



BRUCE A. LESLIE, CHTD.

Bruce A. Leslie

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Summary

Practicing commercial lawyer and past director of a mid-cap NYSE gaming and entertainment company. Extensive gaming and hospitality experience as a lawyer and as a director. Accomplishments in business and philanthropy.

Board Experience

Board of Directors – Pinnacle Entertainment, Inc. *October 2002 – April 2016*

- Pinnacle Entertainment (NASDAQ: PNK) was a publicly traded gaming and entertainment company with casino resort properties in Nevada, Colorado, Louisiana, Indiana, Iowa, Missouri, Mississippi, Ohio, Pennsylvania, Argentina, Bahamas, and a racetrack in Texas. PNK was acquired by PENN after a REIT sale to GLPI.
- During my board tenure, the following are the metrics of our growth generated from development, acquisitions (notably, Ameristar which doubled our size) and improved operations, measured at the closing of the GLPI-REIT taxable transaction: Casinos: 5 vs. 15; Revenue: \$524 million vs. \$2.3 billion; Share price: \$5.50 vs. \$39.

Skill Areas and Key Accomplishments:

- Governance and Nominating Committee (10 years) – Chair & member
- Member/Chair of CEO and board member search committees
- Audit Committee Member (13 years)
- Compliance Committee Member (13 years)
- Independent “Hotline” Committee Member (13 years)
- Chairman of compliance originated independent investigations
- Member of the Independent Director’s Litigation Committee
- Sole trustee of Independent Directors’ Indemnity Trust & Risk Management Oversight Committee
- Member of the Executive Committee
- Licensed or found suitable by 14 state, tribal and international gaming regulatory authorities

Practicing Attorney

- More than 40 years practicing gaming related business law, providing advice to local, regional and international clients in a range of industries
- Casino resort law in Nevada and other states: development and operations, suppliers and vendors, retail, restaurant, nightclub, and entertainment venues
- “C”-suite executive employment and severance agreements (private and public equity)
- Compliance and governance, acquisitions and sales, loans, and sports book wagering
- City of New Orleans (Honorary Citizen & key to the City) – City Council special counsel (Rivergate Casino)

Other Activities

- Past Expert Witness Services – Alter Ego; Books and Records
- Membership – New Mexico racetrack casino

Education

Northwestern University, School of Continuing Education Mediation Skills	2013 Chicago, IL
New York University, School of Law Master of Laws, Taxation	1979 New York, NY
University of Denver, College of Law JD Degree	1977 Denver, CO
Northwestern University Master of Management – Finance & Marketing	1974 Evanston, IL
Miami University Bachelor of Science – Business Administration	1973 Oxford, OH

Affiliations

National Association of Corporate Directors (NACD) – Past Member. Martindale Hubbell – Av rating. Workshops and director education programs at Stanford Law School Director’s College & Deloitte.

Civic and Charitable Activities

- Miami University, Oxford OH – Giving Circle scholarship fund
- Nevada State Bar Disciplinary Committee (Past Panel Member – 12 years)
- Reno Philharmonic (Past President and Board Chairman)
- Special Olympics of Nevada (Past Board Member)
- Nevada State Parks Advisory Committee (Past Governor’s Appointee)

Publications and Speaking Engagements

Author, “The Doctrine of *Alter Ego* – Piercing the Veil – Nevada,” (Nov 2022)

Author, "Mediation: A Litigation Alternative," *Nevada Business Magazine* (July 2013)

Instructor, "Racetrack to Casino," Independent Study Class, Miami University (Spring 2012)

Speaker, “The Role of Audit Committees in a Publicly Traded Company,” Miami University (Oct 2011)

Author, "The Generation Skipping Tax and the Individual Trustee," *Estate, Gifts and Trust Journal*

Author, "Nevada Living Will Statute," *Inter Alia* (Nevada Bar Journal)

Presentations before the Association of American Law Schools, American Institute of Certified Public Accountants, National Judicial College, and First Boston’s High Yield Conference