



STATE GAMING CONTROL BOARD • NEVADA GAMING COMMISSION

SPECIAL MEETING NOTICE AND AGENDA

***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

- 9:00 a.m. • Public Comments
• Nonrestricted Items #01-07-14 and #02-07-14
• Public Comments

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

To commence upon adjournment of Special Gaming Control Board Meeting

- Public Comments
- Nonrestricted Items #01-07-14 and #02-07-14
- 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.

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; 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, Barbara Bolton, 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 if the meeting takes place in Carson City and to the State Gaming Control Board offices in Carson City, 1919 College Parkway if the meeting takes place in Las Vegas.*

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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:

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. (Transferor)	47.0416%
HOTEL CASINO MANAGEMENT, INC. (Transferor)	24.8037%
GARY L. CARANO S CORPORATION TRUST (Transferor)	0.3421%
GLENN T. CARANO S CORPORATION TRUST (Transferor)	0.3421%
GENE R. CARANO S CORPORATION TRUST (Transferor)	0.3421%
GREGG R. CARANO S CORPORATION TRUST (Transferor)	0.3421%
CINDY CARANO S CORPORATION TRUST (Transferor)	0.3421%
NGA ACQUISITIONCO, LLC (Transferor)	17.0359%
HOTEL CASINO REALTY INVESTMENTS, INC. (Transferor)	5.1318%
LUDWIG JEROME CORRAO (Transferor)	4.2765%

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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

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:

NGC DISPOSITION:

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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:

NGC DISPOSITION:

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