

DISPOSITION

**SPECIAL STATE GAMING CONTROL BOARD
MEETING**

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

Thursday, July 24, 2014

Board Members Present:

A.G. Burnett, Chairman
Shawn Reid, Member
Terry Johnson, Member

SPECIAL NEVADA GAMING COMMISSION MEETING

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

Thursday, July 24, 2014

Members Present:

Tony Alamo, M.D., Chairman
Joseph W. Brown, Member
John T. Moran, Jr., Member
Randolph J. Townsend, Member
Pat Mulroy, Member

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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:

GCB: NO COMMENTS.

NGC: NO COMMENTS.

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FOR POSSIBLE ACTION:

01-07-14 **N14-0235** **Re:** 32656-01
N14-0407 ELDORADO RESORTS, INC. (PTC)
N14-0409 C/O MTR GAMING GROUP
N14-0281 2100 CORPORATE DR STE 300
Q14-0408 WEXFORD, PA 15090

APPLICATION FOR REGISTRATION AS A PUBLICLY TRADED CORPORATION

APPLICATION FOR APPROVAL OF A PUBLIC OFFERING BY AN ENTITY THAT IS NOT A LICENSEE OR AFFILIATED COMPANY, PURSUANT TO NGC REGULATION 16.118

APPLICATION FOR A FINDING OF SUITABILITY AS SOLE MEMBER AND MANAGER OF ELDORADO HOLDCO LLC

RECREATIONAL ENTERPRISES, INC.
Beneficial Owner/Controlling Beneficial Owner

HOTEL CASINO MANAGEMENT, INC.
Beneficial Owner/Controlling Beneficial Owner

DONALD LOUIS CARANO
Beneficial Owner/Controlling Beneficial Owner

GARY LOUIS CARANO
Chief Executive Officer/Chairman of the Board/Beneficial Owner

THOMAS ROBERT REEG
President/Director

JOSEPH LARRY BILLHIMER, JR.
Chief Operating Officer

ROBERT MCDONALD JONES
Chief Financial Officer

DAVID PAUL TOMICK
Chairman of the Audit Committee/Director

GLENN THOMAS CARANO
Beneficial Owner

GENE ROBERT CARANO
Beneficial Owner

GREGG RUSSELL CARANO
Beneficial Owner

CINDY LYNN CARANO
Beneficial Owner

JOHN JAMES FRANKOVICH
Beneficial Owner

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RAYMOND JEROME PONCIA, JR.
Beneficial Owner

CATHLEEN LYNN THORMAHLEN
Beneficial Owner

LINDA RAE PONCIA
Beneficial Owner

MICHELLE LEANN PONCIA STAUNTON
Beneficial Owner

TAMMY PONCIA JACKSON
Beneficial Owner

TIMOTHY JAMES HENDERSON
Beneficial Owner

**APPLICATIONS FOR FINDINGS OF SUITABILITY AS OFFICERS, DIRECTORS,
BENEFICIAL OWNERS, AND/OR CONTROLLING BENEFICIAL OWNERS**

Re: 30483-01
ELDORADO HOLDCO LLC
345 N VIRGINIA ST
RENO, NV 89501

RECREATIONAL ENTERPRISES, INC. 47.0416%
(Transferor)

HOTEL CASINO MANAGEMENT, INC. 24.8037%
(Transferor)

GARY L. CARANO S CORPORATION TRUST 0.3421%
(Transferor)

GLENN T. CARANO S CORPORATION TRUST 0.3421%
(Transferor)

GENE R. CARANO S CORPORATION TRUST 0.3421%
(Transferor)

GREGG R. CARANO S CORPORATION TRUST 0.3421%
(Transferor)

CINDY CARANO S CORPORATION TRUST 0.3421%
(Transferor)

NGA ACQUISITIONCO, LLC 17.0359%
(Transferor)

HOTEL CASINO REALTY INVESTMENTS, INC. 5.1318%
(Transferor)

LUDWIG JEROME CORRAO 4.2765%
(Transferor)

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ELDORADO HOLDCO LLC (Transferee)	100%
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APPLICATIONS FOR DISPOSITION OF MEMBERSHIP INTERESTS

Re: 26764-01
11824-03
TAMARACK CROSSING, LLC dba
TAMARACK JUNCTION
13101 S VIRGINIA ST
RENO, NV 89505

ELDORADO RESORTS LLC (Transferor)	21.25%
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ELDORADO HOLDCO LLC (Transferee)	21.25%
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ELDORADO HOLDCO LLC (Transferor)	21.25%
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RECREATIONAL ENTERPRISES, INC. (Transferee)	9.9963%
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HOTEL CASINO MANAGEMENT, INC. (Transferee)	5.2708%
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4GC, LLC (Transferee)	3.6201%
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HOTEL CASINO REALTY INVESTMENTS, INC. (Transferee)	1.0905%
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LUD CORRAO FAMILY REVOCABLE TRUST (Transferee)	0.9097%
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GARY L. CARANO S CORPORATION TRUST (Transferee)	0.0727%
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GLENN T. CARANO S CORPORATION TRUST (Transferee)	0.0727%
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GENE R. CARANO S CORPORATION TRUST (Transferee)	0.0727%
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GREGG R. CARANO S CORPORATION TRUST (Transferee)	0.0727%
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CINDY CARANO S CORPORATION TRUST (Transferee)	0.0727%
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APPLICATIONS FOR TRANSFERS OF MEMBERSHIP INTERESTS

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RECREATIONAL ENTERPRISES, INC. 9.9963%
Member

HOTEL CASINO MANAGEMENT, INC. 5.2708%
Member

APPLICATIONS FOR LICENSURE AS MEMBERS

4GC, LLC 3.6201%

HOTEL CASINO REALTY INVESTMENTS, INC. 1.0905%

LUD CORRAO FAMILY REVOCABLE TRUST 0.9097%

GARY L. CARANO S CORPORATION TRUST 0.0727%

GLENN T. CARANO S CORPORATION TRUST 0.0727%

GENE R. CARANO S CORPORATION TRUST 0.0727%

GREGG R. CARANO S CORPORATION TRUST 0.0727%

CINDY CARANO S CORPORATION TRUST 0.0727%

REGISTRATION AS OWNERS OF 5% OR LESS OF TAMARACK CROSSING, LLC

Re: 17818-01
ELDORADO LIMITED LIABILITY COMPANY
345 N VIRGINIA ST
RENO, NV 89501

GCB DISPOSITION:

WITHDRAWALS GRANTED WITHOUT PREJUDICE. RECREATIONAL ENTERPRISES, INC. 2.5428%
(Transferor)

HOTEL CASINO MANAGEMENT, INC. 1.2714%
(Transferor)

ELDORADO RESORTS LLC 3.8142%
(Transferee)

APPLICATIONS FOR TRANSFERS OF INTERESTS – REQUEST TO WITHDRAW

GCB RECOMMENDS: APPROVAL, ORDER OF REGISTRATION, DRAFT # 1.

NGC DISPOSITION: APPROVED, ORDER OF REGISTRATION - SAME.

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FOR POSSIBLE ACTION:

02-07-14 N14-0424 Re: 29876-01
NGA HOLDCO, LLC (PTC)
21 WATERWAY AVE STE 150
THE WOODLANDS, TX 77381

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

GCB RECOMMENDS: APPROVAL, THIRD REVISED ORDER OF REGISTRATION, DRAFT # 1.

NGC DISPOSITION: APPROVED, THIRD REVISED ORDER OF REGISTRATION – SAME.

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