeff Rodefer regarding possible meeting dates after May 7th.

11. Other Items of Interest. No other items were raised for discussion.

Adjournment.