

**Meeting Minutes of September 27, 2012**  
**State Bar of Nevada – Litigation Section General Membership Meeting**

**Location of Meeting – Holland & Hart, LLP Las Vegas Office and Holland & Hart, LLP Reno Office**

**Present at Meeting: David Carroll, Kelly Dove, Michael Rawlins, Tracy DiFillippo, Max Couvillier, Anthony DiRaimondo, Robert Marshall, Brent Ellison, Shemilly Briscoe, Mark Hutchison, Paul Haire.**

**Call to Order.**

- 1. Proposed Slate of Executive Committee Members – Elected for a two year term (Action Item)**
  - a. Galloway, Anderson, Hutchison, Couvillier, Rawlins – Motion made and approved.
  
- 2. Proposed Slate of Officers (Action Item)**
  - a. DiFillippo, Jones, Carroll, Cowley – Motion made and approved.
  
- 3. Motion Amend Bylaws to Increase Executive Committee from Ten Members to Twelve.**
  - a. Motion made and approved.
  
- 4. Committee Reports**
  - a. Membership Committee – Brian Anderson
    - i. 275 members
    - ii. Started at 80 members
    - iii. Setting up e-mail listserv for communication
    - iv. Setting up LinkedIn page
  
  - b. Treasurer Report
    - i. Dues - \$5350.26
    - ii. CLE Event Revenue - \$6720.77
    - iii. Deferred \$2798.74
    - iv. Total on year - \$10,281.65
  
  - c. Committee of Legal Education Pertaining to Criminal and Civil Areas – Co-Chairs of Michael Rawlins and Kristina Weller
    - i. Restart in October
    - ii. Hold more interactive meetings
    - iii. General approval of Federal Court venue
    - iv. Speak with Rawlins if you have ideas or wish to aid in meeting presentations
    - v. Suggestion to hold one or two in Reno


- vi. Both presentations at the State Bar Meeting were well received
- vii. Good review of rule changes process and responses related to submitted proposals.

- d. Committee on Specialization – Graham Galloway
  - i. Discussion of drafting proposed standards for litigation
  - ii. Hold discussion for next meeting.

**5. Next General Membership Meeting**

- a. Early 2013
- b. Committee of Legal Education Pertaining to Criminal and Civil Areas –  
Co-Chairs of Michael Rawlins and Kristina Weller

**6. Adjourn Meeting.**

  
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David A. Carroll - Secretary

2/4/13  
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Date