



STATE GAMING CONTROL BOARD • NEVADA GAMING COMMISSION

SPECIAL STATE GAMING CONTROL BOARD MEETING

State Gaming Control Board Offices
Grant Sawyer Building
Hearing Room 2450
555 East Washington Avenue
Las Vegas, NV 89101

Thursday, December 19, 2013

- 9:00 a.m.**
- Public Comments
 - Nonrestricted Item # 1
 - Public Comments

SPECIAL NEVADA GAMING COMMISSION MEETING

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555 East Washington Avenue
Las Vegas, NV 89101

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- Commence upon adjournment of Special Board Meeting
- Public Comments
 - Nonrestricted Item # 1
 - 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) 684-7760 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>.

These proceedings will be video cast to the State Gaming Control Board offices in Carson City, 1919 College Parkway.

SPECIAL MEETING AGENDA¹

Thursday, December 19, 2013 at 9:00 A.M.

I. 1st PUBLIC COMMENT

This public comment agenda item is provided in accordance with NRS 241.020(2)(d)(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 ITEMS²

1. FOR POSSIBLE ACTION: Consideration of applications, including, for licensure as manufacturer, distributor and as an operator of a slot machine route concerning AP Gaming NV, LLC, and applications, including, for licensure as sole member, managers and/or key executives concerning Curt Mayer and Robert Miodunski. Additionally, application for Curt Mayer to grant an option concerning AP Gaming NV, LLC.

III. 2nd PUBLIC COMMENT

This public comment agenda item is provided in accordance with NRS 241.020(2)(d)(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.

¹ This Agenda will be used by both the Board and Commission.

² Detailed application descriptions available as supporting material upon request.