

POLICIES AND PROCEDURES
OF THE
AMICUS BRIEF STANDING COMMITTEE
OF THE
GAMING LAW SECTION
STATE BAR OF NEVADA

Section 1
NAME

This organization shall be known as the “Amicus Brief Standing Committee of the Gaming Law Section.”

Section 2
PURPOSES AND DUTIES

2.1 Statement of Purposes. The Amicus Brief Standing Committee of the Gaming Law Section shall (a) serve at the pleasure of the Gaming Law Section’s Executive Committee pursuant to Section 5.1 of the Second Amended and Restated Bylaws of the Gaming Law Section; and (b) assist, when called upon by the Executive Committee of the Gaming Law Section or its designated Chairman, to respond in a timely and appropriate manner to all written requests or notices from the Nevada Supreme Court for legal analysis or an amicus brief on gaming law questions and related issues that are presented to the Executive Committee by the court.

2.2 Coordination. The Amicus Brief Standing Committee shall work in concert with the Executive Committee, its Chairman or designee to achieve mutual goals.

Section 3
AMICUS BRIEF STANDING COMMITTEE

3.1 Duties. The Amicus Brief Standing Committee shall assist the Executive Committee in research, preparation and drafting of timely responses to all written requests or notices of the Nevada Supreme Court for legal analysis or an amicus brief on gaming law questions and related issues. The Executive Committee, Chairman or designee shall supervise and direct all matters of the Amicus Brief Standing Committee subject to and accordance with these Policies and Procedures, the Bylaws of the Gaming Law Section, the Policies of the Board of Governors, the Rules and Regulations of the State Bar of Nevada.

3.2 Members. The Amicus Brief Standing Committee shall consist of ten (10) members appointed by majority vote of a quorum of the Executive Committee pursuant to Sections 4.4, 4.5 and 4.6 of the Second Amended and Restated Bylaws of the Gaming

Law Section. The members of the Amicus Brief Standing Committee shall be members of the Gaming Law Section. At least two (2) members shall be members of the Gaming Law Section's Executive Committee, including the Chairman who may or may not serve in a similar capacity on the Standing Committee.

3.3 Term of Office. The members of the Amicus Brief Standing Committee shall be appointed for a term of three years. Any vacancy in membership occurring prior to the normal expiration of the term shall be filled by majority vote of a quorum of the Executive Committee for the unexpired term. The term of office for each member of the Amicus Brief Standing Committee shall commence on June 1st.

3.4 Meetings and Notice. Meetings of the Amicus Brief Standing Committee may be called by the Chairman of the Gaming Law Section or by a majority of a quorum of the Executive Committee. Written notice of such meeting shall be mailed, faxed or emailed to all members of the Amicus Brief Standing Committee.

3.5 Quorum. At least five members of the Amicus Brief Standing Committee present at any duly noticed meeting shall constitute a quorum for the transaction of any business.

3.6 Voting. All business of the Amicus Brief Standing Committee shall be conducted by a majority vote of the quorum.

3.7 Officers. The Executive Committee of the Gaming Law Section shall appoint the Chairperson and Vice-Chairperson of the Amicus Brief Standing Committee. In the event of a vacancy among the officers, the Executive Committee may appoint a successor to fill the unexpired term.

3.8 Chairperson. The Chairperson shall preside over all meetings of the Amicus Brief Standing Committee and shall administer the affairs of the Standing Committee subject to and in accordance with the Rules and Regulations of the State Bar of Nevada, the policies of the Board of Governors, the Bylaws of the Gaming Law Section and these Policies and Procedures.

3.9 Vice-Chairperson. The Vice-Chairperson shall perform all the duties of the Chairperson during the latter's absence or inability to act, and when so acting shall have all the powers of the Chairperson and be subject to all the restrictions upon the Chairperson.

3.10 Rules of Order. All meetings of the Section shall be conducted in accordance with "Robert's Rules of Order, Revised."

Section 4
POLICIES AND PROCEDURES

4.1 Nevada Supreme Courts Requests or Notices. All written requests or notices from the Nevada Supreme Court for the Gaming Law Section to provide legal analysis or an amicus brief on a gaming law question or related issue shall be immediately forwarded to the Chairman of the Executive Committee by way of mail, fax or email.

4.2 DUTIES OF THE CHAIRMAN OF THE EXECUTIVE COMMITTEE.
The Chairman of the Executive Committee shall:

- (a) Immediately forward by way of mail, fax or email of a copy of the court's request or notice to the State Bar of Nevada or the Gaming Law Section's Liaison with the State Bar of Nevada, unless such notice was first received by the State Bar of Nevada;
- (b) Immediately forward by way of mail, fax or email a copy of the court's request or notice to each member of the Amicus Brief Standing Committee, as well as each member of the Executive Committee;
- (c) Within five (5) days of receipt of the court's written request or notice, shall schedule the date, time and place for a for the Amicus Brief Standing Committee to meet (either in-person or telephonically) to review the court's written request or notice; and
- (d) All written correspondence, memorandums, letters, briefs, including requests for extension of time by the Amicus Brief Standing Committee shall be reviewed and signed by the Chairman of the Executive Committee, who will be responsible for coordinating the filing of the same with the court through the State Bar of Nevada or the Gaming Law Section's Liaison with the State Bar of Nevada.

4.3 DUTIES AND PROCEDURES OF THE AMICUS BRIEF STANDING COMMITTEE. The Amicus Brief Standing Committee shall:

- (a) At its initial meeting to review the court's written request or notice shall determine: (1) how to appropriately respond and in what format (*i.e.*, letter, memorandum, brief, motion or similar document) the response should take to the court's request or notice; (2) which member(s) will be designated to research the question or issue presented; and (3) which member(s) will be designated to review and edit the draft response.

- (b) All draft responses shall be completed within 25 days of the initial meeting of the Amicus Brief Standing Committee, unless a different timeline is designated by the court in its written request or notice;
- (c) All draft responses shall be reviewed and presented in final format to the Chairman of the Executive Committee for his or her review and signature within 30 days of the initial meeting of the Amicus Brief Standing Committee, unless a different timeline is designated by the court in its written request or notice.

Section 5
AMENDMENTS TO POLICIES AND PROCEDURES

5.1 Amendments. The Executive Committee may amend these Policies and Procedures as it or the Chairman sees fit or at the request of the Amicus Brief Standing Committee.

Section 6
MISCELLANEOUS

6.1 Action of the Executive Committee. No action of the Amicus Brief Standing Committee shall be represented or construed as the action of the Gaming Law Section or State Bar of Nevada until Executive Committee or Board of Governors has approved the same.

6.2 Financial Obligations. Subject to the approval of the Executive Committee, the Chairman of the Executive Committee is authorized to approve the payment of all financial obligations of the Amicus Brief Standing Committee.

6.3 Compensation of Expenses. No salary or other compensation shall be paid to any member of the Amicus Brief Standing Committee for performance of services to the Executive Committee, the Gaming Law Section, the State Bar of Nevada or the Nevada Supreme Court. However, the members may be reimbursed for such reasonable and necessary telephone expenses, reproduction expenses and other similar out-of-pocket expenses that are incurred as a result of the performance of such services as such are specifically authorized by the Executive Committee or its Chairman. The Executive Director of the State Bar of Nevada or other designated representative of the Board of Governors shall countersign all expenditures of the Amicus Brief Standing Committee.

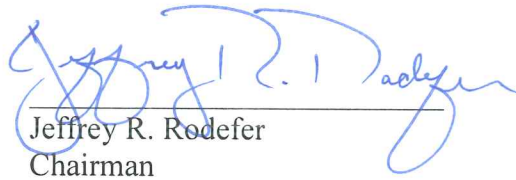
Section 7
PERIODIC WRITTEN REPORTS

7.1 Reports to the Executive Committee of the Gaming Law Section. The Chairman of the Executive Committee shall make periodic written reports to the Executive Committee of any and all activity of the Amicus Brief Standing Committee,

including providing members of the Executive Committee with copies of any and all written responses filed with the Nevada Supreme Court.

CERTIFICATION

The undersigned, duly appointed Chairman of the Gaming Law Section, does hereby certify that the members of the Executive Committee of the Gaming Law Section unanimously adopted the foregoing Policies and Procedures of the Amicus Brief Standing Committee on the 5th day of March 2013.



Jeffrey R. Rodefer
Chairman

APPROVED