Meeting Minutes of April 17, 2012
State Bar of Nevada – Litigation Section Executive Committee Meeting

Location of Meeting – Jones Vargas Las Vegas Office

Present at Meeting: David Carroll, Tracy DiFillipo, Clark Vellis, Brian Anderson, Amanda Cowley.

Call to Order.

1. Motion to Approve December 6, 2011 Meeting Minutes
   a. Motion was seconded and passed with all present in favor.

2. Treasurer Report
   a. State Bar working on profit and loss statement but not finalized to date.
   b. 266 members to date.

3. Committee Reports
   a. Committee on Criminal Procedure - Kristina Weller
      i. A search continues for criminal attorney’s to join and/or assist in running the committee.

   b. Committee of Legal Education Pertaining to Criminal and Civil Areas – Co-Chairs of Michael Rawlins and Kristina Weller
      1. Discussion on replacement of Kristina Weller

   c. Membership Committee – Brian Anderson
      i. Utilize listserv through State Bar
         1. potential moderator will be Brian Anderson
         2. utilize for ads, events, notices
         3. place on next agenda to determine if we should proceed.
         4. identify costs.

   d. Publications Committee – Mark Hutchison and Phil Baliff
      i. Discussion on circulation and/or providing commentary to Supreme Court opinions.

   e. Committee on Specialization – Justin Jones
      i. Will discuss at next meeting.

   f. Committee on Civil and Appellate Procedure - Maximiliano Couvillier
      i. Will discuss at next meeting.

4. Next General Membership Meeting
   a. Need to involve the north in meeting.
b. Discussion of where to hold with so many members and how to link in north and south.

c. Discussion of ballot process and voting for elections.
   i. Change number of positions on Executive Committee from ten to twelve – Made by Motion.
      1. Motion was seconded and approved.

5. Oversight by State Bar.

   a. Discussion of two presentations – Justin Jones, Mat Milone, and Bradley Schraeger.

6. Adjourn Meeting.

[Signature]
David A. Carroll - Secretary

[Date] 20th, 2012