



#### 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*

*State Bar of Nevada*

# GAMING LAW SECTION

## Memorandum

**To:** Executive Committee  
**From:** Jeff Rodefer, Chairman  
**Date:** February 14, 2011  
**Subject:** Minutes of January 21, 2011

## 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 Lewis and Roca, LLP, 3993 Howard Hughes Parkway, Suite 600, Las Vegas, Nevada 89169 at 9:00 a.m. on January 21, 2011: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; \*Lou Dorn; Dennis Gallagher; \*Sean McGuinness; \*Lars Perry; and \*Scott Scherer.

\*Via Telephone.

## ITEMS DISCUSSED.

1. Approved the Minutes of September 24, 2010. Upon a motion duly made and seconded, the Committee unanimously approved the minutes of September 24, 2010.

2. Pro Bono Work Program. Scott indicated that he had some initial discussions with Barbara Buckley of the Legal Aid Center of Southern Nevada, who suggested that the GLS also discuss the program with Washoe County Legal Services. Scott further stated that he intended to discuss the proposed program with the new Gaming Control Board Chairman, Mark Lipparelli, new Board Member Shawn Reid, Jerry Markling, Chief of the Board's Enforcement Division and the Board's Hearing Officer Rick DeGuise. Jeff stated he would draft a Listserve.com message for Scott's review. The message would be sent out to the GLS members to see what, if any, interest they might have in volunteering to participate in the program.

Reply to:  
Jeff Rodefer, Chairman  
Gaming Law Section  
c/o Boyd Gaming Corporation  
6465 S. Rainbow Blvd., Fourth Floor  
Las Vegas, Nevada 89118  
(702) 696-1117/Direct  
(702) 294-6339/Fax

3. Nevada Gaming Law Practice & Procedure Manual. Greg briefed the Committee that the topics for the Manual have been finalized and the next step would be to try and identify individuals willing to share their expertise by authoring one of the chapters.

4. 11<sup>th</sup> Annual Law Scholarship Golf Tournament. Jeff provided a summary of the responses received to date regarding golf registrations and sponsorships, as well as an overview of the online registration process that is new this year. The Committee asked for another copy of the list of individuals that were sent a mailer regarding sponsorship opportunities. The Committee agreed to review the list and each member would email the Chairman regarding the individuals on the list that he would take responsibility for conducting follow-up telephone calls to. In turn, the Chairman would prepare a contact list that would be routed to the Committee to ensure there would be no duplication of efforts.

5. Future of the Golf Tournament. Jeff reminded the Committee that 2011 would be his last year coordinating a charitable golf tournament. Lou raised the discussion of moving away from a charitable event to a simple GLS networking event. This proposal would eliminate the need to secure sponsors and would significantly lessen the time that is expended to organize this event. Scott and Greg discussed benefiting another charity such as the Legal Aid Center of Southern Nevada or the Nevada Council on Problem Gambling. Jeff stated he would contact the Young Lawyers Section (YLS) Chair, Ryan Works about moving the tournament to the YLS. Jeff further promised to talk to John Knott about the availability of Las Vegas National Golf Club in 2012 and beyond for a non-charitable golf tournament or for a charity other than the Boyd School of Law.

6. Discuss 2011 Gaming Law Conference. Jeff indicated that the following topics were probably secured or tentatively secure for the November 4<sup>th</sup> conference (location yet to be determined):

- Keynote Luncheon Speaker – Governor Brian Sandoval
- (1-hour) *Regulators Roundtable*
- (2-hours/ethics) Sean Carter, Humorist at Law – *Nice Lawyers Finish First*
- (1-hour) Maren Parry, Esq. – *Local Licensing Issues*
- (1-hour) *Compliance Programs*

If these topics and speakers could be secured, Jeff indicated that the Committee would then need to decide what topic it wanted for the final one-hour panel. The Committee suggested a one-hour panel with some gaming analysts to discuss the state of the economy and their forecast for the gaming industry.

7. Discuss 2011 Nevada Gaming Lawyer. The Committee discussed the following topics for possible inclusion in the September publication:

- Foreword – Governor Brian Sandoval
- Legislative Update – Scott Scherer

- Article Introducing the New Board Members, A.G. Burnett and Shawn Reid
- Bankruptcies and Restructurings – Sean McGuinness
- Gaming Analyst Article
- Chairman Lipparelli Article
- UNLV Student Paper
- Photos from the 2011 Golf Tournament

8. Executive Committee Appointments/Reappointments. Jeff reminded the Committee that the terms for Lou, Mike, Jack and Scott would expire the end of May. At the May meeting following the golf tournament, the Committee would have to discuss reappointment of these members or the appointment of new members.

9. State Bar of Nevada – Annual Meeting/Hawaii (June 23-25). Jeff informed the Committee that he had participated in a conference call with the other Section Chairs earlier in the week to work on programs for the Annual Meeting. The State Bar wanted to know if the GLS would be interested in developing a 90-minute broad appeal presentation on gaming or possibly doing a joint presentation with another Section. Greg suggested that Sean might be interested in doing a general presentation on bankruptcies and restructurings in the gaming industry.

With no other items being raised for discussion, the meeting was adjourned.

Dated 12<sup>th</sup> day of May 2011.

State Bar of Nevada-Gaming Law Section



Jeffrey R. Rodefer

JRR:jt