

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
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MINUTES

October 18, 2022

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 Tuesday, October 18, 2022, at 2:00 p.m.: 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; and Karl Rutledge.

ITEMS DISCUSSED.

1. **Review and Approve the Minutes of May 17, 2022.** After reviewing a draft of the minutes, the Committee, upon a motion made and duly seconded, unanimously approved the Minutes of May 17, 2022.
2. **Vote to Recommend Reappointment of Executive Committee Members.** The Committee was informed that this item was on the agenda since Jaime Black and Jennifer Roberts were unable to attend the May 17, 2022, meeting and did not express their desire to be reappointment prior to the meeting. The Committee, upon a motion made and duly seconded, unanimously approved the nominations to reappoint Jaime Black and Jennifer Roberts to new three-year terms on the Committee.
3. **Approve 2023 Budget.** The Committee reviewed the draft 2023 Budget, including discussing the ongoing trend over the past couple of years of declining revenues and expressed concerns about being able to continue with funding its current programs and activities. Jeff Rodefer stated that a significant concern is trying to make the *Nevada Gaming Lawyer* a breakeven publication since it is the biggest expense each year. The Committee, upon a motion made and duly seconded, unanimously approved the 2023 Budget.
4. **Ratify \$5,000 Kick Up Your Heels Sponsorship.** The Committee, upon a motion made and duly seconded, unanimously ratified and approved its \$5,000 sponsorship of the Global Gaming Women's *Kick Up Your Heels* fundraiser event that individual members had informally approved previously via

email. Jennifer Roberts briefly discussed the importance of the event and the educational endeavors it funds. Greg Giordano stated it was a very well attended gathering.

5. GLS Pro Bono Gaming Employee Registration Program - Update. Jennifer Roberts stated that she needed to reintroduce the program to the new staff at the Legal Aid Center of Southern Nevada. As such, she had no further updates to provide.
6. Nevada Gaming Lawyer – Discussion. The Committee reviewed the revenue-expense report for this year's magazine that indicated a net loss of \$7,708.21. Discussion continued related to Item 3 above regarding the 2023 Budget. Specifically, Jeff Rodefer stated that the magazine needed to become a breakeven publication and this would require, in his opinion, increasing advertising revenues to approximately \$12,000 or more each year. Michael Brunet raised the idea of converting the magazine to a digital-only format that would eliminate the printing and shipping costs. Several members indicated that they had received feedback that a lot of individuals enjoy receiving a hardcopy in the mail each year. Maren Parry inquired if we could simply send the 2,100 recipients of the magazine a postcard with a link to download the magazine. Further discussion ensued and no decisions were made at this time about the future of the *Nevada Gaming Lawyer*.
7. 2022 Gaming Law Conference – Discussion. Jeff Rodefer informed the Committee that Sara Slane had contacted him in the past two weeks indicating she would not be able to speak. In turn, Scott Scherer was looking into adding two speakers to the *Sports Betting* panel that he would moderate. Jaime Black reminded the Committee that she was requesting the submission of questions for her *Regulators Roundtable* panel. Jeff stated he would ask Committee members to volunteer to handle the introductions for the panels and keynote speaker.

Several members of the Committee inquired if there would be a reception or dinner the night before on Thursday, October 17th. Jeff stated no opening night reception or dinner was planned but he could arrange a dinner if that was the Committee's desire. After some discussion, it was agreed that the Committee would meet for dinner on October 17th, along with possibly speakers. Jeff stated he would email the Committee for ideas regarding location and time for the dinner.

8. Annual BSA/AML Gaming Conference – Discuss Gold Sponsorship. The Committee was informed that the three-day event, September 27-29, was held at Caesars Palace in Las Vegas, and drew approximately 450 attendees. Jeff Rodefer stated the Jim Dowling, the event organizer, indicated only 4-5 lawyers registered. As such, he expressed doubts that the GLS would be asked to sponsor the event in the future. Michael Brunet stated he enjoyed the conference, but noted it was largely compliance focused and probably the reason it did not appeal to lawyers. Jennifer Roberts, who spoke at the event, stated that she only attended part of it but felt it was well received by attendees.

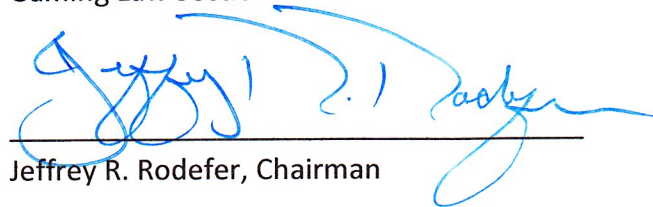
9. Discuss Board of Governor’s Requested Revisions to Bylaws. The Committee was provided with a copy of Robert Horne’s email dated September 21, 2022, in which he is asking the leadership of the various State Bar sections to consider, per the Board of Governor’s (BOG) request, reviewing their respective bylaws to (1) address changes in leadership, (2) ensure there were legislative provisions, and (3) include law students in their membership. Jeff Rodefer advised the Committee that the current bylaws, a copy of which was also provided to the Committee for reference, included provisions addressing changes in leadership. In turn, the Committee would need to consider adopting revisions similar to the BOG’s bylaws template, which the Committee was also provided, regarding legislative matters and student membership. Lengthy discussion ensued on how to involve law students, whether they should be charged some nominal fee, whether student membership should be capped, and what activities could the students assist with. Maren Parry suggested having students review and proof the magazine. Erica Okerberg stated that it would make sense to have students ensure that the publication is proofed and citations are consistent. Jeff Rodefer stated that if the magazine continues in a print format, then the students may be able to assist with securing advertisers. Karl Rutledge stated that students could also assist at the annual *Gaming Law Conference* with signs or other matters. After much discussion, the Committee agreed that there should be no limitation on the number of law students who could join. Maren Parry and Jennifer Roberts both stated that law students that would be interested would probably come from the LL.M program in Gaming Law and Regulation, and from the gaming law student organization at the UNLV William S. Boyd School of Law. Jeff stated he would try and prepare a redline of the bylaws, circulate for comments, and then schedule a follow-up meeting, if necessary, after the *2022 Gaming Law Conference* to finalize any revisions. The Committee agreed.

10. Other Items of Interest/New Business. No other items were raised for discussion.

11. Adjourn. Upon a motion made and duly seconded, the meeting was adjourned.

DATED 27th day of February 2023.

State Bar of Nevada
Gaming Law Section



Jeffrey R. Rodefer, Chairman