



## NEVADA GAMING COMMISSION

### MEETING NOTICE and AGENDA

#### NEVADA GAMING COMMISSION

\*State Gaming Control Board Offices  
Grant Sawyer Building  
Hearing Room 2450  
555 East Washington Avenue  
Las Vegas, NV 89101

Thursday, February 20, 2014

10:00 A.M.

- Pledge of Allegiance
- Public Comments
- Nonrestricted Agenda Items
- Restricted Agenda Items
- New Game(s)/Device(s)
- Gaming Employee Registrations, pursuant to NRS 463.335(13)
- Gaming Employee Registrations pursuant to NGC Regulation 5.109
- Complaint
- Regulations
- Other
- 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 State 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 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 Carson City, 1919 College Parkway.*

## MEETING AGENDA

Thursday, February 20, 2014 at 10:00 A.M.

### I. 1<sup>st</sup> 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 ITEMS<sup>1</sup>

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**.
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.

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<sup>1</sup> 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. Withdrawn.
19. Withdrawn.

### 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. Withdrawn.
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(13)**

FOR POSSIBLE ACTION: Consideration regarding appeal of:

1. Stephen Massa – Case # 2013-7739L
2. Kirby Shy – Case # 2013-8058L
3. Irvin Duran – Case # 2013-7863L

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

FOR POSSIBLE ACTION: Consideration regarding appeal of:

1. Billee Hirsch – Case # 2012-1132R

**VII. COMPLAINT(S)**

FOR POSSIBLE ACTION: Consideration of Settlement Agreement received Settling Complaint filed in the Matter of the **STATE GAMING CONTROL BOARD vs. PEPPERMILL CASINOS, INC., dba PEPPERMILL HOTEL & CASINO; WESTERN VILLAGE; RAINBOW CLUB AND CASINO; RAINBOW CASINO;** and **PEPPERMILL INN & CASINO,** Case No. 13-23.

**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. OTHER**

1. Administrative Reports

- . Board Chairman
- . Commission Chairman
- . Attorney General

**X. 2<sup>nd</sup> PUBLIC COMMENT**

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