

Executive Committee of the Real Property Law Section of the State Bar of Nevada

March 15, 2012

Attendees: Michael Buckley (MB), Angela Otto, Chris Childs, Colleen Dolan, Craig Howard (CH), Elizabeth Fielder, Karen Dennison (KD), Layne Butt, Mary Drury (MD), Matt Watson (MW), Pierre Hascheff (PH), Sandra Turner and Section Members, Greg Hall (on behalf of Tim Hall), Lance Earl and Shawn Pearson. Deborah Hayes, legal secretary at Jones Vargas, took the minutes for the meeting.

Absent: Carolyn Ryon, DeArmond Sharp (DS), Doug Flowers (DF), Joyce Smetanick and Mandy Shavinsky

Agenda Item	Discussion	Action and Recommendations	Person(s) Responsible	Target Date	Status
Approval of February 16, 2012 minutes	No changes recommended.	N/A	MB	N/A	Closed
Treasurer's Report	Real Property Section had \$9,800 in the bank including \$900 income for February 2012	N/A	MB	N/A	Closed
CLE Programs	Professionalism in a Box	N/A	DS is the point person on the Social planning but is not present today.	April 19 th in Las Vegas and April 20 th in Reno.	Open

Agenda Item	Discussion	Action and Recommendations	Person(s) Responsible	Target Date	Status
State Bar Annual Meeting	What should the Real Property Section presentation be.	MB suggested an updated presentation of the statutory changes and court orders relating to foreclosures and deficiencies.	MB	June 28 th – June 30 th	Open
Mike Rubin Lecture	MD reported that the Business Law Section agreed to cover 2/3 of the cost of the lecture.	Rob Kim suggested that both paid speakers and free speakers from the ABA should be utilized given a complaint about the cost of the Mike Rubin Lecture.	MD	N/A	Open
Listserv	MB reported that large documents cannot be sent as attachments on the listserv. It seems that 100 kilobytes is the maximum attachment allowed.	Can the size of attachments allowed to be sent on the listserv be increased?	Lori Wolk will look into this.	N/A	Open
SB402	KD reported the (a) and (c) under #5 are together with the addition of MW's change to NRS 107.030(9)...Covenant #9. MW said that the changes he suggested to covenant #9 would undo the	No one had any objections and it was approved. It will be submitted to the Board of Governors	KD and MW	N/A	Open

Agenda Item	Discussion	Action and Recommendations	Person(s) Responsible	Target Date	Status
	requirement that to substitute the trustee you are required if you're a corporate beneficiary to include a copy of the resolution of the BOD of the beneficiary certified by the secretary under its corporate seal. KD noted that Section 2 does not have to state the percentage to be allowed in lieu of the percentage to be allowed you say reasonable counsel fees and cost actually incurred. Section 3, the assumption fee, could be a percentage or a fixed amount and Section 4 combines the two impound sections.	and the next step is to find a sponsor for the bill. It was suggested that Roberson would be good and/or Greg Brower. Roberson was preferred since he is on the Senate Judiciary Committee			
Southern NV Water Authority	CH said that he was expecting a decision from the Sate Water Engineer on the pipeline from the North on the Deportation of Water and cited some case law.	N/A	CH	N/A	Open
CIC Meeting	There was not a meeting last month.	N/A	DF	N/A	Open
Legislation Committee AB273 and AB284	KD reported on status of talking points. MW reported that AB284 has three general areas. One is clarification of personal knowledge, two is not requiring the original DOT by the beneficiary and three is to clarify the failure to include a	Planning on having a briefing with Marcus Conklin. Will also need to talk with the Attorney General's office Keith Monroe	KD and MW	N/A	Open

Agenda Item	Discussion	Action and Recommendations	Person(s) Responsible	Target Date	Status
	proper affidavit. KD noted that many of AB284's issues were being worked on by the NV Land Title Association and RPS will have their support. PH commented on the cancellation of indebtedness by the bank and their issuing of 1099's to be unlikely because the bank can only collect a certain amount, KD commented on the possibility of a tax liability as an example of an unintended consequence for the borrower.	and Ann Pontgraff.			

There being no further business and the meeting adjourned at 5:00 p.m. The next meeting will be held on April 17, 2012, at 4:00 p.m.

Note: These minutes are not intended to be verbatim, but rather reflect the general content of the meeting and action item.