STATE BAR OF NEVADA
YOUNG LAWYERS SECTION

MINUTES OF MEETING OF THE EXECUTIVE COUNCIL OF THE
YOUNG LAWYERS SECTION OF THE STATE BAR OF NEVADA

Friday, April 23, 2010
Noon – 1:00 pm PDT

1. CALL TO ORDER
The meeting of the Executive Council (“Council”) of the YOUNG LAWYERS
SECTION (“YLS”) of the STATE BAR OF NEVADA (“State Bar”) was called
to order by Laura Granier via telephone conference at 12:05 p.m.

2. SECRETARY TO TAKE ROLL
Present: Laura Granier, Paola Armeni, Ryan Works, Stephanie Allen,
Justina Caviglia, David O’Mara, Matt Digesti
Absent: Jeremy Reichenberg, Kendeele Leascher Works
Guests: Bruce Hahn

3. ADOPTION OF AGENDA
Stephanie moved to adopt the agenda. Paola seconded the motion. The motion
passes.

4. APPROVAL OF MINUTES FROM MARCH MEETING
Ryan moved to approve the minutes. Paola seconded the motion. The motion
passes.

5. UPCOMING MEETINGS
   May 21, 2010
   June 2010 Annual Planning Meeting – Monterey, CA State Bar Annual
   Meeting
   - Ryan says that we will meet for an abbreviated meeting after the
   Trial Academy on Saturday. If necessary, Ryan will set up a telephone
   conference for a follow-up meeting.

6. BOG MEETING SCHEDULE:
a. Report from Ryan Works on April meeting
   Ryan was not given the floor to give the YLS report because time ran out.
   Kathy did suggest that they would do some other meeting to conclude the
   BOG agenda as well as the YLS report.
b. Next meeting – June in Monterey
The next formal meeting of BOG will be at the Annual Conference.

7. LIST-SERVE
Matt reports that the State Bar has been working on terms and conditions. They are still negotiating with different companies. We will be responsible for the costs of the e-mails. It is a per e-mail cost. Laura stated that we have budgeted some money for this project.

8. YLS ACTIVITIES

a. **State Bar Annual Convention – Trial Academy**
Paola ordered the materials. Laura has been providing the information to the faculty and informing the faculty as to who they are working with and what they will be teaching. Kendelee will assist Laura with the instructors. The meeting space is secured. There was a discussion regarding Judge Gonzalez teaching jury instructions. Laura suggested that we have liaisons with the different groups. Paola, Stephanie, Matt and Kendelee have all volunteered to be liaisons. There was a discussion about developing a flyer to promote the Trial Academy.

b. **Choose Law: A Profession for All – (No report)**
   1. South: Paola Armeni
   2. North: Jeremy Reichenberg

   There is nothing to report.

c. **Golf Tournament/ Talent Show 2010 (No report)**
   1. North – Matt Digesti
   2. South – Ryan Works

   There is nothing to report.

d. **Goldilocks**
   1. North: Justina Caviglia
      Justina reported that there have not been that many presentations this year.
   2. Rural: Jeremy Reichenberg
   3. South: Paola Armeni
      Paola reports that the Goldilocks presentation is steady in the South.

e. **Coming of Age**
   1. Chair: Ryan Works
Ryan signed about 80 letters today and the booklets should be out next week. The distribution is statewide which includes every high school in Nevada.

f. **Roger Foley Poster & Essay Contest (May 2010)**
   1. South: Stephanie Allen / Kendelee Works
   2. North: Laura Granier / Justina Caviglia

   Stephanie has been working with the Law Day committee to coordinate the two contests. We did not get that many submissions thus far. Paola, Ryan Kendelee, and Stephanie will judge the posters on Monday, April 26th and get the award winners to Justice Saitta that same day. May 6th will be the award ceremony with Judge Foley.

   Laura reports that in the North there have been no submissions for Justice Saitta’s committee. Laura also said that she is concerned regarding our submissions for our part of the contest.

g. **Make a Difference Day Law Suits Clothing Drive (4th Saturday of every October) – No Report**
   1. North: Laura Granier
   2. South: Stephanie Allen / Kendelee Works

g. **UNR Leadership Dinner (April 1, 2010)**
   1. North only: David O’Mara

   David reported that there was only 30 people at the event; however, the biggest turnout of volunteers since the inception of the dinner. UNR lost funding this year so with the help of YLS they were able to have the dinner.

h. **KLUC Toy Drive (Christmas 2010) – No Report**
   1. South only: Paola Armeni / Kendelee Works

   **Young Leaders of the Civil Rights Movement – They had a Dream Too**
   David reports that we are trying to get the program ready for the beginning of the next school year.

9. **MEMBER-ORIENTED ACTIVITIES**
   a. **Socials**
      1. North: Courtney Miller O’Mara
         Courtney is planning an ACE’s game again in the summer.
2. South: Michael Lee

b. **Compensation Survey**  
   1. Chair: Laura/Ryan  
      Laura will work on the compensation survey through survey monkey.

c. **FEMA Handbook**  
   1. Chair: Justina  
      Justina completed the handbook. Good job Justina!!

10. **ABA YOUNG LAWYER DIVISION ACTIVITIES**
      John Tennert will be attending this conference. We have budgeted for two people to attend.
   b. **2010 Annual Meeting** – August 5-10, 2010 in San Francisco, California

11. **NEW BUSINESS**
   a. Young lawyers to count ballots for BOG election – state bar offices in LV on May 25th. If you are interested inform Laura and she will make contact with Gail Skylar

   b. John Tennert was elected as the ABA District Representative. We share the position with Utah and it was our year to nominate someone.

   c. Election of new council members.  
      Laura has already received 3 applications. She is hoping that we can vote via e-mail prior to our May meeting. The deadline is April 30th.

12. **OLD BUSINESS:**
    There is no Old Business to discuss.

13. **ADJOURN**
    Ryan moves to adjourn. Paola seconds the motion. Motion passes.  
    Meeting adjourned at 12:50 p.m.