



BOARD OF GOVERNORS MEETING AGENDA

November 12, 2024
9:00 a.m. to 4:00 p.m.
Reno, NV

President's Report , Richard Dreitzer	15 minutes	9:00 – 9:15
Consent Agenda - Written/Action		
<ul style="list-style-type: none">• Minutes, August 29, 2024• Resignations• Palms Casino, AV Contract Gaming Law Conference• BBX 2025 LaJolla Meeting Contracts• New Section – Immigration Law Section• Section Appointments<ul style="list-style-type: none">○ Cannabis Law Section, Maggie Lambrose○ Creditors Bar Section, Seth Adams○ Family Law Section, Joel Locke○ LGBTQ+ Section, Maggie Lambrose○ Paralegal Division, Maggie Lambrose		
Discussion	45 minutes	9:15 – 10:00
<ul style="list-style-type: none">• Why DEI is Important• Partnership -- <i>Nevada Lawyer</i> with Nevada Justice Association's <i>Advocate</i>• CLE credit for serving on the Board of Governors• Public Comment Policy		
Report		
• Licensing Bar Exam Questions, Sydney Lisy	15 minutes	10:00 – 10:15
Break	15 minutes	10:15 – 10:30
Report		
• Nevada Plan, Rich Trachock and John Desmond	45 minutes	10:30 – 11:15

Reports/Action

- Business Law Section Legislative Proposal, Rob Kim 15 minutes 11:15 – 11:30
- Financial Reports 45 minutes 11:30 – 12:15
 - September 30, 2024, Marc Mersol
 - 2025 Budget, Marc Mersol and Compensation Committee
 - NLAP Therapy Program Expansion
 - Annual Meeting Stipends

Lunch 45 minutes 12:15 – 1:00

Report

Office of Bar Counsel Report, Daniel Hooge 30 minutes 1:00 - 1:30

Executive Session 60 minutes 1:30 – 2:30

Appointments 30 minutes 2:30 – 3:00

- Admissions, Sydney Lisy
 - Expert Panel
 - Functional Equivalency
- Mock Trial Committee, Maggie Lambrose
- Fee Dispute Committee, Holly Parker
- MCLE Board, Andrew Craner
- Commission on Judicial Discipline, Kimberly Farmer

Public Comments 15 minutes 3:00 – 3:15

Board Discussion 30 minutes 3:15 – 3:45

New Business

Adjourn

Information

-Strategic Plan -BOG Conflict of Interest Table

-Access to Justice Commission -AI Workgroup