

2022 Nevada Government Civil Attorneys' Conference

September 14, 2022

3.5 CLE hours



3100 W. Charleston Blvd., Ste. 100 Las Vegas, NV 89102

702-382-2200

9456 Double R Blvd. Suite B Reno, NV 89521

775-329-4100

Biographies



Paola Armeni- Paola litigates civil rights actions and criminal defense cases. She protects individuals whose constitutional rights have been violated and defends those accused of crimes. Paola advocates for her clients to obtain the best results. She maintains a good rapport with her clients through continual communication and sincere client service. Paola leaves no stone unturned and through a complete approach to her cases, she excels in securing positive results for her clients. Paola's clients appreciate her approach because she is candid and compassionate. Paola serves as the Member-in-Charge of the firm's Las Vegas office, where she strives to uphold an efficient and positive office environment. Industries- Cannabis, Gaming. Practice Areas- Litigation, White Collar Criminal Defense. Recognitions- Paola was selected to The Best Lawyers in

America for Civil Rights Law, Commercial Litigation, Criminal Defense: General Practice, Criminal Defense: White-Collar (2023). Paola has been selected to The Best Lawyers in America for Las Vegas, Nevada's Criminal Defense: General Practice "Lawyer of the Year" (2022). She is the only lawyer in Nevada to be named to The Best Lawyers in America for Civil Rights Law, and the state's only female attorney named to The Best Lawyers in America list in the areas of Criminal Defense: General Practice and Criminal Defense: White Collar. In 2020, she received the Lawyer of the Year distinction from The Best Lawyers in America for Criminal Defense: White Collar. Paola was selected by her peers as one of the top attorneys in Nevada and recognized in the Nevada Business Magazine as a Legal Elite from 2012 - 2013 and 2021. She is among only 1% of Nevada attorneys to receive this distinction. She was also selected as one of Nevada Business Magazine's Top 50 Up & Coming Attorneys for 2012 as well as a VEGAS INC. Top Lawyer. Paola was selected as the recipient of the Myrna Williams Children's Pro Bono Award by the Legal Aid Center of Southern Nevada. This award is given in honor of Myrna Williams and recognizes an attorney who has done an extraordinary job in giving a voice to our communities' most vulnerable victims. Paola also received the "40 Under 40" Award from the Las Vegas Business Press for 2012 and received the inaugural Young Lawyer of the Year Award from the State Bar of Nevada in 2011. She has been selected to the Mountain States Super Lawyers list from 2014 - 2021. Prior to that, she was selected to the Mountain States Rising Stars list from 2009 - 2013. She received the inaugural William S. Boyd School of Law 2008 College Alumni of the Year. Paola has been rated as an "AV/Preeminent Attorney" by Martindale-Hubbell. In 2018, she received the Legal Excellence Award from Vegas Legal Magazine. She has been recognized multiple times as a member of the Legal Aid Center of Southern Nevada "50 Hours Club" and "100 Hours Club" for her donated service. Paola has been appointed over the years to sit on several Merit Selection Panels for the Appointment and Re-Appointment of Magistrate Judges in the District of Nevada. In 2018, she was appointed Chairperson of the Merit Selection Panel that appointed two new Magistrate Judges and shortly thereafter in 2019 was again appointed Chairperson of the Merit Selection panel for the Re-Appointment of Magistrate Judge Koppe. She is the first woman to be appointed to the Chair position in the District of Nevada. Memberships- Board of Governors, State Bar of Nevada Member, American Bar Association Past Chair, State Bar of Nevada's Young Lawyer's Section Member, Clark County Bar Association Past President, William S. Boyd School of Law Alumni Association Past President and Current Board Member, Nevada Attorneys for Criminal Justice Member, National Association of

Biographies

Criminal Defense Lawyers Board Member, Las Vegas Business Academy, a program that offers scholarships and mentorships to students obtaining their master's degrees, Judge, Nevada High School Mock Trial Competition Member, Advisory Commission on the Administration of Justice. State Bar Licenses- Nevada. Experience- Represented a client in a civil rights action where the jury awarded in excess of 2 million dollars in damages; Ninth Circuit affirmed the judgment. Represented a client in a civil rights action where the jury awarded a damage award in excess of \$100,000 including punitive damages; Ninth Circuit affirmed the judgment. Represented a client in a civil rights action before the Ninth Circuit and successfully defended the denial of summary judgment by the district court judge. Represented a client charged with murder; client was acquitted. Represented a client charged with activities related to mortgage fraud. Despite a 46-month sentence recommended, was able to obtain a sentence with no jail time. Represented a client charged with social security fraud, client received probationary sentence. Represented a client charged with attempted murder; client acquitted on attempted murder charge and received probation on remaining counts. Represented a client in mortgage fraud case where the government was recommending a 12-month sentence of incarceration, client received one month of incarceration. Represented a client in a drug case where she was successful in suppressing all evidence seized resulting in a dismissal of the case. Articles- Author, "David v. Goliath, The Battle against Law Enforcement," Nevada Lawyer, March 2015. Author, "Ten Quick Tips to Become an Effective Criminal Lawyer," Communique, March 2014. Author, "Campaign Finances - But I Want to Give More! The Struggle Between the First Amendment and Corruption," Nevada Business Magazine, November 2013. Presentations- Speaker, "Trial Academy - Themes and Theories," 2013, 2014, 2016, 2017, 2018, 2020. Speaker, "Defending the Modern Drug Case," 12th Annual Seminar, National Association of Criminal Defense Lawyers, September 19, 2019. Speaker, "Fee Agreements," Sexual Assault Conference, National Association of Criminal Defense Lawyers, 2019. Speaker, "Fines, Forfeitures, and Restitution," White Collar Conference, National Association of Criminal Defense Lawyers, 2019. Speaker, "White Collar Conference Getting Below the White-Collar Sentencing Guidelines," 2017. Presenter, "Bills that Became Law - 2017 Legislative - Criminal Update webinar, State Bar of Nevada, 2017. Speaker, "Collateral Consequences for Drug Crimes," National Association of Criminal Defense Lawyers, 2016. Speaker, "Women in the Law," Leadership Nevada Summer Institute, 2016. Speaker, "Defending the Modern Drug Case - Fees," National Association of Criminal Defense Lawyers, October 2015. Speaker, "Defending the Modern Drug Case - Suppressing the Evidence," National Association of Criminal Defense Lawyers, September 2014. Speaker, White Collar Conference, National Association of Criminal Defense Lawyers, June 2014. Speaker, "White Collar Roundtable Program," Association of Federal Defense Attorneys (AFDA), May 30, 2014 Speaker, "Woman in the Law," State Bar of Nevada, January 2013. Panel Moderator, "Civil rights panel," 2012. Speaker, "Defending the Modern Drug Case - Collateral Consequences," National Association of Criminal Defense Lawyers, November 2011.

Biographies



Sarah A. Bradley- Since November 2019, Sarah A. Bradley has been the Deputy Executive Director at the Nevada State Board of Medical Examiners. Prior to that, she spent twelve and a half years in the Boards and Open Government Division at the Office of the Attorney General where she represented multiple state agencies, primarily in administrative law matters. Sarah grew up in Western Washington and graduated from the University of Idaho, College of Law in 2006. After completing law school, she clerked for the Honorable Dan L. Papez and the Honorable Steve L. Dobrescu in the State of Nevada's Seventh Judicial District Court. Sarah has been the Chair of the Public Lawyers' Section since 2018. She lives in Reno with her Chihuahua, Desdemona. In her free time, Sarah enjoys coaching high school students in the We the People program and is an active Big Sister with Big Brothers Big Sisters of Northern Nevada.



Melissa Flatley- Melissa is currently serving as the Chief Hearing Officer for the Division of Water Resources, having previously held the position of Chief Deputy Executive Director for the Department of Taxation, and was a Deputy Attorney General representing the Division of Insurance, Nevada Attorney for Injured Workers, Department of Taxation, and the Labor Commissioner. Melissa graduated from Occidental College (Los Angeles, CA), and then the Boyd School of Law, Univ. of Nev., Las Vegas. Aside from work, Melissa is a homebrewer, a "procrastination baker," and a Lifetime Girl Scout. She currently serves on the Board of Directors for the Girl Scouts of the Sierra Nevada. Her efforts to support the Girl Scouts include planning her favorite adult Girl Scout activity:

hosting a beer and cookie pairing to benefit the council. (Ask her about the 2023 event!) Melissa lives in Reno with her husband, Josh, and their two dogs, Luna and Brrrt.

Biographies



Michael K. Morton- Michael is senior policy counsel for the Nevada Gaming Control Board, providing the Board with legal and policy advice. Mike serves as the Board's liaison to the Nevada Legislature and other state and local government agencies in Nevada. Part of his portfolio at the Gaming Control Board was the creation and implementation of the Board's new Esports Technical Advisory Committee. Prior to his tenure in the Executive Branch, he served as senior deputy legislative counsel to the Nevada Legislature as committee counsel to the Assembly Committee on Health and Human Services. Mike also serves as the Chair of the Board of Directors for the Carson Valley Community Food Closet in Douglas County, Nevada. A member of the editorial board of the *Nevada Lawyer* magazine, Mike earned his B.A. in Communications from Boston College, and received his J.D. from Saint Louis University School of Law, where he served as a lead editor for the Journal of Health Law and Policy.



Marcie Ryba- Marcie is the executive director of the Department of Indigent Defense Services. Prior to moving to the department, she was an attorney for 15 years with the Nevada State Public Defender's Office in Carson City, where she advocated on behalf of indigent persons charged with crimes at the trial level. Ryba started her legal career clerking for the Honorable Dan L. Papez and Honorable Steve L. Dobrescu in the Seventh Judicial District Court in Ely.

Biographies



Donald K. White- Donald began working for the Nevada State Board of Medical Examiners in September 2017 and is currently Senior Deputy General Counsel. Prior to his current employment, he spent a little over nine years as a Deputy Public Defender at the Washoe County Public Defenders' Office and a little less than a year working for a private firm doing insurance defense litigation. Donald grew up in Reno and obtained his law degree from Gonzaga University School of Law in 2005. In his spare time, Donald enjoys spending time with family, golfing (most of the time), hanging out with his two dogs, Jenny and Mike, and going to the gym.



Zach Young- Zach is the Washoe County Assistant District Attorney, supervising the Office's criminal division. After graduating from McGeorge School of Law in 2004, Zach clerked for Washoe County District Court Judge Steven Kosach. He has been a criminal prosecutor since, first at the Carson City District Attorney's Office for two years, followed by the Washoe County District Attorney's Office for the past 15 years. After serving as a trial attorney, Zach was promoted in 2018 to a Chief Deputy position, where he was responsible for supervising a team of six felony trial attorneys while continuing to prosecute homicide cases. In 2020, Zach was promoted to his current position. Zach and his wife are the proud parents of three active children. In his free time, Zach enjoys being outdoors with his family, coaching youth sports, and cheering on the Pack at Nevada basketball games.

Biographies



Jenny Hubach- Jenny was licensed in the State of Nevada in 1989 after graduating from McGeorge School of Law in 1989. She is a Reno High Graduate (1983) and a UNR graduate (1986). She is currently managing partner at the firm of Calvert & Hubach and sits as a Judge Pro Tem in Reno. Jenny previously served as a Deputy District Attorney in Washoe County and subsequently went into private practice. In addition, Jenny is a former adjunct professor of Criminal Law at both UNR and TMCC. She specializes in Criminal Defense. As an active Emeritus member of the Continuing Legal Education Regulators Association (a National Association), she speaks twice a year during member conferences.



Public Records Request Primer

Managing and Responding to Public Records Requests

By: Melissa Flatley

Records Officer for Division of Water Resources



About me

- Chief of the Hearing Section and Records Official
- Division of Water Resources founded in 1905
- Public records related to permitting water rights
 - maps, well logs, stock lease agreements, monitoring plans, protests and hearing materials
 - Videos: well logs, drone footage
 - GIS data
- Also pre-statutory water rights
 - Historical records: letters, photographs; books
- A LOT of email

I am not a file system expert or document management expert- this is only intended to share examples of forms and processes that I use and to discuss what the law requires that we do



Records

Request

Review

Redact

Respond

Pop Quiz: What is a public record?

6. *“Official state record” includes, without limitation:*

(a) Papers, unpublished books, maps and photographs;

(b) Information stored on magnetic tape or computer, laser or optical disc;

(c) Materials that are capable of being read by a machine, including, without limitation, microforms and audio and visual materials; and

(d) Materials that are made or received by a state agency and preserved by that agency or its successor as evidence of the organization, operation, policy or any other activity of that agency or because of the information contained in the material.

NRS 239.005



Public record ... or is it?





Five considerations:

Records

Request

Review

Redact

Respond

Records

- Retention Schedules-State Agency

2015013 Administrative: Public Records Requests

Description: Records document requests for public records and provide a record of agency responses. Records may include but are not limited to: request logs and/or request forms and response letters, legal citations for redaction or denial, orders to grant or deny request, and related correspondence (for requests containing personal identifying information see RDA 2018024 "Administrative: Public Records Requests - Personal Identifying Information (PII)"). Excludes copies of the records which are the subject of the public records request.

Retention: Retain for three (3) calendar years from the end of the calendar year in which the response was completed.

Disposition: Destroy

- Local Government

Public Records Requests

LRDA Number 20101782

Description	Minimum Retention Period	Disposition	Legal Citations	Note
Records document requests for public records and provide a record of agency responses. Records may include but are not limited to request logs and/or request forms and response letters, legal citations for redaction or denial, and orders to grant or deny request. Excludes copies of the records which are the subject of the public records request.	Three (3) calendar years from the end of the calendar year in which the response was completed.	If this record series contains confidential or sensitive information that information should be destroyed in a secure manner that will prevent its reconstruction.	NRS 239.001, NRS 239.010 to 239.012, NRS 603A.040, NRS 205.4617, NRS 11.190(3)(d)	"Nevada Public Records Act: A Manual for State Agencies" provides guidance local governments may wish to incorporate into their own public records policies and procedures.



Records

2001065 **Budget: Performance Indicators Files**

Description: These records document the reported values of performance measures with definitions and corresponding internal guidelines of an agency. Some of the values are reported to the Department of Administration and printed in the Executive Budget. These records are needed to justify the reported values for a Legislative and/or an internal performance audit. The record may consist of, but is not limited to: agency policy statements and guidelines; agency definitions and outlines of performance measures; reported values of performance measures for each reporting period with supportive documentation, and; related correspondence.

Retention: Retain for six (6) fiscal years from the end of the fiscal year in which the record was created.

Disposition: Permanent: Transfer to State Archives.

Records

1998151 Fiscal: W-9 Tax I.D. Files

Description: These records document tax I.D.number's from vendors. The files may also be used to produce IRS 1099 reports. The records may include but are not limited to: reports of vendors receiving payments, original W-9 forms returned from vendors, IRS 1099 reports, internal forms used to adjust totals, associated documentation, and related correspondence.

Retention: Retain for three (3) fiscal years from the end of the fiscal year in which the final payment to the vendor was made.

Disposition: Destroy Securely

CORRECTED (if checked)

PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no.		1 Rents \$	OMB No. 1545-0115 2019 Form 1099-MISC	Miscellaneous Income
TOPCOMPANY 123 STREET RD ANYWHERE, USA, 12345		2 Royalties \$	3 Other income \$	
PAYER'S TIN 12-3456789	RECIPIENT'S TIN [REDACTED]-6789	4 Federal income tax withheld \$	5 Fishing boat proceeds \$	Copy B For Recipient
RECIPIENT'S name TOM TAXPAYER Street address (including apt. no.) 456 ROAD ST City or town, state or province, country, and ZIP or foreign postal code ANYWHERE, USA, 12345		6 Medical and health care payments \$	7 Nonemployee compensation \$ 10,000	
Account number (see instructions)	FATCA filing requirement <input type="checkbox"/>	8 Substitute payments in lieu of dividends or interest \$	9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/>	This is important tax information and is being furnished to the IRS. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.
15a Section 409A deferrals \$	15b Section 409A income \$	10 Crop insurance proceeds \$	11	
		12	13 Excess golden parachute payments \$	
		14 Gross proceeds paid to an attorney \$	16 State tax withheld \$	17 State/Payer's state no.
		15 State income \$		

Form 1099-MISC (keep for your records) www.irs.gov/Form1099MISC Department of the Treasury - Internal Revenue Service



Records

Property Management: Security Camera Recordings

LRDA Number 20071749

Description	Minimum Retention Period	Disposition	Legal Citations	Note
This records series consists of security camera recordings created to record activities inside and outside of public buildings.	Seven (7) days or for the period needed to review recordings, whichever is longer.	If this record series contains confidential or restricted information that information should be destroyed in a secure manner that will prevent its reconstruction.	None	None



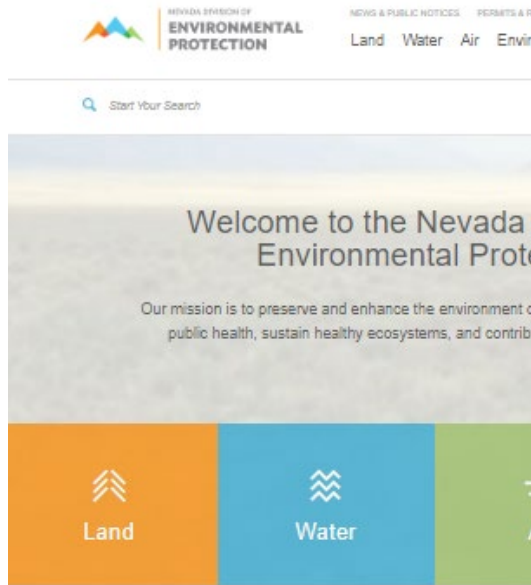
Records

- Develop policies on creating and keeping records
 - Include the right people
 - Review the policy regularly
 - Make it specific

Property Management: Security Camera Recordings

Description	Minimum Retention Period
This records series consists of security camera recordings created to record activities inside and outside of public buildings.	Seven (7) days or for the period needed to review recordings, whichever is longer.

Request

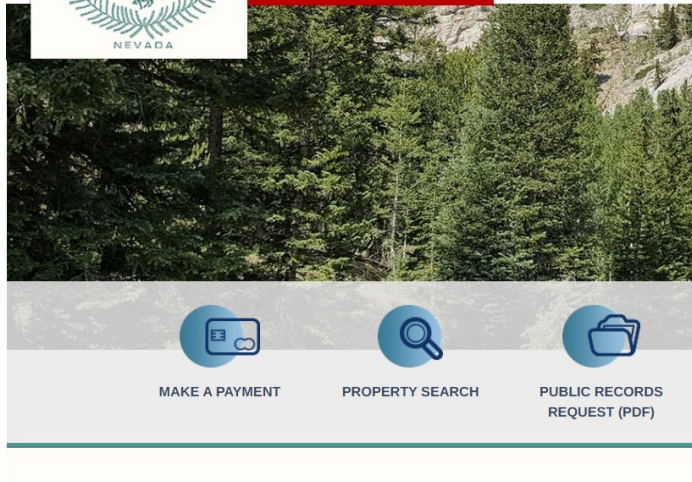


Helpful Links

I want to...	Featured Resources
> Report a Spill	> Make an e-Payment
> Check Air Quality in My Area	> Request Public Records
> Find Information on Drinking Water	> Relocate or Expand My Business to Nevada

Welcome to the Nevada Commission on Ethics

[Request Ethics Law Training](#)



[Next Scheduled Meeting](#)

[August 17, 2022@ 09:30 AM](#)

[For Public Officers / Employees:](#)

- [File an Acknowledgment](#)
- [Request an Advisory Opinion](#)

[For the Public:](#)

- [File A Complaint](#)
- [Request Public Records](#)
- [Ethics Training Video](#)



Hey girl.




I have
a public
record
request for you.

imgflip.com




Request

- First things first:
 - Calendar the time to respond: five business days
 - Prepare log/file to document request and response



PRR No.	Requestor/Date	Disposition date per RDO 2015013 (3 years from 12/31 of request)
96	Schmidt- 5/14/21 <ul style="list-style-type: none">• Initial Response- 5/17/21• Date Fulfilled- 5/17/21• Time Handling 1.0• Time redacting 0• Pages- 2 files• Invoice- email delivery/FTP	





Review

1. Is there a record that exists in response to this request?
2. Is the requester entitled to ask for this record?
3. Is the requester **prohibited** from accessing this record?
4. Does a balancing test weigh in favor of prohibiting access to this record?

Redact

- Reviewing records before responding
- Personal Identifying Information
- Privileges

PUBLIC RECORDS PRIVILEGE LOG

Type of Item or Document	Date	Author	Description	Privilege
database notes	undated	A. Shandor	"Austin EoTs_Redacted.pdf"	<i>redacted portion: deliberative process privilege</i>
database notes	10/28/2021	D. Randles	"RR10282021_ExtensionMeeti	<i>redacted portion: deliberative process privilege</i>

One portion of the file is not open to public inspection pursuant to Executive Order 2020-01. That Executive Order prohibits public disclosure of certain documents, records or other information including: drawings, maps, plans or records that reveal critical infrastructure of structures used for storing water; details of emergency response plans; or training related to those emergency response plans. These documents, records or other information are not subject to subpoena, discovery or inspection by the general public.

The Dam Safety files for J-735 have been reviewed and two documents are being withheld, described as follows:

1. April 19, 2017, mitigation design and construction plan for the Silver Peak project, prepared by Nortech Geotechnical
2. April 28, 2017, submittal to Division by Albemarle, prepared by George Thiel, Thiel Engineering; Art O'Connor, OCEngineering; and Andrew Pikero, Nicholas Vestbie, Nortech Geotechnical

Respond

- Deliver Response – 5 days
- Requester can request specific format
- Actual costs
 - “Such a fee must not exceed the actual cost to the governmental



Nevada Division of
WATER RESOURCES

STATE OF NEVADA
Department of Conservation and Natural Resources
Steve Sisolak, Governor
Jim Lawrence, Acting Director
Adam Sullivan, P.E., State Engineer

Public Records Request Acknowledgement Letter

Requester Name: Due Diligence Group Records Date: September 9, 2021

This is to acknowledge receipt of your Public Records Request received via DCNR dated September 1, 2021. It is our understanding that you are requesting copies of all public records requests (only) submitted to this office from November 4, 2020, August 31, 2021.

Having reviewed your request, our response is as follows:

___ 1. Enclosed are copies of all requested public records.
 \$_ fee, payable at the time the copies are provided.

___ 2. We are in possession of the requested public records.
 We require additional time to make the public records available. The records will

For making any other instrument.....	10.00
For making a copy of any document recorded or filed in the Office of the State Engineer, for the first page	1.00
For each additional page.....	.20
For certifying to copies of documents, records or maps, for each certificate	6.00
For each copy of any full size drawing or map.....	6.00
For each color copy of any full size drawing or map (2' x 3').....	12.00
For colored mylar plots.....	10.00



Records

Request

Review

Redact

Respond


Resources

- Nevada State Library and Archives- <https://nsla.nv.gov>
 - State Records Services- https://nsla.nv.gov/state_records_services
 - Local Government Records Services:
https://nsla.nv.gov/local_government_records_services
 - Nevada Public Records Act: A Manual for State Agencies 2020
http://nsla.libguides.com/ld.php?content_id=56642757
- Association of Record Managers and Administrators (ARMA International)- <http://arma.org>
 - “Records Inventory 101” - <https://magazine.arma.org/2022/04/records-inventory-101/>
- “Stop Public Records (FOIA) Requests for BWC Footage from Rocking Your Boat” - <https://granicus.com/resource/webinar-managing-foia-requests-for-bwc-footage/>

Resources (cont.)

- Nevada State Library and Archives- training
 - Sign-up in Success Factors. “Records Management”

Records Management - Retention of State Records 🌐



Class will provide an overview of state records laws and regulations. Learn how to use records retention schedules to maintain and dispose of records. How records schedules are used to achieve effective, cost-efficient management of records. How to use your records schedule to maintain, purge, and dispose of records and includes examples of typical problems and their solutions. The class covers how to submit requests for new and revised retention schedules.

3^{HOUR(S)} DURATION 3^{HOUR(S)} CREDIT

ILT 1934

- Local Governments can review prior trainings from the NSLA website

Thanks for joining me!

Melissa L. Flatley, Esq.

Chief, Hearing Section

Nevada Division of Water Resources

Department of Conservation and Natural Resources

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NEVADA DIVISION
OF WATER RESOURCES



Nevada Department of
**CONSERVATION &
NATURAL RESOURCES**

Connect with us:



THE NEVADA GAMING CONTROL ACT: NEWSWORTHY REGULATION

Michael K. Morton
Senior Policy Counsel
Nevada Gaming Control Board

2022 Nevada Government Civil Attorneys Conference
Stateline, Nevada
September 14, 2022



NEWSWORTHY TOPICS

- *ESPORTS WAGERING*
- *INTERNET POKER/INTERACTIVE GAMING*
- *LIST OF EXCLUDED PERSONS*
- *EXPIRED WAGERING VOUCHERS*
- *TRACKING DOWN WINNERS*



ESPORTS: THE NEXT BIG BET



ESPORTS TECHNICAL ADVISORY COMMITTEE

- Created by [Senate Bill 165](#) (2021), codified at NRS 463.830.
 - Required NGCB to appoint individuals from various sectors of the esports industry.
 - Initial appointments made on [November 3, 2021](#); additional appointments on [February 24, 2022](#) and [July 13, 2022](#).
 - Charged with providing recommendations to the NGCB *“on any guidelines and parameters that are necessary to safeguard the integrity of Esports when wagers are placed on such competitions.”*
 - Current statutory and regulatory framework for wagering on esports events does not foster growth in this sector of the betting market.



ESPORTS TECHNICAL ADVISORY COMMITTEE

- First meeting of the Esports TAC held on March 1, 2022, addressing:
 - Match fixing, cheating to win, other game integrity issues.
 - Current statutory and regulatory structure.
 - Data collection and privacy concerns.
 - New license approvals in New Jersey for esports-focused online sports books.
- Second meeting, held on July 18, 2022, addressing:
 - Use of “official data.”
 - Betting lines.
 - Technology platforms for esports wagering.
- Meetings will be held once per calendar quarter, unless otherwise approved by the Chair of the NGCB or the Chair’s designee.



ESPORTS NEWS CLIPPINGS

ESPORTS INSIDER: [NEVADA REGULATORS APPOINT MEMBERS TO ESPORTS TECHNICAL ADVISORY COMMITTEE](#)

REVIEW-JOURNAL: [ESPORTS GROUP PURSUES SAFE BETTING ENVIRONMENT FOR GAMBLERS](#)

CASINO.ORG: [NEVADA ESPORTS TECHNICAL ADVISORY COMMITTEE HOLDS INAUGURAL MEETING](#)

YOGONET: [NEVADA'S ESPORTS TECHNICAL ADVISORY COMMITTEE TO START MAKING RECOMMENDATIONS ON ESPORTS BETTING IN AUGUST](#)



INTERACTIVE GAMING: NO DICE (BUT POKER IS OK)



WHAT IS “INTERACTIVE GAMING” IN NEVADA?

- NRS 463.747 authorizes the Governor to enter into agreements with other jurisdictions where interactive gaming is legal to share customer base and liquidity among signatory jurisdictions (Assembly Bills 114 and 360, (2013)).
- Created the Multi-State Internet Gaming Agreement with Delaware on February 25, 2014; New Jersey joined MSIGA on September 27, 2017.
- The member states [announced](#) the addition of Michigan to the agreement in April 2022. MI officially executed the agreement on May 23, 2022.



MULTI-STATE INTERNET GAMING AGREEMENT (MSIGA)

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- The member states [announced](#) the addition of Michigan to the agreement in April 2022. MI officially executed the agreement on May 23, 2022.



MSIGA NEWS CLIPPINGS

US POKER: [INTERSTATE COMPACT ADDS MICHIGAN, MORE SHARED LIQUIDITY COMING SOON FOR US ONLINE POKER](#)

POKERFUSE: [MICHIGAN BECOMES FOURTH MEMBER OF MULTI-STATE POKER COMPACT](#)

PENNBETS: [PA HAS NOTHING PENDING TO FOLLOW MICHIGAN INTO MULTI-STATE POKER COMPACT](#)



LIST OF EXCLUDED PERSONS: NO TRESPASSING, PLEASE



William Dominick Cammisano, Jr.



Timothy John Childs



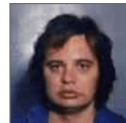
Francis Citro



John Joseph Conti



James Russell Cooper Jr.



Jerry Dale Criner



William Klahr Cushing



Joseph Vincent Cusumano



Michael DiBari



Anthony Grant Granito



Larry Keith Green



Ronald Dale Harris



Bujar Kaloshi



Alvin George Kaohu



Anargyros Karabourniotis



William Gene Land



Harold Travis Lyons



Michael James McNeive



Joseph Whit Moody



Brent Eli Morris



LIST OF EXCLUDED PERSONS

- In 1967, the Nevada Legislature declared it the policy of the State “that the exclusion or ejection of certain persons from licensed gaming establishments...is necessary to effectuate the policies of this chapter and to maintain effectively the strict regulation of licensed gaming” (NRS 463.151)
- The Nevada Gaming Commission created the List of Excluded Persons in 1972 ([Nevada Gaming Commission Regulation 28](#)).
- There are 36 individuals currently included on the List of Excluded Persons.



WHO BELONGS ON THE LIST?

- In making that determination, the Board and the Commission may consider any:
 - (a) **Prior conviction of a crime** which is a felony in this state or under the laws of the United States, **a crime involving moral turpitude** or a violation of the gaming laws of any state;
 - (b) Violation or conspiracy to violate the provisions of this chapter relating to:
 - (1) The failure to disclose an interest in a gaming establishment for which the person must obtain a license; or
 - (2) **Willful evasion of fees or taxes;**
 - (c) **Notorious or unsavory reputation which would adversely affect public confidence and trust that the gaming industry is free from criminal or corruptive elements;** or
 - (d) Written order of a governmental agency which authorizes the exclusion or ejection of the person from an establishment at which gaming or pari-mutuel wagering is conducted.

(NRS 463.151)



WHO BELONGS ON THE LIST? HOW IS THE LIST ENFORCED?

- The elements of NRS 463.151 are not conjunctive – one is enough to qualify an individual for inclusion on the List.
- But, any felony conviction? Moral turpitude, defined? Any tax evasion?
- Should the Commission have excluded [Kendrick Laronte Weatherspoon](#)?
- What led to the [arrest](#) of Tasia McDonald Musa?



LIST OF EXCLUDED PERSONS NEWS CLIPPINGS

REVIEW JOURNAL: [COMMISSION BANS SEX-CRIMES TRAFFICKER FROM NEVADA'S CASINOS – A FIRST](#)

CASINO.ORG: [Notorious Sex Trafficker First To Be Banned from All Nevada Casinos](#)

8NEWS NOW: [Man listed in 'Black Book' arrested in front of Bellagio fountains on the Strip](#)

KSNV: [Oscar Goodman talks the infamous 'black book' of people banned from casinos](#)



SHOW ME THE (EXPIRED) MONEY



UNREDEEMED WAGERING VOUCHERS: WHAT HAPPENS TO THEM?

- NRS 463.369 establishes requirements for the disposition of wagering vouchers upon expiration (180 days).
- Enacted in 2011 by [Assembly Bill No. 219](#).
- Rise in unredeemed vouchers exacerbated by coin shortage.
- How many pennies are we talking about here?



UNREDEEMED WAGERING VOUCHERS: COLLECTIONS

Fiscal Year	Expired Wagering Voucher Fee Payment
FY12	\$ 3,134,219
FY13	\$ 7,193,209
FY14	\$ 7,486,068
FY15	\$ 8,383,407
FY16	\$ 8,778,021
FY17	\$ 8,745,436
FY18	\$ 9,482,546
FY19	\$ 10,372,317
FY20	\$ 10,821,026
FY21	\$ 8,755,404
FY22	\$ 16,506,340



WAGERING VOUCHER NEWS CLIPPINGS

REVIEW JOURNAL: [Players let \\$22M in cashout tickets expire last year. Where did the money go?](#)

CASINO.ORG: [Gamblers Abandoned \\$22M in Tickets Value at Nevada Casinos](#)

NBC NEWS: [Casinos are getting creative to combat the coin shortage](#)



PAY THE MAN: YOUR GOOD NEW OF THE DAY



TRACKING DOWN A WINNER

- On February 4, 2022, the Nevada Gaming Control Board [announced](#) that it was successfully able to locate a patron who unknowingly won a jackpot worth \$229,368.52.
- The patron, an Arizona resident, had already left Nevada after a weekend trip to Las Vegas.
- The Board's work is crucial to ensuring the public – both within and outside of Nevada – can trust the gaming industry in this State. (NRS 463.0129)



TRACKING DOWN A WINNER NEWS CLIPPINGS

NBC NEWS: [Gaming board tracks down Las Vegas \\$229,000 jackpot winner after slot machine malfunction](#)

TRAVELLER (AUSTRALIA): [A tourist had a \\$229,000 win on a broken Vegas slot machine. He didn't know it until investigators tracked him down](#)

FOX BUSINESS: [Man who unknowingly won \\$229K jackpot at Las Vegas slot machine is tracked down by officials.](#)



Questions?

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