

**MINUTES OF THE MARCH 18, 2008 MEETING OF THE  
EXECUTIVE COMMITTEE OF THE REAL PROPERTY LAW SECTION OF THE  
STATE BAR OF NEVADA**

In attendance via video conference were Mary Drury, Mike Buckley and Sandi Turner at the offices of Marquis & Aurbach in Las Vegas and Doug Flowers, Karen Dennison, Craig Howard and Pierre Hascheff at the offices of Jones Vargas in Reno. The meeting commenced at 4:05 p.m. DeArmond Sharp joined in by phone shortly thereafter. Joyce Smetanick, legal secretary at Marquis & Aurbach, took the minutes for the meeting.

1. New members Sandi Turner, Pierre Hascheff and Craig Howard were welcomed to the Committee.

2. The minutes of the February 19, 2008 meeting were reviewed and approved.

3. The latest version of the Bylaws of the Executive Committee of the Real Property Section of the State Bar of Nevada was reviewed. Section 1 of Article III was further discussed. It was decided to incorporate into the section that members must have a law degree. The Committee may invite professors to become members. [It was also decided to look at the Supreme Court rule on this.] Section 5 of Article V of the Bylaws was discussed. Section 4 of Article VII [The Chair will have discretion to include *ex officio* specialists as technical advisors.] Staggered terms of office were discussed again. It was decided that members would be elected for terms of four years, except for the initial term of the directors which will be as set forth on Exhibit A. The further revised Bylaws will be re-circulated for review.

There was discussion as to whether to expand the size of the Committee. It was decided that the Committee would remain at twelve members.

4. Topics for the Annual Meeting were discussed, including multiple parcels and faulty legals, and adding a short section on bankruptcy. A suggestion was made to leave a 10-minute slot at the end of the presentation for questions. Karen Dennison suggested making an outline for discussion at the next meeting. Mike Buckley and Mary Drury are to talk to Karen Dennison regarding the outline.

5. There were reports on subcommittees. Mike Buckley and Karen Dennison met with their subcommittee [Mandy Shavinsky, Renee Reuther and Adam Clarkson]. They discussed what to focus on [AB 396] and will meet once a month. Potential topics for the Land Use subcommittee (Pierre Hascheff) included membership, Business Improvement Districts and Zoning opinions. It was discussed whether the Land Use (Pierre Hascheff) and National Resources (Craig Howard) subcommittees should be combined. Sandi Turner will be a member of the General Real Estate subcommittee. Mary Drury is to contact Zach Ball as a potential member of the General Real Estate subcommittee. Other potential members for other subcommittees including Terry Jones, Leslie Hollmann, Jeff Zucker, Bill Silbey. Other subcommittee topics included articles in the *Nevada Lawyer* magazine, posting information *on* the State Bar website. Mike Buckley is to follow up with the State Bar on this matter.

6. Adding new subcommittees was discussed. Mike Buckley is to follow up with Dave Davis and Colleen Dolan regarding the Finance subcommittee. A new Professionalism

subcommittee will be added. DeArmond Sharp will chair the new subcommittee and send out materials.

7. There was a discussion on whether to respond to participate as *amicus curiae* in the Glen Lerner matter. At first, it was decided that this should be left up to the Litigation or Family Law Sections and that no one was interested and to do nothing. DeArmond thought that a brief should be filed. A brief is due the first week of April.

The meeting was adjourned at 5:20 p.m. The next meeting will be held on April 15, 2008, at 4:00 p.m. LAS VEGAS VIDEO CONFERENCE TO BE AT JONES VARGAS (NOT MARQUIS & AURBACH).