



## 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, March 20, 2014**

- 9:00 a.m.**
- Public Comments
  - Nonrestricted # 1 (includes a Restricted item)
  - Public Comments

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To commence upon adjournment of Special Board Meeting

- Public Comments
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#### **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; on the official website of the State pursuant to NRS 232.2175 (if available at the time of posting); 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 Las Vegas, Grant Sawyer Building, Hearing Room 2450, 555 East Washington Avenue if the meeting takes place in Carson City and to the State Gaming Control Board offices in Carson City, 1919 College Parkway if the meeting takes place in Las Vegas.

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

**Thursday, March 20, 2014 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)(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 AND RESTRICTED GAMING ITEMS<sup>2</sup>**

1. FOR POSSIBLE ACTION: Consideration of applications for the restructuring of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, Inc., and Caesars Acquisition Company which includes the applications to amend the Orders of for Registration, registration of various other entities as intermediary companies, merger of certain intermediate companies into surviving companies, dispositions of securities, pledges of membership interest, transfers of interest, nonrestricted and restricted gaming licenses, and for the various findings of suitability and licensure as member, manager, shareholder and key executives. Lastly, the applications of Gary William Loveman, Eric Alan Hession, and Michael Daniel Cohen for findings of suitability as officers, as reflected in the supporting materials.

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

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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 or at <http://gaming.nv.gov/index.aspx?page=145>.