

GAMING LAW SECTION




EXECUTIVE COMMITTEE

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

*Co-editors of the
Nevada Gaming Lawyer

Memorandum

To: Executive Committee
From: Jeff Rodefer, Chairman 
Date: June 16, 2008
Subject: Minutes of June 2, 2008

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 Boyd Gaming Corporation, 6465 South Rainbow Boulevard, 4th Floor, Las Vegas, Nevada 89118 at 8:30 a.m.: Jeffrey R. Rodefer, Chairman; *Mark A. Clayton, Vice Chairman, *Michael J. Bonner, Lou Dorn; *Dennis Gallagher; *P. Gregory Giordano; *Sean McGuinness; and *Bryan L. Wright.

*Via Telephone.

ITEMS FOR DISCUSSION

1. Review and Approval – Minutes of February 27, 2008. The Minutes of February 27, 2008, meeting were approved without changes.
2. 8th Annual Law Scholarship Golf Tournament. The Committee was provided with a Revenue-Expense Report, indicating that \$38,000 was raised for the “Gaming Law Section Scholarship” at the William S. Boyd School of Law-UNLV. The Committee discussed the decrease in revenue from the 2006 and 2007 golf tournaments that raised \$43,000 and \$44,000, respectively.
3. 9th Annual Law Scholarship Golf Tournament. The Committee briefly discussed next year’s golf tournament, which is tentatively scheduled for Friday, May 8, 2009 following the State Gaming Control Board’s hearings that month in Las Vegas. Jeff Rodefer advised the Committee that currently no golf course has been donated for 2009. It is possible that the event could return to Las Vegas National Golf Club or potentially Southern Highlands Golf Club.
4. State Bar of Nevada – Annual Meeting. Sean McGuinness informed the Committee that the one-hour presentation on Saturday, June 21, 2008, from 9:45 a.m. to 10:45 a.m. would be “Gaming for the Non-Gaming Lawyer.” He indicated the three-person panel would consist of himself, Bruce Beesley, President-Elect of the State Bar and Darlene Caruso, Deputy Attorney General for the Nevada Gaming Commission.

Reply to:
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5. Nevada Gaming Lawyer (September 2008). Sean McGuinness and P. Gregory Giordano, Co-editors, advised the Committee on the status of the proposed articles for the next issue. Jeff Rodefer stated he would follow-up with Bank of Nevada, CB Richard, RR Donnelley and Wachovia about placing ads. Greg Giordano stated he would contact LexisNexis. Jeff Rodefer provided the Committee with a publication timeline. He indicated it would take 30-days to do the graphic design and layout for the next issue, allow 2-3 weeks for revisions and 30 days for printing. Thus, in order to mail the magazines by early September, the article should be received by June 10th. Among the proposed items for the next issue are:
 - Forward by Dennis K. Neilander, Chairman, Nevada State Gaming Control Board
 - Patron Disputes by Rick DeGuise, Jr., Hearing Examiner, State Gaming Control Board
 - What's Up At the GCB (to be determined)
 - *Sparks Nugget, Inc. v. State, Dep't of Tax: Comp Meals* by John S. Bartlett, Esq.
 - LEED Green Tax by Mike Mathis, V.P. & General Counsel, Echelon Resorts, LLC
 - Capitol Hill Update: Internet Gaming by Jeff Rodefer
 - GLS' Proposed Regulatory Revisions by the Committee (except Mark Clayton)
 - Paper from student(s) in Robert D. Faiss' class at the William S. Boyd School of Law-UNLV
 - Photos from the golf tournament
 - Full-page registration form for the *2008 Gaming Law Conference*
6. 2008 Gaming Law Conference. The all day conference is scheduled for Friday, November 7, 2008. The following topics were proposed
 - (1-hour) Regulator Panel with Chairman Bernhard and Neilander
 - (2-hour) Ethics in the Movies with Larry Cohen (CLE Department coordinating)
 - (1-hour) Server & Skill Base Gaming (Mark Clayton to coordinate)
 - (1-hour or 2-hour) IP Issues in Gaming (Lou Dorn to coordinate)
 - (1-hour) Open
 - Keynote Luncheon Speaker – United States Senator Harry Reid (Sean McGuinness coordinating)
7. Vote to Nominate Executive Committee Members. The Committee was informed that the three-year terms for the following members would be expiring in May 2008: Mike Bonner; Lou Dorn; Jack Godfrey; and Scott Scherer. Each individual stated he would like to be reappointed. Jeff Rodefer advised that Salvatore A. "Sam" Basile, Of Counsel to Greenberg Traurig, LLP in Las Vegas had expressed an interest in being appointed. The Committee also discussed other names as well.
8. Any Other Items for Discussion. No other items were raised for discussion.
9. Adjourn. Upon receipt of each member's electronic vote regarding the four (4) open positions on the Committee, the Chairman closed the meeting.

JRR:md