



NEVADA GAMING CONTROL BOARD

MEETING NOTICE AND AGENDA

***SPECIAL NEVADA GAMING CONTROL BOARD MEETING^[1]**

GAMING CONTROL BOARD OFFICES
GRANT SAWYER BUILDING
HEARING ROOM 2450
555 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101

Thursday, December 17, 2015

- 9:30 a.m. • Public Comments
• Nonrestricted Items # 01-12-15 and 02-12-15
• Public Comments

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>. The disposition agenda is also available following the Commission's meeting at the same site.

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(5) and (6) 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>.

** As a courtesy these proceedings will be video cast to the Nevada Gaming Control Board offices in Las Vegas, Grant Sawyer Building, Hearing Room 2450, 555 East Washington Avenue if the meeting takes place in Carson City and to the Nevada Gaming Control Board offices in Carson City, 1919 College Parkway if the meeting takes place in Las Vegas. In the event technical difficulties prevent these proceedings from being video cast, the Nevada Gaming Control Board or Nevada Gaming Commission, at its discretion, may conduct the meeting without the proceedings being video cast.*

^[1] Items on this Agenda will be heard by the Nevada Gaming Commission at its regularly scheduled December 17, 2015 meeting at the conclusion of the Special Board Meeting.

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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.

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FOR POSSIBLE ACTION:

01-12-15 N16-0254 Re: 10434-01
MGM RESORTS INTERNATIONAL (PTC)
3600 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

**APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER AND MANAGER
OF MGM CC, LLC**

Re: 05104-01
MANDALAY RESORT GROUP (PTC)
(MGM Resorts International (PTC) – 100%)
3600 LAS VEGAS BLVD S
LAS VEGAS, NV 89119

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

Re: 05245-01
MIRAGE RESORTS, INCORPORATED (PTC)
(MGM Resorts International (PTC) – 100%)
3600 LAS VEGAS BLVD S
LAS VEGAS, NV 89119

**APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER AND MANAGER
OF MGM CC, LLC**

Re: 33196-01
MGM CC, LLC
(Project CC, LLC – 100%)
3730 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

PROJECT CC, LLC 100%
(Transferor)

MIRAGE RESORTS, INCORPORATED (PTC) 100%
(Transferee)

MIRAGE RESORTS, INCORPORATED (PTC) 100%
(Transferor)

MGM RESORTS INTERNATIONAL (PTC) 100%
(Transferee)

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PUBLIC COMMENTS AND DISCUSSION: