



MEETING NOTICE AND AGENDA

NEVADA GAMING COMMISSION

*Nevada Gaming Control Board Offices
Hearing Room 2450
555 East Washington Avenue
Las Vegas, Nevada

February 28, 2019

10:00 A.M.

- Call to Order
- Pledge of Allegiance
- I. Public Comments
- II. Approval of Prior Month NGC Disposition
- III. Nonrestricted Agenda Items
- IV. Restricted Agenda Items
- V. New Game(s)/Device(s)
- VI. Gaming Employee Registration Appeal(s), pursuant to NGC Regulation 5.109(5)
- VII. Other – Reports
- VIII. 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.

In accordance with the Nevada Open Meeting Law, the public is notified that a quorum of the Nevada Gaming Control Board may be in attendance and may respond to questions, concerns, or issues posed by the Commission which may result in deliberation or action concerning items on the Commission's agenda.

The Nevada 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. The Chairman may allow additional time at his discretion.

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>. 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(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>.

**As a courtesy these proceedings will be video cast to the Nevada 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 Nevada Gaming Control Board offices in Carson City, 1919 College Parkway if the meeting takes place in Las Vegas. In the event technical difficulties prevent these proceedings from being video cast, the Nevada Gaming Control Board or Nevada Gaming Commission, at its discretion, may conduct the meeting without the proceedings being video cast.*

MEETING AGENDA

10:00 A.M.

I. **PUBLIC COMMENTS:** 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.

II. **APPROVAL OF PRIOR MONTH NGC DISPOSITION**

FOR POSSIBLE ACTION: Pursuant to NRS 241.035, approval of Nevada Gaming Commission Disposition for January 2019.

III. **NONRESTRICTED AGENDA ITEMS**

FOR POSSIBLE ACTION: Consideration of Nonrestricted Items listed in the following pages.

IV. **RESTRICTED AGENDA ITEMS**

FOR POSSIBLE ACTION: Consideration of Restricted Items listed in the following pages.

V. **NEW GAME(S)/DEVICE(S)**

FOR POSSIBLE ACTION: Consideration of New Game Item listed in the following pages.

VI. **GAMING EMPLOYEE REGISTRATION APPEAL(S), PURSUANT TO NGC REGULATION 5.109(5)**

FOR POSSIBLE ACTION: Consideration regarding appeal of:

1. Charles Samson, Case No. 2017-5090G

VII. **OTHER:**

Administrative Reports

- Board Chair
- Commission Chair
- Attorney General

VIII. **PUBLIC COMMENTS:** 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.

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**NONRESTRICTED AGENDA
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FOR POSSIBLE ACTION:

03-02-19 S19-0197 Re: 34797-01
34798-01
BULLETPROOF SOLUTIONS, ULC, dba
BULLETPROOF SOLUTIONS, ULC
25 ALISON BLVD
FREDERICTON, NEW BRUNSWICK E3C 2N5
CANADA

**APPLICATION FOR LICENSURE AS A SERVICE PROVIDER
(INFORMATION TECHNOLOGY SERVICE PROVIDER ONLY)**

GCB RECOMMENDS: APPROVAL, CONDITIONED:

- (1) BULLETPROOF SOLUTIONS, ULC, dba BULLETPROOF SOLUTIONS, ULC, IS LIMITED TO INFORMATION TECHNOLOGY SERVICE PROVIDER ONLY.**
- (2) BULLETPROOF SOLUTIONS, ULC, DBA BULLETPROOF SOLUTIONS, ULC., MUST SUBMIT TO THE NGCB ANY NEW CONTRACTS OR CHANGES TO ANY EXISTING CONTRACTS WITH NEVADA GAMING LICENSEES WITHIN 30 DAYS OF EXECUTION OF ANY NEW OR AMENDED CONTRACTS.**
- (3) ANY CHANGE IN THE OWNERSHIP INTEREST OF THE LICENSEE MUST BE REPORTED IN WRITING TO THE NGCB WITHIN 30 DAYS OF SUCH CHANGE.**
- (4) BULLETPROOF SOLUTIONS, ULC, DBA BULLETPROOF SOLUTIONS, ULC, MUST NOT PROVIDE SERVICES, DIRECTLY OR INDIRECTLY, THAT SUGGEST OR IMPLY HOW TO DESIGN, DEVELOP, PROGRAM OR MANUFACTURE A GAME, GAMING DEVICES, ASSOCIATED EQUIPMENT, CASHLESS WAGERING SYSTEM, INTERCASINO LINKED SYSTEM, MOBILE GAMING SYSTEM OR INTERACTIVE GAMING SYSTEM, OR ANY COMPONENTS THEREOF OR MODIFICATION THERETO.**

NGC DISPOSITION:

FOR POSSIBLE ACTION:

04-02-19 N19-0269 Re: 14626-01
GOLDEN ROUTE OPERATIONS LLC
(Golden Gaming, LLC – 100%)
6595 S JONES BLVD
LAS VEGAS, NV 89118

BLAKE LOUIS SARTINI II
Senior Vice President of Distributed Gaming

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

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FOR POSSIBLE ACTION:

05-02-19 N17-0697 Re: 34283-01
GAMECO HOLDCO, INC.
731 PILOT RD STE C
LAS VEGAS, NV 89119

MASH3 SEPARATE PROPERTY TRUST	29.34%
Shareholder	5,000,000 Shares Class A Common Stock

BLAINE JOSHUA GOLDMAN
Trustee/Beneficiary

ROBERT BRUCE MONTGOMERY	6.95%
Chairman of the Board/Director/Shareholder	1,169,625 Shares Class A Common Stock 14,160 Shares Series Seed Preferred Stock

SETH MATTHEW SCHORR
Director

BLAINE JOSHUA GOLDMAN
Chief Executive Officer/Director

APPLICATION FOR REGISTRATION OF GAMECO HOLDCO, INC., AS A HOLDING COMPANY

APPLICATION FOR REGISTRATION OF MASH3 SEPARATE PROPERTY TRUST AS A HOLDING COMPANY

APPLICATION FOR FINDING OF SUITABILITY AS A TRUSTEE AND BENEFICIARY

APPLICATIONS FOR FINDING OF SUITABILITY AS OFFICERS, DIRECTORS, AND/OR SHAREHOLDERS

APPLICATION BY GAMECO HOLDCO, INC., ON BEHALF OF ITS NON-VOTING, FIVE PERCENT OR LESS, STOCKHOLDERS (AS CURRENTLY LISTED IN THE EXHIBIT ATTACHED TO THIS AGENDA), FOR A WAIVER OF NGC REGULATION 15.585.7-4(2), THAT PERTAINS TO THE REQUIREMENTS FOR THE REGISTRATION OF INDIVIDUAL STOCKHOLDERS WHO OWN FIVE PERCENT OR LESS OF NONPUBLIC CORPORATIONS, PURSUANT TO NGC REGULATION 15.489.2-1.

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Re: 34284-01
34285-01 (M)
34286-01 (D)
GAMECO LLC
731 PILOT RD STE C
LAS VEGAS, NV 89119

GAMECO HOLDCO, INC.
Member

100%

BLAINE JOSHUA GOLDMAN
Manager/Chief Executive Officer/President/Secretary

ROBERT BRUCE MONTGOMERY
Chairman of the Board of Managers/Assistant Secretary

SETH MATTHEW SCHORR
Manager

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

APPLICATION FOR LICENSURE AS THE SOLE MEMBER

APPLICATIONS FOR LICENSURE AS MANAGERS AND/OR KEY EXECUTIVES

GCB RECOMMENDS: APPROVAL, ORDER, DRAFT #3.

NGC DISPOSITION:

06-02-19 WITHDRAWN.

**RESTRICTED AGENDA
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FOR POSSIBLE ACTION:

01-02-19 R18-0498 Re: 34615-01
13239-06
15 Machines EE TAVERN GROUP LLC, dba
JOX SPORTS BAR AND GRILL
3652 S VIRGINIA ST STE C10
RENO, NV 89502

MATTHEW ROBERT EVERITT 50%
Member/Manager

ERIC ALAN WESTENBURG 50%
Member/Manager

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATIONS FOR LICENSURE AS MEMBERS AND MANAGERS

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

02-02-19 R18-0468 Re: 34569-01
28481-03
15 Machines VILLAGE PUB DECATUR, LLC, dba
VILLAGE PUB
8075 S DECATUR BLVD
LAS VEGAS, NV 89139

GARY ELGIN ELLIS 90%
Member/Manager

JAMES TIERNEY HOLCOMBE II 10%
Member

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATIONS FOR LICENSURE AS MEMBERS AND/OR MANAGER

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) A KEY EMPLOYEE APPLICATION MUST BE FILED WITHIN 60 DAYS OF ISSUANCE OF THE STATE GAMING LICENSE, AND THEREAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.

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FOR POSSIBLE ACTION:

03-02-19 R19-0065 Re: 34708-01
28227-05
15 Machines PKWY DISTRICT LLC, dba
PKWY DISTRICT
2235 VILLAGE WALK DR STE 141
HENDERSON, NV 89052

JONATHAN MICHAEL FINE
Manager

PKWY MANAGEMENT LLC
Member

100%

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATION FOR LICENSURE AS MEMBER OR MANAGER

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) A KEY EMPLOYEE APPLICATION MUST BE FILED WITHIN 60 DAYS OF ISSUANCE OF THE STATE GAMING LICENSE, AND THEREAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

04-02-19 R19-0064 Re: 34707-01
28270-05
15 Machines RITCHIE MCNEELY'S LLC, dba
RITCHIE MCNEELY'S
2235 VILLAGE WALK DR STE 147
HENDERSON, NV 89052

JONATHAN MICHAEL FINE
Manager

PKWY MANAGEMENT LLC
Member

100%

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATION FOR LICENSURE AS MEMBER OR MANAGER

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) A KEY EMPLOYEE APPLICATION MUST BE FILED WITHIN 60 DAYS OF ISSUANCE OF THE STATE GAMING LICENSE, AND THEREAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.

NGC DISPOSITION:

**NEW GAME(S) – FINAL APPROVAL ITEMS
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FOR POSSIBLE ACTION:

NG01-02-19 D2018-0063

NEW GAME: “DOWN UNDER BLACKJACK”

SUBMITTED BY: 33440-01
MASQUE PUBLISHING, INC.
C/O 4-D GAMING, LLC
8400 PARK MEADOWS DR
LONE TREE, CO 80124

TRIAL LOCATION: 14727-01
EXCALIBUR HOTEL AND CASINO
3850 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

REQUEST FOR FINAL APPROVAL

GCB RECOMMENDS: FINAL APPROVAL.

NGC DISPOSITION:

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LIST OF SHAREHOLDERS FOR A WAIVER OF NGC REGULATION 15.585.7-4(2)
CLASS B COMMON STOCK (Non-Voting)

Shareholder	Number of Shares	Percentage
85 Buttonwood LLC	14,807	0.09%
Acumenven LLC	4,000	0.02%
Alexandra S. Jannotta Revocable Trust	120,000	0.70%
Alex Swieca Remainder Trust	9,625	0.06%
B1G Ventures LLC	38,684	0.23%
Bernhard Thomas, Angela	54,166	0.32%
Dubofsky, Ned	10,549	0.06%
Frischling, Craig	24,196	0.14%
Maryyaneck, Rich	40,000	0.23%
Maxwell H. Jannotta Revocable Trust	120,000	0.70%
Ken Morrison and Amy Morrison	106,820	0.63%
Nicholas, Christopher J.	15,000	0.09%
Partis Solutions Limited	102,000	0.60%
Pierce Yates Ventures LLC	8,000	0.05%
Protean Capital LLC	9,362	0.05%
Richenstein, Lawrence	6,469	0.04%
Samantha R. Jannotta Revocable Trust	120,000	0.70%
Schorr & Schorr Consulting LLC	11,705	0.07%
Sinosich, Mark	46,667	0.27%
Steel Partners, Ltd.	18,446	0.11%
Swieca, Kevin	4,075	0.02%
Swieca, Mike	2,919	0.02%
Torres, Jared	40,000	0.23%
Warwick Capital Partners, LLC	160,000	0.94%
WS Investment Company LLC (2014A)	91,000	0.53%

SERIES A PREFERRED STOCK (Non-Voting)

Shareholder	Number of Shares	Percentage
85 Buttonwood LLC	36,809	0.22%
Acumenven LLC	10,450	0.06%
Adashek, Jonathan	17,415	0.10%
Akkaraju, Srinivas	17,913	0.11%
Ashtree LLC	17,415	0.10%
B1G Ventures LLC	289,097	1.70%
Banon, Sid	78,322	0.46%
Brand Building Ventures LLC	26,800	0.16%
Brennan, Michael	17,415	0.10%
Cohen, Brian	26,800	0.16%
Coogan, David	6,966	0.04%
Courtside Ventures, L.P.	406,800	2.39%
Dubofsky, Ned	20,898	0.12%
EBAB101, LLC	34,831	0.20%
Exempt Trust for Peter R. Jannotta e/u the Edgar D. Jannotta 2010 Family Trust DTD 10/11/2010	104,493	0.61%
Exempt Trust for Ross H. Jannotta. e/u the Edgar D. Jannotta 2010 Family Trust DTD 10/11/2010	104,493	0.61%

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Exempt Trust for Kathryn J. Palmer. e/u the Edgar D. Jannotta 2010 Family Trust DTD 10/11/2010	104,493	0.61%
Frischling, Craig	37,489	0.22%
Granoff, Stephen	10,449	0.06%
Hack, Bruce	34,831	0.20%
Hemenway, David	3,483	0.02%
Innovation Insight PTY LTD ATF Gillian Cappelletto Superannuation Fund	208,986	1.23%
Edgar D. Jannotta, Jr. Exempt Family Trust	208,986	1.23%
Javelin Venture Partners III, L.P.	298,154	1.75%
KBNA Holdings, LLLP	44,782	0.26%
Kensey, Jason	6,966	0.04%
Leiter, Kenneth	34,831	0.20%
Lutzke Family Limited Partnership	17,415	0.10%
Majorlee Enterprises, LP	10,449	0.06%
Matar, Nicolas	6,966	0.04%
Nardulli, Massimiliano	8,359	0.05%
Nicholas, Christopher J.	52,246	0.31%
Nine 4-Bit Slices, LLC	17,415	0.10%
Ohayon, Lionel	34,831	0.20%
Patel, Anup	17,415	0.10%
Pierce Yates Ventures LLC	26,800	0.16%
Protean Capital LLC	34,830	0.20%
Puck Ventures Limited Partnership	17,415	0.10%
Reynolds, Sean H.	37,520	0.22%
Richenstein, Lawrence	26,819	0.16%
RosePaul Investments	26,819	0.16%
Samba 1966 Investment, LLC	208,986	1.23%
Saporta, Jeffrey	26,819	0.16%
Schorr & Schorr Consulting LLC	34,831	0.20%
South Charles Capital Partners, LLC	26,800	0.16%
Stauber, Ronen	34,831	0.20%
Steel Partners, Ltd.	35,825	0.21%
Swieca, Alex	52,246	0.31%
Swieca, Kevin	27,864	0.16%
Swieca, Mike	13,932	0.08%
The Richard B. Felix Marital Trust	8,956	0.05%
Third Prime Alpha Fund, L.P.	793,764	4.66%
Zaroff, Reed	20,898	0.12%
Zebra Investment Holdings, LLC	348,310	2.04%

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SERIES A-1 PREFERRED STOCK (Non-Voting)

Shareholder	Number of Shares	Percentage
Banon, Sid	23,711	0.14%
Coogan, David	7,774	0.05%
Courtside Ventures, L.P.	87,870	0.52%
Gordco LLC	38,088	0.22%
Granoff, Stephen	10,576	0.06%
Edgar D. Jannotta, Jr. Exempt Family Trust	144,082	0.85%
Javelin Venture Partners III, L.P.	54,913	0.32%
Nicholas, Christopher J.	20,218	0.12%
Protean Capital LLC	38,870	0.23%
Richenstein, Lawrence	14,352	0.08%
Sierra Maya Ventures Fund I	8,121	0.05%
Stauber, Ronen	7,731	0.05%
Steel Partners, Ltd.	40,928	0.24%
Third Prime Alpha Fund, L.P.	54,913	0.32%
Warwick Capital Partners, LLC	264,379	1.55%
WS Investment Company, LLC (2017A)	38,266	0.22%
Zebra Investment Holdings, LLC	58,305	0.34%

SERIES SEED PREFERRED STOCK (Non-Voting)

Shareholder	Number of Shares	Percentage
85 Buttonwood LLC	141,602	0.83%
Adashek, Jonathan	70,801	0.41%
Akkaraju, Srinivas	70,801	0.41%
Ashtree LLC	35,400	0.21%
B1G Ventures LLC	177,003	1.04%
Banon, Sid	26,904	0.16%
Blue Basin Ventures LLC	35,400	0.21%
Brand Building Ventures LLC	35,400	0.21%
Brennan, Michael	35,400	0.21%
Mark D. Coe 2012 Irrevocable Trust	113,282	0.66%
Cohen, Brian	35,400	0.21%
Coogan, David	77,881	0.46%
Courtside Ventures, L.P.	354,007	2.08%
Dubofsky, Ned	106,202	0.62%
Frischling, Craig	35,400	0.21%
Granoff, Stephen	35,400	0.21%
Hack, Bruce	35,412	0.21%
J Stalcup Enterprises, LLC	212,404	1.25%
Edgar D. Jannotta, Jr. Exempt Family Trust	495,609	2.91%
Javelin Venture Partners III, L.P.	495,610	2.91%
Katsky Boomer, Theresa	70,921	0.42%
KBNA Holdings, LLLP	177,003	1.04%
Leiter, Kenneth	35,400	0.21%
Lutzke Family Limited Partnership	35,400	0.21%
Majorlee Enterprises, LP	35,400	0.21%
Matar, Nicolas	35,400	0.21%
Nardulli, Massimiliano	28,320	0.17%
New York Angels Entrepreneur Catalyst Fund LLC	141,602	0.83%

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Nicholas, Christopher J.	35,400	0.21%
Patel, Anup	106,202	0.62%
Pierce Yates Ventures LLC	35,400	0.21%
Protean Capital LLC	35,400	0.21%
Reynolds, Sean H.	49,561	0.29%
Richenstein, Lawrence	35,400	0.21%
RosePaul Investments	35,400	0.21%
Saporta, Jeffrey	35,400	0.21%
Schorr & Schorr Consulting LLC	106,202	0.62%
Sierra Maya Ventures Fund I	35,400	0.21%
South Charles Capital Partners, LLC	35,400	0.21%
Steel Partners, Ltd.	141,602	0.83%
Suited Connectors LLC	113,282	0.66%
Swieca, Alex	63,721	0.37%
Swieca, Kevin	21,240	0.12%
Swieca, Mike	21,240	0.12%
The Richard B. Felix Marital Trust	35,400	0.21%
Weil, Nicholas	70,801	0.42%
Weldon, Hillary	141,602	0.83%
Wyser Pratte, Joelle	35,400	0.21%
Yonkers Racing Corporation	141,602	0.83%
Zaroff, Reed	70,801	0.42%