

Executive Committee of the Real Property Law Section of the State Bar of Nevada

October 15, 2013

Executive Committee Member Attendees: Michael Buckley (MB), Karen Dennison (KD), Doug Flowers (DF), Craig Howard (CH), Angela Otto (AO), Shawn Pearson (SP), Mandy Shavinsky (MS), Sandra Turner (ST) and Matt Watson (MW).

Absent: Chris Childs (CC), Colleen Dolan (CD), Mary Drury (MD), Elizabeth Fielder (EF), Pierre Hascheff (PH) and DeArmond Sharp (DS).

Adar Bagus, legal secretary at Fennemore Craig Jones Vargas, took the minutes for the meeting.

AGENDA ITEM	DISCUSSION	ACTION AND RECOMMENDATIONS	PERSON(S) RESPONSIBLE	TARGET DATE	STATUS
Roll Call & Minutes	The minutes for September 17, 2013.	Item was tabled until the next meeting.	MB	11/19/13	Held
Treasurer's Report	There is a carry forward and deferred dues of \$15,335.26.	No action required.	MB	Open	N/A
Business and Management	Status of changes to Bylaws.	Bylaws are now approved.	MB	N/A	Complete

AGENDA ITEM	DISCUSSION	ACTION AND RECOMMENDATIONS	PERSON(S) RESPONSIBLE	TARGET DATE	STATUS
Election of Officers and Membership	<p>We need to elect officers 60 prior to the end of the operating year which is December 31st.</p> <p>The status of Pierre Hascheff was discussed. It is believed that he could still be a member but that it would be a conflict for him to be a chair of the Land Use Committee.</p>	<p>Motion to continue the officers as is was made by MB. There were several people who voiced being in favor of this move and no one voiced an opposition.</p> <p>It was agreed that a new chair for the Land Use Committee was needed and that we should start looking at possible replacements.</p>	MB	<p>Closed</p> <p>Open</p>	<p>Approved</p> <p>Open</p>
UCIOA / NRS 116 Amicus Brief	There was no group discussion on the matter.	MB said that he would call Lori Wolk after the conference call to find out the status of where things stood.	MB	N/A	Open

AGENDA ITEM	DISCUSSION	ACTION AND RECOMMENDATIONS	PERSON(S) RESPONSIBLE	TARGET DATE	STATUS
2015 Legislative Proposals ("Fixes")	<p>Current List of Proposed Fixes:</p> <ol style="list-style-type: none"> 1. MW suggests that there be a clarification in what is meant by a "local telephone number" in a new affidavit requirement. 2. MB suggests a change to the reference to 116B in NRS 40.433. 3. AO the discrepancy between the foreclosure mediation program as applied to judicial foreclosures and the power of sale. 4. DF said that Frank LaForge mentioned there is an issue on 40.495(4) on the fair market value statute. The statute doesn't contemplate instances where there might be a suit against the guarantor where there is not sale of the property planned. 5. KD believes that there will be calcification regarding super priority on the next legislative agenda. 	<p>Send the items to MB and he will start keeping the list.</p> <p>AO will circulate her fix to the group for review.</p> <p>DF is going to get some clarification from Frank LaForge.</p>	<p>MB</p>	<p>Open</p>	<p>Open</p>
CLE:					
a. Seminar in Northern NV	<p>The Judge Zive idea has been abandoned.</p>	<p>No action at this time.</p>	<p>KD</p>	<p>N/A</p>	<p>Tabled</p>

AGENDA ITEM	DISCUSSION	ACTION AND RECOMMENDATIONS	PERSON(S) RESPONSIBLE	TARGET DATE	STATUS
c. Andrea Boyack (Super Priority Liens)	Will Wright is the contact, but it was not believed that this was a big enough issue up north to garner a lot of attendance. It is a much larger issue in southern Nevada.	No action recommended at this time.	N/A	N/A	N/A
d. Brian Garner – tips on drafting contracts	This seemed like a topic that everyone would be interested in.	KD and CH will look into seeing if this would make a good conference for the northern conference.	KD & CH	Open	Open
COMMITTEE REPORTS					
• Land Use	No discussion.	N/A	PH	Open	N/A
• Natural Resources	No discussion.	N/A	CH	Open	N/A
• CIC	Discussed responding to the request for comments to amend 3-116.	MB is going to put together a brief letter that outlines the RPS's thoughts and it will be circulated early next week so for comments from those that would like to join in on the discussion.	MB	Open	N/A
• General Real Estate	No discussion.	N/A	MD	Open	N/A

AGENDA ITEM	DISCUSSION	ACTION AND RECOMMENDATIONS	PERSON(S) RESPONSIBLE	TARGET DATE	STATUS
• Professionalism	No discussion.	N/A	DS	Open	N/A
• Legislation	No discussion.	N/A	KD	Open	N/A

The next meeting will be on November 19, 2013 at 4:00 p.m.

Meeting adjourned at 4:45 p.m. on October 15, 2013.