



MEETING NOTICE AND AGENDA

NEVADA GAMING POLICY COMMITTEE MEETING
Clark County Commission Chambers
500 South Grand Central Parkway
Las Vegas, NV 89155
November 29, 2017
9:00 A.M.

MARIJUANA AND THE GAMING INDUSTRY

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 Gaming Policy Committee 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; and on the Board's website at: <http://gaming.nv.gov/index.aspx?page=145>.

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(6) and (7) by contacting the Custodian of Records, Barbara Bolton, 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>.

1. CALL TO ORDER

2. 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. 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.

3. APPROVAL OF THE MINUTES OF THE NEVADA GAMING POLICY COMMITTEE MEETING HELD ON NOVEMBER 16, 2016 (Discussion/Possible Action)

4. OPENING REMARKS BY GOVERNOR BRIAN SANDOVAL (Discussion Only)

Opening remarks reconvening the Nevada Gaming Policy Committee pursuant to Executive Order 2017-13.

5. CURRENT STATUS OF MARIJUANA AND THE GAMING INDUSTRY (Discussion Only)

A.G. BURNETT, ESQ., Chair, Nevada Gaming Control Board. Overview of current approaches by the Nevada Gaming Control Board towards relationships between the marijuana and gaming industries, and the potential regulatory challenges presented by the legalization of marijuana.

DR. TONY ALAMO, Chair, Nevada Gaming Commission. Overview of the legalization of marijuana in Nevada, and the potential policy challenges legalization presents to the gaming industry.

6. FEDERAL LAW AND MARIJUANA (Discussion Only)

BRIAN BARNES, ESQ., Associate, Cooper & Kirk, PLLC. Overview of the federal status of marijuana as a controlled substance and conduct specifically prohibited under federal law.

7. FINANCIAL RELATIONSHIPS BETWEEN GAMING LICENSEES AND THE MARIJUANA INDUSTRY (Discussion Only)

PAUL CAMACHO, Vice President, Anti-Money Laundering Compliance, and BILL YOUNG, Senior Vice President of Compliance and Security, Station Casinos, LLC. Discussion of parallels between anti-money laundering efforts and the propriety of financial relationships between the marijuana industry and gaming licensees.

CANDACE CARLYON, Senior Attorney, Clark Hill, PLLC. Discussion of the unique financial and banking issues present in the marijuana industry.

8. MARIJUANA BUSINESS CONVENTIONS: PROPRIETY OF BUSINESS EVENTS THAT DO NOT INVOLVE THE SALE OR CONSUMPTION OF MARIJUANA (Discussion Only)

CASSANDRA FARRINGTON, CEO, Marijuana Business Daily. Discussion and presentation of the history of MJBizCon, one of the world's largest marijuana industry events, the scope of industry business events, and the potential for future growth in Nevada.

DEONNE CONTINE, Director, and KILE PORTER, Economist, Nevada Department of Taxation. Discussion of the economic opportunities presented by conventions or other events tailored to the business or regulatory aspects of the marijuana industry.

9. OPEN COMMITTEE MEMBER DISCUSSION AND DELIBERATION (Discussion/Possible Action)

Discussion and possible action on items raised before the Committee, including the report the Gaming Policy Committee is to deliver to the Governor, the Nevada Gaming Control Board, and the Nevada Gaming Commission pursuant to EO 2017-13; proposed legislation, if any; discussion and possible action regarding topics for future Committee meetings; and discussion and possible action regarding development of recommendations by the Committee.

10. PUBLIC COMMENT

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11. ADJOURNMENT