

## BIOGRAPHICAL STATEMENT



Elizabeth S. Nelson  
Board Secretary

Elizabeth S. Nelson (Liz) is a Board member and also serves as our Board Secretary. Liz is an executive general counsel and transactional attorney with over 25 years of experience managing and operating multiple facets of the law departments of privately held and publicly traded companies. She is a trusted advisor to company leaders, providing legal advice and counsel in a multitude of areas including Corporate Governance, Commercial Transactions, Litigation Management, Labor and Employment, Enterprise Security and Regulatory Compliance. Most recently, Liz served as SVP, Deputy General Counsel and Chief Legal Operations Officer of Caesars Entertainment Corporation and has held General Counsel positions with Palms Casino Resort/Palms Place, Tropicana Entertainment, Inc., The M Resort and TRIRIGA INC. Prior to going in-house, Liz practiced in the commercial/transactional/gaming departments of Schreck Brignone (now known as Brownstein Hyatt Farber Schreck) and Kummer Kaempfer Bonner & Renshaw. Originally from Pittsburgh, Pennsylvania, Liz received her Bachelor of Science in Business Administration from the University of Arizona, and her Juris Doctor from the University of San Diego School of Law.