



## Public Lawyers Section 2013 Annual Meeting Minutes

Minutes of the 2013 annual meeting of the  
State Bar of Nevada Public Lawyers Section,  
held May 2, 2013, at Harveys Resort – South Lake Tahoe, NV

**I. Call to Order and Roll Call.** Chairman Brett Kandt called the 2013 annual meeting of the Section to order at 12:45 PM.

**II. Chair Report.** The Section Chairman reported that the Section budget for 2013, as approved by the State Bar's Board of Governors, once again utilized all available Section revenues to co-sponsor the 2013 Nevada Government Civil Attorneys Conference with the Nevada Advisory Council for Prosecuting Attorneys. The Chair reported that due to increased attendance and conference expenses the \$20 reservation fee for Section members may need to be increased by 50-100%. The consensus of the Section was to continue using all available Section revenues to co-sponsor the 2014 conference and to leave an increase in the reservation fee to the discretion of the Executive Council. The Chair announced that there was no recipient of the James M. Bartley Distinguished Public Lawyer Award for 2013.

**III. Nomination and Election of Officers and Executive Council.** The Section held elections for officers and Executive Council members, subject to ratification by the Board of Governors of the State Bar, pursuant to §8.0 of the Bylaws.

The Section Chairman reported that there was one vacancy on the Executive Council with the retirement of Cliff Jeffers; otherwise all other Executive Council members agreed to serve another term. The Section Chairman invited nominations: Janet Traut moved, seconded by Dan O'Brien, for the nomination of all current officers and Executive Council members to continue service for another term, with the exception of an at-large member, for which Amy Crowe was nominated in place of Cliff Jeffers. The nominations were closed. By unanimous vote:

**A. Chairman.** Brett Kandt, Executive Director, State of Nevada Advisory Council for Prosecuting Attorneys, was re-elected Chairman for the 2013-14 term.

**B. Vice-Chairperson.** Tina Russom, Carson City Deputy District Attorney, was re-elected Vice-Chairperson for the 2013-14 term.

**C. Secretary.** Sarah Bradley, Nevada Deputy Attorney General, was elected Secretary for the 2013-14 term.

**D. Executive Council Members-At Large.** The following individuals were elected as members-at-large of the Executive Council for the 2012-13 term:

- Amy Crowe, Nevada Deputy Attorney General
- Mark Ghan, Vice President/General Counsel of Western Nevada College
- Paul Lipparelli, Assistant District Attorney, Washoe County
- Michael Oh, Deputy City Attorney, Henderson

The Section will therefore request that the Board of Governors ratify the officer and Executive Council election results submitted pursuant to §8.0 of the Bylaws:

**IV. 2012—13 Action Plan.** The Section took the following action:

**A. Section Activities.** No discussion.

**B. 2014 Nevada Government Civil Attorneys Conference.** The consensus of the Section was to utilize all available 2014 Section revenues to co-sponsor the 2014 Nevada Government Civil Attorneys Conference with the Nevada Advisory Council for Prosecuting Attorneys, to hold the conference in May 2014, at Harveys Resort in South Lake Tahoe, and to hold the 2014 annual meeting of the Section at the Conference pursuant to §5.0 of the Bylaws.

**C. Public Lawyer Newsletter.** No discussion.

**V. Presentation from Gregory Gudenkauf, Resource Development Manager, Justice League of Nevada.** The Section Chairman announced that the presentation was cancelled at the request of the presenter.

**VI. Other Matters.** None.

**VII. Section Comments.** None.

**VIII. Time and Location of Next Meeting.** The Section Chairman reported that he would submit an annual report to the Board of Governors of the State Bar pursuant to §13.0 of the Bylaws, together with the Executive Council election results for ratification, and then contact the Council members to schedule the next Council meeting.

**IX. Adjournment.** The Section adjourned the 2013 annual meeting without motion at 1:05 PM.

#### **CERTIFICATION OF CHAIRMAN**

I, Brett Kandt, the duly elected Chairman of the State Bar of Nevada Public Lawyers Section, do hereby certify that the foregoing is a true and correct copy of the minutes of the 2013 annual meeting of the Section.

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Brett Kandt  
Chairman  
Public Lawyers Section