



**DISPOSITION
SPECIAL JANUARY 2016 MEETING**

SPECIAL NEVADA GAMING CONTROL BOARD MEETING

**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 and 02-01-16**
 - Public Comments

Members Present:

**A.G. Burnett, Chairman
Shawn Reid, Member
Terry Johnson, Member**

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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

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PUBLIC COMMENTS AGENDA
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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.

PUBLIC COMMENTS AND DISCUSSION: Comments taken from Culinary Workers Union and a member representing, Clergy and Laity United for Economic Justice, regarding Station Casinos LLC, Red Rock Resort, Inc., and Deutsche Bank.

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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

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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: APPROVAL, ORDER OF REGISTRATION, DRAFT #2.

NGC DISPOSITION: APPROVED, ORDER OF REGISTRATION - SAME.

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: REFERRED BACK TO STAFF.

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