Executive Committee:
*Jeffrey R. Rodefer, Chairman
*P. Gregory Giordano, Vice Chairman
A.C. Ansani | Jaime K. Black | Michael R. Brunet | *Lou Dorn
*Erica L. Okerberg | Maren Parry | *Jennifer Roberts
Karl F. Rutledge | *Scott Scherer | Robert B. Ziems

*Co-editors of the *Nevada Gaming Lawyer*

Reply to:
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c/o Robert Horne, Programs & Services Manager
State Bar of Nevada
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MINUTES

February 25, 2022

Attendance. After being duly noticed, the following members of the Executive Committee (Committee), constituting less than a quorum pursuant to Section 4.5 of the Third Amended Bylaws (as approved May 9, 2001, amended October 18, 2006 and July 9, 2014), participated in a telephonic only meeting on Friday, February 25, 2022 at 1:00 p.m.: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; Jaime K. Black; Michael R. Brunet; Erica L. Okerberg; and Maren Parry.

ITEMS DISCUSSED.

1. Review and Approve the Minutes of October 1, 2021. After reviewing a draft of the minutes, the Committee unanimously approved the Minutes of October 1, 2021.

2. UNLV Gaming Law Journal Sponsorship – Ratify. The Committee unanimously approved the $5,000 sponsorship of the UNLV Gaming Law Journal.

3. 2nd Printing of the *Nevada Gaming Law Practice and Procedure Manual* (1st ed. 2016) – Ratify. The Committee unanimously approved the costs of $875.00 associated with Omnipress printing 50 additional copies of the *Nevada Gaming Law Practice and Procedure Manual* (1st ed. 2016).

4. 2nd Printing of the *Nevada Gaming Law Index* (2nd ed. 2019) – Ratify. The Committee unanimously approved the costs of $800.00 associated with Omnipress printing 50 additional copies of the *Nevada Gaming Law Index* (2nd ed. 2019).

5. *2021 Gaming Law Conference* – Revenues. The Committee reviewed the reconciliation statement for the *2021 Gaming Law Conference* indicating that the Gaming Law Section realized $32,460.00 in net proceeds from the event.

6. *GLS eNewsletter* – Update. Erica Okerberg stated that the Q4 2021 edition of the *GLS eNewsletter* was recently published. She recommended that the publication be terminated after three years. She reminded the Committee that the genesis behind the quarterly digital newsletter was to try and

increase the section's membership and noted that had been no noticeable affect on the membership. She also commented that had been no response from any member of the GLS to the Listserve.com messages sent out concerning the publication. Moreover, it had become increasingly difficult to get members of the Committee to submit articles in a timely manner and some had yet to participate. After some discussion, the Committee unanimously approved terminating the publication of the *GLS eNewsletter* effectively immediately.

7. Pro Bono Gaming Employee Registration Program – Update. There was minimal discussion regarding the program. The Committee noted that the cases being assigned in the past were from the Legal Aid Center of Southern Nevada and there had been no known cases in during the past year.

8. *2022 Gaming Law Conference* – Discussion. Eric Johnson advised the Committee that the *2022 Gaming Law Conference* would be held on Friday, November 18th at the Red Rock Casino Resort & Spa. He also stated that the ballroom would be configured with the traditional round tabletop set up. The Committee suggested the following topics for the conference:

   - (1 hour) *Regulators Roundtable* with the chairs of the Nevada Gaming Control Board and Nevada Gaming Commission – Jaime Black to coordinate
   - (1 hour) *eSports Technical Advisory Committee Update* – Jaime Black to coordinate
   - (1 hour substance abuse) *Responsible Gaming* – Jeff Rodefer to contact Dr. Bo Bernhard
   - (2 hours) *Ethics* – Jeff Rodefer to contact Professor Tony Cabot
   - Keynote Lunch Speaker – Karl Rutledge to try and coordinate a representative from the Vegas Golden Knights

   The Committee made no recommendation on whether the conference should be six hours (starting at 9:00 a.m.) or seven hours (starting at 8:00 a.m.). The Committee also discussed possibly contacting Luke Rippee about presenting a panel on trending issues in gaming compliance.

9. *Nevada Gaming Lawyer* magazine - Discussion. The Committee briefly discussed the topics for the magazine. Karl Rutledge indicated that he would write an article on some aspect of the Internet on the gaming industry. The Committee also discussed possibly having an article submitted by Luke Rippee regarding gaming compliance. The Committee was advised that the law firm of McDonald Carano was placing a full-page in the magazine. As such, Jeff Rodefer reminded the Committee that firms and companies were welcome to submit ads and he would send out the specifications in a separate email.

10. State Bar of Nevada – *2022 Annual Bar Conference*. Robert Horne clarified that the Board of Governors would pay for $1,500.00/each for two stipends to be awarded to members of the Gaming Law Section to attend the *Annual Bar Conference* from June 22-24 in Sonoma, California. He also indicated that anyone interested in the stipend would need to contact him by Friday, March 4, 2022 and present proof of conference registration and hotel reservations. Upon questioning, he stated that pricing for

the conference was $500.00 for first time attendees and $650.00 for returning attending attendees. He also indicated that rooms at the event location, the Sonoma Mission Inn & Spa were $435.00/night. No member of the Committee expressed an interest in attending. The Committee suggested that Jeff Rodefer send out a Listserve.com message to the GLS members regarding their interest in attending and taking advantage of the stipends.

11. Other Items of Interest. Jeff Rodefer advised the Committee that a "TIP Kickoff" informational Zoom meeting is scheduled for March 21, 2022 from 12:00 p.m. – 1:00 p.m. Robert Horne advised that he would be circulating more information, along with the Zoom link in the near future. Finally, Robert informed the Committee that the Las Vegas Aviators are offering to host events at the Las Vegas Ballpark and he would forward more information regarding the offer.

12. Adjourn. Jeff Rodefer advised that the meeting would adjourn when at least one other member of the Committee could vote, via email, on the action items listed in Items 1-4 and 6 on this Agenda.

DATED 17th day of May 2022.

State Bar of Nevada
Gaming Law Section

Jeffrey R. Rodefer, Chairman