



NEVADA GAMING CONTROL BOARD

SPECIAL MEETING NOTICE AND AGENDA

SPECIAL NEVADA GAMING CONTROL BOARD MEETING

GAMING CONTROL BOARD OFFICES
GRANT SAWYER BUILDING
HEARING ROOM 2450
555 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101

Wednesday, January 25, 2023

- 10:00 a.m. • Public Comments
- Special Agenda Item **SP01-01-23**
- Public Comments

SPECIAL NEVADA GAMING COMMISSION MEETING

GRANT SAWYER BUILDING
HEARING ROOM 2450
555 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101

Thursday, January 26, 2023, 10:00 a.m.

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 Nevada Gaming Control Board and Nevada Gaming Commission will also 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; 555 East Washington Avenue, Suite 2600, Las Vegas, Nevada; on the official website of the State pursuant to NRS 232.2175; and on the Nevada Gaming Control Board's website at: <http://gaming.nv.gov/index.aspx?page=145>. The disposition agenda is also available following the Nevada Gaming 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 made available at the meeting or may be requested pursuant to NRS 241.020(6) and (7) by contacting the Custodian of Records at P.O. Box 2008, Carson City, Nevada 89702 or at (775) 684-7760. Supporting materials may also be available on the Nevada Gaming Control Board's website at: <http://gaming.nv.gov/index.aspx?page=145>.

In the event a member of the public has technical difficulties with the connection to the meeting that is beyond the control of the Nevada Gaming Control Board or Nevada Gaming Commission, the meeting transcript will be available after adjournment of the meeting by submitting a request to: transcriptrequests@gcb.nv.gov.

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.

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This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for periods 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.

PUBLIC COMMENTS AND DISCUSSION:

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FOR POSSIBLE ACTION:

SP01-01-23 N20-0506 Re: 35286-01
N20-0185 **BETFRED GROUP LIMITED**
N23-0297 **THE SPECTRUM**
 56-58 BENSON RD
 BIRCHWOOD, WARRINGTON
 UNITED KINGDOM WA3 7PQ

FRED DONE 1991 NO. 3 LIFE INTEREST SETTLEMENT 45,730 Shares
Shareholder (Approx. 23.4273%)

FRED DONE
Trustee

PETER ERIC DONE
Trustee

NICOLA ANNE DONE-ORRELL
Trustee/Beneficiary

JACQUELINE ANNE SIDDON
Beneficiary

PETER DANIEL DONE
Beneficiary

LEA ANNE DONE-JACKSON
Beneficiary

FRED DONE 1991 NO. 1 LIFE INTEREST SETTLEMENT 44,385 Shares
Shareholder (Approx. 22.7382%)

FRED DONE
Trustee/Beneficiary

PETER ERIC DONE
Trustee

NICOLA ANNE DONE-ORRELL
Trustee/Beneficiary

JACQUELINE ANNE SIDDON
Beneficiary

PETER DANIEL DONE
Beneficiary

LEA ANNE DONE-JACKSON
Beneficiary

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THE F DONE 2007 FAMILY DISCRETIONARY SETTLEMENT
Shareholder

30,133 Shares
(Approx. 15.4370%)

FRED DONE
Trustee

PETER ERIC DONE
Trustee

NICOLA ANNE DONE-ORRELL
Trustee/Beneficiary

JACQUELINE ANNE SIDDONS
Beneficiary

PETER DANIEL DONE
Beneficiary

LEA ANNE DONE-JACKSON
Beneficiary

PETER ERIC DONE 1991 NO. 4 LIFE INTEREST SETTLEMENT
Shareholder

22,865 Shares
(Approx. 11.7136%)

PETER ERIC DONE
Trustee

FRED DONE
Trustee

DEBORAH ANNE LYON
Beneficiary

DANIEL PETER DONE
Beneficiary

PETER ERIC DONE 1991 NO. 1 LIFE INTEREST SETTLEMENT
Shareholder

21,520 Shares
(Approx. 11.0246%)

PETER ERIC DONE
Trustee/Beneficiary

FRED DONE
Trustee

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THE PE DONE 2007 FAMILY DISCRETIONARY SETTLEMENT Shareholder	15,067 Shares (Approx. 7.7188%)
PETER ERIC DONE Trustee	
FRED DONE Trustee	
DEBORAH ANNE LYON Beneficiary	
DANIEL PETER DONE Beneficiary	
FRED DONE Shareholder/Director/Group Chairman	4,000 Shares (Approx. 2.0492%)
PETER ERIC DONE Shareholder	4,000 Shares (Approx. 2.0492%)
NICOLA ANNE DONE-ORRELL Shareholder	750 Shares (Approx. 0.3842%)
JACQUELINE ANNE SIDDONS Shareholder	750 Shares (Approx. 0.3842%)
PETER DANIEL DONE Shareholder	750 Shares (Approx. 0.3842%)
LEA ANNE DONE-JACKSON Shareholder	750 Shares (Approx. 0.3842%)
DEBORAH ANNE LYON Shareholder	750 Shares (Approx. 0.3842%)
DANIEL PETER DONE Shareholder	750 Shares (Approx. 0.3842%)
MARK WARREN STEBBINGS Director/Chief Operating Officer	
NICOLA JOAN BARR Director/Chief Financial Officer	

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APPLICATIONS FOR REGISTRATION OF THE FRED DONE 1991 NO. 3 LIFE INTEREST SETTLEMENT AS A HOLDING COMPANY AND FOR FINDING OF SUITABILITY AS A TRUSTEE AND/OR BENEFICIARY

APPLICATIONS FOR REGISTRATION OF THE FRED DONE 1991 NO. 1 LIFE INTEREST SETTLEMENT AS A HOLDING COMPANY AND FOR FINDING OF SUITABILITY AS A TRUSTEE AND/OR BENEFICIARY

APPLICATIONS FOR REGISTRATION OF THE F DONE 2007 FAMILY DISCRETIONARY SETTLEMENT AS A HOLDING COMPANY AND FOR FINDING OF SUITABILITY AS A TRUSTEE AND/OR BENEFICIARY

APPLICATIONS FOR REGISTRATION OF THE PETER ERIC DONE 1991 NO. 4 LIFE INTEREST SETTLEMENT AS A HOLDING COMPANY AND FOR FINDING OF SUITABILITY AS A TRUSTEE AND/OR BENEFICIARY

APPLICATIONS FOR REGISTRATION OF THE PETER ERIC DONE 1991 NO. 1 LIFE INTEREST SETTLEMENT AS A HOLDING COMPANY AND FOR FINDING OF SUITABILITY AS A TRUSTEE AND/OR BENEFICIARY

APPLICATIONS FOR REGISTRATION OF THE PE DONE 2007 FAMILY DISCRETIONARY SETTLEMENT AS A HOLDING COMPANY AND FOR FINDING OF SUITABILITY AS A TRUSTEE AND/OR BENEFICIARY

APPLICATION FOR REGISTRATION OF BETFRED GROUP LIMITED AS AN INTERMEDIARY COMPANY

APPLICATION FOR FINDING OF SUITABILITY OF BETFRED GROUP LIMITED AS THE 100% SHAREHOLDER OF LIGHTCATCH LIMITED

APPLICATIONS FOR FINDING OF SUITABILITY AS A SHAREHOLDER, DIRECTOR, AND/OR OFFICER

**Re: 35285-01
LIGHTCATCH LIMITED
(Betfred Group Limited – 100%)
THE SPECTRUM
56-58 BENSON RD
BIRCHWOOD, WARRINGTON
UNITED KINGDOM WA3 7PQ**

**FRED DONE
Director/Group Chairman**

**MARK WARREN STEBBINGS
Director/Chief Operating Officer**

**NICOLA JOAN BARR
Director/Chief Financial Officer**

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATION FOR FINDING OF SUITABILITY OF LIGHTCATCH LIMITED AS THE 100% SHAREHOLDER OF BETFRED INTERNATIONAL HOLDINGS LIMITED

APPLICATIONS FOR FINDING OF SUITABILITY AS A DIRECTOR AND/OR OFFICER

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Re: 35284-01
BETFRED INTERNATIONAL HOLDINGS LIMITED
(Lightcatch Limited – 100%)
THE SPECTRUM
56-58 BENSON RD
BIRCHWOOD, WARRINGTON
UNITED KINGDOM WA3 7PQ

FRED DONE
Director/Group Chairman

MARK WARREN STEBBINGS
Director/Chief Operating Officer

NICOLA JOAN BARR
Director/Chief Financial Officer

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATION FOR FINDING OF SUITABILITY OF BETFRED INTERNATIONAL HOLDINGS LIMITED AS THE 100% MEMBER OF BETFRED USA SPORTS LLC

APPLICATIONS FOR FINDING OF SUITABILITY AS A DIRECTOR AND/OR OFFICER

Re: 35283-01
BETFRED USA SPORTS LLC
(Betfred International Holdings Limited – 100%)
4530 S DECATUR BLVD STE 202
LAS VEGAS, NV 89103

MARK WARREN STEBBINGS
Manager

NICOLA JOAN BARR
Manager/Chief Financial Officer

BRYAN HENRY BENNETT
Chief Operating Officer

LOUIS JOSEPH D'AMICO
Head of U.S. Trading

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATION FOR FINDING OF SUITABILITY OF BETFRED USA SPORTS LLC AS THE 100% MEMBER OF BETFRED USA SPORTS (TWO) LLC

APPLICATIONS FOR FINDING OF SUITABILITY AS A MANAGER, KEY EXECUTIVE AND/OR KEY EMPLOYEE

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Re: 35282-01
BETFRED USA SPORTS (TWO) LLC
(Betfred USA Sports LLC – 100%)
4530 S DECATUR BLVD STE 202
LAS VEGAS, NV 89103

MARK WARREN STEBBINGS
Manager

NICOLA JOAN BARR
Manager/Chief Financial Officer

BRYAN HENRY BENNETT
Chief Operating Officer

LOUIS JOSEPH D'AMICO
Head of U.S. Trading

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR LICENSURE OF BETFRED USA SPORTS (TWO) LLC AS THE
100% MEMBER OF BETFRED SPORTS (NEVADA) LLC**

**APPLICATIONS FOR FINDING OF SUITABILITY AS A MANAGER, KEY EXECUTIVE,
AND/OR KEY EMPLOYEE**

Re: 35281-01
BETFRED SPORTS (NEVADA) LLC, dba
BETFRED SPORTS
(Betfred USA Sports (Two) LLC – 100%)
4530 S DECATUR BLVD STE 202
LAS VEGAS, NV 89103

MARK WARREN STEBBINGS
Manager

NICOLA JOAN BARR
Manager

BRYAN HENRY BENNETT
Chief Operating Officer

LOUIS JOSEPH D'AMICO
Vice President of Race and Sports

**APPLICATIONS FOR LICENSURE AS A MANAGER, KEY EXECUTIVE, OR KEY
EMPLOYEE**

Re: 35147-01
MOHEGAN TRIBAL GAMING AUTHORITY (PTC)
(dba MOHEGAN GAMING & ENTERTAINMENT)
1 MOHEGAN SUN BLVD
UNCASVILLE, CT 06382

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

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Re: 35145-01
17586-11
MGNV, LLC, dba,
(MGNV Holding, LLC – 100%)
MOHEGAN SUN CASINO LAS VEGAS
4455 PARADISE RD
LAS VEGAS, NV 89169

BETFRED SPORTS (NEVADA) LLC
Key Employee

APPLICATION FOR THE ADDITION OF A RACE BOOK, SPORTS POOL AND OFF-TRACK PARI-MUTUEL RACE WAGERING

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

APPLICATION FOR BETFRED SPORTS (NEVADA) LLC TO RECEIVE A PERCENTAGE OF GAMING REVENUE FROM THE RACE BOOK AND SPORTS POOL, INCLUDING OFF-TRACK PARI-MUTUEL RACE WAGERING, OPERATED BY MGNV, LLC, DBA MOHEGAN SUN CASINO LAS VEGAS

GCB RECOMMENDS:

NGC DISPOSITION:

FOR BOARD CONSIDERATION ONLY:

Q22-0493	35286-01 BETFRED GROUP LIMITED THE SPECTRUM 56-58 BENSON RD BIRCHWOOD, WARRINGTON UNITED KINGDOM WA3 7PQ	
	ANTHONY DAVID COMBER Shareholder	1,125 Shares (Approx. 0.5763%)
	MARK ANDREW COMBER Shareholder	1,125 Shares (Approx. 0.5763%)
	AUDREY COX Shareholder	750 Shares (Approx. 0.3842%)

APPLICATIONS FOR REGISTRATION AS A MINORITY EQUITY INTEREST SHAREHOLDER

GCB DISPOSITION:

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