

Meeting Minutes of January 15, 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 DiFilippo, Clark Vellis, Max Couvillier, Michael Rawlins, Justin Jones, Brian Anderson.

Call to Order.

- 1. Approval of Minutes**
 - a. Review and Approve Executive Committee Meeting Minutes of August 19, 2013 and December 11, 2013.
 - i. Approved
 - b. Review and approve General Meeting Minutes from September 25, 2013.
 - i. Approved

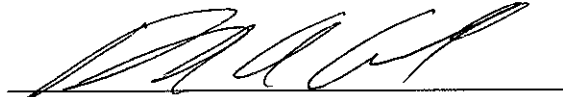
- 2. Report of the Chair**
 - a. Update concerning discussion with Lori Wolk on CLE's, Annual Meeting, Social Media, and ideas for 2-14.

- 3. Treasurer Report**
 - a. Update will be provided at next meeting.
 - b. No known changes to funds.
 - c. Request to use funds to sponsor legal aid building opening and relations with Buckley – Discussion.

- 4. CLE Committee**
 - a. Update on Sandpointe II CLE
 - i. Panel has been identified and mostly set.
 - ii. Looking at March/April
 - b. Lunchbox with Ann Morgan – looking at Fridays in February/March.
 - c. Look into potential events with co-sponsors – real property group.
 - d. Discussion with combining Sandpointe with Mixer
 - i. 4:00-5:30 with mixer following.
 - ii. Discussion on use of Smith Center.
 - e. Discussion on Judge Mixer with candidates for office.
 - i. Meet and greet on contested races.
 - ii. Invite all judges as addition.
 - iii. Could combine with a judicial ethics presentation

- 5. State Bar Annual Meeting - Newport**
 - a. Continued work on presentations for the meeting.
 - b. Hold Executive Committee Meeting.
 - i. Round table discussion on rule changes would be of benefit.

6. **Adjourn Meeting**
a. Hold next meeting in February.



David A. Carroll - Secretary

2/9/14

Date