

Executive Committee:

*Jeffrey R. Rodefer, Chairman
*P. Gregory Giordano, Vice Chairman
A.C. Ansani | Jaime K. Black | Michael R. Brunet
*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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Las Vegas, Nevada 89102
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MINUTES

May 22, 2024

Attendance. After being duly noticed, the following members of the Executive Committee (Committee), constituting a quorum pursuant to Section 4.5 of the Fourth Amended and Restated Bylaws (as approved May 9, 2001, amended October 18, 2006, July 9, 2014 and June 21, 2023), participated in a telephonic only meeting on Wednesday, May 22, 2024, at 1:00 p.m.: Jeffrey R. Rodefer, Chair; P. Gregory Giordano, Vice Chair; Jaime Black; Michael Brunet; Maren Parry; Jennifer Roberts; and Scott Scherer. Also attending from the State Bar of Nevada was Judi De Marco, Diversity & Programs Manager for the State Bar of Nevada.

ITEMS DISCUSSED.

1. Review and Approve the Minutes of February 16, 2024. After reviewing a draft of the minutes, the Committee, upon a motion made by Greg Giordano and duly seconded by Scott Scherer, unanimously approved the Minutes of February 16, 2024.
2. 2024 Gaming Law Conference. The 2024 Gaming Law Conference is scheduled for Friday, December 6th at the Palms Casino Resort. The following updates were provided:
 - Keynote Lunch Speaker. Scott Scherer indicated that he had no updates on a keynote speaker. Jeff Rodefer stated he had reached out to Bill Miller with the American Gaming Association and Sandra Douglass Morgan of the Las Vegas Raiders and received no response. Scott Scherer indicated he would contact Governor Joe Lombardo.
 - Cybersecurity. Scott Scherer indicated that he had a commitment from one speaker and would follow-up to determine the speakers and title for the panel.

- Ethics. Jennifer Roberts stated she had a commitment from the Bar Counsel for the State Bar of Nevada, Dan Hooge. She believed he would be the lone speaker and would contact him again regarding the title for the presentation.
- Responsible Gaming. Jennifer Roberts stated that Alan Feldman is planning on a panel with three speakers, including himself. She advised the Committee that she would speak to Alan Feldman to determine if the panel and title had been set.
- Regulators Roundtable. Michael Brunet stated he still needs to contact Kirk Hendrick and Jennifer Togliatti about their availability to speak at the conference. He inquired who would be the alternate speakers if one or both the chairs were unavailable? He was informed that in the past, staff from the Nevada Gaming Control Board (Board) has filled in, but the issue could be addressed at a later date if it should arise.
- Technology. Jeff Rodefer advised the Committee that this panel's moderator, Mark Lerner, had secured Jim Barbee, Chief of the Technology Division for the Board, and Daron Dorsey, President of the Association of Gaming Equipment Manufacturers. Additionally, Mark Lerner wanted to add a product compliance person from one of the manufacturers. Jeff Rodefer stated he would contact Mark Lerner for an update.
- AML. Jeff Rodefer also informed the Committee that Paul Camacho, Vice President of Compliance with the Yaamava Casino Resort, had agreed to speak and would follow-up on the status of this panel.

The Committee was provided a proof of the "Save the Date" full-page ad that would appear in the June and July issues of the *Nevada Lawyer* magazine. Moreover, if the conference agenda could be finalized by the first week of June, the August ad could be replaced with the agenda.

3. 2024 Nevada Gaming Lawyer magazine. The Committee was provided with an update on the magazine. Jennifer Roberts indicated that Ellen Whittemore would like to schedule a photoshoot for the cover. Jeff Rodefer stated he would contact the State Bar of Nevada to make the arrangements.

Scott Scherer suggested reaching out to vendors that would normally target lawyers and indicated he would review potential advertisers to contact.

4. Nomination to Appoint/Reappoint Executive Members. The Committee was advised that the terms for the following members expired May 31st:

- A.C. Ansani
- Michael Brunet
- Jeff Rodefer
- Karl Rutledge

The Committee was further advised that the bylaws require a minimum of ten (10) members and will allow a maximum of twelve (12) members. The Committee is currently comprised of 11 members since Lou Dorn's seat has remained vacant since June 1, 2023. Jeff Rodefer informed the Committee that A.C. Ansani had emailed him indicating he was not seeking reappointment and Karl Rutledge, who could not attend the meeting, had also emailed Jeff stating he would like to be reappointed. Michael Brunet expressed to the Committee his desire to be reappointed.

Jeff stated that the bylaws permit a Committee member to holdover after the expiration of his or her term until a replacement is appointed. He stated that would prefer not to be reappointed to another three-year term and proposed that the Committee simply leave him in a holdover position until May 31, 2025. This would allow the Committee to discuss how they want to potentially reconfigure the Committee, including possible amendments to the bylaws. In turn, he would be available to assist with the magazine and conference this year and help start the process for both in 2025.

Additionally, the Committee was informed that Bruce Leslie was the only individual who had responded to the Listserve.com message expressing his interest in being appointed to the Committee. Jeff stated that Bruce Leslie sent an email to Judi De Marco at the State Bar of Nevada with his resume, which she forwarded. Erica Okerberg indicated that she was also contacted by Bruce Leslie. Scott Scherer stated he had been contacted too. Jeff informed the Committee that he emailed Bruce Leslie directly providing an overview of the Gaming Law Section's various activities or functions and the expectations for Committee members. He asked Bruce to respond before May 22nd to confirm his desire to be appointed. Jeff stated that he received no response.

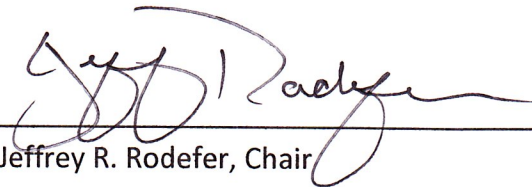
After some discussion, Scott Scherer made a motion that the Committee nominate for reappointment Michael Brunet, Jeff Rodefer and Karl Rutledge to three-year terms that would expire on May 31, 2027, and to nominate for appointment Bruce Leslie to a three-year term that would also expire on May 31, 2027. The motion was seconded by Greg Giordano. The Committee unanimously approved the

motion with both Michael Brunet and Jeff Rodefer abstaining from voting on their own reappointments.

5. Other Items of Interest/New Business. No other items were raised for discussion.
6. Adjourn. Upon a motion made by Greg Giordano and duly seconded by Maren Parry, the Committee unanimously voted to adjourn the meeting.

DATED 18th day of September 2024.

State Bar of Nevada
Gaming Law Section



Jeffrey R. Rodefer, Chair