

DISPOSITION

AGENDA

**NEVADA GAMING COMMISSION MEETING
(STATE GAMING CONTROL BOARD)
State Gaming Control Board Offices
Hearing Room 2450
555 East Washington Avenue
Las Vegas, Nevada**

December 22, 2011

10:00 A.M.

- **Pledge of Allegiance**
- **Public Comments**
- **Nonrestricted Agenda Items**
- **Restricted Agenda Items**
- **New Game(s)/Device(s)**
- **New System(s)**
- **Administrative Matters**
- **Gaming Employee Registrations Pursuant to NRS 463.335(13)**

1:00 P.M.

- **Regulation(s)**
- **Public Comments**

10:00 A.M.

PUBLIC COMMENTS

1. **PUBLIC COMMENTS:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period 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.

NO COMMENTS.

ADMINISTRATIVE MATTERS

2. **CONSIDERATION OF:** Administrative Reports
 - . Board Chairman
 - . Pending Applications
 - . Commission Chairman
 - . Attorney General

GAMING EMPLOYEE REGISTRATIONS

3. **FOR POSSIBLE ACTION:**

CONSIDERATION OF:

- . Gaming Employee Registration Pursuant to NRS 463.335(13)

1:00 P.M.

REGULATION(S)

4. **FOR POSSIBLE ACTION:**

CONSIDERATION AND/OR ADOPTION OF: NGC REGULATION 3—LICENSING: QUALIFICATIONS. PROPOSED AMENDMENTS TO REGULATIONS 3.100. PURPOSE: In accordance with NRS 463.150, NRS 463.750, and S.B. 218 passed during the 2011 Legislative Session, to amend Regulation 3.100 to include provisions related to interactive gaming and service providers; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

AMENDMENTS ADOPTED, EFFECTIVE 12/22/11.

5. FOR POSSIBLE ACTION:

CONSIDERATION AND/OR ADOPTION OF: NGC REGULATION 4—APPLICATIONS: PROCEDURE. PROPOSED AMENDMENTS TO REGULATIONS 4.030. **PURPOSE:** In accordance with NRS 463.150, NRS 463.750, and S.B. 218 passed during the 2011 Legislative Session, to amend Regulation 4.030 to delete language applicable to operator of a mobile gaming system license referencing public areas; to provide for a manufacturer of interactive gaming systems license; to provide for an operator of interactive gaming license; to provide for a service provider license; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

AMENDMENTS ADOPTED, EFFECTIVE 12/22/11.

6. FOR POSSIBLE ACTION:

CONSIDERATION AND/OR ADOPTION OF: NGC REGULATION 5—OPERATION OF GAMING ESTABLISHMENTS. **PURPOSE:** In accordance with NRS 463.150 and S.B. 218 passed during the 2011 Legislative Session, to amend Regulation 5 to add provisions pertaining to service providers including, but not limited, to provide definitions for “cash access and wagering instrument service provider,” “chairman,” “information technology service provider,” and “service provider;” to provide service provider license classifications; to provide that licensees may only use licensed service providers; to provide that a licensee continues to have an obligation to ensure, and remains responsible for, compliance with all gaming laws; to provide licensing standards and fees; to provide for service providers to be liable for their proportionate share of fees and taxes; to provide that certain service provider employees are gaming employees; to provide that provisions of Regulation 5A specifically applicable to interactive gaming service providers shall control; to provide for grounds for disciplinary action; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

AMENDMENTS ADOPTED, EFFECTIVE 12/22/11.

7. FOR POSSIBLE ACTION:

CONSIDERATION AND/OR ADOPTION OF: NGC NEW REGULATION 5A—OPERATION OF INTERACTIVE GAMING. **PURPOSE:** In accordance with NRS 463.150, NRS 463.750, and S.B. 218 and A.B. 258, passed during the 2011 Legislative Session, to adopt a comprehensive framework to regulate the operation of interactive gaming in the State of Nevada to include: 1) the scope of the regulations; 2) definitions; 3) licensing and application requirements; 4) license fees; 5) investigative fees; 6) operation of only approved interactive gaming systems; 7) requirements to identify to the board those persons having access to portions of an interactive gaming system; 8) required internal controls that shall meet minimum standards; 9) provisions for the detection and prevention of criminal activities; 10) provisions regarding access to premises and production of records; 11) requirements pertaining to the maintenance of a revolving investigative fund; 12) provisions pertaining to the adoption and display of house rules; 13) provisions pertaining to the registration of individuals to engage in interactive gaming; 14) provisions pertaining to interactive gaming accounts including records, funding, agreements and the setting of responsible gambling options; 15) requirements pertaining to reserve requirements; 16) requirements pertaining to self-exclusion; 17) prohibitions against certain types of wagers; 18) provisions allowing for the use of celebrity authorized players; 19) provisions pertaining to progressive payoff schedules; 20) requirements pertaining to information that must be on an interactive gaming website; 21) requirements pertaining to filing

suspicious wagering reports; 22) provisions pertaining gross revenue including license fees, attribution, liability for proportionate share of license fees, responsibility for reporting, and computations; 23) resolution of disputes; 24) requirements pertaining to records; 25) grounds for disciplinary action; 26) powers pertaining to the issuance of an interlocutory stop order; 27) provisions pertaining to interactive gaming service providers including licensing, applications, license fees, designation of gaming employees, applicability of NRS 463.140, and liability for proportionate share of fees and taxes; 28) provisions allowing for the chairman to grant a waiver of certain sections; 29) scope and effectiveness of an operator of interactive gaming license; 30) and to take such additional action as may be necessary and proper to effectuate these stated purposes.

NEW REGULATION ADOPTED, EFFECTIVE 12/22/11.

8. FOR POSSIBLE ACTION:

CONSIDERATION AND/OR ADOPTION OF: NGC REGULATION 8—TRANSFER OF OWNERSHIP; LOANS, PROPOSED AMENDMENTS TO REGULATION 8.130. **PURPOSE:** In accordance with NRS 463.150, NRS 463.750 and S.B. 218 passed during the 2011 Legislative Session, to amend Regulation 8.130 to include operators of interactive gaming and service providers; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

AMENDMENTS ADOPTED, EFFECTIVE 12/22/11.

9. FOR POSSIBLE ACTION:

CONSIDERATION AND/OR ADOPTION OF: NGC REGULATION 14—MANUFACTURERS, DISTRIBUTORS, OPERATORS OF INTER-CASINO LINKED SYSTEMS, GAMING DEVICES, NEW GAMES, INTER-CASINO LINKED SYSTEMS, ON-LINE SLOT METERING SYSTEMS, CASHLESS WAGERING SYSTEMS AND ASSOCIATED EQUIPMENT. **PURPOSE:** In accordance with NRS 463.150 and NRS 463.750, to amend Regulations 14.010, 14.020, and 14.040 to include the following: to amend the definitions of “cashless wagering system,” “chairman” and “manufacture;” to provide definitions for “equipment associated with interactive gaming,” “interactive gaming system,” “manufacturer of equipment associated with interactive gaming,” and “proprietary hardware and software;” to require all manufacturers of associated equipment to register with the board; to provide that a person may act as a manufacturer or distributor of an interactive gaming system only if they hold a license; to provide that applications for a manufacturer or distributor of an interactive gaming system license shall be made, processed, and determined in the same manner as applications for nonrestricted gaming licenses; to provide that applications for a manufacturer’s, distributor’s, manufacturer or distributor of interactive gaming system’s, operator’s licenses, or for finding of suitability to be a manufacturer of equipment associated with interactive gaming shall be subject to the application and investigative fees established pursuant to Regulation 4.070; to amend the minimum standards for gaming devices to include that gaming devices must display the rules of play, the amounts to be paid on winning wagers, rake-off percentage or any fee charged to play a game, and monetary wagering limits for games representative of live gambling games; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

AMENDMENTS ADOPTED, EFFECTIVE 12/22/11.

10. FOR POSSIBLE ACTION:

CONSIDERATION AND/OR ADOPTION OF: NGC REGULATION 15—CORPORATE LICENSEES: PROPOSED AMENDMENTS TO REGULATIONS 15.1594-7, 15.530-1, 15.585.7-4, and 15.585.7-5; and PROPOSED DELETION OF REGULATIONS 15.1594-5, 15.1594-8, 15.490.1b-1, 15.510.1-4, and 15.585.7-3.

PURPOSE: To delete provisions applicable to corporate licensees and certain affiliates of such corporate licensees; to make changes to prohibitions with respect to the distribution or transfer of securities in the context of documents required to be filed and materially untrue, incorrect or misleading information; to delete provisions pertaining to effective dates of certain regulations; to delete provisions applicable to corporate licensees and holding companies that prohibit, without prior Commission approval, restrictions on the transfer of, or agreements not to encumber, an equity security; to make changes to the requirements concerning when findings of suitability, licensing, and/or registration are required of stockholders of corporate licensees; to make changes to the requirements concerning findings of suitability, licensing, and/or registration of corporate holding companies and stockholders of corporate holding companies; to set out the investigative fees for such changes; to allow transfers of interest without Commission pre-approval under certain circumstances; to waive certain requirements regarding transfers of interest and registration of holding companies with the Commission; to delete the regulatory prohibition concerning foreign corporations holding a license issued by the Commission in line with statutory changes; to clarify those officers, employees and directors of holding companies who may be required to be found suitable or licensed; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

AMENDMENTS ADOPTED, EFFECTIVE 12/22/11.

11. FOR POSSIBLE ACTION:

CONSIDERATION AND/OR ADOPTION OF: NGC REGULATION 15A—LIMITED PARTNERSHIP LICENSEES: PROPOSED AMENDMENTS TO REGULATIONS 15A.010, 15A.060, and 15A.190; PROPOSED NEW REGULATION 15A.065; and PROPOSED DELETION OF 15A.050 and 15A.100.

PURPOSE: To delete provisions applicable to limited partnership licensees and controlled affiliates of such limited partnership licensees; to adopt regulations setting out registration and licensing requirements for limited partners of limited partnerships holding less than a 5 percent ownership interest in the limited partnership; to make changes to the requirements concerning licensing and/or registration of limited partnership holding companies and limited partners of limited partnership holding companies; to set out the investigative fees for such changes; to allow transfers of interest without Commission pre-approval under certain circumstances; to waive certain requirements regarding transfers of interest and registration of holding companies with the Commission; to delete the regulatory prohibition concerning foreign limited partnerships holding a license issued by the Commission in line with statutory changes; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

AMENDMENTS ADOPTED, EFFECTIVE 12/22/11.

12. FOR POSSIBLE ACTION:

CONSIDERATION AND/OR ADOPTION OF: NGC REGULATION 15B—LIMITED-LIABILITY COMPANY LICENSEES: PROPOSED AMENDMENTS TO REGULATIONS 15B.010, 15B.060, and 15B.190; PROPOSED NEW REGULATION 15B.065; and PROPOSED DELETION OF 15B.050 and 15B.100.

PURPOSE: To delete provisions applicable to limited liability company licensees and controlled affiliates of such limited liability company licensees; to adopt regulations setting out registration and licensing requirements for members of limited-liability companies holding less than a 5 percent ownership interest in the limited-liability company; to make changes to the requirements concerning licensing and/or registration of limited liability holding companies and members of limited-liability company holding companies; to set out the investigative fees for such changes; to allow transfers of interest without Commission pre-approval under certain circumstances; to waive certain requirements regarding transfers of interest and registration of holding companies with the Commission; to delete the regulatory prohibition concerning foreign limited-liability companies holding a license issued by the Commission in line with statutory changes; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

AMENDMENTS ADOPTED, EFFECTIVE 12/22/11.

PUBLIC COMMENTS

- 13. PUBLIC COMMENTS:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period 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.

NO COMMENTS.

DISPOSITION

STATE GAMING CONTROL BOARD MEETING

GAMING CONTROL BOARD OFFICES

MEETING ROOM 100

1919 COLLEGE PARKWAY

CARSON CITY, NV 89706

Wednesday, December 7, 2011

- 9:00 a.m.** • Public Comments
- Nonrestricted Items # **01-12-11** through # **11-12-11**
- Nonrestricted Item # **12-12-11** (For possible Commission action only)
- Regulation Agenda
- 1:00 p.m.** • Any Item Continued from 9:00 a.m. Session
- Restricted Items # **01-12-11** through # **13-12-11**
- New Gaming Device(s) – Final Approval
- New System(s) – Final Approval
- Consideration of Gaming Employee Registration Appeals Pursuant to NRS 463.335
- Consideration of Gaming Employee Registration Appeals Pursuant to Regulation 5.109
- Consideration of Casino/Player Dispute Appeals Pursuant to NRS 463.363
- Public Comments

NEVADA GAMING COMMISSION MEETING

GAMING CONTROL BOARD OFFICES

GRANT SAWYER BUILDING

HEARING ROOM 2450

555 EAST WASHINGTON AVENUE

LAS VEGAS, NV 89101

Thursday, December 22, 2011

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**PUBLIC COMMENTS AGENDA
DECEMBER 2011
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This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) as amended by Assembly Bill No. 257 (76th Legislative Session) 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: NO COMMENTS.

**NONRESTRICTED AGENDA
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BARRY STEWART BLATTMAN 25%
Member/Manager

WILLIAM MITCHELL POWELL 25%
Member/Manager

APPLICATIONS FOR FINDINGS OF SUITABILITY AS MEMBERS AND MANAGERS

Re: 30020-01
HRHH GAMING JUNIOR MEZZ, LLC
(BREF HR, LLC – 100%)
THREE WORLD FINANCIAL CENTER
200 VESEY ST 11TH FL
NEW YORK, NY 10281

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER OF HRHH
GAMING SENIOR MEZZ, LLC**

Re: 30019-01
HRHH GAMING SENIOR MEZZ, LLC
(HRHH Gaming Junior Mezz, LLC – 100%)
THREE WORLD FINANCIAL CENTER
200 VESEY ST 11TH FL
NEW YORK, NY 10281

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER OF BREF HRHH,
LLC**

Re: 31424-01
BREF HRHH, LLC
(HRHH Gaming Senior Mezz, LLC – 100%)
THREE WORLD FINANCIAL CENTER
200 VESEY ST, 11TH FLOOR
NEW YORK, NY 10281

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR LICENSURE AS A 99.9% SHAREHOLDER OF LVHR CASINO,
INC.**

**APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER OF HRHH
GAMING MEMBER, LLC**

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**NONRESTRICTED AGENDA
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Re: 30021-01
HRHH GAMING MEMBER, LLC
(BREF HRHH, LLC – 100%)
THREE WORLD FINANCIAL CENTER
200 VESEY ST 11TH FL
NEW YORK, NY 10281

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR LICENSURE AS A 0.1% SHAREHOLDER OF LVHR CASINO,
INC.**

Re: 31398-01
THE WARNER GAMING TRUST
8912 SPANISH RIDGE AVE STE 120
LAS VEGAS, NV 89148

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER OF WARNER
GAMING, LLC**

WILLIAM WAYNE WARNER
Trustee/Beneficiary

APPLICATION FOR FINDING OF SUITABILITY AS TRUSTEE AND BENEFICIARY

Re: 31397-01
WARNER GAMING, LLC
(The Warner Gaming Trust – 100%)
8912 SPANISH RIDGE AVE STE 120
LAS VEGAS, NV 89148

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER OF WG-
HARMON, LLC**

**APPLICATION TO EFFECT THE DISPOSITION OF SECURITIES OF LVHR CASINO,
INC. TO BREF HRHH, LLC AND HRHH GAMING MEMBER, LLC**

WILLIAM WAYNE WARNER
Manager

APPLICATION FOR FINDING OF SUITABILITY AS SOLE MANAGER

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Re: 31417-01
31419-01 (M)
31420-01 (D)
17586-08
LVHR CASINO, INC., dba
HARD ROCK HOTEL & CASINO
(BREF HRHH, LLC – 99.9%)
(HRHH Gaming Member, LLC - .01%)
4455 PARADISE RD
LAS VEGAS, NV 89169

**APPLICATIONS TO CONVERT TO A NEVADA LIMITED LIABILITY COMPANY TO BE
KNOWN AS LVHR CASINO, LLC**

Re: 31730-01
31419-02 (M)
31420-02 (D)
17586-09
LVHR CASINO, LLC, dba
HARD ROCK HOTEL & CASINO
(BREF HRHH, LLC – 99.9%)
(HRHH Gaming Member, LLC - .01%)
4455 PARADISE RD
LAS VEGAS, NV 89169

**APPLICATION FOR A NONRESTRICTED GAMING LICENSE (INCLUDING A RACE
BOOK AND SPORTS POOL)**

**APPLICATION TO CONDUCT OFF-TRACK PARI-MUTUEL RACE AND SPORTS
WAGERING**

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

**APPLICATION TO RECEIVE A PERCENTAGE OF REVENUE FROM THE RACE
BOOK AND SPORTS POOL OPERATED BY CANTOR G&W (NEVADA), L.P.**

HRHH GAMING MEMBER, LLC
Manager

APPLICATION FOR LICENSURE AS SOLE MANAGER

PAUL VINCENT PUSATERI
Chief Operating Officer

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE OF LVHR CASINO, LLC

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**NONRESTRICTED AGENDA
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Re: 31399-01
WG-HARMON, LLC
(Warner Gaming, LLC – 100%)
4455 PARADISE RD
LAS VEGAS, NV 89169

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE OF LVHR CASINO, LLC

APPLICATION TO RECEIVE A PERCENTAGE OF GAMING REVENUE FROM LVHR CASINO, LLC

APPLICATION TO RECEIVE A PERCENTAGE OF REVENUE FROM THE RACE BOOK AND SPORTS POOL OPERATED BY CANTOR G&W (NEVADA), L.P.

WILLIAM WAYNE WARNER
Manager

APPLICATION FOR FINDING OF SUITABILITY AS SOLE MANAGER

GCB RECOMMENDS:

APPROVAL, PER ORDER OF REGISTRATION, DRAFT #2; AND APPROVAL ALL APPLICATIONS, CONDITIONED:

- (1) THE SURVEILLANCE SYSTEM MUST BE MAINTAINED AT OR ABOVE THE STANDARD WHICH HAS BEEN APPROVED BY THE GCB.**
- (2) WITHIN 60 DAYS OF THE APPOINTMENT OF ANY OFFICER, SUCH OFFICER SHALL FILE AN APPLICATION FOR LICENSURE AS A KEY EXECUTIVE.**
- (3) LVHR CASINO, LLC, MAY NOT COMMENCE THE RACE BOOK AND SPORTS POOL OPERATION UNTIL THE LICENSE FOR THE EXISTING SATELLITE RACE BOOK AND SPORTS POOL OPERATED BY CANTOR G&W (NEVADA), L.P. IS SURRENDERED.**
- (4) PRIOR TO COMMENCING THE OPERATION OF A RACE BOOK AND SPORTS POOL, LVHR CASINO, LLC, MUST PRESENT TO THE GCB A WRITTEN OPERATING PLAN WHICH IS ADMINISTRATIVELY APPROVED BY THE CHAIRMAN OR HIS DESIGNEE.**
- (5) PRIOR TO COMMENCEMENT OF RACE BOOK AND SPORTS POOL OPERATIONS, AN EXECUTED RESERVE AGREEMENT MUST BE RECEIVED AND APPROVED BY THE GCB AUDIT DIVISION PURSUANT TO NGC REGULATION 22.040.**

MANUFACTURER'S LICENSE CONDITIONED:

- (1) THE MANUFACTURER'S LICENSE IS LIMITED TO THE MODIFICATION OF MACHINES THAT ARE, OR HAVE BEEN UTILIZED IN THE OPERATIONS OF THE LICENSED LOCATION OR ITS AFFILIATED COMPANIES, AND THAT ANY SUCH MODIFICATIONS SHALL BE LIMITED TO OPERATIONAL CONFIGURATION CHANGES SUCH AS REPLACEMENT OF ONE PRE-APPROVED COMPONENT WITH ANOTHER PRE-APPROVED COMPONENT OR MODIFICATIONS THAT WILL NOT AFFECT THE MANNER OR MODE OF PLAY OF THE DEVICE.**

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DISTRIBUTOR'S LICENSE CONDITIONED:

- (1) THE DISTRIBUTOR'S LICENSE IS RESTRICTED TO THE ACQUISITION OF MACHINES TO BE UTILIZED IN, OR THE SALE OF MACHINES WHICH HAVE BEEN UTILIZED IN THE OPERATIONS OF THE LICENSED LOCATION OR ITS AFFILIATED COMPANIES.

NGC DISPOSITION:

APPROVED, PER ORDER OF REGISTRATION - SAME; AND APPROVED ALL APPLICATIONS, CONDITIONED - SAME.

(BROWN RECUSED)

FOR POSSIBLE ACTION:

02-12-11 N11-0431 Re: 27826-01
27827-01 (M)
27828-01 (D)
16468-02 (Boomtown Reno Truckstop)
21622-01 (Boomtown Service Station and Convenience Store)
00519-03
PNK (RENO), LLC, dba
BOOMTOWN RENO
I 80 W
VERDI, NV 89439

ABDUL FATTAH JOHN JANDALI
Vice President/General Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

FOR POSSIBLE ACTION:

03-12-11 N12-0174 Re: 28181-01
28180-01
FERNLEY PIONEERS, LLC, dba
PIONEER CROSSING
1705 50A HWY
FERNLEY, NV 89408

MICHAEL BENJAMIN GAMING TRUST

APPLICATION BY THE MICHAEL BENJAMIN GAMING TRUST TO PLEDGE AND GRANT A POSSESSORY SECURITY INTEREST OF ITS MEMBERSHIP INTEREST IN FERNLEY PIONEERS, LLC, TO LEAH C. BENJAMIN PURSUANT TO A SECURED INDEMNITY AND PLEDGE AGREEMENT

**NONRESTRICTED AGENDA
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FOR POSSIBLE ACTION:

05-12-11 N12-0131 Re: 31029-01
NEVADA CASINO HOLDINGS, LLC
1515 N ACADEMY BLVD STE 400
COLORADO SPRINGS, CO 80909

NEVADA CASINO HOLDINGS, LLC
(Issuer) 1250
Class B Units

THOMAS JAMES REINHARD
(Issuee) 625
Class B Units

SCOTT WILLIAM RHODA
(Issuee) 625
Class B Units

APPLICATIONS TO ISSUE CLASS B MEMBERSHIP UNITS

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

FOR POSSIBLE ACTION:

06-12-11 N12-0034 Re: 31706-01
TSG DEVELOPMENTS INVESTMENTS, INC.
1209 ORANGE ST
WILLMINGTON, DE 19801

31707-01
STRON - MJC LIMITED PARTNERSHIP
160 GREENTREE DR STE 101
DOVER, DE 19904

31666-01
MARYLAND RACING MANAGEMENT LLC
(STRON – MJC Limited Partnership – 100%)
1209 ORANGE ST
DOVER, DE 19801

31708-01
MARYLAND RE & R LLC, dba
PIMLICO RACE COURSE
(STRON – MJC Limited Partnership – 49%)
(Maryland Racing Management LLC – 51%)
5201 PARK HEIGHTS AVE
BALTIMORE, MD 21215

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**NONRESTRICTED AGENDA
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31709-01
LAUREL GAMING LLC, dba
LAUREL PARK
(STRON – MJC Limited Partnership – 51%)
(Maryland Racing Management LLC – 49%)
5201 PARK HEIGHTS AVE
BALTIMORE, MD 21215

10136-01
PACIFIC RACING ASSOCIATION, dba
GOLDEN GATE FIELDS
(TSG Developments Investments, Inc. – 100%)
1100 EASTSHORE HWY
ALBANY, CA 94706

31710-01
GULFSTREAM PARK RACING ASSOCIATION, INC., dba
GULFSTREAM PARK
(TSG Developments Investments, Inc. – 100%)
901 S FEDERAL HWY
HALLANDALE, FL 33009

31711-01
LOS ANGELES TURF CLUB, INCORPORATED, dba
SANTA ANITA PARK
(TSG Developments Investments, Inc. – 100%)
285 W HUNTINGTON AVE
ARCADIA, CA 91066

**APPLICATIONS TO SHARE IN REVENUE FROM OFF-TRACK PARI-MUTUEL RACE
WAGERING**

GCB RECOMMENDS: APPROVAL, PER ORDER, DRAFT #1.

NGC DISPOSITION: APPROVED, PER ORDER – SAME.

FOR POSSIBLE ACTION:

07-12-11 N11-0205 Re: 25707-01
MI DEVELOPMENTS, INC. (PTC)
455 MAGNA DR
AURORA, ONTARIO, CANADA L4G 7

APPLICATION FOR AMENDMENT TO ORDER

REQUEST TO WITHDRAW APPLICATION

GCB DISPOSITION: WITHDRAWAL GRANTED WITHOUT PREJUDICE.

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FOR POSSIBLE ACTION:

08-12-11 N11-0850 Re: 05744-01
WESTRONICS, INC.
3131 S HIGHLAND DR
LAS VEGAS, NV 89109

ESTATE OF CLAUDIA DENISE WICHINSKY

50%

GLENN ELLIS WICHINSKY
Executor

**APPLICATION FOR TEMPORARY LICENSURE OF GLENN ELLIS WICHINSKY AS
EXECUTOR OF THE ESTATE OF CLAUDIA DENISE WICHINSKY**

GCB RECOMMENDS:

APPROVAL, LIMITED TO EXPIRE AT MIDNIGHT OF THE DECEMBER 2013 NGC MEETING ON THE DAY THE ITEM IS HEARD.

NGC DISPOSITION: APPROVED, LIMITED – SAME.

FOR POSSIBLE ACTION:

09-12-11 N06-0947 Re: 24499-01
N07-0801 LAS VEGAS GAMING, INC. (PTC)
3980 HOWARD HUGHES PKWY #450
LAS VEGAS, NV 89169

APPLICATION FOR A PUBLIC OFFERING

RICHARD HAMLIN IRVINE
Director

APPLICATION FOR FINDING OF SUITABILITY AS A DIRECTOR

REQUEST TO WITHDRAW APPLICATIONS

GCB DISPOSITION: WITHDRAWALS GRANTED WITHOUT PREJUDICE.

**NONRESTRICTED AGENDA
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FOR POSSIBLE ACTION:

10-12-11 **N11-0698** **Re:** 24499-01
24497-01 (M)
24498-01 (D)
25544-01 (OI)
LAS VEGAS GAMING, INC. (PTC)
3980 HOWARD HUGHES PKWY #450
LAS VEGAS, NV 89169

APPLICATION FOR DEREGISTRATION AS A PUBLICLY TRADED CORPORATION

GCB RECOMMENDS: APPROVAL, ORDER TERMINATING REGISTRATION, DRAFT #1.

NGC DISPOSITION: APPROVED, ORDER TERMINATING REGISTRATION – SAME.

FOR POSSIBLE ACTION:

11-12-11 **N08-0405** **Re:** 17472-01
N06-0697 00724-07
N07-0706 MARKET GAMING, INC., dba
N04-0431 TERRIBLE'S TOWN CASINO
N94-0470 642 S BOULDER HWY
 HENDERSON, NV 89015

TIMOTHY SCOTT MICHEL
General Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

REQUEST TO WITHDRAW APPLICATION

Re: 29447-01
29452-01
GLOBAL WAGERING SERVICES, LLC
11200 PEPPER RD
HUNT VALLEY, MD 21031

JOHN ALEXANDER CORCKRAN
Member/Manager

100%

APPLICATION FOR LICENSURE AS A MEMBER AND MANAGER

**APPLICATION FOR LICENSURE AS A PARI-MUTUEL SYSTEM
OPERATOR**

REQUEST TO WITHDRAW APPLICATIONS

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

**NONRESTRICTED AGENDA
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Re: 29653-01
17638-02
PROSPECTOR ENTERPRISES ELY, LLC, dba
PROSPECTOR HOTEL AND GAMBLING HALL
1501 E AULTMAN ST
ELY, NV 89301

and

17335-01
00859-09
HOTEL NEVADA & GAMBLING HALL, LTD., dba
HOTEL NEVADA & GAMBLING HALL
501 AULTMAN ST
ELY, NV 89301

WILLIAM ERNEST MAXWELL
General Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

REQUEST TO WITHDRAW APPLICATION

Re: 05034-01
STATION CASINOS, INC. (PTC)
1505 S PAVILION CENTER DR
LAS VEGAS, NV 89135

LEE STUART ISGUR
Director

LOWELL HENRY LEBERMANN, JR.
Director

APPLICATIONS FOR LICENSURE AS DIRECTORS

REQUEST TO WITHDRAW APPLICATIONS

GCB DISPOSITION: WITHDRAWALS GRANTED WITHOUT PREJUDICE.

**RESTRICTED AGENDA
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FOR POSSIBLE ACTION:

01-12-11 I11-0600 Re: 18719-01
 I11-0602 23606-01
 I11-0599 LAS VEGAS PAIUTE TRIBE, dba
 I11-0598 SNOW MOUNTAIN SMOKESHOP
 I11-0597 (11515 NU-WAV KAIV BLVD)
 I11-0601 1 PAIUTE DR
 LAS VEGAS, NV 89106

TONIA MEANS
Council Chairperson

ROBERT ARNOLD SEGMILLER
Vice Chairperson

DEBRA ANN FARIA
Council Member

KEVIN ASHLEY MIKE
Council Member

LAWANA RAMOS
Council Member

APPLICATIONS FOR LICENSURE AS COUNCIL MEMBERS

ANGELA DOLORES SANCHEZ
Council Member

**APPLICATION FOR LICENSURE AS A COUNCIL MEMBER –
REQUEST TO WITHDRAW APPLICATION**

GCB DISPOSITION: REFERRED BACK TO STAFF.

**RESTRICTED AGENDA
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FOR POSSIBLE ACTION:

04-12-11 R12-0058 Re: 31577-01
28481-02
BJ'S COCKTAIL LOUNGE DECATUR, LLC, dba
BJ'S COCKTAIL LOUNGE DECATUR
8075 S DECATUR BLVD
LAS VEGAS, NV 89139

MICHAEL LEE SARRO
Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

FOR POSSIBLE ACTION:

05-12-11 R12-0041 Re: 31122-01
13996-03
SAN JORGE LLC, dba
WASH AND SHOP
2880 E BONANZA RD
LAS VEGAS, NV 89101

NINA NIBAH MASSIS 25%
(Transferor)

RIMOUN NABIL MASSIS 25%
(Transferee)

APPLICATION FOR A TRANSFER OF INTEREST

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

**RESTRICTED AGENDA
DECEMBER 2011
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FOR POSSIBLE ACTION:

08-12-11 R11-0728 Re: 31567-01
17470-04
15 Machines SHAFFER ENTERTAINMENT L.L.C., dba
SILVER STRIKE LANES
1281 KIMMERLING RD STE #8
GARDNERVILLE, NV 89460

DIANA LYNN SHAFFER
Member/Manager

100%

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATION FOR LICENSURE AS SOLE MEMBER AND MANAGER

GCB RECOMMENDS: APPROVAL, CONDITIONED:

- (1) PRIOR TO THE ISSUANCE OF THE STATE GAMING LICENSE THE LICENSEE RETAIN THE SERVICES OF A LICENSED SLOT ROUTE OPERATOR FOR AT LEAST ONE YEAR; OR, IN THE ALTERNATIVE, DEMONSTRATE SUCCESSFUL COMPLETION OF A REGULATORY COMPLIANCE SEMINAR FOR RESTRICTED LICENSEES DEEMED ACCEPTABLE TO THE GCB CHAIRMAN OR HIS DESIGNEE WITHIN 90 DAYS OF THE ISSUANCE OF THE STATE GAMING LICENSE. THIS CONDITION MAY BE ADMINISTRATIVELY REMOVED OR EXTENDED BY THE GCB CHAIRMAN OR HIS DESIGNEE.**
- (2) IF AN EQUITY OWNER IS NO LONGER FUNCTIONING AS A KEY EMPLOYEE FOR THIS LOCATION, A KEY EMPLOYEE APPLICATION MUST BE FILED WITHIN 60 DAYS, AND THEREAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.**

NGC DISPOSITION: APPROVED, CONDITIONED – SAME.

**RESTRICTED AGENDA
DECEMBER 2011
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FOR POSSIBLE ACTION:

09-12-11 R11-0854 Re: 31642-01
17432-03

10 Machines

JOE BOB'S INC., dba
JOE BOB'S BAR & GRILL
4840 MILL ST STE 8-9
RENO, NV 89502

JOHN MICHAEL PETROSKY
President/Secretary/Treasurer/Director/Shareholder

100%

APPLICATION FOR A RESTRICTED GAMING LICENSE

**APPLICATION FOR LICENSURE AS SOLE OFFICER, DIRECTOR, AND
SHAREHOLDER**

GCB RECOMMENDS: APPROVAL, CONDITIONED:

- (1) IF AN EQUITY OWNER IS NO LONGER FUNCTIONING AS A KEY EMPLOYEE FOR THIS LOCATION, A KEY EMPLOYEE APPLICATION MUST BE FILED WITHIN 60 DAYS, AND THEREAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.

NGC DISPOSITION: APPROVED, CONDITIONED – SAME.

FOR POSSIBLE ACTION:

10-12-11 R12-0151 Re: 30635-01
29156-03

J & M UNITED, LLC, dba
LINDO MICHOACAN CENTENNIAL
7870 W TROPICAL PKWY
LAS VEGAS, NV 89149

ALAN RICHER BERRY
Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

**NEW GAMING DEVICE(S) – FINAL APPROVAL
DECEMBER 2011
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NEW GAMING DEVICE FINAL APPROVAL:

FOR POSSIBLE ACTION:

01-12-11 D2010-0089

GAMING DEVICE: “Colossal 4200”

SUBMITTED BY: 08950-01
ARDENT PROGRESSIVE SYSTEMS AND GAMES, LLC
1945 PAMA LN STE B
LAS VEGAS, NV 89119

TRIAL LOCATION: ORLEANS HOTEL AND CASINO
4500 W TROPICANA AVE
LAS VEGAS, NV 89103

GOLD COAST HOTEL AND CASINO
4000 W FLAMINGO RD
LAS VEGAS, NV 89103

THE MIRAGE
3400 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

REQUEST FOR FINAL APPROVAL

GCB RECOMMENDS: FINAL APPROVAL.

NGC DISPOSITION: FINAL APPROVAL GRANTED.

**NEW SYSTEM(S) – FINAL APPROVAL
DECEMBER 2011
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FINAL APPROVAL FOR THE OPERATION OF A NEW INTER-CASINO LINKED SYSTEM:

FOR POSSIBLE ACTION:

02-12-11 D2011-0060 NEW SYSTEM: “NEXUS COMMAND OWAP”

SUBMITTED BY: 17198-01
SHUFFLE MASTER GAMING
1106 PALMS AIRPORT DR
LAS VEGAS, NV 89119

TRIAL LOCATION: RED ROCK CASINO RESORT SPA
11011 W CHARLESTON BLVD
LAS VEGAS, NV 89135

SUNSET STATION HOTEL & CASINO
1301 W SUNSET RD
HENDERSON, NV 89014

**REQUEST FOR FINAL APPROVAL FOR THE OPERATION
OF A NEW INTER-CASINO LINKED SYSTEM**

GCB RECOMMENDS: FINAL APPROVAL.

NGC DISPOSITION: FINAL APPROVAL GRANTED.

(BROWN RECUSED)

CONSIDERATION OF GAMING EMPLOYEE REGISTRATION APPEALS
NRS 463.335
DECEMBER 2011
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CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATIONS REGARDING:

1. FOR POSSIBLE ACTION:

Case # 2011-7857L

Brandon Church
Las Vegas, NV

HEARING EXAMINER RECOMMENDS:

Objection be sustained.

GCB DISPOSITION: OBJECTION SUSTAINED, PER GCB ORDER.

2. FOR POSSIBLE ACTION:

Case # 2011-7947L

Edward Dufault
Las Vegas, NV

HEARING EXAMINER RECOMMENDS:

Objection be sustained.

GCB DISPOSITION: OBJECTION SUSTAINED, PER GCB ORDER.

3. FOR POSSIBLE ACTION:

Case # 2011-7940L

Donald Allred
Las Vegas, NV

HEARING EXAMINER RECOMMENDS:

Objection be sustained.

GCB DISPOSITION: OBJECTION SUSTAINED, PER GCB ORDER.

**CONSIDERATION OF GAMING EMPLOYEE REGISTRATION APPEALS
NRS 463.335
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4. FOR POSSIBLE ACTION:

Case # 2011-7856L

Vagram Gevorkian
Las Vegas, NV

HEARING EXAMINER RECOMMENDS:

Objection be sustained.

GCB DISPOSITION: OBJECTION SUSTAINED, PER GCB ORDER.

5. FOR POSSIBLE ACTION:

Case # 2011-7938L

Rodney Caines
Las Vegas, NV

HEARING EXAMINER RECOMMENDS:

Objection be sustained.

GCB DISPOSITION: OBJECTION SUSTAINED, PER GCB ORDER.

6. FOR POSSIBLE ACTION:

Case # 2011-8063L

Richard Heyne
Las Vegas, NV

HEARING EXAMINER RECOMMENDS:

Objection be sustained.

GCB DISPOSITION:

OBJECTION REVERSED, GAMING EMPLOYEE REGISTRATION REINSTATED FOR A LIMITED PERIOD, PER GCB ORDER.

CONSIDERATION OF GAMING EMPLOYEE REGISTRATION APPEALS
NRS 463.335
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7. FOR POSSIBLE ACTION:

Case # 2011-7922L

Mamerto Beatty
Las Vegas, NV

HEARING EXAMINER RECOMMENDS:

Objection be sustained.

GCB DISPOSITION: OBJECTION SUSTAINED, PER GCB ORDER.

8. FOR POSSIBLE ACTION:

Case # 2011-7821L

Dorian Munoz
Las Vegas, NV

HEARING EXAMINER RECOMMENDS:

Objection be sustained.

GCB DISPOSITION: OBJECTION SUSTAINED, PER GCB ORDER.

9. FOR POSSIBLE ACTION:

Case # 2010-7910L

Michele Foreman
Las Vegas, NV

HEARING EXAMINER RECOMMENDS:

Objection be sustained.

GCB DISPOSITION: OBJECTION SUSTAINED, PER GCB ORDER.

CONSIDERATION OF GAMING EMPLOYEE REGISTRATION APPEALS
NRS 463.335(13)
DECEMBER 2011
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FOR POSSIBLE ACTION:

1. Case # 2011-7668L

Richard Baez
Las Vegas NV

GCB DECISION: OBJECTION SUSTAINED.

11/17/11 NGC DISPOSITION: CONTINUED TO THE 12/22/11 NGC MEETING.

NGC DISPOSTION: OBJECTION REVERSED, GAMING EMPLOYEE REGISTRATION REINSTATED.

**CONSIDERATION OF GAMING EMPLOYEE REGISTRATION APPEALS
REGULATION 5.109
DECEMBER 2011
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CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATIONS REGARDING:

1. FOR POSSIBLE ACTION:

Case # 2007-8595L

Kelly Peterson
Las Vegas, NV

HEARING EXAMINER RECOMMENDS:

Objection be withdrawn - limited.

GCB DISPOSITION:

OBJECTION WITHDRAWN, GAMING EMPLOYEE REGISTRATION REINSTATED FOR A LIMITED PERIOD, PER GCB ORDER.

2. FOR POSSIBLE ACTION:

Case # 1997-2628L

Deedra Williams
Las Vegas, NV

HEARING EXAMINER RECOMMENDS:

Objection be withdrawn.

GCB DISPOSITION:

OBJECTION WITHDRAWN, GAMING EMPLOYEE REGISTRATION REINSTATED, PER GCB ORDER.

3. FOR POSSIBLE ACTION:

Case # 2002-7741L

Billy Whiteford
Las Vegas, NV

HEARING EXAMINER RECOMMENDS:

Objection be sustained – May reapply in two years.

GCB DISPOSITION: OBJECTION SUSTAINED, MAY REAPPLY 12/13, PER GCB ORDER.

**CONSIDERATION OF GAMING EMPLOYEE REGISTRATION APPEALS
REGULATION 5.109
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4. FOR POSSIBLE ACTION:

Case # 1998-7205L

Emmanuel Cheatham
Las Vegas, NV

HEARING EXAMINER RECOMMENDS:

Objection be withdrawn-limited.

GCB DISPOSITION:

OBJECTION WITHDRAWN, GAMING EMPLOYEE REGISTRATION REINSTATED FOR A LIMITED PERIOD, PER GCB ORDER.

CONSIDERATION OF CASINO/PLAYER DISPUTE APPEALS
NRS 463.363
DECEMBER 2011
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CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATIONS REGARDING:

1. FOR POSSIBLE ACTION:

Case # 2011-5114G

David Piper
v.
Tropicana Express Hotel & Casino

HEARING EXAMINER RECOMMENDS:

Agent's decision denying payment of \$190 be affirmed.

GCB DISPOSITION: PAYMENT DENIED, PER GCB ORDER.

2. FOR POSSIBLE ACTION:

Case # 2011-5115G

Johnny Lord
v.
Lucky's Sportsbook (D/B/AT River Palms)

HEARING EXAMINER RECOMMENDS:

Agent's decision denying payment of \$405.80 be affirmed.

GCB DISPOSITION: PAYMENT DENIED, PER GCB ORDER.

**REGULATION AGENDA
DECEMBER 2011
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1. FOR POSSIBLE ACTION:

CONSIDERATION OF NGC REGULATION 3—LICENSING: QUALIFICATIONS. PROPOSED AMENDMENTS TO REGULATIONS 3.100. **PURPOSE:** In accordance with NRS 463.150, NRS 463.750, and S.B. 218 passed during the 2011 Legislative Session, to amend Regulation 3.100 to include provisions related to interactive gaming and service providers; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

DISCUSSION HELD, MOVED TO SUBMIT TO THE NGC FOR CONSIDERATION FOR ADOPTION.

2. FOR POSSIBLE ACTION:

CONSIDERATION OF NGC REGULATION 4—APPLICATIONS: PROCEDURE. PROPOSED AMENDMENTS TO REGULATIONS 4.030. **PURPOSE:** In accordance with NRS 463.150, NRS 463.750, and S.B. 218 passed during the 2011 Legislative Session, to amend Regulation 4.030 to delete language applicable to operator of a mobile gaming system license referencing public areas; to provide for a manufacturer of interactive gaming systems license; to provide for an operator of interactive gaming license; to provide for a service provider license; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

DISCUSSION HELD, MOVED TO SUBMIT TO THE NGC FOR CONSIDERATION FOR ADOPTION.

3. FOR POSSIBLE ACTION:

CONSIDERATION OF NGC REGULATION 5—OPERATION OF GAMING ESTABLISHMENTS. **PURPOSE:** In accordance with NRS 463.150 and S.B. 218 passed during the 2011 Legislative Session, to amend Regulation 5 to add provisions pertaining to service providers including, but not limited, to provide definitions; to provide service provider license classifications; to provide that licensees may only use licensed service providers; to provide that a licensee continues to have an obligation to ensure, and remains responsible for, compliance with all gaming laws; to provide licensing standards and fees; to provide for service providers to be liable for their proportionate share of fees and taxes; to provide that certain service provider employees are gaming employees; to provide that provisions of Regulation 5A specifically applicable to interactive gaming service providers shall control; to provide for grounds for disciplinary action; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

DISCUSSION HELD, MOVED TO SUBMIT TO THE NGC FOR CONSIDERATION FOR ADOPTION.

4. FOR POSSIBLE ACTION:

CONSIDERATION OF NGC NEW REGULATION 5A—OPERATION OF INTERACTIVE GAMING. **PURPOSE:** In accordance with NRS 463.150, NRS 463.750, and S.B. 218 and A.B. 258, passed during the 2011 Legislative Session, to adopt a comprehensive framework to regulate the operation of interactive gaming in the State of Nevada to include: 1) the scope of the regulations; 2) definitions; 3) licensing and application requirements; 4) license fees; 5) investigative fees; 6) operation of only approved interactive gaming systems; 7) requirements to identify to the board those persons having access to portions of an interactive gaming system; 8) required internal controls that shall meet minimum standards; 9) provisions for the detection and prevention of criminal activities; 10) provisions regarding access to premises and production of records; 11) requirements pertaining to the maintenance of a revolving investigative fund; 12) provisions pertaining to the adoption and display of house rules; 13) provisions pertaining to the registration of individuals to engage in interactive gaming; 14) provisions pertaining to interactive gaming accounts including records, funding, agreements and the setting of responsible gambling options; 15) requirements pertaining to reserve requirements; 16) requirements pertaining to self-exclusion; 17) prohibitions against certain types of

**REGULATION AGENDA
DECEMBER 2011
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wagers; 18) provisions allowing for the use of celebrity authorized players; 19) provisions pertaining to progressive payoff schedules; 20) requirements pertaining to information that must be on an interactive gaming website; 21) requirements pertaining to filing suspicious wagering reports; 22) provisions pertaining gross revenue including license fees, attribution, liability for proportionate share of license fees, responsibility for reporting, and computations; 23) resolution of disputes; 24) requirements pertaining to records; 25) grounds for disciplinary action; 26) powers pertaining to the issuance of an interlocutory stop order; 27) provisions pertaining to interactive gaming service providers including licensing, applications, license fees, designation of gaming employees, applicability of NRS 463.140, and liability for proportionate share of fees and taxes; 28) provisions allowing for the chairman to grant a waiver of certain sections; 29) scope and effectiveness of an operator of interactive gaming license; 30) and to take such additional action as may be necessary and proper to effectuate these stated purposes.

DISCUSSION HELD, MOVED TO SUBMIT TO THE NGC FOR CONSIDERATION FOR ADOPTION.

5. FOR POSSIBLE ACTION:

CONSIDERATION OF NGC REGULATION 8—TRANSFER OF OWNERSHIP; LOANS. PROPOSED AMENDMENTS TO REGULATION 8.130.

PURPOSE: In accordance with NRS 463.150, NRS 463.750 and S.B. 218 passed during the 2011 Legislative Session, to amend Regulation 8.130 to include operators of interactive gaming and service providers; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

DISCUSSION HELD, MOVED TO SUBMIT TO THE NGC FOR CONSIDERATION FOR ADOPTION.

6. FOR POSSIBLE ACTION:

CONSIDERATION OF NGC REGULATION 14—MANUFACTURERS, DISTRIBUTORS, OPERATORS OF INTER-CASINO LINKED SYSTEMS, GAMING DEVICES, NEW GAMES, INTER-CASINO LINKED SYSTEMS, ON-LINE SLOT METERING SYSTEMS, CASHLESS WAGERING SYSTEMS AND ASSOCIATED EQUIPMENT.

PURPOSE: In accordance with NRS 463.150 and NRS 463.750, to amend Regulations 14.010, 14.020, and 14.040 to include the following: to amend the definitions of “cashless wagering system,” “chairman” and “manufacture;” to provide definitions for “equipment associated with interactive gaming,” “interactive gaming system,” “manufacturer of equipment associated with interactive gaming,” and “proprietary hardware and software;” to require all manufacturers of associated equipment to register with the board; to provide that a person may act as a manufacturer or distributor of an interactive gaming system only if they hold a license; to provide that applications for a manufacturer or distributor of an interactive gaming system license shall be made, processed, and determined in the same manner as applications for nonrestricted gaming licenses; to provide that applications for a manufacturer’s, distributor’s, manufacturer or distributor of interactive gaming system’s, operator’s licenses, or for a finding of suitability to be a manufacturer of equipment associated with interactive gaming shall be subject to the application and investigative fees established pursuant to Regulation 4.070; to amend the minimum standards for gaming devices to include that gaming devices must display the rules of play, the amounts to be paid on winning wagers, rake-off percentage or any fee charged to play a game, and monetary wagering limits for games representative of live gambling games; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

DISCUSSION HELD, MOVED TO SUBMIT TO THE NGC FOR CONSIDERATION FOR ADOPTION.

7. FOR POSSIBLE ACTION:

CONSIDERATION OF NGC REGULATION 15—CORPORATE LICENSEES: PROPOSED AMENDMENTS TO REGULATIONS 15.1594-7, 15.530-1, 15.585.7-4, and 15.585.7-5; and PROPOSED DELETION OF REGULATIONS 15.1594-5, 15.1594-8, 15.490.1b-1, 15.510.1-4, and 15.585.7-3. **PURPOSE:** To delete provisions applicable to corporate licensees and certain affiliates of such corporate licensees; to make changes to prohibitions with respect to the distribution or transfer of securities in the context of documents required to be filed and materially untrue, incorrect or misleading information; to delete provisions pertaining to effective dates of certain regulations; to delete provisions applicable to corporate licensees and holding companies that prohibit, without prior Commission approval, restrictions on the transfer of, or agreements not to encumber, an equity security; to make changes to the requirements concerning when findings of suitability, licensing, and/or registration are required of stockholders of corporate licensees; to make changes to the requirements concerning findings of suitability, licensing, and/or registration of corporate holding companies and stockholders of corporate holding companies; to set out the investigative fees for such changes; to allow transfers of interest without Commission pre-approval under certain circumstances; to waive certain requirements regarding transfers of interest and registration of holding companies with the Commission; to delete the regulatory prohibition concerning foreign corporations holding a license issued by the Commission in line with statutory changes; to clarify those officers, employees and directors of holding companies who may be required to be found suitable or licensed; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

DISCUSSION HELD, MOVED TO SUBMIT TO THE NGC FOR CONSIDERATION FOR ADOPTION.

8. FOR POSSIBLE ACTION:

CONSIDERATION OF NGC REGULATION 15A—LIMITED PARTNERSHIP LICENSEES: PROPOSED AMENDMENTS TO REGULATIONS 15A.010, 15A.060, and 15A.190; PROPOSED NEW REGULATION 15A.065; and PROPOSED DELETION OF 15A.050 and 15A.100. **PURPOSE:** To delete provisions applicable to limited partnership licensees and controlled affiliates of such limited partnership licensees; to adopt regulations setting out registration and licensing requirements for limited partners of limited partnerships holding less than a 5 percent ownership interest in the limited partnership; to make changes to the requirements concerning licensing and/or registration of limited partnership holding companies and limited partners of limited partnership holding companies; to set out the investigative fees for such changes; to allow transfers of interest without Commission pre-approval under certain circumstances; to waive certain requirements regarding transfers of interest and registration of holding companies with the Commission; to delete the regulatory prohibition concerning foreign limited partnerships holding a license issued by the Commission in line with statutory changes; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

DISCUSSION HELD, MOVED TO SUBMIT TO THE NGC FOR CONSIDERATION FOR ADOPTION.

9. FOR POSSIBLE ACTION:

CONSIDERATION OF NGC REGULATION 15B—LIMITED-LIABILITY COMPANY LICENSEES: PROPOSED AMENDMENTS TO REGULATIONS 15B.010, 15B.060, and 15B.190; PROPOSED NEW REGULATION 15B.065; and PROPOSED DELETION OF 15B.050 and 15B.100. **PURPOSE:** To delete provisions applicable to limited liability company licensees and controlled affiliates of such limited liability company licensees; to adopt regulations setting out registration and licensing requirements for members of limited-liability companies holding less than a 5 percent ownership interest in the limited-liability company; to make changes to the requirements concerning licensing and/or registration of limited liability holding companies and members of limited-liability company holding companies; to set out the investigative fees for such changes; to allow transfers of interest without Commission pre-approval under certain circumstances; to waive certain requirements regarding transfers of interest and registration of holding companies with the Commission; to delete the regulatory prohibition concerning foreign limited-liability companies holding a license issued by the Commission in line with statutory changes; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

DISCUSSION HELD, MOVED TO SUBMIT TO THE NGC FOR CONSIDERATION FOR ADOPTION.

**PUBLIC COMMENTS AGENDA
DECEMBER 2011
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This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) as amended by Assembly Bill No. 257 (76th Legislative Session) 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: NO COMMENTS.