

# GAMING LAW SECTION



## EXECUTIVE COMMITTEE

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

Co-Editors, *GLS Newsletter*

## Memorandum

**To:** Executive Committee  
**From:** Jeff Rodefer, Chairman  
**Date:** October 1, 2006  
**Subject:** Minutes of September 26, 2006

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 offices of Boyd Gaming Corporation in Las Vegas on September 26, 2006, at 9:00 a.m.: Jeffrey R. Rodefer, Chairman; Mark A. Clayton, Vice Chairman; \*Michael J. Bonner; \*Jennifer Carvalho; Lou Dorn; Dennis Gallagher; \*Scott Scherer; and \* Bryan L. Wright.

\*Via Telephone.

### Topics.

1. Welcome Dennis Gallagher and Bryan L. Wright. The newest members of the Executive Committee were welcomed by the Committee.
2. Review Minutes of June 2, 2006. The minutes of June 2, 2006, were approved as amended.
3. GLS Newsletter (September 2006). Jennifer Carvalho provided the Committee with an overview of the September issue and its publication status. Jeff Rodefer stated the *Newsletter* was being published by AD Co in Carson City at a significant cost savings over using Graphics West in Las Vegas. Jennifer also raised for discussion the possibility of making this an annual publication, rather than twice a year due to the difficulty in securing articles and advertisements. The Committee agreed with the proposed change. Lou Dorn suggested that by moving to a yearly publication, the *Newsletter* should be more substantive and provide at least one substantive article. Thus, increasing the publication from its current size of 8-12 pages to 20-25 pages similar to a magazine or journal format. Mark Clayton stated he would meet with Bob Faiss, Esq. to suggest publishing in the *Newsletter* the best paper from Bob's Gaming Law and Policy class at the William S. Boyd School of Law-UNLV.

### Reply to:

Jeff Rodefer, Chairman  
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4. 2006 Gaming Law Conference. Each of the coordinators present at the meeting provided a status update for their panels at the November 3<sup>rd</sup> conference. Jeff Rodefer reminded those who were speaking or coordinating panels to submit their written material to Michael James at the State Bar of Nevada, CLE Department by October 6, 2006.
5. Review/Approved 2007 Budget. The Committee approved the 2007 Budget presented by Jeff Rodefer.
6. Review Bylaws. The Committee approved a couple of minor changes to Sections 5 and 8 of the Amended Bylaws (approved: May 9, 2001).
7. 7<sup>th</sup> Annual Law Scholarship Golf Tournament. The 7<sup>th</sup> Annual Law Scholarship Golf Tournament will be held at Desert Pines Golf Club on Friday, May 4, 2007. Jeff Rodefer requested the Committee to assist in providing the names of new sponsors (tee sponsors, beverage cart sponsors, party sponsors, donors of items for the gift bags and door prizes) for the May 4, 2007, event. To this end, he agreed to provide the Committee with a spreadsheet of all past sponsors, including the year of participation and type of sponsorship.
8. Miscellaneous Update. Jeff Rodefer informed the Committee that he spoke with Wayne Blevins, the Interim Executive Director at the State Bar of Nevada. Wayne provided that he was unable to determine the origin of the proposed Sections Policy and felt the matter was not being pursued by the Board of Governors. Additionally, Jeff indicated that due to reduced publication of the Newsletter the year-end account balance should be around \$1,000, which would be carried forward to the 2007 account.
9. Vote for the Chairman and Vice Chairman. The Committee unanimously voted for Jeff Rodefer and Mark Clayton to continue to serve as Chairman and Vice Chairman, respectively.
10. Other Items of Interest. The Committee agreed to provide immediate past members, A.G. Burnett and Darlene Caruso with appreciation plaques.
11. Adjournment. With no other business to discuss, the meeting was adjourned.