

# **SPECIAL MEETING**

## **DISPOSITION**

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### **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

#### **Members Present:**

**Peter Bernhard, Chairman**  
**Tony Alamo, M.D., Member**  
**Joseph W. Brown, Member**  
**John T. Moran, Jr., Member**  
**Randolph J. Townsend, Member**

#### **Board Members Present:**

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

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**SPECIAL NOVEMBER 2013**

Alliance Holding Company .....	NR #1	Davidson, Neil Patrick.....	NR #1
Bally Gaming International .....	NR #1, 2	Lerner, Mark Douglas .....	NR #1
Bally Gaming, Inc. ....	NR #1, 2	SHFL Entertainment, Inc. ....	NR #1, 2
Bally Technologies, Inc. (PTC).....	NR #1, 2	Srinivasan, Ramesh.....	NR #1
Casino Electronics, Inc.....	NR #2		

**PUBLIC COMMENT 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 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.

**PUBLIC COMMENTS AND DISCUSSION: NO COMMENTS.**

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**NONRESTRICTED AGENDA  
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**Re:** 17200-01  
SHFL ENTERTAINMENT, INC.  
(Bally Gaming, Inc. – 100%)  
6650 EL CAMINO RD  
LAS VEGAS, NV 89118

RAMESH SRINIVASAN  
President/Chief Executive Officer/Director

NEIL PATRICK DAVIDSON  
Treasurer/Chief Financial Officer/Director

MARK DOUGLAS LERNER  
Secretary

**APPLICATIONS FOR LICENSURE AS OFFICERS AND/OR DIRECTORS**

**GCB RECOMMENDS: APPROVAL, TWENTY FIFTH REVISED ORDER OF REGISTRATION, DRAFT # 1.**

**NGC DISPOSITION: APPROVED, TWENTY FIFTH REVISED ORDER OF REGISTRATION – SAME.**

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**FOR POSSIBLE ACTION:**

**02-11-13    N14-0134    Re:** 04337-01  
BALLY TECHNOLOGIES, INC. (PTC)  
6601 S BERMUDA RD  
LAS VEGAS, NV 89119

**APPLICATION FOR AN AMENDED CONTINUOUS OR DELAYED PUBLIC OFFERING**

**Re:** 05088-01  
CASINO ELECTRONICS, INC.  
(Bally Technologies, Inc. (PTC) – 100%)  
6601 S BERMUDA RD  
LAS VEGAS, NV 89119

16335-01  
BALLY GAMING, INC.  
(Bally Gaming International – 100%)  
6601 S BERMUDA RD  
LAS VEGAS, NV 89119

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17200-01  
SHFL ENTERTAINMENT, INC.  
(Bally Gaming, Inc. – 100%)  
6650 EL CAMINO RD  
LAS VEGAS, NV 89118

**APPLICATION TO GUARANTEE SECURITIES AND HYPOTHECATE ASSETS IN  
CONJUNCTION WITH A CONTINUOUS OR DELAYED PUBLIC OFFERING**

**GCB RECOMMENDS: APPROVAL, REVISED ORDER, DRAFT #1.**

**NGC DISPOSITION: APPROVED, REVISED ORDER – SAME.**

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**PUBLIC COMMENTS AND DISCUSSION: NO COMMENTS.**

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