



MINUTES
BOARD OF GOVERNORS MEETING
Las Vegas, NV
November 15, 2018

A meeting of the Board of Governors of the State Bar of Nevada was convened on November 15, 2018.

The following members were in attendance:

Richard Pocker, President
Paul Matteoni, President-Elect
Eric Dobberstein, Vice President
Gene Leverty, Immediate Past President
Jeff Albregts
Julie Cavanaugh Bill
Doug Clark
Andrew Craner
Terry Coffing
Richard Dreitzer
Dan Hamilton
Jessica Goodey
Cathy Mazzeo
Ann Morgan
Ryan Russell

State Bar staff present:

Kimberly Farmer
Lisa Dreitzer
Dan Hooge via teleconference
Marc Mersol
Gale Skala
Shelley Young

Guests

Kristine Kuzemka
Scott Lachman
Barbara Buckley
Brian Martin
Daniel McArthur

CALL TO ORDER

President Rick Pocker called the meeting to order with a quorum present at 9:15 am.

NEVADA LAWYERS ASSISTANCE REPORT

Kristine Kuzemka presented a synopsis on the Nevada Lawyer Assistance Program. Ms. Kuzemka would like to expand the program by offering increased access in northern Nevada. Ms. Kuzemka noted she is working with a provider to establish “teletherapy” for attorneys in rural areas. Ms. Kuzemka is also expanding the wellness services by offering a discussion session to help with daily stress. The general discussion will be a one-hour session at the State Bar in Las Vegas beginning 2019.

CONSENT AGENDA

Approved: Minutes of September 2018

Approved Attorney Resignation:

Bruce D. Clark

Section Appointments

Approved: Peter Handy, YLS Secretary- one-year term ending July 2019

Approved: Intellectual Property Section slate of officers for a one-year term

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| Chair: | Dick Schulze |
| Vice Chair: | Bhavishi Patel |
| Secretary: | Zac Gordon |
| Treasurer: | Seaton Curran |

Approved Contracts:

D&O/EPLI/Cyber Insurance
Fastcase Renewal
Nevada Lawyer Assistance Program MOU
National Purchasing Partners
Royle Printing – Nevada Lawyer Printer
ILG Technologies – Bar Exam Software
ALPS

YLS REPORT

Scott Lachman reported on the recent activities of the Young Lawyers Section (YLS). Mr. Lachman gave a synopsis on the 2019 Trial Academy. The 2019 theme is criminal law. The YLS goal is to have 30 members attend the academy. Mr. Lachman discussed making the YLS dues an opt out option.

ACTION ITEMS

ADKT Limited Practice Certification

Ann Morgan presented a report on the proposed Limited Admission Certifications ADKT. After approving the proposed ADKT at the Board of Governors meeting in September, the Reciprocity Taskforce reviewed the ADKT to address additional matters that are included in the proposed ADKT. Barbara Buckley, Executive Director of Legal Aid Center of Southern Nevada (LACSN) reported on the concerns that LACSN has with the proposed changes to rule 49.2 (Emeritus Pro Bono) and 72.1 (Legal Services). Ms. Buckley highlighted that if these changes go into effect, it will hinder the recruitment of attorneys willing to work for Legal Services.

After much discussion, it was moved, seconded and carried to authorize the revision of the ADKT Limited Practice Certifications as presented but with a carve out for rule 49.2 and 72.1.

Financial Report

Marc Mersol gave an overview of the 2019 proposed budget. It was moved, seconded and carried to approve the 2019 proposed budget for the State Bar of Nevada.

Audit Report

Daniel McArthur explained the audit process and 2017 audit report. The Audit Committee moved and the Board approved acceptance of the 2017 Audit Report. After the audit report presentation, the Board entered Executive Session with the auditor at 11:50 am and concluded at 12:05 pm. All staff were excused while the auditors met with the Board of Governors.

E-newsletters Advertising

The state bar's Publications department proposed redesigning the state bar's weekly eNews publication into a mobile-device-friendly format and a proposal to accept advertising in the eNews. It was moved, seconded and carried to approve the eNews proposal to redesign and accept advertising.

Renewal Quest Lease Agreement

The first floor space at 3100 W. Charleston is leased by Quest Diagnostics. The lease expires on January 31, 2019. Quest is asking for a one-year lease renewal. It was moved, seconded and carried to negotiate the lease renewal within the parameters presented to the Board.

EXECUTIVE SESSION

The Board entered Executive Session at 1:00 pm and concluded at 1:40 pm.

REPORTS

Discipline Report Dan Hooge reviewed the latest statistics for the Office of Bar Counsel (OBC).

APPOINTMENTS

Fee Dispute Arbitration Committee Approved for a 3-year term ending 2021:

| | |
|---------------|-------------------|
| Neil Beller | Alexander Falconi |
| Robert Giunta | Terry Johnson |
| Glenn Meier | Dee Newell |
| Douglas Rands | Toby Yurek |

Approved the following slate of officers for a 1-year term:

John Hope – Regional Chair Reno/Rural

Mike Pavlakis – Regional Chair Carson City (Ryan Russell abstained from voting)

Dan Waite, Regional Chair LVB (Paul Matteoni abstained from voting)

Functional Equivalency Committee Approved for a three-year term beginning November 2018:

Hon. Gloria Sturman Chris Davis

Commission on Judicial Selection-Permanent Member

Approved for a four-year term ending December 2022: Jasmine Mehta

ADJOURN

There being no further business before the Board, the meeting was adjourned at 2:25 pm.