



MEETING NOTICE AND AGENDA

NEVADA GAMING POLICY COMMITTEE MEETING
Las Vegas City Council Chambers
495 S. Main Street
Las Vegas, NV 89101
March 5, 2018
10:00 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 29, 2017 (Discussion/Possible Action)**
- 4. OPENING REMARKS BY GOVERNOR BRIAN SANDOVAL (Discussion Only)**
- 5. PRESENTATION OF PROPOSED RESOLUTION REGARDING MARIJUANA AND THE GAMING INDUSTRY (Discussion/Possible Action)**

DR. TONY ALAMO, Chair, Nevada Gaming Commission. Presentation of proposed policy recommendations related to the discussion topics outlined in Executive Order 2017-13, reconvening the Gaming Policy Committee. *Attached as Exhibit A.*

- 6. OPEN COMMITTEE MEMBER DISCUSSION AND DELIBERATION (Discussion/Possible Action)**
- 7. PUBLIC COMMENT**

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- 8. ADJOURNMENT**