**Meeting Minutes of February 19, 2014**
**State Bar of Nevada – Litigation Section Executive Committee Meeting**

**Location of Meeting – Armstrong Teasdale, LLP Las Vegas Office**

**Present at Meeting: David Carroll, Tracy DiFllippo, Pat Leverty, Max Couvillier, Brian Anderson.**

**Call to Order.**

1. **Approval of Minutes**
   a. Review and Approve Executive Committee Meeting Minutes of August
      a. Approved

2. **Treasurer Report**
   a. Update will be provided at next meeting.
   b. No known changes to funds.

3. **CLE Committee**
   a. Evidentiary Foundation CLE
      1. To be held at Lloyd George Federal Courthouse 11:00 a.m. to 1:00 p.m.
      2. Morgan, Beasley, Price will be presenters.
         a. Discussion held concerning use of Reno Judge.
         b. Agree to pay transportation costs.
      3. Discussion of increased fees to pay for food.
      4. Conduct appropriate advertising.
   b. Sandpointe CLE
      1. Held at Downtown Grand
         a. CLE 4:00 p.m. to 5:30 p.m.
         b. Social 5:30 p.m. to 5:00 p.m.
         c. Discussion on bar and food.
   c. State Bar Annual
      1. Secured spot for presentation.
      2. Discussion on professionalism and civility
   d. Discuss Meet your candidates potential.

4. **Adjourn Meeting**
   a. Hold next meeting in March/April.
   b. Hold Conference call in the interim.

David A. Carroll - Secretary

4/17/14
Date