



**DISPOSITION
SPECIAL DECEMBER 2022 AGENDA**

NEVADA GAMING COMMISSION

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

December 16, 2022

Members Present:

(Hon.) Jennifer Togliatti (Ret), Chair
Rosa Solis-Rainey, Member
Steven Cohen, Member
Ogonna Brown, Member
Ben Kieckhefer, Member

SPECIAL MEETING AGENDA

9:00 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.

No Comment.

II. **COMMISSION ACTION**

FOR POSSIBLE ACTION:

01-12-22 N22-0387 Re:35911-01
SEMINOLE HR HOLDINGS, LLC
5701 STIRLING RD
DAVIE, FL 33314

JAMES FRANCIS ALLEN
Board of Managers Member/Chief Executive Officer/President

JIM SHORE
Board of Managers Member

AGNES BILLIE-MOTLOW
Board of Managers Member

CARLA SUSAN GOPHER
Board of Managers Member

BRAD BUCHANAN
Board of Managers Member

CONNIE JOHNS WHIDDEN
Board of Managers Member

ALEXANDER PATTERSON JOHNS
Board of Managers Member

MICHAEL DAVID RUMBOLZ
Board of Managers Member

ROBERT LEE GIPS
Board of Managers Member

APPLICATION FOR REGISTRATION AS A HOLDING COMPANY

APPLICATIONS FOR FINDING OF SUITABILITY AS A KEY EXECUTIVE AND/OR MEMBER OF THE BOARD OF MANAGERS

APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER OF SHRE/SHRI, LLC

Re: 35910-01
SHRE/SHRI, LLC
5701 STIRLING RD
DAVIE, FL 33314

JAMES FRANCIS ALLEN
Board of Managers Member/Chief Executive Officer/President

JIM SHORE
Board of Managers Member

AGNES BILLIE-MOTLOW
Board of Managers Member

CARLA SUSAN GOPHER
Board of Managers Member

BRAD BUCHANAN
Board of Managers Member

CONNIE JOHNS WHIDDEN
Board of Managers Member

ALEXANDER PATTERSON JOHNS
Board of Managers Member

MICHAEL DAVID RUMBOLZ
Board of Managers Member

ROBERT LEE GIPS
Board of Managers Member

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATIONS FOR FINDING OF SUITABILITY AS A KEY EXECUTIVE AND/OR
MEMBER OF THE BOARD OF MANAGERS**

**APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER OF SEMINOLE
HARD ROCK INTERNATIONAL, LLC**

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Re: 35909-01
SEMINOLE HARD ROCK INTERNATIONAL, LLC
5701 STIRLING RD
DAVIE, FL 33314

JAMES FRANCIS ALLEN
Board of Managers Member/Chief Executive Officer/President

JIM SHORE
Board of Managers Member

AGNES BILLIE-MOTLOW
Board of Managers Member

CARLA SUSAN GOPHER
Board of Managers Member

BRAD BUCHANAN
Board of Managers Member

CONNIE JOHNS WHIDDEN
Board of Managers Member

ALEXANDER PATTERSON JOHNS
Board of Managers Member

MICHAEL DAVID RUMBOLZ
Board of Managers Member

ROBERT LEE GIPS
Board of Managers Member

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATIONS FOR FINDING OF SUITABILITY AS A KEY EXECUTIVE AND/OR
MEMBER OF THE BOARD OF MANAGERS**

**APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER OF HR NEVADA,
LLC**

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Re: 35908-01
HR NEVADA, LLC
5701 STIRLING RD
DAVIE, FL 33314

JAMES FRANCIS ALLEN
Board of Managers Member/Chief Executive Officer/President

JIM SHORE
Board of Managers Member

AGNES BILLIE-MOTLOW
Board of Managers Member

CARLA SUSAN GOPHER
Board of Managers Member

BRAD BUCHANAN
Board of Managers Member

CONNIE JOHNS WHIDDEN
Board of Managers Member

ALEXANDER PATTERSON JOHNS
Board of Managers Member

MICHAEL DAVID RUMBOLZ
Board of Managers Member

ROBERT LEE GIPS
Board of Managers Member

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATIONS FOR FINDING OF SUITABILITY AS A KEY EXECUTIVE AND/OR
MEMBER OF THE BOARD OF MANAGERS**

**APPLICATION FOR LICENSURE AS THE SOLE MEMBER OF THE MIRAGE CASINO-
HOTEL, LLC**

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Re: 33219-01
THE MIRAGE CASINO-HOTEL, LLC
(dba The Mirage)
3400 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

MGM RESORTS INTERNATIONAL (PTC) 100%
(Transferor)

HR NEVADA, LLC 100%
(Transferee)

APPLICATION FOR A TRANSFER OF INTEREST

JAMES FRANCIS ALLEN
Board of Managers Member/Chief Executive Officer

JIM SHORE
Board of Managers Member

BRAD BUCHANAN
Board of Managers Member

JOSEPH LUPO
General Manager/President

**APPLICATIONS FOR LICENSURE AS A KEY EXECUTIVE, KEY EMPLOYEE, AND/OR
MEMBER OF THE BOARD OF MANAGERS**

GCB RECOMMENDS: APPROVAL, ORDER, DRAFT #2.

NGC DISPOSITION: APPROVAL, ORDER – SAME.

(KIECKHEFER RECUSED)

***CORRECTED**

FOR POSSIBLE ACTION:

02-12-22 N23-0088 Re:10434-01
N23-0089 MGM RESORTS INTERNATIONAL (PTC)
3600 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

Re: 35680-01
MANDALAY RESORT GROUP, LLC (PTC)
3950 LAS VEGAS BLVD S
LAS VEGAS, NV 89119

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

Re: 33221-01
36132-01
MANDALAY BAY, LLC, dba
THE MIRAGE RACE BOOK AND SPORTS POOL
3400 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

APPLICATION FOR LICENSURE TO OPERATE A SATELLITE RACE BOOK AND SPORTS POOL

APPLICATION FOR LICENSURE TO CONDUCT OFF-TRACK PARI-MUTUEL RACE AND SPORTS WAGERING

GCB RECOMMENDS:

***APPROVAL, ~~FIFTY-SIXTH~~ FIFTY-SEVENTH REVISED ORDER OF REGISTRATION, DRAFT #1; CONDITIONED:**

- (1) THE LICENSEE MUST COMPLY WITH NGC REGULATION 6.090 AS IT RELATES TO THE SUBMISSION OF AN ADEQUATE INTERNAL CONTROL SYSTEM AND COMPLIANCE WITH THE MINIMUM INTERNAL CONTROL STANDARDS FOR A COMPUTERIZED RACE AND SPORTS POOL.**
- (2) PRIOR TO THE COMMENCEMENT OF RACE AND SPORTS AND/OR PARI-MUTUEL WAGERING POOL OPERATIONS, AN EXECUTED RESERVE AGREEMENT MUST BE RECEIVED AND APPROVED BY THE NGCB (AUDIT DIVISION), PURSUANT TO NGC REGULATIONS 5.225 AND 22.040.**
- (3) ANY CHANGE IN ANY AGREEMENT OR THE CREATION OF ANY NEW AGREEMENT BETWEEN MANDALAY BAY, LLC AND THE MIRAGE CASINO-HOTEL, LLC, MUST BE REPORTED TO THE NGCB WITHIN 30 DAYS OF SUCH CHANGE.**
- (4) THE SURVEILLANCE SYSTEM MUST BE MAINTAINED AT OR ABOVE THE STANDARD THAT IS APPROVED.**
- (5) EXCEPT AS OTHERWISE PROVIDED FOR BY THE NGCB CHAIR OR THE CHAIR'S DESIGNEE, THE TICKET WRITERS MUST BE EMPLOYEES OF MGM RESORTS INTERNATIONAL.**

NGC DISPOSITION:

APPROVED, FIFTY- SEVENTH REVISED ORDER OF REGISTRATION; CONDITIONED – SAME.

(KIECKHEFER RECUSED)

III. 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.

No Comment.