

This Agenda Posted for Public Inspection in the Following Locations:

1919 COLLEGE PARKWAY, CARSON CITY, NEVADA
885 EAST MUSSEY STREET, CARSON CITY, NEVADA
209 EAST MUSSEY STREET, CARSON CITY, NEVADA
100 STEWART STREET, CARSON CITY, NEVADA
555 EAST WASHINGTON AVENUE, CONFERENCE ROOM 2450, LAS VEGAS, NEVADA

***SPECIAL STATE GAMING CONTROL BOARD MEETING**

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

Friday, November 13, 2009

- 10:00 a.m.** • Nonrestricted Item # 01-11-09
• Public Comments
1:00 p.m. • Regulation Agenda

***SPECIAL NEVADA GAMING COMMISSION MEETING**

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

Thursday, November 19, 2009

- 1:30 p.m.** • Nonrestricted Item # 01-11-09
• Public Comments

* IN ACCORDANCE WITH SECTION 241.020(2)(c)(2) OF THE NEVADA REVISED STATUTES, ALL OF THE AGENDAED ITEMS ARE SUBJECT TO ACTION AND DISPOSITION BY THE STATE GAMING CONTROL BOARD OR NEVADA GAMING COMMISSION, OR BOTH, UNLESS THE AGENDA ITEM SPECIFICALLY INDICATES OTHERWISE.

TO PROMOTE EFFICIENCY AND AS AN ACCOMMODATION TO THE PARTIES INVOLVED, AGENDA ITEMS MAY BE TAKEN OUT OF ORDER.

THE BOARD AND COMMISSION AGENDAS ARE POSTED ON THE BOARD'S WEBSITE (www.gaming.nv.gov) IN ACCORDANCE WITH NEVADA'S OPEN MEETING LAW. THE DISPOSITION AGENDA IS ALSO AVAILABLE FOLLOWING THE COMMISSION'S MEETING AT THE SAME SITE.

NOTE: 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 CALL THE EXECUTIVE SECRETARY'S OFFICE AT (775) 684-7750 AS SOON AS POSSIBLE.

NOTE: THESE PROCEEDINGS WILL BE VIDEO CAST TO THE STATE GAMING CONTROL BOARD OFFICES IN CARSON CITY, NEVADA, 1919 COLLEGE PARKWAY. NO TESTIMONY OR COMMENTS WILL BE TAKEN FROM CARSON CITY.

INDEX
SPECIAL NOVEMBER 2009

Abdulwahid Abdulrahim Sheikh		Infinity World (Cayman) L.P.....	NR #1
Mohammed Sharif S Al Ulama.....	NR #1	Infinity World Development Corp.....	NR #1
Aguilera, Bruce Allen.....	NR #1		
Aria Resort & Casino.....	NR #1	Jacobs, Gary Neil.....	NR #1
Aria Resort & Casino Holdings, LLC.....	NR #1		
Aria Resort & Casino, LLC.....	NR #1	Mandalay Resort Group (PTC).....	NR #1
		McBeath, William Patrick.....	NR #1
Baldwin, Robert Homer.....	NR #1	MGM Mirage (PTC).....	NR #1
		Murren, James Joseph.....	NR #1
CityCenter Holdings, LLC.....	NR #1		
CityCenter Land, LLC.....	NR #1	O'Donnell, Christopher John.....	NR #1
Corchis, Jonathan Frank.....	NR #1		
		Project CC, LLC.....	NR #1
Dubai World.....	NR #1		

**NONRESTRICTED AGENDA
SPECIAL NOVEMBER 2009
PAGE 1**

01-11-09 **N09-0618** **Re:** 10434-01
 N09-0619 MGM MIRAGE (PTC)
 N10-0014 3600 LAS VEGAS BLVD S
 N10-0015 LAS VEGAS, NV 89109

05104-01
MANDALAY RESORT GROUP (PTC)
(MGM Mirage – 100%)
3950 LAS VEGAS BLVD S
LAS VEGAS, NV 89119

APPLICATIONS FOR AMENDMENT TO ORDERS OF REGISTRATION

Re: 05245-01
MIRAGE RESORTS, INCORPORATED (PTC)
(MGM Mirage – 100%)
3600 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

**APPLICATION FOR A FINDING OF SUITABILITY AS THE SOLE MEMBER OF
PROJECT CC, LLC**

Re: 30820-01
PROJECT CC, LLC
(Mirage Resorts, Incorporated – 100%)
3730 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR A FINDING OF SUITABILITY AS A 50% MEMBER OF
CITYCENTER HOLDINGS, LLC**

**APPLICATION FOR LICENSURE AS THE SOLE MEMBER OF ARIA RESORT &
CASINO, LLC**

JAMES JOSEPH MURREN
Manager

GARY NEIL JACOBS
Manager/Secretary

ROBERT HOMER BALDWIN
President/Chief Executive Officer

BRUCE ALLEN AGUILERA
Senior Vice President/Assistant Secretary/General Counsel

**APPLICATIONS FOR A FINDING OF SUITABILITY AS MANAGERS OR KEY
EXECUTIVES**

----- Item Continued Next Page -----

**NONRESTRICTED AGENDA
SPECIAL NOVEMBER 2009
PAGE 2**

Re: 30626-01
DUBAI WORLD
EMIRATES TOWERS, LEVEL 47
SHEIKH ZAYED ROAD
DUBAI, U.A.E.

APPLICATION FOR AMENDMENT TO ORDER

Re: 30366-01
INFINITY WORLD (CAYMAN) L.P.
(Dubai World – 99% Limited Partner)
(Infinity World (Cayman) Holding – 1% General Partner)
PO BOX 309, UGLAND HOUSE
GEORGE TOWN KY1-1104
GRAND CAYMAN, CAYMAN ISLANDS

**APPLICATION FOR A FINDING OF SUITABILITY AS THE SOLE SHAREHOLDER OF
INFINITY WORLD DEVELOPMENT CORP.**

Re: 30893-01
INFINITY WORLD DEVELOPMENT CORP.
(Infinity World (Cayman) L.P. – 100%)
3960 HOWARD HUGHES PKWY 9TH FL
LAS VEGAS, NV 89169

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR A FINDING OF SUITABILITY AS A 50% MEMBER OF
CITYCENTER HOLDINGS, LLC**

CHRISTOPHER JOHN O'DONNELL
President/Chief Executive Officer/Director

ABDULWAHID ABDULRAHIM SHEIKH MOHAMMED SHARIF S AL ULAMA
Secretary/Treasurer/Chief Financial Officer/Director

APPLICATIONS FOR A FINDING OF SUITABILITY AS OFFICERS AND DIRECTORS

----- Item Continued Next Page -----

**NONRESTRICTED AGENDA
SPECIAL NOVEMBER 2009
PAGE 3**

Re: 30821-01
CITYCENTER HOLDINGS, LLC
(Infinity World Development Corp. – 50%)
(Project CC, LLC – 50%)
3730 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR A FINDING OF SUITABILITY AS THE SOLE MEMBER OF
CITYCENTER LAND, LLC**

JAMES JOSEPH MURREN
Director

ROBERT HOMER BALDWIN
Director

GARY NEIL JACOBS
Director

CHRISTOPHER JOHN O'DONNELL
Director

ABDULWAHID ABDULRAHIM SHEIKH MOHAMMED SHARIF S AL ULAMA
Director

APPLICATIONS FOR A FINDING OF SUITABILITY AS DIRECTORS

Re: 30822-01
CITYCENTER LAND, LLC
(CityCenter Holdings, LLC – 100%)
3730 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR LICENSURE AS THE SOLE MEMBER OF ARIA RESORT &
CASINO HOLDINGS, LLC**

----- Item Continued Next Page -----

**NONRESTRICTED AGENDA
SPECIAL NOVEMBER 2009
PAGE 4**

Re: 30817-01
30818-01 (M)
30819-01 (D)
ARIA RESORT & CASINO, LLC
(Project CC, LLC – 100%)
3730 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

**APPLICATION FOR LICENSURE AS A KEY EXECUTIVE AND MANAGER OF ARIA
RESORT & CASINO HOLDINGS, LLC**

**APPLICATION FOR LICENSURE TO RECEIVE A PERCENTAGE OF GAMING
REVENUE FROM ARIA RESORT & CASINO HOLDINGS, LLC**

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

JAMES JOSEPH MURREN
Manager

GARY NEIL JACOBS
Manager/Secretary

BRUCE ALLEN AGUILERA
Vice President/Assistant Secretary/General Counsel

JONATHAN FRANK CORCHIS
Senior Vice President/Chief Financial Officer

WILLIAM PATRICK MCBEATH
President/Chief Operating Officer

APPLICATIONS FOR LICENSURE AS MANAGERS OR KEY EXECUTIVES

Re: 30813-01
30815-01 (D)
30816-01 (M)
30814-01
ARIA RESORT & CASINO HOLDINGS, LLC, dba
ARIA RESORT & CASINO
(CityCenter Land, LLC – 100%)
3730 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

**APPLICATION FOR A NONRESTRICTED GAMING LICENSE
(INCLUDING A RACE BOOK AND SPORTS POOL)**

**APPLICATION FOR LICENSURE TO CONDUCT OFF-TRACK PARI-MUTUEL
RACE WAGERING**

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

GCB RECOMMENDS:

NGC DISPOSITION:

**PUBLIC COMMENT AGENDA
SPECIAL NOVEMBER 2009
PAGE 5**

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

PUBLIC COMMENTS AND DISCUSSION:

**REGULATION AGENDA
SPECIAL NOVEMBER 2009
PAGE 6**

1. **CONSIDERATION OF:** Proposed new **NGC REGULATIONS 1.172 AND 1.174: "ISSUANCE OF REGULATIONS: CONSTRUCTION; DEFINITIONS."** To provide a definition for the terms "system based game" and "system based gaming device"; to provide a definition for the terms "system supported game" and "system supported gaming device"; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

2. **CONSIDERATION OF:** Proposed new **NGC REGULATION 5.215: "OPERATION OF GAMING ESTABLISHMENTS."** To provide definitions for the terms "Chairman," "Licensee," "Operator," and "System" as they are used in association with system supported and system based gaming devices; to provide regulations that require operators of system supported or system based gaming devices to provide the State Gaming Control Board (Board) with a listing of all persons who may access the main computer or data communications components of its system, including a description of the roles assigned to each person on the list, and that such operators must report to the Board any changes to the listing within a certain time frame; to provide regulations authorizing the Board's Chairman to require an operator of system supported or system based gaming devices to establish a revolving fund, not to exceed \$10,000, for the purpose of funding periodic testing and evaluation of a system by the Board; to provide regulations allowing the Board's Chairman to require an operator of system supported or system based gaming devices to maintain and provide to the Board, at its sole expense and at such locations as the Board's Chairman may designate, networked equipment for the purpose of monitoring information regarding the system based or system supported gaming devices including, but not limited to, the names of persons accessing the main computer or data communication components of the system, the identification of functions being performed by such persons, gaming application authentication information, and any other information required to be logged by the system in accordance with NGC Regulation 14 Technical Standards; to provide regulations requiring operators of system based or system supported gaming devices to retain and provide to Board agents, upon request, all records pertaining to their systems, including, without limitation, computer room visitor and system transaction logs; to provide regulations indicating that a failure on the part of an operator of system based or system supported gaming devices to comply with the three previous regulatory requirements is an unsuitable method of operation; to provide regulations allowing the Board's Chairman to waive the three requirements referred to above upon the request of an operator of system based or system supported gaming devices and upon a showing of good cause; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

**REGULATION AGENDA
SPECIAL NOVEMBER 2009
PAGE 7**

3. **CONSIDERATION OF:** Proposed amendments to **NGC REGULATION 14: “MANUFACTURERS, DISTRIBUTORS, OPERATORS OF INTER-CASINO LINKED SYSTEMS, GAMING DEVICES, NEW GAMES, INTER-CASINO LINKED SYSTEMS, ON-LINE SLOT METERING SYSTEMS, CASHLESS WAGERING SYSTEMS AND ASSOCIATED EQUIPMENT.”** To provide definitions for the terms “Assume responsibility”, “Control program”, “Distribution”, “Distribute”, “Game variation”, “Independent Contractor”, and “Manufacture” as used in NGC Regulation 14; to modify definitions for the terms “Distributor”, “Distributor of associated equipment”, “Manufacturer”, “Manufacturer of associated equipment”, and “Modification” as used in NGC Regulation 14; to add regulation setting the requirements to qualify as an independent contractor; to add regulation establishing the registration requirements for an independent contractor; to add regulation establishing the reporting requirements of an independent contractor; to add regulation establishing required provisions of the agreement between the licensed manufacturer and the independent contractor; to add regulation stating the licensed manufacturer’s responsibilities for independent contractors; to change what information must be provided to the State Gaming Control Board (Board) as part of the application for approval of gaming devices and the operation of new inter-casino linked systems; to modify the minimum standards for gaming devices connected to a common payoff schedule; to add regulation allowing the Board’s Chairman to publish technical standards for approval of other associated equipment; to remove the sixty (60) day minimum requirement for testing of a new gaming device or new inter-casino linked system at a licensed gaming establishment; to add regulation stating the requirements for the installation of a system based game and a system supported game; to amend regulation to clarify that applications for approval to modify a gaming device or inter-casino linked system must be made by a manufacturer; to amend regulation to require that certain documentation relating to independent contractors be provided as part of the application for approval of a new gaming device if applicable; to add Regulation allowing the Board Chairman to waive certain requirements relating to the marking, registration, and distribution of gaming devices; to add regulation that adds the requirement that applications for approval of promotional devices include a description of how the device complies with all applicable statutes, regulations, and technical standards; to eliminate the requirement that the Board Chairman grant or deny an application for approval of a promotional device within thirty (30) days of the receipt of a complete application; to amend regulations to provide requirements for the approval of game variations; to amend regulations to require an applicant seeking approval of a new game or game variation to pay the costs of the ensuing investigation; to amend regulation to require field trials of game variations; to amend regulations to require the manufacturer seeking approval of associated equipment to pay the cost of any ensuing inspection and investigation; and to take such additional action as may be necessary and proper to effectuate these stated purposes.
4. **CONSIDERATION OF:** Proposed amendments to **NGC REGULATION 16: “PUBLICLY TRADED CORPORATIONS AND PUBLIC OFFERINGS OF SECURITIES.”** To broaden the definition of “institutional investor;” to increase from 15 percent to 25 percent the amount of voting securities an institutional investor that has been granted a waiver of the requirements of NRS 463.643(4), may beneficially own, directly or indirectly, for investment purposes only; to increase from 19 percent to 29 percent the amount of voting securities of a publicly traded corporation registered with the commission an institutional investor that has been granted a waiver pursuant to subsection 1 may beneficially own as the result of a stock repurchase program, upon certain conditions and to modify such conditions; to require an institutional investor to apply to the commission for an exemption from the prior approval requirements of Regulation 16.200 under certain circumstances; to allow an institutional investor that is subject to the requirements of NRS 463.643(4) and that has not been granted a waiver pursuant to subsection 1 to beneficially own more than 10 percent, but not more than 11 percent, of the voting securities of a publicly traded corporation registered with the commission, only if such additional ownership results from a stock repurchase program conducted by such publicly traded corporation and upon the same conditions provided in 16.430(2)(a) and (b); and to take such additional action as may be necessary and proper to effectuate these stated purposes.