

NEVADA GAMING CONTROL BOARD • NEVADA GAMING COMMISSION

SPECIAL MEETING NOTICE AND AGENDA

SPECIAL NEVADA GAMING CONTROL BOARD MEETING
GAMING CONTROL BOARD OFFICES
MEETING ROOM 100
1919 COLLEGE PARKWAY
CARSON CITY, NV 89706

Monday, December 19, 2016

10:00 a.m. •

- Public Comments
- Nonrestricted Items #01-12-16 and #02-12-16
- Public Comments

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GAMING CONTROL BOARD OFFICES
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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.

* As a courtesy these proceedings will be video cast to the Nevada 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 Nevada Gaming Control Board offices in Carson City, 1919 College Parkway if the meeting takes place in Las Vegas. In the event technical difficulties prevent these proceedings from being video cast, the Nevada Gaming Control Board or Nevada Gaming Commission, at its discretion, may conduct the meeting without the proceedings being video cast.

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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 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. 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.

PUBLIC COMMENTS AND DISCUSSION:

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FOR POSSIBLE ACTION

01-12-16 N16-0618 Re: 14620-01

N16-0620 THE CANNERY HOTEL AND CASINO, LLC, dba

N16-0621 (Cannery Casino Resorts, LLC – 100%)

THE CANNERY HOTEL CASINO

2121 E CRAIG RD

NORTH LAS VEGAS, NV 89030

CANNERY CASINO RESORTS, LLC 100%

(Transferor)

BOYD GAMING CORPORATION 100%

(Transferee)

APPLICATION FOR TRANSFER OF INTEREST

KEITH EDWARD SMITH

President

BRIAN ARTHUR LARSON

Executive Vice President/Secretary

GEORGE MARSHALL HIRSBERG II Executive Vice President/Treasurer

APPLICATIONS FOR LICENSURE AS KEY EXECUTIVES

Re: 29258-01

NEVADA PALACE, LLC, dba

(Cannery Casino Resorts, LLC – 100%) EASTSIDE CANNERY CASINO & HOTEL

5255 BOULDER HWY LAS VEGAS, NV 89122

CANNERY CASINO RESORTS, LLC 100%

(Transferor)

BOYD GAMING CORPORATION 100%

(Transferee)

APPLICATION FOR TRANSFER OF INTEREST

KEITH EDWARD SMITH

President

BRIAN ARTHUR LARSON

Executive Vice President/Secretary

GEORGE MARSHALL HIRSBERG II Executive Vice President/Treasurer

APPLICATIONS FOR LICENSURE AS KEY EXECUTIVES

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Re: 11982-01

BOYD GAMING CORPORATION

6465 S RAINBOW BLVD LAS VEGAS, NV 89118

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

APPLICATIONS FOR LICENSURE AS SOLE MEMBER AND MANAGER OF THE

CANNERY HOTEL AND CASINO, LLC AND NEVADA PALACE, LLC

Re: 31595-01

ALST CASINO HOLDCO, LLC (PTC)

7300 ALIANTE PKWY

NORTH LAS VEGAS, NV 89084

APPLICATION FOR DEREGISTRATION AS A PUBLICLY TRADED CORPORATION

GCB RECOMMENDS:

NGC DISPOSITION:

FOR POSSIBLE ACTION:

02-12-16 N17-0284 Re: 30260-01

CROWN RESORTS LIMITED (PTC) (formerly known as CROWN LIMITED)

8 WHITEMAN ST

SOUTHBANK, VICTORIA 3006

AUSTRALIA

APPLICATION FOR DEREGISTRATION AS A PUBLICLY TRADED CORPORATION

GCB RECOMMENDS:

NGC DISPOSITION:

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PUBLIC COMMENTS AND DISCUSSION: