

SPECIAL MEETING

DISPOSITION

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

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

Thursday, December 19, 2013

Commence upon adjournment of Special Board Meeting

- Public Comments
- Nonrestricted Item # 1
- Public Comments

Members Present:

Peter Bernhard, Chairman
Tony Alamo, M.D., Member
Joseph W. Brown, Member
Randolph J. Townsend, Member

Board Members Present:

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

SPECIAL MEETING AGENDA

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.

NO COMMENTS.

II. NONRESTRICTED GAMING ITEMS

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.

ACTION TAKEN AS REFLECTED ON THE FOLLOWING AGENDA MATERIALS.

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.

NO COMMENTS.

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AP Gaming NV, LLCNR #1

Mayer, Curt ChristopherNR #1

Miodunski, Robert LeeNR #1

**NONRESTRICTED AGENDA ITEMS
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FOR POSSIBLE ACTION:

01-12-13 **N14-0270** **Re:** 32678-01
 N14-0271 32679-01 (M)
 32680-01 (D)
 32681-01 (SO)
 AP GAMING NV, LLC
 6680 AMELIA EARHART CT
 LAS VEGAS, NV 89119

CURT CHRISTOPHER MAYER
Member/Manager/Chief Financial Officer/Secretary

100%

ROBERT LEE MIODUNSKI
Manager/President/Chief Executive Officer

APPLICATIONS FOR LICENSURE AS A MANUFACTURER, DISTRIBUTOR AND AN OPERATOR OF A SLOT MACHINE ROUTE

APPLICATIONS FOR LICENSURE AS SOLE MEMBER, MANAGERS AND/OR KEY EXECUTIVES

APPLICATION FOR CURT CHRISTOPHER MAYER TO GRANT AN OPTION TO AGS CAPITAL, LLC TO PURCHASE 100% OF AP GAMING NV, LLC'S MEMBERSHIP INTEREST

GCB RECOMMENDS:

APPROVAL, LIMITED TO EXPIRE AT MIDNIGHT OF THE 01/15 NGC MEETING ON THE DAY THE ITEM IS HEARD.

NGC DISPOSITION: APPROVED, LIMITED – SAME.
