



## NEVADA GAMING CONTROL BOARD

### MEETING NOTICE AND AGENDA

**\*SPECIAL NEVADA GAMING CONTROL BOARD MEETING<sup>[1]</sup>**

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

Thursday, January 21, 2016

- 9:00 a.m. • Public Comments  
• Nonrestricted Items #01-01-16 through #02-01-16  
• 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.*

<sup>[1]</sup> Items on this Agenda will be heard by the Nevada Gaming Commission at its regularly scheduled January 21, 2016 meeting at the conclusion of the Special Board Meeting.

**INDEX**  
**SPECIAL JANUARY 2016**

---

Cavallaro, Stephen Lewis .....	NR #1
Falcone, Marc John.....	NR #1
FE Employeeco LLC .....	NR #1
Fertitta Business Management LLC.....	NR #1
Fertitta Entertainment LLC .....	NR #1
Fertitta III, Frank Joseph .....	NR #1
Fertitta, Lorenzo Joseph .....	NR #1
Friel, Thomas Michael.....	NR #1
Haskins, Richard James .....	NR #1
KVF Investments, LLC .....	NR #1
LNA Investments, LLC .....	NR #1
Nave, James Edward .....	NR #1
Nielson, Scott M. ....	NR #1
Red Rock Resorts, Inc. (PTC).....	NR #1, NR #2
Roy, Jr. Daniel James .....	NR #1
Station Casinos LLC .....	NR #1
Station Casinos LLC (PTC).....	NR #1
Station Voteco LLC .....	NR #1

**PUBLIC COMMENTS AGENDA  
SPECIAL JANUARY 2016  
PAGE 1**

---

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 COMMENTS AND DISCUSSION:**

**NONRESTRICTED AGENDA  
SPECIAL JANUARY 2016  
PAGE 2**

---

**FOR POSSIBLE ACTION:**

**01-01-16      N16-0220    Re:** 33202-01  
RED ROCK RESORTS, INC. (PTC)  
1505 S PAVILION CENTER DR  
LAS VEGAS, NV 89135

**APPLICATION FOR REGISTRATION AS A PUBLICLY TRADED CORPORATION**

**APPLICATION FOR A PUBLIC OFFERING**

**APPLICATION FOR AN ACQUISITION OF CONTROL OF STATION CASINOS LLC  
(PTC)**

**APPLICATION FOR FINDING OF SUITABILITY AS SOLE MANAGER AND SOLE  
VOTING MEMBER OF STATION CASINOS LLC (PTC)**

FRANK JOSEPH FERTITTA III  
Beneficial Owner/Controlling Beneficial Owner/Chief Executive Officer/Director/Chairman  
of the Board

LORENZO JOSEPH FERTITTA  
Beneficial Owner/Controlling Beneficial Owner/Director

STEPHEN LEWIS CAVALLARO  
Executive Vice Chairman

RICHARD JAMES HASKINS  
President

MARC JOHN FALCONE  
Executive Vice President/Chief Financial Officer/Treasurer/Secretary

DANIEL JAMES ROY, JR.  
Executive Vice President/Chief Operating Officer

THOMAS MICHAEL FRIEL  
Executive Vice President

SCOTT M NIELSON  
Executive Vice President

JAMES EDWARD NAVE  
Director/Chairman of the Audit Committee

**APPLICATIONS FOR FINDINGS OF SUITABILITY AS BENEFICIAL OWNERS,  
CONTROLLING BENEFICIAL OWNERS, OFFICERS, DIRECTORS, AND/OR KEY  
EMPLOYEE**

**Re:** 31261-01  
STATION CASINOS LLC (PTC)  
1505 S PAVILION CENTER DR  
LAS VEGAS, NV 89135

----- Item Continued Next Page -----

**NONRESTRICTED AGENDA  
SPECIAL JANUARY 2016  
PAGE 3**

---

STATION VOTECO LLC  
(Transferor) 100% Voting units

RED ROCK RESORTS, INC. (PTC)  
(Transferee) 100% Voting units

**APPLICATION FOR TRANSFER OF INTEREST**

**Re:** 31645-01  
FERTITTA ENTERTAINMENT LLC  
1505 S PAVILION CENTER DR  
LAS VEGAS, NV 89135

FERTITTA BUSINESS MANAGEMENT LLC  
(Transferor) 68% Voting Units

KVF INVESTMENTS, LLC  
(Transferor) 16% Voting Units

LNA INVESTMENTS, LLC  
(Transferor) 16% Voting Units

STATION CASINOS LLC  
(Transferee) 100% Voting Units

FE EMPLOYEECO LLC  
(Transferor) 100% Profit Units

STATION CASINOS LLC  
(Transferee) 100% Profit Units

**APPLICATIONS FOR TRANSFERS OF INTEREST**

**GCB RECOMMENDS:**

**NGC DISPOSITION:**

---

**FOR POSSIBLE ACTION:**

**02-01-16 N16-0219 Re:** 33202-01  
RED ROCK RESORTS, INC. (PTC)  
1505 S PAVILION CENTER DR  
LAS VEGAS, NV 89135

**APPLICATION FOR A CONTINUOUS OR DELAYED PUBLIC OFFERING**

**GCB RECOMMENDS:**

**NGC DISPOSITION:**

---

**PUBLIC COMMENTS AGENDA  
SPECIAL JANUARY 2016  
PAGE 4**

---

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 COMMENTS AND DISCUSSION:**