



**Minutes – Board of Governors Meeting
December 4, 2019
Las Vegas, Nevada**

A meeting of the Board of Governors of the State Bar of Nevada was convened on December 4, 2019.

The following members were in attendance:

Paul Matteoni, President
Eric Dobberstein, President-Elect
Ann Morgan, Vice President
Richard Pocker, Immediate Past President
Jeff Albregts
Paola Armeni
Julie Cavanaugh Bill
Doug Clark
Terry Coffing
Andrew Craner
Richard Dreitzer
Jessica Goodey
Gene Leverty
Kari Stephens
Joel Locke
Catherine Mazzeo

State Bar staff present:

Kimberly Farmer
Lisa Dreitzer
Dan Hooge
Manny Botello

Guests:

Stacy Carroll
Rew Goodenow
Dean Daniel Hamilton
Kristine Kuzemka
Daniel McArthur
Karl Riley

DANIEL MCARTHUR & STACY CARROLL

CALL TO ORDER

President Paul Matteoni called the meeting to order with a quorum present at 9:00 am.

PRESIDENT’S OPENING REMAKS

Mr. Matteoni welcomed everyone and thanked everyone for their support during the public hearing for ADKT 0541.

CONSENT AGENDA

Approved: Minutes of September 9-10, 2019

Approved: Attorney Resignations

Kim Robinson, Scott Jordan

Approved: Section Appointments

Intellectual Property Section - one-year term ending November 2020:

Chair: Seaton Curran
Vice Chair: Zach Gordan
Secretary: Paxton Fleming
Treasurer: Dave Kaplan

Probate & Trust Section- one-year term ending November 2021:

Chair: Dana Dwiggin
Vice Chair: Julia Gold
Secretary: Rob Telles
Treasurer: F. McClure Wallace

Approved: Contracts

- Red Rock Contract
- UNLV Contract
- Directors and Officers Liability Insurance/ Cyber Insurance

REPORTS

Nevada Lawyers Assistance Program, Kristine Kuzemka

Paul Matteoni introduced Kristine Kuzemka and thanked her for her dedication to the Nevada Lawyers Assistance Program. Ms. Kuzemka informed the Board that the Wellness Summit was a great success and she is working on developing a program with the Judiciary. Ms. Kuzemka highlighted the success of the confidential therapy benefit, which is used frequently, and that many attorneys continue even after the initial 3 visits.

UNLV Boyd School of Law, Dean Daniel Hamilton

Dean Hamilton provided statistics on law school enrollment and law school rankings.

AUDIT REPORT, DANIEL MCARTHUR & STACY CARROLL

Mr. McArthur delivered the 2018 Audit Report and findings to the Board.

FINANCIAL REPORT/ 2020 OPERATING BUDGET

Marc Mersol presented a summary of the bar's Financial Report for October 31, 2019. It was moved, seconded and carried to accept the October 31, 2019 financial report. Mr. Mersol also presented to the board the proposed 2020 Budget. It was moved, seconded and carried to approve the proposed 2020 Budget.

EXECUTIVE SESSION

The Board entered Executive Session at 10:30 am and concluded at 11:20 am.

ACTION ITEMS

Strategic Plan

It was moved, seconded and carried to approve the 2020-2022 Strategic Plan.

International Law Section

Ms. Farmer informed the board of the section's request to dissolve. It was moved, seconded and carried to approve the sunset of the International Law Section and donate the Section's carryover balance of \$1,564 to the Nevada Bar Foundation.

Paralegal Division

It was moved, seconded and carried to approve the reduction of division dues to \$30.

Tax Law Section - Specialization

The Board discussed the Tax Law Section's proposal regarding a tax law specialization. Before taking action the Board seeks

additional information on the proposed tax law specialization including requirements and exam development.

REPORT

Dan Hooge presented the report and statistics covering matters in the Office of Bar Counsel (OBC).

APPOINTMENTS

Nevada Lawyer Editorial Board

Approved: Debra Westbrook

Transitioning into Practice (TIP) Mentors

Approved new TIP Mentors as with revisions for a two-year term. Approved TIP Mentor reappointments as submitted.

DISCUSSION

Advertising Rules

The Board discussed the question of “best of advertisement” often used by advertising lawyers. They determined that it may be helpful to provide information to the public regarding the entities awarding “best of” titles.

SECTION LIASON REPORT

The section liaisons delivered their reports on the Administrative Law, Bankruptcy, Construction Law, Family Law, Gaming Law, Litigation and Real Property sections.

There being no further business before the Board, the meeting was adjourned at 3:00 pm.

January 8, 2020 Email Vote

Via an email vote it was moved, seconded and approved to support ADKT 0551 Amendments to SCR 210(2) regarding minimum continuing legal education requirements.

January 30, 2020 Email Vote

Via an email vote it was moved, seconded and carried to approve the 2020 Mammoth Catering Contract for the Family Law Conference.

February 6, 2020 Email Vote

Via an email vote it was moved, seconded and approved to instruct Nevada’s ABA delegates to abstain from voting on Resolution 115 when it comes before the ABA House of Delegates.