

**Meeting Minutes of August 19, 2013**  
**State Bar of Nevada – Litigation Section Executive Committee Meeting**

**Location of Meeting – Teleconference Meeting**

**Present at Meeting: David Carroll, Tracy DiFlippo, Amanda Cowley, Robert Marshall, Clark Vellis, Pat Leverty, Graham Galloway Brian Anderson.**

**Call to Order.**

- 1. Approval of Minutes**
  - a. Review and Approve of July 26, 2013 Meeting Minutes.
  
- 2. Annual Meeting**
  - a. Discussion of Annual Meeting set for September 25, 2012.
  - b. Discussion of mailing/sending of Notice – inclusion of agenda and action items.
  - c. Discussion of election process, CLE events and social Media.
  - d. Discussion on presentation by Judge Jay Bybee
  
- 3. Appellate Court**
  - a. Discussion on PAC Campaign.
  - b. Set meeting with Hardesty, various legislators, and other groups to spread word. Use Social Media as tool.
  - c. Locate volunteers to educate firms.
  - d. Discussion of fund raising and hiring of consultant.
  - e. Attend receptions such as the kick-off function at Kolesar and Leatham.
  
- 4. Adjourn Meeting.**

  
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David A. Carroll - Secretary

1/19/14  
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Date