

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:

Jeffrey R. Rodefer, Chairman, Gaming Law Section
c/o Robert Horne, Programs & Services Manager
State Bar of Nevada
3100 W. Charleston Blvd., Suite 100
Las Vegas, Nevada 89102
Phone: 702.317.1436



MINUTES

May 22, 2020

Attendance. After being duly noticed, the following members of the Executive Committee (Committee), constituting 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, May 22, 2020 at 9:00 a.m.: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; Erica L. Okerberg; Maren Parry; Karl F. Rutledge; and Scott Scherer.

ITEMS DISCUSSED.

1. **Review and Approve the Minutes of May 11, 2020.** After reviewing a draft, the Committee, upon a motion made and duly seconded, unanimously approved the Minutes of May 11, 2020.
2. **Vote to Reappoint/Appoint Members to the Executive Committee.** It was noted that on May 11, 2020, the Committee, upon a motion made and seconded, unanimously nominated Lou Dorn and Erica L. Okerberg to be reappointed to additional three-year terms ending May 31, 2023. As such, the terms for the following Committee members will expire on May 31, 2020:
 - Gregory R. Gemignani
 - Scott Scherer

On March 19, 2020 a Listserve.com message was sent to all members of the Gaming Law Section asking anyone interested in being considered for appointment to the Committee to respond by May 1, 2020 with a resume or biographical statement. The following individual responded by the deadline expressing his interest in being appointed to the Committee:

- Robert B. Ziems, President, Aruze Gaming.

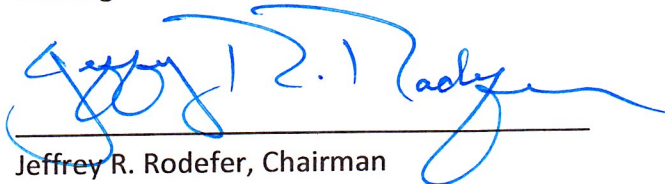
Neither Gregory R. Gemignani nor Scott Scherer was able to attend the May 11, 2020 meeting. Moreover, neither individual expressed his interest in being reappointed or not prior to the meeting. Thus, this meeting had to be separately held to discuss these remaining two seats.

Scott Scherer informed the Committee that he would like to be reappointed or would step aside for another qualified candidate. After some brief discussion, Jeff Rodefer advised the Committee that it had the option of voting by way of a motion or by way of a ballot, which would allow all members of the Committee to participate. A majority of those present wanted to proceed forward with a vote by way of a motion. In turn, Greg Giordano moved to nominate for reappointment Scott Scherer and to nominate for appointment Robert B. Ziems, and that both terms, per the Bylaws, would be for three years expiring on May 31, 2023. Maren Parry seconded the motion. Upon further discussion of the motion, Greg noted that his motion was based on his opinion that Greg Gemignani did not appear to have the time to devote to the Committee but stated he should be reconsidered for appointment when his schedule permits. The other members of the Committee endorsed this view. Upon a motion made and duly seconded, the Committee by majority vote nominated Scott Scherer for reappointment and Robert B. Ziems for appointment.

3. Other Items of Interest. No matter was raised for discussion.
4. Adjourn. With no other business to discuss, the Committee, upon a motion made and duly seconded, unanimously agreed to adjourn the meeting.

DATED 12th day of November 2020.

State Bar of Nevada
Gaming Law Section



Jeffrey R. Rodefer, Chairman