

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

MEETING ROOM 100

1919 COLLEGE PARKWAY

CARSON CITY, NV 89706

Tuesday, February 8, 2011

- 10:00 a.m.** • Nonrestricted Item # **01-02-11**
• Public Comments

SPECIAL NEVADA GAMING COMMISSION MEETING

GAMING CONTROL BOARD OFFICES

MEETING ROOM 100

1919 COLLEGE PARKWAY

CARSON CITY, NV 89706

Tuesday, February 8, 2011

- 10:30 a.m.** • Nonrestricted Item # **01-02-11**
• 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 LAS VEGAS, NEVADA, 555 E. WASHINGTON AVE., HEARING RM. 2450. TESTIMONY OR COMMENTS WILL BE TAKEN FROM LAS VEGAS.

INDEX
SPECIAL FEBRUARY 2011

Gilbert, Daniel.....	NR #1	Northstar Realty Finance, Corp. (PTC).....	NR #1
Hamamoto, David	NR #1	NRFC HRH Holdings, LLC	NR #1
Richardson, Andrew.....	NR #1	Tylis, Al	NR #1
Hard Rock Hotel & Casino	NR #1	Wolf, Larry D.	NR #1
HRHH Gaming Member, LLC	NR #1	Wolf, Larry Jean.....	NR #1
HRHH Gaming Senior Mezz, LLC.....	NR #1		
Navegante HR, LLC	NR #1		

**NONRESTRICTED AGENDA
SPECIAL FEBRUARY 2011
PAGE 1**

01-02-11 N11-0473 Re: 31396-01
NORTHSTAR REALTY FINANCE, CORP. (PTC)
(100 % of NRFC HRH Holdings, LLC)
399 PARK AVE 18TH FL
NEW YORK, NY 10281

DAVID HAMAMOTO
Chairman/Chief Executive Officer

ANDREW RICHARDSON
Chief Financial Officer

AL TYLIS
Chairman/Chief Executive Officer

DANIEL GILBERT
Chief Investment Officer

APPLICATION FOR REGISTRATION AS A PUBLICLY TRADED CORPORATION

APPLICATIONS FOR FINDINGS OF SUITABILITY OF THE OFFICERS AND DIRECTOR

APPLICATIONS FOR TEMPORARY OR PERMANENT WAIVERS AND/OR EXEMPTIONS OF THE MANDATORY REQUIREMENTS FOR LICENSING, FINDINGS OF SUITABILITY, OR REGISTRATION, ATTENDANT TO THE ENFORCEMENT OF A SECURITY INTEREST IN PERSONAL GAMING PROPERTY COLLATERAL, IN ACCORDANCE WITH NRS 463.489, NGC REGULATION 16.450, NGC REGULATION 15.489 2-1, AND/OR NGC REGULATION 8A.040

Or in the alternative:

APPLICATIONS FOR DELAYED LICENSING, REGISTRATION, OR FINDINGS OF SUITABILITY RELATING TO THE ENFORCEMENT OF A SECURITY INTEREST IN PERSONAL GAMING PROPERTY COLLATERAL

Re: 30020-02
NRFC HRH HOLDINGS, LLC
(100% of HRHH Gaming Senior Mezz, LLC)
399 PARK AVE 18TH FL
NEW YORK, NY 10281

AL TYLIS
Chief Operating Officer/General Counsel/Secretary

DANIEL GILBERT
Chief Investment Officer

APPLICATION FOR APPROVAL TO ENFORCE A SECURITY INTEREST IN PERSONAL GAMING PROPERTY COLLATERAL PURSUANT TO NRS 463.344 AND NGC REGULATION 8A.040

APPLICATIONS FOR REGISTRATION AS AN INTERMEDIARY COMPANY AND FOR FINDINGS OF SUITABILITY AS KEY EXECUTIVES

**NONRESTRICTED AGENDA
SPECIAL FEBRUARY 2011
PAGE 2**

**APPLICATIONS FOR TEMPORARY OR PERMANENT WAIVERS OF THE
MANDATORY REQUIREMENTS FOR LICENSING, FINDINGS OF SUITABILITY, OR
REGISTRATION, ATTENDANT TO THE ENFORCEMENT OF A SECURITY INTEREST
IN PERSONAL GAMING PROPERTY COLLATERAL, IN ACCORDANCE WITH NRS
463.489, NGC REGULATION 15B.310, AND/OR NGC REGULATION 8A.040**

Or in the alternative:

**APPLICATIONS FOR DELAYED LICENSING, REGISTRATION, OR FINDINGS OF
SUITABILITY RELATING TO THE ENFORCEMENT OF A SECURITY INTEREST IN
PERSONAL GAMING PROPERTY COLLATERAL**

Re: 30019-01
HRHH GAMING SENIOR MEZZ, LLC
(100% of HRHH Gaming Member, LLC)
(99.9% of HRHH Gaming, LLC, dba Hard Rock Hotel & Casino)
475 TENTH AVE
NEW YORK, NY 10018

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

Re: 30021-01
HRHH GAMING MEMBER, LLC
(0.1% OF HRHH Gaming, LLC, dba Hard Rock Hotel & Casino)
475 TENTH AVE
NEW YORK, NY 10018

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

Re: 30214-01
30017-01 (M)
30018-01 (D)
17586-06
NAVEGANTE HR, LLC, dba
HARD ROCK HOTEL & CASINO
4455 PARADISE RD
LAS VEGAS, NV 89169

NAVEGANTE GAMING, LLC
Member/Manager

100%

LARRY JEAN WOOLF
Sole Member/Manager

100%

LARRY D. WOOLF
Manager

APPLICATION FOR A NONRESTRICTED GAMING LICENSE

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

APPLICATION FOR LICENSURE AS MEMBERS OR MANAGERS

GCB RECOMMENDS:

NGC DISPOSITION:

**PUBLIC COMMENT AGENDA
SPECIAL FEBRUARY 2011
PAGE 3**

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:
