A meeting of the Board of Governors of the State Bar of Nevada was convened on June 29, 2016.

The following members were in attendance:
Larry Digesti, President
Bryan Scott, President Elect
Gene Leverty, Vice President
Paola Armeni
Kimberly Buchanan
Julie Cavanaugh Bill
Eric Dobberstein
Richard Dreitzer
Dan Hamilton
Paul Matteoni
Ann Morgan
Richard Pocker
Kari Stephens
Ryan Works

State Bar staff present:  Guests:
Kimberly Farmer  Doug Clark
Gale Skala  Jordan Davis
Lisa Dreitzer
Shelley Young
Stan Hunterton, via telephone
Marc Mersol, via telephone
JUNE 29, 2016 CALL TO ORDER
President Larry Digesti called the meeting to order with quorum present at 8:30 am.

PRESIDENT'S REPORT
Larry Digesti welcomed Doug Clark, new elected member of the Board of Governors. Mr. Digesti presented an overview of the upcoming Annual Convention. Mr. Digesti also reported on the status of the lawsuit, Errico v. State Bar of Nevada.

DISCUSSION
- Board of Governor Term Limits
Kim Farmer reviewed the different options for terms of those serving on the Board of Governors. Larry Digesti, Bryan Scott and Kim Farmer met with Chief Justice Parraguirre and discussed different options for term limits, no term limits and longer terms for the Board members.

It was moved, seconded and carried to increase the terms of those elected to serve on the Board of Governors to a three year term with a lifetime limit of four three year terms. The exception being once you are elected to serve as Vice President, President-Elect or President, the member has a lifetime term of 15 years. An ADKT will be submitted for consideration by the Supreme Court.

- Board of Governor Election Process
Kim Farmer discussed the current Board of Governor election process as well as the process used previously. After discussing pros and cons of both the previous and current process no action was taken.

- Exemption After 70
Kim Farmer discussed the survey results regarding whether attorneys over 70 should be exempt from annual license fees and CLE. Upon discussion, it was moved, seconded and carried to remove the CLE exemption for those 70 and over, thus requiring all active members of the State Bar to fulfill the annual CLE requirements. An ADKT will be prepared for this Rule change.

YOUNG LAWYERS SECTION REPORT
Jordan Davis reported on the current activities of the Young Lawyer Section (YLS). Mr. Davis highlighted the recent success of the Project Salute pro bono clinic and the serving seniors programs.

It was moved, seconded and carried to approve the following appointments to YLS:
YLS Executive Council
Karl O. Riley
Angela Marie Cook
Southern District Representatives
Scott Lachman
Eric Pepperman
Northern District Representatives
Jeff Connor (Chair)
Jordan Davis (Chair-Elect)
Peter Handy
Rural District Representative
Kyle Waite
Carson City District Representative
Amber Duvall

It was moved, seconded and carried to approve Jess Rinehart for a two year term on the ABA House of Delegates. Gene Leverty abstained from voting.

**DISCIPLINE**

- **Discipline Statistics**
  Stan Hunterton reviewed the Office of Bar Counsel (OBC) statistics.

- **Recoupment of Discipline Costs**
  At the January Board meeting, a taskforce was created to work with the OBC to design a policy to recoup costs on discipline matters. It was moved, seconded and carried to approve the recommended policy presented by the taskforce. An ADKT outlining the recommended policy will be submitted for consideration by the Supreme Court.

- **Publication of Attorney Discipline Information**
  OBC sought a rule change that will confirm that Letters of Reprimand be published in the *Nevada Lawyer* and on the State Bar website. It was moved, seconded and carried to submit the ADKT to the Supreme Court for consideration.

- **Discipline Panel Appointments**
  It was moved, seconded and carried to approve the following Discipline Panel appointment for a one year term:
  Chair: Luke Pushing
  Vice Chair: Dawn Lozano
  It was moved, seconded and carried to approve the following reappointments for a two year term on the Southern Disciplinary Panel:

  It was moved, seconded and carried to approve the following reappointments for a two year term on the Northern Disciplinary Panel:

- **Discipline Rules of Procedure**
  Shelley Young reviewed the proposed Discipline Rules of Procedure noting that the changes reflect recent SCR changes. It was moved, seconded and carried to approve the Discipline Rules of Procedures.

**EXECUTIVE SESSION**

The Board entered into Executive Session at 12:15 pm and concluded at 12:45 pm.

**ACTION ITEMS**

**Financial Report - Proposed Revised Budget**

Marc Mersol presented the proposed 2016 Revised Budget. The Board discussed dues and dues penalties. While penalties are higher in 2016 the Board clarified that every effort is made to collect
license fees from members before penalties apply. It was moved, seconded and carried to approve the 2016 Proposed Revised Budget.

Revisions to Family Law Specialization Standards
It was moved, seconded and carried to approve the proposed revisions to Family Law Specialization Standards, Exam Application and Recertification Application.

Lawyer Representative for US District Court
It was moved, seconded and carried to approve the following attorneys for a two year term as a Lawyer Representative of the Ninth Circuit.

Southern Division:
Michael Van
Brenda Weksler

Northern Division:
Michael Knox

Resignations
It was moved, seconded and carried to approve the following attorney resignations:
Alan Beckman
Bruce Judd
Christopher James Keller
Robert Story

Access to Justice Survey
The American Bar Association’s Standing Committee on Pro Bono & Public Service has announced a new project opportunity – a survey to seek feedback from attorneys about their pro bono experiences and attitudes. It was moved, seconded and carried to approve sending the ABA pro bono survey to state bar members.

CONSENT AGENDA
Approved - Minutes of April 2016
Approved - Minutes of June 13, 2016
Approved - Renewal Business Owner’s Policy
Approved - Renewal Workman’s Compensation Policy

CONTRACTS APPROVED
• Clio
• D4 Advanced Media
• 2017 Westin Hotel – Annual Meeting

APPOINTMENTS
Section Appointments - Approved
Family Law Section
Michelle Hauser – Secretary, two year term ending March 2018

Public Lawyers Section - approved the following for a one year term ending May 2017:
Chair: Brett Kandt
Vice Chair: Sarah Bradley
Secretary: Melissa Flatley

**Labor & Employment Law Section** - approved for a two year term ending June 2018:
Chair: Deanna Brinkerhoff
Vice Chair: Matt Cecil
Secretary: Kristina Gilmore
Treasurer: R. Calder Huntington

**LRIS Committee Appointments**
Approved for a three year term ending June 2019.
Michael Aisen, Arun Gupta

**Fee Dispute Arbitration**
Approved for a three year term commencing June 2016:
Thomas Beckom – Las Vegas Panel B
Jay Bloom – Las Vegas Panel A
Daniel Maul – Las Vegas Panel C
Anthony Stinziano- Las Vegas Panel B

**Board of Bar Examiners**
Approved for reappointment to the BBX for a three year term commencing October 2019. Gene Leverty abstained from voting.
Eileen O’Grady
Jacey Prupas

**Committee on Moral Character and Fitness**
Approved for reappointment to the Character and Fitness committee for a three year term commencing October 2019
John R. Bailey

**Nevada Lawyer Editorial Board**
  o Approved for a three year reappointment term commencing June 2016:
Erin Barnett, Elizabeth Fielder, Mark Hinueber, Laury Macauley, Leon Mead, Kristen Simmons, Steve Smith, Rich Williamson and John Zimmerman
  o Approved for a three year term commencing July 2016: Laura Tucker
  o Approved the following slate of officers:
Chair: Greg Shannon
Chair-Elect: Leon Mead
Vice-Chair: Laury Macauley
Immediate Past Chair: Erin Barnett

**Publications Committee**
  o Approved for a three year reappointment term commencing June 2016:
Ismail Amin, Eban Milmeister, Chaz Rainey, Mark Rouse, Howard Siegel and Keith Tierney
  o Approved for a three year term commencing July 2016: Jeffrey Luszeck, Paul Ray
**Clients' Security Fund**

Approved for three year appointment commencing November 2016: Sadiq Patankar

**TIP appointments/reappointments**

Approved for a two year term to the TIP Mentor Program

- Alisa Nave Las Vegas
- Brian Saeman Reno
- Christian Orme Las Vegas
- David Sanders Las Vegas
- Eric Nickel Reno
- Glenn Light Las Vegas
- I. Kristine Bergstrom Las Vegas
- James Harper Las Vegas
- Jamie Resch Las Vegas
- Jennifer Poynter-Willis Las Vegas
- Joseph Mugan Las Vegas
- Michael Kealy Reno
- James Oronoz Las Vegas
- Jay Raman Las Vegas
- Dan Gilliam Henderson

Approved to the TIP Mentor Program for a reappointment of two years.

| Scott M. Abbott | Laura Browning | Adam Davis |
| Danae Adams | Barbara Buckley | Jill Carol Davis |
| Robert Adams | Michael Buckley | Alex DeCastroverde Decaria |
| John Albrecht | Susan Bush | MaryAnne Desmond |
| John P. Aldrich | Jonathan Callister | John P. Dickey |
| Cynthia Alexander | Thomas Carroll | Joshua M. Doerr |
| Betsy Allen | Tom Christensen | Blake Drendel |
| Peter M. Angulo | Dawn M. Cica | Thomas E Dubowsky |
| Karl W. Armstrong | John Clark | Peter Duesman |
| Shea A. Backus | Barry E. Clarkson | Douglas Durham |
| Stephen Balkenbush | Maria Cleveland | Benjamin Duthie |
| Elizabeth Beyer | Justin Clouser | Tracee Earl |
| Shirley Blazich | Aileen E. Cohen | Bryce Emerson |
| I. Scott Bogatz | Richard Cornell | Phillip Fattig |
| Kurt Bonds | Frank Coumou | John Faux |
| Jeff Braun | Lucinda Coumou | Kurt Faux |
| Darren Brenner | Andrew Craner | Thomas Fell |
| Michael Brooks | Trina M. Dahlin | Francis Flaherty |
Andrew Gabriel
William R. Ginn
Rew R. Goodenow
Ross Goodman
Harvey Gruber
Kevin Hahn
Patricia Halstead
Bill C. Hansen
Alycia Hardy-Cooper
Richard A. Harris
Marjorie Hauf
Richard Hill
Scott Hoffmann
Eric D. Hone
Virginia L. Hunt
Matthew Johnson
Brad Johnston
Jack Juan
Tamela L. Kahle
Edward King
Todd E. Krieger
Kevin P. Krincek
Brian Kochevar
John Krieger
Wendy Krincek
Andre Lagomarsino
Robert S. Larsen
Jacquelyn Leleu
Allen Leleu
Bryan A. Lowe
Charlie Luh
Benjamin Lund
Keith M. Lyons, Jr.
Robert C. Maddox
John B. Marcin
Daniel Marks
Leah Martin
Michael L. Matuska
Kathleen McConnell
Robert McCoy
David McElhinney
Teresa McKee
Leon Mead
D G Menchetti
Paul Michaelson
BillieMarie Mills
David J. Morrison
John H. Mortensen
Susan Mowbray
Farhan Myers
Andrea Naqvi
Michael Nichols
David Olsen
Jonathan Olshan
Janet Owens
Taleen R Pancoast
Kathleen Pandukht
Mike Paustian
Nicholas Pavlakis
Kirsty Pereos
Daniel F. Pickering
Frank M. Polsenberg
Jeff Ponticello
Maizie Posin
Paul C. Pusich
Nathan Ray
Andrew Reinmiller
Theresa Rempfer
Jennifer Ristenpart
Juan Roberts
Miriam E. Rodriguez
Michael D. Rounds

Standing Committee on Ethics and Professional Responsibility
Approved for a two year reappointment term:
Joseph Garin Effective July 1, 2016
Brad Richardson Effective July 1, 2016
Alan Freer Effective July 1, 2016
Gregory Shannon Effective July 1, 2016
Paul Hejmanowski Effective July 1, 2016
Brett Kandt Effective July 1, 2016
Akke Levin Effective September 1, 2016

Advisory Advisory Committee-effective July 2016…off consent
- Approved for a two year term on the Southern Advertising Committee:
  Natalie Gottschalk, Arun Gupta
- Approved for a two year term on the Northern Advertising Committee: Melissa Exline

ELECTION OF OFFICERS
It was moved, seconded and carried to approve the following slate of officers to the Board of Governors commencing June 30, 2016.

President: Bryan Scott
President-Elect: Vernon (Gene) Leverty
Vice President: Richard Pocker

There being no further business before the Board, the meeting was adjourned at 2:00 pm.

The Board considered a Bill Draft Request (BDR) by the state agency, Employee-Management Relations Board, which regulates labor relations between local governments and the employee organizations (i.e. unions) that represent employees. There is a provision in statutes (NRS 288.201) that when the agency receives a request pursuant to the statute for formation of a panel to determine whether the findings and recommendation of a fact finder are to final and binding the agency must reach out to Nevada State Board of Accountancy and the State Bar of Nevada each, to submit to the agency a list of names of their members who would serve on such a panel. The proposed BDR would eliminate the interaction with agencies unrelated to the EMRB and simplify the paperwork by instead designating the current 3-member EMRB Board as the fact finding panel. The current Board hears all other disputes except this type of dispute. By designating the current EMRB Board members to constitute the fact finding panel the whole process can be streamlined.

The proposed BDR sets forth amendments to NRS 288.202 and NRS 288.203.

Via email vote on concluding on August 2, 2016. It was moved, seconded and approved that the BOG take action to simply not oppose the subject BDR instead of actively supporting it. Such action would be consistent with the Labor and Employment section as well as the State Board of Accountancy. (Kimberly Buchanan abstained from voting)

Via email vote on August 4, 2016. It was moved, seconded and carried to approve submission of the amicus brief by the Family Law Section as drafted and submitted to the Board. And that the section must clearly state that the section is speaking on its own behalf and not on the behalf of the State Bar. The Family Law Section is instructed to include a clear statement (suggest that the language be included within the initial section of the brief title – “Authority to File”...) that reads as follows: “The analysis and opinions expressed herein are solely those of the Family Law Section of the State Bar of Nevada and are not intended and do not represent or reflect the opinions of the State Bar of Nevada.”

Via email vote on August 24, 2016. It was moved, seconded and carried to communicate to the NVCLE
Board that the Board of Governors supports term limits for the NVCLE Board members consisting of 3 year terms with a limit on 4 terms (12 years total service), and that if the NVCLE Board agrees the Board of Governors will support jointly amending ADKT 0499 accordingly. The Board of Governors reserves its stated positions as to the remainder of ADKT 0499. Richard Dreitzer and Jack Howard abstained from voting.