



STATE GAMING CONTROL BOARD

MEETING NOTICE AND AGENDA

***STATE GAMING CONTROL BOARD MEETING**

**GAMING CONTROL BOARD OFFICES
1919 COLLEGE PARKWAY
CARSON CITY, NV 89702**

Wednesday, February 5, 2014

- 9:00 a.m.**
- Public Comments
 - Nonrestricted Items # 1 through # 19
 - (Nonrestricted Item # 14 includes a Restricted License item as part of the overall transaction)

Thursday, February 6, 2014

- 9:00 a.m.**
- Any Item Continued From **Wednesday, February 5, 2014** Session
 - Restricted Items # 1 through # 15
 - (Nonrestricted Item # 14 calendared for 2/5/14 includes a Restricted License item as part of the overall transaction)
 - New Game(s)/Gaming Device(s) – Final Approval
 - Consideration of Gaming Employee Registration Appeals Pursuant to NRS 463.335
 - Consideration of Gaming Employee Registration Appeals Pursuant to Regulation 5.109
 - Consideration of Casino/Player Dispute Appeals Pursuant to NRS 463.363
 - Regulation(s)
 - Public Comments

NEVADA GAMING COMMISSION MEETING

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

Thursday, February 20, 2014

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 State 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.

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 (if available at the time of posting); 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(5) and (6) by contacting the Custodian of Records Karen McRae 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>.

**These proceedings will be video cast to the State Gaming Control Board offices in Las Vegas, Grant Sawyer Building, Hearing Room 2450, 555 East Washington Avenue.*

MEETING AGENDA

Wednesday, February 5, 2014 and Thursday, February 6, 2014 at 9:00 A.M.

I. **1st PUBLIC COMMENT**

This public comment agenda item is provided in accordance with NRS 241.020(2)(d)(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.

II. **NONRESTRICTED GAMING ITEMS¹**

1. FOR POSSIBLE ACTION: Consideration of application of **Todd McTavish** for finding of suitability as an officer and key employee of **Multimedia Games Holding Company, Inc.** and for licensure as an officer, director, and key employee of **Multimedia Games, Inc.**
2. FOR POSSIBLE ACTION: Consideration of applications of **Cynthia White** for licensure as a key employee for **Gaming Entertainment (Nevada) LLC, dba Grand Lodge Casino** and for **Stockman's Casino.**
3. FOR POSSIBLE ACTION: Consideration of application of the **David Scott Tate Gaming Trust** as sole shareholder of **Fernley Bonanza Corporation, dba Jackpot Crossing.** The applications of **David Scott Tate** and **Kristie Tate** as officers and/or director. The application of **David Scott Tate** for licensure as a key employee. The application of **Fernley Bonanza Corporation, dba Jackpot Crossing** and of **Fernley Bonanza Corporation, dba Wigwam Casino** for a nonrestricted gaming license.
4. FOR POSSIBLE ACTION: Consideration of application of **Blue Shell Games, LLC** for probationary licensure as a service provider.
5. FOR POSSIBLE ACTION: Consideration of applications of **Eric Dale** for licensure as a key employee of **Strategic Gaming Management, LLC** and of **Jett Fernley, LLC, dba Terrible's Fernley Casino** and withdrawal request of the application concerning **Jett Fernley, LLC, dba Terrible's Fernley Casino.**
6. FOR POSSIBLE ACTION: Consideration of application of **Monarch Interactive, Inc.** for a third waiver of the provisions of NGC Regulation 4.080 (imposes a six-month time limitation within which Commission action is effective), in connection with approval for licensure as an operator of interactive gaming as granted in August 2012.
7. Removed from agenda.
8. Removed from agenda.

¹ Detailed application descriptions available as supporting material upon request or at <http://gaming.nv.gov/index.aspx?page=145>.

9. FOR POSSIBLE ACTION: Consideration of application of **Pinnacle Entertainment, Inc.** for amendment to order of registration and to pledge its membership interest in **PNK (Reno), LLC** and equity securities of **Cactus Pete's, Inc.** in conjunction with a credit agreement.
10. FOR POSSIBLE ACTION: Consideration of application of **American Casino & Entertainment Properties LLC** for amendment to order of registration.
11. FOR POSSIBLE ACTION: Consideration of application of **ACEP Interactive, LLC** for a third waiver of the provisions of NGC Regulation 4.080 (imposes a six-month time limitation within which Commission action is effective), in connection with approval for licensure as an operator of interactive gaming as granted in September 2012.
12. FOR POSSIBLE ACTION: Consideration of application of **Full House Resorts, Inc.** for a continuous or delayed public offering. Also, the application of **Stockman's Casino** to guarantee securities and hypothecate assets in conjunction with **Full House Resorts, Inc.** continuous or delayed public offering.
13. FOR POSSIBLE ACTION: Consideration of application of **Gaming Ventures of Las Vegas, Inc., a Nevada Corporation, dba Club Fortune Casino** to amend license regarding conditions.
14. FOR POSSIBLE ACTION: Consideration of applications required to effectuate a transfer of interest from **Kellogg & Woywod, Inc.** to **The PMK Gaming Trust** and **The BHW Gaming Trust**. Including, the applications of:
 - **Gaughan Gaming NV II, LLC** for registration as a holding company and to acquire a membership interest in **Nevada Coin Operator, LLC, Hotel Nevada & Gambling Hall, Ltd., High Street, LLC**. To pledge said interest to the **BHW Gaming Trust, Bert Woywod, Jason Woywod,** and **Nicole Woywod,** in conjunction with a promissory note.
 - **John Gaughan** and **Gregory Wright** for finding of suitability as members and/or managers of **Gaughan Gaming NV II, LLC,** and **Gaughan Gaming Management, LLC**.
 - **Gaughan Gaming Management, LLC** for licensure as key employee of **Nevada Coin Operator, LLC, Hotel Nevada & Gambling Hall, Ltd., High Street, LLC, O'Aces Decatur LLC**.
 - **Gaughan Gaming NV II, LLC** as a member/manager and **The PMK Gaming Trust** as member of **O'Aces Decatur, LLC, dba O'Aces Bar & Grill**.
 - **O'Aces Decatur, LLC, dba O'Aces Bar & Grill** for a restricted gaming license.
15. FOR POSSIBLE ACTION: Consideration of application of **The PMK Gaming Trust** for a transfer of interest in **Prospector Enterprises Ely, LLC** and the application of **The BHW Gaming Trust** for a transfer of interest in **Huntridge Shopping Center, LLC**. The application of **Huntridge Shopping Center, LLC, dba O'Aces Bar & Grill** to amend conditions to license.
16. FOR POSSIBLE ACTION: Consideration of application of **Agilysys NV, LLC** for licensure as a service provider.

17. FOR POSSIBLE ACTION: Consideration of applications of **John Lipkowitz** and the **James A. Barrett Jr. Revocable Gaming Trust** for disposition of membership interests in **MG Investors, LLC**, the application of **Edgewater Hotel Corporation** for transfer of interest in **Marnell Gaming, LLC.**, the application of **MS Gaming, Inc.** for transfer of interest in **Marnell Gaming, LLC** and applications by **MG Investors, LLC, Jeffrey Pfeiffer, Gregory Wells,** and **Mathew Woodhead** to pledge their membership interests in **Marnell Gaming, LLC** in conjunction with a credit agreement.
18. FOR POSSIBLE ACTION: Consideration of application of **Gregory Aldrich** for finding of suitability as a key employee of **Las Vegas Sands Corp.** and withdrawal request of such application.
19. FOR POSSIBLE ACTION: Consideration of application of:
 - **John Sieben, Jr.** for licensure as a key employee of **AA Gaming, Inc., dba High Sierra Brewing Co.** and withdrawal request of such application.
 - **Thomas Roche** for finding of suitability as a key executive of **MG Investors, LLC** and withdrawal request of such application.
 - **Thomas Roche** for finding of suitability as a key executive of **Marnell Gaming, LLC** and withdrawal request of such application.
 - **Thomas Roche** for licensure as a key executive of **Aces High Management, LLC, dba Saddle West Hotel, Casino and RV Resort** and withdrawal request of such application.
 - **Thomas Roche** for licensure as a key executive of **Colorado Belle Gaming, LLC, dba Colorado Belle Hotel & Casino** and withdrawal request of such application.
 - **Thomas Roche** for licensure as a key executive of **Edgewater Gaming, LLC, dba Edgewater Hotel & Casino** and withdrawal request of such application.
 - **Kevin Hogan** for licensure as a key employee of **Daytona Casino, LLC, dba Slotworld's Daytona Casino** and withdrawal request of such application.
 - **Madison Graves II** and **Robert Trigerro** for transfer of interest in **Madison Avenue, Inc., dba Mad Matty's Bar & Grille** and withdrawal request of such application.
 - **Susan Graves, Robert Trigerro** and **Natalie Trigerro** for licensure as officers and directors of **Mad Matty's Bar & Grille** and withdrawal request of such application.
 - **Cornelius Klerk** for a finding of suitability as an officer of the **Sands Regent** and withdrawal request of such application.
 - **Jeffrey Santoro** for a finding of suitability as an officer of **Boyd Gaming Corporation** and withdrawal request of such application.

III. RESTRICTED GAMING ITEMS

1. FOR POSSIBLE ACTION: Consideration of application of **Bully's Sports Bar & Grill, Inc.** to issue additional securities. Application of **The Paul Sonner Trust** for transfer of interest and application for registration of the **Can't Touch This Trust** as a holding company and for finding of suitability of **Sharling Jo Sonner** as trustee.
2. FOR POSSIBLE ACTION: Consideration of application of **Deux Whops LLC, dba The Great American Pub** for a restricted gaming license and applications of **John Domenico, Penelope Domenico** and **Christopher Scarpulla** as members and managers.
3. FOR POSSIBLE ACTION: Consideration of application of **3601 Sahara Partners, LLC, dba The Cellar Lounge** for a restricted gaming license and withdrawal request of such applications. Applications of **Scott White** and **James Holmquist** for licensure as members and managers and withdrawal request of such applications.

4. FOR POSSIBLE ACTION: Consideration of application of **Rody Zuhir Yousif** for licensure as a key employee of **Bob's Market**.
5. FOR POSSIBLE ACTION: Consideration of application of **S & A Ventures, Inc., dba Timbers Bar and Grill** for a restricted gaming license, the application of **Timbers Management Group, Inc.**, for licensure as sole shareholder of **S & A Ventures, Inc.** and the application of **Andrew Donner** for licensure as sole officer and director of **S & A Ventures, Inc.**
6. FOR POSSIBLE ACTION: Consideration of application of **Bar Bros., LLC, dba The Industry** for a restricted gaming license and the application of **Frank Vento** for licensure as sole member and manager.
7. FOR POSSIBLE ACTION: Consideration of application of **Puma Inc., dba 7-11 Store #27071** for a restricted gaming license and the application of **Ranjit Singh Dhillon** for licensure as sole officer, director, and shareholder.
8. FOR POSSIBLE ACTION: Consideration of application of **Mark Berry** to pledge and grant a possessory security interest of his membership interest in **J & M United, LLC, dba Michoacan Gourmet Mexican Restaurant** to **Preston Hubbs** in conjunction with a promissory note.
9. FOR POSSIBLE ACTION: Consideration of application of **United Coin Machine Co., db at 7-11 Store #15974** for a restricted gaming license.
10. FOR POSSIBLE ACTION: Consideration of application of **United Coin Machine Co., db at 7-11 Store #16657** for a restricted gaming license.
11. FOR POSSIBLE ACTION: Consideration of application of **United Coin Machine Co., db at 7-11 Store #26174** for a restricted gaming license.
12. FOR POSSIBLE ACTION: Consideration of application of **Short Line Gaming, LLC, dba Short Line Gaming, db at Cez Mini Mart** for a restricted gaming license.
13. FOR POSSIBLE ACTION: Consideration of application of **E-T-T, LLC, db at Wild Country Tavern** for a restricted gaming license.
14. FOR POSSIBLE ACTION: Consideration of application of **E-T-T, LLC, db at King's Liquor** for a restricted gaming license.
15. FOR POSSIBLE ACTION: Consideration of application of **Jett Gaming LLC, db at Terrible's #305** for a restricted gaming license.

IV. NEW GAME(S)/GAMING DEVICE(S)

1. FOR POSSIBLE ACTION: Consideration of request for final approval of new game, "**Double Draw Poker**", submitted by SHFL Entertainment, Inc.

V. GAMING EMPLOYEE REGISTRATION APPEALS, PURSUANT TO NRS 463.335

FOR POSSIBLE ACTION: Consideration of hearing examiner's (H.E.) recommendation regarding appeal of:

1. Keith King, Las Vegas, NV (H.E. recommends objection to registration be sustained).
2. Levoi Easterwood, Las Vegas, NV (H.E. recommends objection to registration be sustained).
3. Kevin White, Las Vegas, NV (H.E. recommends objection to registration be sustained).
4. Ray Dunmore, Reno, NV (H.E. recommends objection to registration be sustained).

VI. GAMING EMPLOYEE REGISTRATION APPEALS, PURSUANT TO NGC REGULATION 5.109

FOR POSSIBLE ACTION: Consideration of hearing examiner's (H.E.) recommendation regarding appeal of:

1. Miryey Franco, Las Vegas, NV (H.E. recommends objection to registration be withdrawn/limited).

VII. CASINO/PLAYER DISPUTE APPEALS

FOR POSSIBLE ACTION: Consideration of hearing examiner's (H.E.) recommendation regarding appeal of:

1. Michael Sager v. Binion's Gambling Hall & Hotel. (H.E. recommends agent's decision denying payment be affirmed).
2. Eagle Rock Gaming (d/b/a S & K Food Mart II) v. Adam Stark. (H.E. recommends agent's decision awarding payment be reversed).
3. Pansy Sharratt v. Four Queens Hotel & Casino. (H.E. recommends agent's decision denying payment be affirmed).

VIII. REGULATIONS

FOR POSSIBLE ACTION:

2014-01RP: POSSIBLE AMENDMENTS TO NGC REGULATION 1 – ISSUANCE OF REGULATIONS: CONSTRUCTION; DEFINITIONS AND NGC REGULATION 14 — MANUFACTURERS, DISTRIBUTORS, OPERERATORS OF INTER-CASINO LINKED SYSTEMS, GAMING DEVICES, NEW GAMES, INTER-CASINO LINKED SYSTEMS, ON-LINE SLOT METERING SYSTEMS, CASHLESS WAGERING SYSTEMS AND ASSOCIATED EQUIPMENT.

PURPOSE: In response to a Petition to amend the Nevada Gaming Commission (“NGC”) Regulations to allow for the use of a prepaid access instrument in conjunction with an approved wagering account; add definition of “debit instrument” to NGC Regulations; add definition of “prepaid access instrument” to NGC Regulations; amend NGC Regulations to permit the approval of the use of a prepaid access instrument in conjunction with an approved wagering account; amend NGC Regulations to permit the approval of the use and installation of associated equipment used in conjunction with a prepaid access instrument used in conjunction with a prepaid wagering account; and to take such additional action as may be necessary and proper to effectuate this stated purpose.

IX. 2nd PUBLIC COMMENT

This public comment agenda item is provided in accordance with NRS 241.020(2)(d)(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.