A regular meeting of the Board of Governors of the State Bar of Nevada was convened on January 19, 2012

The following members were in attendance:

Connie Akridge, President
Frank Flaherty, President-Elect
Alan Lefebvre, Vice President
Cam Ferenbach, Immediate Past President
Elizabeth Brickfield
Larry Digesti
Eric Dobberstein
Elana Turner Graham
Gene Leverty
Paul Matteoni
Bryan Scott
Richard Scotti
Mason Simons
David Wall
John White (ex-officio)

State Bar staff present:
Kimberly Farmer
Gale Skala
David Clark
Laura Gould
Marc Mersol

Guests:
Jake Joyce
Brian Gonsalves

The meeting was called to order by President Connie Akridge at 8:42 a.m. there being a quorum present.
PRESIDENT’S REPORT, CONNIE AKRIDGE
Connie Akridge reported on the recent meeting Frank Flaherty, Kim Farmer and she had with Chief Judge Hardy. They discussed funding issues in the courts. Kim Farmer and Connie Akridge had previously met with Chief Judge Togliatti in Clark County to discuss the same matters.

Ms. Akridge also provided a synopsis on the 2012 Annual Convention to be held in San Diego at The Hotel Del Coronado.

EXECUTIVE DIRECTOR’S REPORT, KIMBERLY FARMER
Kim Farmer reported on the current staffing at the state bar. Ms. Farmer discussed the Audit Committee’s recommendations to engage Houldsworth Russo & Co. for the 2011 audit of the state bar and the Nevada Bar Foundation. The Executive Committee will review the final engagement letter and approve for signature.

REPORTS
Young Lawyers Section, Brian Gonsalves -- Brian Gonsalves reported on the latest events of the Young Lawyer’s Section (YLS). The section is finishing the project to revise a new Goldilocks DVD. The YLS Executive Council is reviewing the YLS membership. The Council believes it would be beneficial to the section to have new lawyers automatically included in the section upon admission with a provision to opt out. Jess Rinehart was appointed the Northern Social Chair of the YLS.

Facilities, Jake Joyce, Applied Analysis -- Applied Analysis (AA) was retained by the Board to conduct a commercial office space financial and market assessment. The analysis was to provide input to the Board as they assess lease-purchase-build options for a 20,000-25,000 square foot building to meet the needs of the growing Las Vegas headquarters. Jake Joyce of Applied Analysis presented a summary report.

The AA report weighed the benefits and drawbacks of leasing vs. owning a building, assessed vacancy rates and analyzed market conditions in the Las Vegas market.

AA recommended that the state bar buy a building. The report sited that a building purchase (over leasing) provides:

- For investment opportunity through real estate
- The opportunity for a Class A/B building at below construction pricing
- Lower costs for a grey shell structure vs. new construction
- Stronger cash flows compared to a lease option
- The ability to finance a building with attractive financing rates
- For an asset at the end of the holding term

It was moved, seconded and approved to that the Executive Committee engage a commercial real estate broker for purposes of working with the bar to search for properties with the intent to buy a building in Las Vegas. The Executive Committee to will work with the Facilities Committee.

It was moved, seconded and approved to direct the Facilities Committee to work with the approved broker to find a building for state bar headquarters. The Board will make final decisions on any recommendations by the Committee.
ACTION ITEMS

November 2011 Financials
Marc Mersol reported on the financial operations and information systems. Mr. Mersol covered the financial report ending November 30, 2011.

Investment Committee
Elizabeth Brickfield provided an overview on the current investments of the state bar. The Investment Committee recommended that the state bar continue working with Northern Trust Securities, Inc. through 2012. It was moved, seconded and approved to accept the report and recommendations of the Investment Committee.

Animal Law Section Bylaws Update
It was moved seconded and carried to change the term Executive Council to Executive Committee. It was moved, seconded and carried to add Section 8 to the bylaws that cover section involvement in legislation.

Advertising Committee Report to the Court
The Supreme Court issued a December 8, 2011 order on ADKT 445, Amendments to the Nevada Rules of Professional Conduct, requesting a response to comments the Court received. The Advertising Committee North and South provided a written report to the Board responding the Court’s order. It was moved, seconded and approved to submit to the Supreme Court the Advertising Committee’s reply to questions on ADKT 445.

Appointment: Commission on Judicial Selection
It was moved, seconded and approved to appoint Jasmine Mehta as a permanent member to the Commission on Judicial Selection. Paul Matteoni and Larry Digesti abstained from voting.

It was moved, seconded and approved to appoint Julien Sourwine as a temporary member to the Commission on Judicial Selection. Larry Digesti abstained from voting.

CONSENT AGENDA
It was moved, seconded and carried to approve the following consent agenda items.

Minutes of December 2011 -- approved the amended minutes of December 2011 Board of Governors meeting.

Attorney Resignation -- approved the resignation of Andrew H. Berenson.

Attorney Suspension -- approved the Order of Suspension for Anthony J. Blackwell.

Appointments
Bankruptcy Section -- Approved the following slate of officers and committee chairs for a one year term effective December 2011.
Chair: Amy Tirre  
Vice Chair: James Shea  
Secretary: Dawn Cica  
Treasurer: Ogonna Atamoh  
Communications Chair: Robert Charles  
Education Chair: Candace Carlyon  
Events Chair: Anne Loraditch

**Fee Dispute Arbitration Committee** -- Approved reappointment of Jeffrey Kump as Regional Chair to the Fee Dispute Arbitration Committee for a one year term effective March 2012.

Approved reappointment of the following volunteers to the Fee Dispute Arbitration Committee for a three year term effective January 2012.
- James Rankl  Carson City  
- David Loreman  Rural  
- Bill Hammer  Las Vegas Panel A  
- James Witmire  Las Vegas Panel B  

Appointed the following volunteers to the Fee Dispute Arbitration Committee for a three year term effective January 2012.
- Janice Terry  Las Vegas Panel C  
- Clara Padilla-Silver  Las Vegas Panel C  

**CLE Committee** – Appointed Bruce Hahn, Seth Floyd and Arun Gupta to the Continuing Legal Education Committee for a three year term effective January 2012.

**Discipline Panels** – Reappointed Bernard Zadrowski as Vice Chair of the Southern Nevada Disciplinary Board for a one year term effective January 29, 2012.

Reappointed the following volunteers to the Southern Nevada Disciplinary Board for a three year term effective March 2012.
- Douglas Brooks  
- Joshua Dickey  
- Christopher Laurent  
- Thomas Ryan  
- Robert Schumacher  

Appointed Bruce Hahn to the Northern Nevada Disciplinary Board for a three year term effective January 2012.

Reappointed the following volunteers to the Northern Nevada Disciplinary Board for a three year term.
- Jill Greiner  Effective January 2012  
- Kathleen Breckenridge  Effective March 2012  
- Michael Johnson  Effective March 2012  
- Douglas Rands  Effective March 2012  
- Dan Reaser  Effective March 2012  
- G. David Robertson  Effective March 2012  
- Caryn Tijsseling  Effective March 2012
Clark Vellis  Effective March 2012
Lisa Hedaria  Effective March 2012

**Lawyer Advertising Committee** – Appointed David Grant for a two year term to the Southern Lawyer Advertising Committee effective January 2012.

Appointed Karen Pearl for a two year term to the Northern Lawyer Advertising Committee effective January 2012.

**Standing Committee on Transitioning into Practice** – Approved the following attorneys to be submitted to the Supreme Court for appointment to the TIP program as mentors.

<table>
<thead>
<tr>
<th>Aileen E. Cohen</th>
<th>Kevin N. Anderson</th>
<th>Shea A. Backus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alex De Castroverde</td>
<td>Kevin P. King</td>
<td>Stacy M. Rocheleau</td>
</tr>
<tr>
<td>Amy Parks</td>
<td>Kristina Weller</td>
<td>Steven E. Tackes</td>
</tr>
<tr>
<td>Andre Lagomarsino</td>
<td>Kyle O. Stephens</td>
<td>Susan Bush</td>
</tr>
<tr>
<td>Andrea Nichols</td>
<td>Linda M. Norcross</td>
<td>Thomas A. Ericsson</td>
</tr>
<tr>
<td>Andrew Craner</td>
<td>Loren S. Young</td>
<td>Thomas Carroll</td>
</tr>
<tr>
<td>Andrew Rempfer</td>
<td>M Nelson Segel</td>
<td>Thomas E. Drendel</td>
</tr>
<tr>
<td>Barbara E. Buckley</td>
<td>Mace Yampolsky</td>
<td>Thomas H. Fell</td>
</tr>
<tr>
<td>Barry E. Clarkson</td>
<td>Maizie Pusich</td>
<td>Travis K. Twitchell</td>
</tr>
<tr>
<td>Benjamin Durham</td>
<td>Marc Picker</td>
<td>Trina M. Dahlin</td>
</tr>
<tr>
<td>Benjamin Lund</td>
<td>Marisa Border</td>
<td>Virginia L. Hunt</td>
</tr>
<tr>
<td>Bill C. Hammer</td>
<td>Marjorie L. Hauf</td>
<td>William B. Terry, Esq.</td>
</tr>
<tr>
<td>Billie-Marie Morrison</td>
<td>Matthew L. Johnson</td>
<td>Jim C. Shirley</td>
</tr>
<tr>
<td>Brian Kochevar</td>
<td>Michael C. Van</td>
<td>Jim Penrose</td>
</tr>
<tr>
<td>Byron Ames</td>
<td>Michael D. Rounds</td>
<td>John Albrecht</td>
</tr>
<tr>
<td>C. Nicholas Pereos</td>
<td>Michael E. Buckley</td>
<td>John B. Marcin</td>
</tr>
<tr>
<td>Caren Jenkins</td>
<td>Michael K. Wall</td>
<td>John H. Mowbray</td>
</tr>
<tr>
<td>Charles W. Deaneer</td>
<td>Michael L. Matuska</td>
<td>John P. Desmond</td>
</tr>
<tr>
<td>Charlie Luh</td>
<td>Michael Shannon</td>
<td>John T. Kelleher</td>
</tr>
<tr>
<td>Cindy Lee Stock</td>
<td>Michele Mercer</td>
<td>Joseph Hardy</td>
</tr>
<tr>
<td>D G Menchetti</td>
<td>Miriam E. Rodriguez</td>
<td>Joshua M. Dickey</td>
</tr>
<tr>
<td>Daniel Wong</td>
<td>Nicholas F. Frey</td>
<td>Karl W. Armstrong</td>
</tr>
<tr>
<td>Darren J. Welsh</td>
<td>Paul A. Matteoni</td>
<td>Kathleen M. Paustian</td>
</tr>
<tr>
<td>David A. Carroll</td>
<td>Paul C. Ray</td>
<td>Keith E. Galliher Jr.</td>
</tr>
<tr>
<td>David A. Stephens</td>
<td>Paul Michaelson</td>
<td>Keith M. Lyons Jr.</td>
</tr>
<tr>
<td>David J. Merrill</td>
<td>Peter C. Wetherall</td>
<td>Kelly Brinkman</td>
</tr>
<tr>
<td>David J. Winterton</td>
<td>Phillip Emerson</td>
<td>Robert C. Maddox</td>
</tr>
<tr>
<td>David N. Salmon</td>
<td>Randal Dennis Shimon</td>
<td>Robert Christopher Reade</td>
</tr>
<tr>
<td>David Olshan</td>
<td>Rebecca L. Burton</td>
<td>Robert M. Adams</td>
</tr>
<tr>
<td>Dean J. Gould</td>
<td>Rew R. Goodenow</td>
<td>Robert M. Salyer</td>
</tr>
<tr>
<td>Denise Mikrut</td>
<td>Richard Dreitzer</td>
<td>James E. Smyth II</td>
</tr>
<tr>
<td>Elliott A. Sattler, II</td>
<td>Richard F. Cornell</td>
<td>James Oronoz</td>
</tr>
<tr>
<td>Eric D. Hone</td>
<td>Robert P. Dickerson</td>
<td>Janne Hanrahan</td>
</tr>
<tr>
<td>Erika Pike Turner</td>
<td>Robert S. Larsen</td>
<td>Jay Earl Smith</td>
</tr>
<tr>
<td>F. DeArmond Sharp</td>
<td>Rochelle Nguyen</td>
<td>Jeff Braun</td>
</tr>
<tr>
<td>Frank John Coumou</td>
<td>Ronald H. Reynolds</td>
<td>Jeff Posin</td>
</tr>
<tr>
<td>Howard J. Russell</td>
<td>Ronald M. Pehr</td>
<td>Jennifer Roberts</td>
</tr>
<tr>
<td>Ross Goodman</td>
<td>Seetal Tejura</td>
<td>Jill Carol Davis</td>
</tr>
</tbody>
</table>
EXECUTIVE SESSION
The Board entered into Executive Session at 11:50 am and concluded the Executive Session at 12:25 p.m.

ADJOURNMENT
There being no further business before the Board, the meeting adjourned at 12:30 pm.

Subsequent Actions of the Board of Governors

On February 17, 2012, the Board of Governors approved via an email vote the following attorneys to be submitted to the Supreme Court for appointment to the TIP program as mentors.

Adam Davis  
Alice Schumacher Denton  
Alycia Hansen  
Andrew Gabriel  
Ann C Pongracz  
Ann McDermott  
Betsy Allen  
Bita Khamsi  
Blake Doerr  
Brian F. Zimmerman  
Bruce C. Hahn  
Bryce Earl  
Cassell von Baeyer  
Danae Katrina Adams  
Daniel F. Polsenberg  
Darren Brenner  
David J. Mortensen  
Dawn M. Cica  
Edward Kainen  
Eleissa C. Lavelle  
ElizaBeth Beyer  
Ellen Schulhofer  
Eric K. Taylor  
Farhan Naqvi  
Frank M. Ponticello  
Gordon R. Muir  
Harvey Gruber  
I. Scott Bogatz  
Kathleen Howe McConnell  
Kenneth A Stover  
Kevin Diamond  
Kevin King  
Kim G. Rowe  
Kurt Faux  
Kurt R. Bonds  
Laurel Elizabeth Davis  
Lucinda L. Coumou  
Luis J. Rojas  
Mark F. Roach  
Mark H. Gunderson  
Mary Anne Decaria  
Michael A. Olsen  
Michael R. Brooks  
Michelle L. Abrams  
Nathan Reinmiller  
Paul G. Taggart  
Peter Maitland Angulo  
Richard A. Harris  
Robert E. Marshall  
Robert L. Eisenberg  
Rosemarie L. Martinez  
Sarah Hardy-Cooper  
Scott Flinders  
Scott Knight  
Shirley Blazich  
Susan Benedict
Gene Leverty abstained from voting on Bill Ginn. Paul Matteoni abstained from voting on Dan Polsenberg, Dawn Cica, Darren Brenner and John Kieger.

On March 16, 2012, the Board of Governors approved via an email vote the following attorneys to be submitted to the Supreme Court for appointment to the TIP program as mentors.

Casey Campbell  
Tom Christensen  
Justin Clouser  
Rhea Gertken  
Brad Michael Johnston  
Mark M. Jones  
Jack Juan  
Jacqueline Leleu  
Bryan A. Lowe  
Josephine Binetti McPeak  
Jason P. Stoffel  
E. Alan Tiras  
Jeffrey C. Wilcox