STATE BAR REAL PROPERTY SECTION
EXECUTIVE COMMITTEE MEETING

(Via teleconference)

MINUTES
May 19, 2015

Present: Michael Buckley, Karen Dennison, Doug Flowers, Craig Howard, Angela Otto, Shawn Pearson, DeArmond Sharp, Mandy Shavinsky, Sandra Turner, (Quorum)

Absent: Chris Childs, Colleen Dolan, Mary Drury, Elizabeth Fielder, Matt Watson, Joan Wright.

Meeting commenced at 4 p.m.

Minutes. The Minutes of the March and April meetings of the Executive Committee were approved without amendment.

Financial. Treasurer DeArmond Sharp (DS) reported that the Section has approximately $19,000 in the bank and monthly income of about $1,200. No questions

Legislation. Karen Dennison (KD) lead Committee members in a discussion of Section related legislation, including amendments and bills that failed to meet the May 15 second house committee deadline. (Second house deadline is Friday, May 22.)

Mandy Shavinsky's (MS) hotel condo bill (SB 389) has passed both houses and is on its way to the Governor. The Chapter 40 cleanup bill (SB 453) passed the Assembly Judiciary Committee without any changes from the Senate bill and should progress. SB 306 dealing with the HOA lien/first mortgage issues has passed the Assembly Judiciary Committee in the form approved by the Senate, though AB 359, an alternate legislative solution, is still alive. MS discussed AB 174 and AB 238 which deal with composition of the HOA board. Both bills passed out of committee but with amendments that have not yet been incorporated into the bills. The only bill discussed previously by KD that did not meet the deadline was AB 280. AB 233 is still alive; it is exempt from deadlines but its final content remains uncertain.

CLE. Michael Buckley (MB) will follow up with the Bar on the Section's CLE proposal involving title, construction and green issues. DS suggested that the Annual Meeting program be reprised as stand-alone CLE in Las Vegas and/or Reno. Members discussed a legislative update seminar, both a separate seminar and also, if the Bar proceeds, with a Webinar, which is usually put on in August. MB will follow up with the Bar on the proposals.

Annual Meeting. Committee approved reimbursement of airfare and one night hotel, with a minimum of $500 for Annual Meeting expense reimbursement. Angele Otto (AO) will check her records to see if we had a higher minimum in the past. MB will check on the Bar's reimbursement agreement. MB will also seek an extension on Annual Meeting
materials from May 27 to after the Legislature adjourns on June 1, since we won't be able to complete our analysis until after that date and, indeed, sometime afterwards given the Governor's ability to take different action.

**Miscellaneous.** MB suggested that an update to Nevada partition laws (NRS 39) may be a good project for 2017. California updated its laws several years ago to provide a lesser burden to be met in order to sell the contested property.

Meeting adjourned at approximately 4:45 p.m.