



## STATE GAMING CONTROL BOARD • NEVADA GAMING COMMISSION

### **SPECIAL STATE GAMING CONTROL BOARD MEETING**

State Gaming Control Board Offices  
Hearing Room 2450  
555 East Washington Avenue  
Las Vegas, Nevada

**Thursday, November 21, 2013**

- 9:00 a.m.     •     Public Comments  
                  •     Nonrestricted Items #1 and #2  
                  •     Public Comments

### **SPECIAL NEVADA GAMING COMMISSION MEETING**

State Gaming Control Board Offices  
Hearing Room 2450  
555 East Washington Avenue  
Las Vegas, Nevada

**Thursday, November 21, 2013**

- Commence upon adjournment of Special Board meeting
- Public Comments
  - Nonrestricted Items #1 and #2
  - Public Comments

#### **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 State 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 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 Karen McRae at (775) 684-7732 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>.*

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## **SPECIAL MEETING AGENDA<sup>1</sup>**

**Thursday, November 21, 2013 at 9:00 A.M.**

### **I. 1<sup>st</sup> PUBLIC COMMENT**

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.

### **II. NONRESTRICTED GAMING ITEMS<sup>2</sup>**

1. FOR POSSIBLE ACTION: Consideration of applications concerning an acquisition of control of SHFL Entertainment by Bally Technologies, Inc., by and through its subsidiaries Alliance Holding Company, Bally Gaming International, Inc. and Bally Gaming, Inc. including applications to pledge equity securities and for licensure of Ramesh Srinivasan, Neil Patrick Davidson and Mark Douglas Lerner.
2. FOR POSSIBLE ACTION: Consideration of applications concerning an amended continuous or delayed public offering and to guarantee securities and hypothecate assets relating to Bally Technologies, Inc., Casino Electronics, Inc., Bally Gaming, Inc., and SHFL Entertainment, Inc.

### **III. 2<sup>nd</sup> PUBLIC COMMENT**

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.

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<sup>1</sup> This Agenda will be used by both the Board and Commission.

<sup>2</sup> Detailed application descriptions available as supporting material upon request.