

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

September 17, 2013

Executive Committee Member Attendees: Michael Buckley (MB), Chris Childs (CC), Karen Dennison (KD), Colleen Dolan (CD), Mary Drury (MD), Craig Howard (CH), Shawn Pearson (SP), DeArmond Sharp (DS), and Matt Watson (MW).

Absent: Elizabeth Fielder (EF), Doug Flowers (DF), Pierre Hascheff (PH), Angela Otto (AO), Mandy Shavinsky (MS) and Sandra Turner (ST).

Section Member Attendees: Diana Cline and Angela Washington

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	There were no suggested changes to the minutes of June 18, 2013.	DS moved to have the minutes approved and MB seconded that motion. There were no objections.	MB	N/A	Approved

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Treasurer's Report	<p>Profit & Loss as of the end of July, including the deferred dues the carryover from 2012 there is a total of \$15,302.20.</p> <p>2014 Budget has approximately the same dues as the previous year. \$1,500 has been allocated for the next bar convention as long as the registration stays the same as 2013.</p> <p>State Bar CLE Policy (State Bar Fees/Costs) State Bar is now going charge administrative fees and a percentage of the gross revenue for CLE's that a Section might want to put on. An example is that 1 – 1.5 hour will cost \$800.00 + 15% of the gross.</p>	<p>CF moved to have the budget of 2014 be approved and MD seconded that motion. There were no objections.</p>	DS	Open	Approved
Annual State Bar Meeting	<p>It was agreed that the programs were really good and keep getting better and better.</p>	N/A	MB & MD	N/A	Complete
Bylaws (Status of changes)	<p>The Bylaws are currently before the Board of Governors and we are waiting for approval.</p>	N/A	MB	Open	Open

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One Promise Nevada	A presentation by Angela Washington regarding Nevada Supreme Court Access to Justice Commission and the State Bar of Nevada. It is to help motivate attorneys to do pro bono work.	N/A	Angela Washington	N/A	N/A
UCIOA / NRS 116	Letter received in August 2013 from Diana Cline requesting we write an Amicus Brief similar to the one filed for Judge Tao. Need to be careful that we stay a group that clarifies and does not advocate.	MB will inform the Board of Governors that RPS has been asked to weigh in and see if they think it should be done.	MB	N/A	Open
Request for Public Comment regarding amendment to UCIOA 3-116 regarding super priority lien.	We could offer where we can come out on the proposals.	Would like to have a CIC Meeting after October 8, 2013 to discuss and should contact Gail Anderson to see if she would like to be involved.	MB	After 10/8/13	Open

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2015 Legislative Proposals ("Fixes")	Start keeping a list of new items you find that need to be "fixed" in the next legislative session. MW suggests the 1 st fix to clarify what is meant by a "local telephone number" in a new affidavit requirement. MB also has a fix which is the reference to 116B in an exclusion to the 1 action rule.	Send the items to MB and he will start keeping the list.	MB	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	No discussion.	N/A	MB & KD	Open	N/A
• General Real Estate	No discussion.	N/A	MD	Open	N/A
• Professionalism	No discussion.	N/A	DS	Open	N/A
• Legislation	No discussion.	N/A	KD	Open	N/A

Meeting adjourned at 4:45 p.m. on September 17, 2013.