



BRIAN SANDOVAL
Governor

NEVADA GAMING CONTROL BOARD

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A.G. BURNETT, *Chairman*
SHAWN R. REID, *Member*
TERRY JOHNSON, *Member*

NOTICE

Notice # 2015-59

Issuing Division: Executive Secretary

DATE: JULY 16, 2015

TO: PUBLIC, ALL LICENSEES AND INTERESTED PERSONS

SUBJECT: 2015-08R & 2015-02RP: NOTICE AND AGENDA OF PUBLIC REGULATION WORKSHOP OF THE NEVADA GAMING CONTROL BOARD TO SOLICIT COMMENTS FOR POSSIBLE AMENDMENTS TO NEVADA GAMING COMMISSION REGULATIONS TO EFFECTUATE SENATE BILL 443 PASSED DURING THE 2015 LEGISLATIVE SESSION, AS WELL AS THE PETITION TO AMEND NEVADA GAMING COMMISSION REGULATIONS 5, 22 AND 26C.

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- I. NOTICE OF WORKSHOP
 - II. PUBLIC COMMENT
 - III. APPROVAL OF JUNE GCB DISPOSITION
 - IV. WORKSHOP AGENDA
 - V. PUBLIC COMMENT

I. NOTICE OF WORKSHOP

The State Gaming Control Board (Board) will hold a workshop to receive public input on amendments to Nevada Gaming Commission (NGC) Regulations to effectuate Senate Bills 443 and 9, passed during the 2015 Legislative Session, as well as the petition to amend NGC Regulations 5, 22 and 26C.

The public workshop is scheduled as follows:

July 22, 2015 at 1:00 PM (Senate Bill 443)

July 22, 2015 at 2:00 PM (Petition to Amend NGC Regulations 5, 22, and 26C)

**Gaming Control Board Offices
Grant Sawyer Building
Hearing Room 2450
555 East Washington Avenue
Las Vegas, Nevada 89101**

**And via video conference at
Gaming Control Board Offices
1919 College Parkway
Carson City, Nevada 89706**

Interested persons will be afforded the opportunity to present statements, arguments or contentions in writing, with or without opportunity to present them orally. Written comments should be submitted prior to 5:00 p.m., **Monday, July 20, 2015**. Comments should be submitted to the Executive Secretary via e-mail at regcomments@gcb.nv.gov.

II. PUBLIC COMMENT

This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for periods devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

III. APPROVAL OF JUNE GCB DISPOSITION

For Possible Action: Pursuant to NRS 241.035, approval of Nevada Gaming Control Board Disposition for June 2015.

IV. WORKSHOP AGENDA 1:00 PM

2015-08R: AMENDMENTS TO NEVADA GAMING COMMISSION REGULATIONS TO EFFECTUATE SENATE BILL 443, PASSED DURING THE 2015 LEGISLATIVE SESSION.

For Possible Action

In accordance with Senate Bill 443 passed during the 2015 Legislative Session, discussion and consideration of possible amendments to Nevada Gaming Commission Regulations to effectuate Senate Bill 443 which directs the Nevada Gaming Commission to adopt regulations relating to entity wagering. The purpose of these regulations is to make changes as follows:

**PROPOSED NEW REGULATION SECTION TO REGULATION 26C
PROPOSED AMENDMENTS TO REGULATIONS 26C.160 AND 26C.190**

PURPOSE: To amend account wagering rules to specifically contemplate business entities; to require notice from a licensee intending to accept wagers from business entities; to require all interest holders in a business entity which will place wagers be natural persons; to require a licensee be able to trace all funds used by a business entity to place wagers; to require a licensee perform due diligence on a business entity from which the licensee accepts wagers and to record and maintain records of any due diligence performed by the licensee; to prohibit a licensee from accepting wagers from a business entity if it is unable to verify certain information about a business entity; to require books to request independent annual audits from business entities placing wagers with the books; to require immediate reporting of any violation of law or regulation related to a business entity placing wagers with a book; to require all business entity wagering activity occur through a wagering account; to require a book to report the

closure of a business entity wagering account or dissolution of a wagering business entity to the Board and the reasons therefore; to require the adoption, display, and adherence to house rules concerning business entities; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

**PROPOSED NEW REGULATION SECTION TO REGULATION 22
PROPOSED AMENDMENTS TO REGULATIONS 22.061, 22.140, 22.160 AND 22.121**

PURPOSE: To amend account wagering rules to specifically contemplate business entities; to require notice from a licensee intending to accept wagers from business entities; to require all interest holders in a business entity which will place wagers be natural persons; to require a licensee be able to trace all funds used by a business entity to place wagers; to require a licensee perform due diligence on a business entity from which the licensee accepts wagers and to record and maintain records of any due diligence performed by the licensee; to prohibit a licensee from accepting wagers from a business entity if it is unable to verify certain information about a business entity; to require books to request independent annual audits from business entities placing wagers with the books; to require immediate reporting of any violation of law or regulation related to a business entity placing wagers with a book; to require all business entity wagering activity occur through a wagering account; to require a book to report the closure of a business entity wagering account or dissolution of a wagering business entity to the Board and the reasons therefore; to require the adoption, display, and adherence to house rules concerning business entities; to exclude business entities from being classified as listed patrons; to expand suspicious wager reporting to specifically include potential violations of money laundering and illegal sports wagering laws; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

WORKSHOP AGENDA 2:00 PM

2015-02RP: AMENDMENTS TO NEVADA GAMING COMMISSION REGULATIONS 5, 22, AND 26C

For Possible Action

**PROPOSED NEW REGULATION SECTION TO REGULATION 5
PROPOSED AMENDMENTS TO REGULATIONS 5.220**

PURPOSE: To allow remote registration for a mobile gaming wagering account; to delete or modify current mobile gaming wagering account requirements in line with allowing remote registration; to allow persons other than a licensee's employees to open a mobile wagering account for a patron; to set out the requirements for opening a mobile gaming wagering account; to set out verification requirements concerning mobile gaming wagering accounts; to set out the effects of failure to verify information required to open a mobile gaming wagering account; to require periodic updates of information associated with a mobile gaming wagering account; to allow a mobile gaming wagering account to be opened based on information from a patron's sports, nonpari-mutuel, or other event wagering account or pari-mutuel wagering account; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

PROPOSED AMENDMENTS TO REGULATIONS 22.080, 22.140, 22.147, AND 22.160

PURPOSE: To amend account wagering rules to specifically contemplate business entities; to allow a book to withhold payment to a patron which refuses to supply appropriate identification and documentation; to allow remote registration for sports, nonpari-mutuel, and other event wagering accounts; to delete or modify current sports, nonpari-mutuel, and other event wagering account requirements in line with allowing remote registration; to set out the requirements for opening a sports, nonpari-mutuel, and other event wagering account; to set out verification requirements concerning sports, nonpari-mutuel, and other event wagering accounts; to set out the effects of failure to verify information required to open a sports, nonpari-mutuel, and other event account; to require periodic updates of information associated with a sports, nonpari-mutuel, and other event wagering account; to expand the entities with which a book may share information; to allow other employees of a licensee with a book to open a sports, nonpari-mutuel, and other event wagering account for a patron; to update the information required to open a sports, nonpari-mutuel, and other event wagering account; to allow a sports, nonpari-mutuel, and other event wagering account to be opened based on information from a patron's pari-mutuel wagering account or mobile gaming wagering account; to amend information required to make a wagering account withdrawal; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

PROPOSED AMENDMENTS TO REGULATIONS 26C.160

PURPOSE: To amend account wagering rules to specifically contemplate business entities; to allow a book to withhold payment to a patron which refuses to supply appropriate identification and documentation; to delete the distinctions between patron pari-mutuel wagering account registrations; to amend requirements regarding remote registration for pari-mutuel wagering accounts; to delete or modify current pari-mutuel wagering account requirements in line with the changes to pari-mutuel remote registration; to set out verification requirements concerning pari-mutuel wagering accounts; to set out the effects of failure to verify information required to open a pari-mutuel wagering account; to require periodic updates of information associated with a pari-mutuel wagering account; to allow licensed books to establish pari-mutuel wagering accounts with other licensed books; to create requirements for a licensed book to set up a pari-mutuel wagering account with another licensed book; to expand the entities with which a book may share information; to allow other employees of a licensee with a book to open a pari-mutuel wagering account for a patron; to update the information required to open a pari-mutuel wagering account; to allow a pari-mutuel wagering account to be opened based on information from a patron's sports, nonpari-mutuel, and other event wagering account or mobile gaming wagering account; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

V. PUBLIC COMMENT

This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for periods devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

PUBLIC NOTICE

The public is hereby noticed that items on this agenda may be taken out of order, two or more agenda items may be combined for consideration, and/or at any time an agenda item may be removed from the agenda or discussion delayed.

The Nevada Gaming Control Board and Nevada Gaming Commission will take public comment on any matters within their jurisdiction, control or advisory power. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Executive Secretary's office in writing at the Nevada Gaming Commission, P.O. Box 8003, Carson City, Nevada 89702-8003 or by calling (775) 684-7750 as soon as possible.

This agenda has been posted at the following locations: 1919 College Parkway, Carson City, Nevada; 885 East Musser Street, Carson City, Nevada; 209 East Musser Street, Carson City, Nevada; 100 Stewart Street, Carson City, Nevada; 555 East Washington Avenue, Suite 2600, Las Vegas, Nevada; on the official website of the State pursuant to NRS 232.2175; and on the Board's website at: <http://gaming.nv.gov/index.aspx?page=145>.

In the event there are supporting materials available for the items on this agenda, such materials will be produced upon request pursuant to NRS 241.020(6) and (7) by contacting the Custodian of Records Barbara Bolton at (775) 684-7760 prior to the meeting. A public copy of supporting materials received during a meeting will be made available. Supporting materials may also be available on the Board's website at: <http://gaming.nv.gov/index.aspx?page=145>.