

**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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# MINUTES

## November 12, 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 Thursday, November 12, 2020 at 9:00 a.m.: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; Michael Brunet; Lou Dorn; Maren Parry; and Karl F. Rutledge.

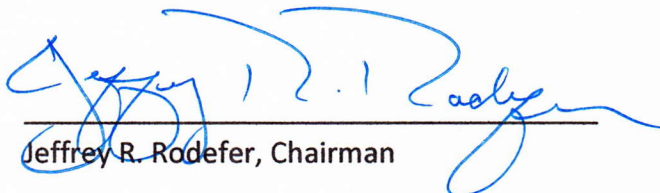
### ITEMS DISCUSSED.

1. **Welcome Rob Ziems.** Rob Ziems was unable to attend this meeting. As such, this item will be continued to the Committee's next agenda.
2. **Review and Approve the Minutes of May 22, 2020.** After reviewing a draft of the minutes, the Committee, upon a motion made and duly seconded, unanimously approved the Minutes of May 22, 2020 as further amended.
3. **Review and Approve 2021 Budget.** The Committee reviewed a draft of the 2021 Budget. It was noted that the balance for the year ended December 31, 2021 is projected to decrease significantly compared prior years due to lower revenues and static expenses. Upon a motion made and duly seconded, the Committee unanimously approved the 2021 Budget.
4. **GLS eNewsletter – Update.** Erica Okerberg was unable to attend the meeting and provide an update. Greg Giordano noted that the authors of the Q4 2020 edition of the *GLS eNewsletter* are Maren Parry, Scott Scherer and himself, and draft articles were due to Erica by January 6, 2021. Greg stated he would like to write a brief article on the J. Brin Gibson, the newly appointed Chairman of the Nevada Gaming Control Board. Maren commented that she would like to do an expanded interview article with Chairman Gibson for next year's *Nevada Gaming Lawyer* magazine.
5. **Pro Bono Gaming Employee Registration Program – Update.** Neither Scott Scherer nor Jennifer Roberts could attend the meeting and, as such, this item will be continued to the Committee's next agenda.

6. Review and Discuss the 2020 Nevada Gaming Lawyer magazine. The Committee was provided for its review a revenue and expense report for the 2020 edition of the *Nevada Gaming Lawyer* magazine, which indicated there were no advertising revenues and total expenses of \$10,330.85. It was also noted for the Committee that the magazine was significantly smaller than in prior years with only 64 pages. In turn, the print run was reduced from 2,100 copies to 1,800. Both Maren Parry and Greg Giordano stated that it is important to continue to produce the magazine since the Gaming Law Section's members look forward to the publication and is a marketing tool for the Section.
7. 2020 Gaming Law Conference – Discussion. Each member of the Committee, who was in attendance, remarked that the virtual conference was well done and the topics were very informative. Maren Parry stated that two notable improvements with the use of Zoom over a live in-person event were better audio to hear questions being asked and attendees seemed less inhibited to ask questions that seemed more relevant. Michael Brunet stated that the speaker gifts, Amazon Kindle Paperwhites were very nice.
8. 2021 Gaming Law Conference – Date. The Committee was informed that the State Bar of Nevada was unable to be released from its contract with the Red Rock Casino Resort & Spa (Red Rock) for the 2020 Gaming Law Conference. Instead, Red Rock transferred the agreement to 2021. In turn, next year's conference is tentatively scheduled for Friday, November 5, 2021.
9. Other Items of Interest. Jeff Rodefer stated that the Committee would need to meet again by the first week of February 2021. The primary topics for discussion at the next meeting would be articles for the 2021 issue of the *Nevada Gaming Lawyer* magazine, as well as topics and speakers for the 2021 Gaming Law Conference. No other items were raised for discussion.
10. Adjourn. With no other business to discuss, the Committee, upon a motion made and duly seconded, unanimously agreed to adjourn the meeting.

DATED 25<sup>th</sup> day of February 2021.

State Bar of Nevada  
Gaming Law Section

  
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Jeffrey R. Rodefer, Chairman