

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
February 27, 2023

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 Monday, February 27, 2023, at 3:00 p.m.: Jeffrey R. Rodefer, Chairman; P. Gregory Giordano, Vice Chairman; Michael R. Brunet; Erica L. Okerberg; Maren Parry; Karl Rutledge; and Scott Scherer. Also attending from the State Bar of Nevada's CLE Department were Eric Johnson, CLE Director and Sonja Finley-Tratos, CLE Manager.

ITEMS DISCUSSED.

1. Review and Approve the Minutes of October 18, 2022. After reviewing a draft of the minutes, the Committee, upon a motion made and duly seconded, unanimously approved the Minutes of October 18, 2022.
2. GLS Pro Bono Gaming Employee Registration Program – Update. Scott Scherer advised the Committee that he represented the Gaming Law Section at a meeting organized by the State Bar with some of the judges of the Second Judicial District on February 24th to discuss the “Section Pro Bono Challenge.” Scott indicated that GLS Members can participate by accepting a pro bono case, joining Ask-A-Lawyer or donating \$500 in lieu of pro bono service. He also advised members can aggregate their donations to meet the requested minimum donation. Sections will receive 3 points for each case that is accepted, 2 points for participating in Ask-A-Lawyer and 1 point for each \$500 donation. Point totals will be weighted based on each section's membership size. Scott stated he would send Jeff Rodefer a Listserve.com template to send out to the GLS members. Finally, Scott advised that representatives from Northern Nevada Legal Services (formerly, Washoe County Legal Aid) and Nevada Legal Services attended the February 24th meeting and, as such, he took the opportunity to remind them of the GLS' pro bono program for indigent individuals seeking to exercise their appeal rights to be registered with the Nevada Gaming Control Board as gaming employees.
3. 2022 Gaming Law Conference – Discussion. The Committee was informed that the 2022 *Gaming Law Conference* resulted in a net loss to the GLS of \$7,076.12. The first time in the event's 21 years that it has not generated revenue for the GLS. The Committee was also given a comparative analysis of the conference figures (attendance, comps and sponsor revenue) from 2018 – 2022. The discussion lead into the next agenda item.

4. 2023 Gaming Law Conference – Initial Discussion. The Committee was informed that the *2023 Gaming Law Conference* is tentatively scheduled for Friday, November 17, 2023. Jeff Rodefer advised that he had asked Eric Johnson and Sonja Finley-Tratos to look at alternate locations that may be cheaper than Red Rock Casino Resort to hopefully move the event back into the black. Eric and Sonja provided that they reached out to the M Resort, who did not provide any cost information since it would not commit to an event nine months out. Thereafter, they stated that JW Marriott in Summerlin provided some cost figures. However, the Committee was advised that information regarding audio/visual had yet to be ascertained. Nevertheless, both JW Marriott and Red Rock Casino Resort both use the same third-party, Encore for audio/visual set up and it is assumed that related expenses for both locations would be the similar.

The Committee discussed, at length, using a hybrid format that would include both in-person and a Zoom set up for the conference. Similar to last year, the Committee expressed concern if that option could result in a large number of attendees participating via Zoom with the GLS still absorbing the expense of an in-person event. The Committee also discussed delaying the Zoom access to a later date to try and discourage such an outcome. Eric and Sonja suggested sending the GLS members a survey asking if they wanted to attend in-person or virtually. The Committee asked both to provide some comparative analysis for JW Marriott, Red Rock Casino Resort and other locations for the Committee to discuss again at another meeting. Jeff stated he would work with Eric and Sonja on survey questions.

As for the conference program, the Committee discussed the following potential topics/speakers:

- 2 hours of Ethics. The Committee requested that Jeff reach out to Professor Tony Cabot at the UNLV William S. Boyd School of Law about presenting again;
- 1 hour of Problem Gaming. Scott suggested potentially addressing gaming related advertising under this topic;
- 1 hour on 2023 Legislative Update. Jeff stated he would reach out to Virginia Valentine, President & CEO of the Nevada Resort Association about moderating this panel again with a couple members of the Nevada State Legislature;
- 1 hour regulator panel. Jeff stated he would contact Jaime Black about either moderating this presentation with the Chairs of the Nevada Gaming Control Board and Nevada Gaming Commission, or, alternatively, with a few Divisions Chiefs at the Board;
- 1 hour on iGaming or Sports Betting. Scott indicated that these are still trending topics; and
- 1 hour on Congressional Gaming Update. The Committee also discussed possibly a presentation on gaming issues on Capitol Hill.

5. 2023 Nevada Gaming Lawyer magazine – Initial Discussion. The Committee discussed the following articles for this year's edition of the *Nevada Gaming Lawyer* magazine:

- Technology Division Update – Jim Barbee, Chief, Technology Division, Nevada Gaming Control Board;
- Gaming Compliance – Luke Rippee, Deputy Chief, Investigations Division, Nevada Gaming Control Board;
- Cybersecurity Regulations – Dan Reaser;
- Interviews with Kirk Hendrick and Jennifer Togliatti – Maren Parry;
- Interview with Brian Krolicki – Scott Scherer;

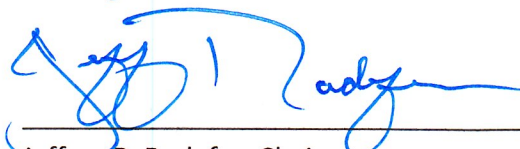
- UNLV law student article – Professor Cabot; and
- 2023 Legislative Update – Scott Scherer.

Additionally, the Committee discussed trying to secure advertisers for this year's publication. Greg Giordano stated he would contact International Masters of Gaming Law. Scott indicated he would contact Daron Dorsey with the Association of Gaming Equipment Manufacturers. Jeff Rodefer provided he would reach out to Everi about its desire to place an ad. He also indicated that Mindy Letourneau, the former owner of Casino Essentials now has a new company and he would also contact her. The Committee also inquired if anyone had a contact with BMM or GLI about placing ads. Finally, the Committee was reminded that today's agenda set forth the guidelines for articles and ads, and Jeff encouraged the Committee to reach out to potential authors and advertisers.

6. Discuss Board of Governors' Requested Revisions to the Bylaws. The Committee was provided with copies of Robert Horne's September 21, 2022 email and Board of Governors' bylaws template to ensure the GLS Bylaws address succession of Committee members, political activity and the involvement of law students. The Committee was also given a proposed redline to the Bylaws. Given the length of the meeting, Jeff Rodefer stated this matter would be placed on the next agenda for a robust discussion.
7. Other Items of Interest/New Business. Jeff Rodefer raised the need to ratify the GLS' \$2,500 sponsorship of the Frank A. Schreck Gaming Moot Court Competition at the UNLV William S. Boyd School of Law. Upon a motion made and duly seconded, the Committee unanimously approved to ratify this sponsorship. No other items of interest or items of new business were brought to the Committee's attention.
8. Adjourn. Upon a motion made and duly seconded, the meeting was adjourned.

DATED 24th day of April 2023.

State Bar of Nevada
Gaming Law Section



Jeffrey R. Rodefer, Chair