

NEVADA GAMING CONTROL BOARD

MEETING NOTICE AND AGENDA

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

Wednesday, November 6, 2019

9:00 a.m. • Public Comments

- Approval of Prior Month GCB Disposition
- Nonrestricted Items #01-11-19 through #12-11-19
- Regulation Agenda Regulation 5 and 16

Thursday, November 7, 2019

9:00 a.m. • Any Item Continued From Wednesday, November 6, 2019 Session

- Restricted Items #01-11-19 through #09-11-19
- Nonrestricted Item #13-11-19
- New Game(s) Final Approval
- Informational Items
- Regulation Agenda Regulation 6
- Public Comments

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

Thursday, November 21, 2019

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 Nevada 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(6) and (7) by contacting the Custodian of Records, 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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PUBLIC COMMENTS AGENDA NOVEMBER 2019 PAGE 1

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:

APPROVAL OF PRIOR MONTH GCB DISPOSITION NOVEMBER 2019 PAGE 2

FOR POSSIBLE ACTION:

Pursuant to NRS 241.035, approval of:

Nevada Gaming Control Board Disposition for October 2019 and the meeting minutes for the workshops held on October $3^{\rm rd}$ and $23^{\rm rd}$.

FOR POSSIBLE ACTION:

01-11-19 N18-0194 Re: 33728-01

N17-0733 00935-22

LGS CASINO LLC, dba

LUCKY'S GAMING & SPIRITS CASINO

2501 E CHARLESTON BLVD LAS VEGAS, NV 89104

ANA ROSA CARRILLO-MUNOZ

Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

Re: SIVAN HAZEM BARNO General Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE - REQUEST TO WITHDRAW

APPLICATION

GCB RECOMMENDS:

NGC DISPOSITION:

FOR POSSIBLE ACTION:

02-11-19 N19-0525 Re: 10434-01

MGM RESORTS INTERNATIONAL (PTC)

3600 LAS VEGAS BLVD S LAS VEGAS, NV 89109

ANN CONKLIN HOFF Portfolio President

APPLICATION FOR FINDING OF SUITABILITY AS A KEY EMPLOYEE

Re: 33222-01

NEW CASTLE, LLC

(dba Excalibur Hotel and Casino) 3850 LAS VEGAS BLVD S LAS VEGAS, NV 89109

ERIC WELCH FITZGERALD President/Chief Operating Officer

APPLICATION FOR LICENSURE AS A KEY EXECUTIVE

Re: 30817-01

ARIA RESORT & CASINO, LLC 3730 LAS VEGAS BLVD S LAS VEGAS, NV 89109

MARK BARRETT LEFEVER

Senior Vice President/Chief Financial Officer

APPLICATION FOR LICENSURE AS A KEY EXECUTIVE

Re: 33219-01

THE MIRAGE CASINO-HOTEL, LLC

(dba The Mirage)

3400 LAS VEGAS BLVD S LAS VEGAS, NV 89109

NIKLAS THORD RYTTERSTROM President/Chief Operating Officer

ALLISON KAY RANKIN

Vice President/Chief Financial Officer

APPLICATIONS FOR LICENSURE AS A KEY EXECUTIVE

Re: 26535-01

MGM GRAND HOTEL, LLC (dba MGM Grand Hotel/Casino) 3799 LAS VEGAS BLVD S LAS VEGAS, NV 89109

TREVOR DAVIS SCHERRER President/Chief Operating Officer

APPLICATION FOR LICENSURE AS A KEY EXECUTIVE

Re: 33223-01

RAMPARTS, LLC

(dba Luxor Hotel and Casino) 3900 LAS VEGAS BLVD S LAS VEGAS, NV 89119

ERIC BRUCE WOLFMAN

Vice President/Chief Financial Officer

APPLICATION FOR LICENSURE AS A KEY EXECUTIVE

GCB RECOMMENDS:

FOR POSSIBLE ACTION:

03-11-19 N19-0371 Re: 34687-01

TRUCKEE SOUTH, LLC (dba Club Fortune Casino) 725 S RACETRACK RD HENDERSON, NV 89015

PATRICK KELLY MICHEL

General Manager

APPLICATION FOR LICENSURE AS A KEY EXECUTIVE

GCB RECOMMENDS:

NGC DISPOSITION:

FOR POSSIBLE ACTION:

04-11-19 N19-0454 Re: 31395-01

EVERI HOLDINGS INC. (PTC) 7250 S TENAYA WAY STE 100 LAS VEGAS, NV 89113

DARREN DONALD ALBERT SIMMONS

Executive Vice President

APPLICATION FOR A FINDING OF SUITABILITY AS AN OFFICER

Re: 31101-01

EVERI PAYMENTS INC.

(Everi Holdings Inc. (PTC) – 100%) 7250 S TENAYA WAY STE 100

LAS VEGAS, NV 89113

DARREN DONALD ALBERT SIMMONS

Executive Vice President

APPLICATION FOR LICENSURE AS AN OFFICER

GCB RECOMMENDS:

FOR POSSIBLE ACTION:

05-11-19 N19-0415 Re: 32241-01

AFFINITY GAMING

3755 BREAKTHROUGH WAY 3RD FL

LAS VEGAS, NV 89135

JOSEPH MATTHEW LONG, JR.

Vice President of Information Technology

APPLICATION FOR FINDING OF SUITABILITY AS A KEY EMPLOYEE

GCB RECOMMENDS:

NGC DISPOSITION:

FOR POSSIBLE ACTION:

06-11-19 N19-0418 Re: 33207-01

TABLE TRAC, INC. (PTC) 6101 BAKER RD STE 206 MINNETONKA, MN 55345

THOMAS JOSEPH MERTENS

Director/Chairman of the Audit Committee

APPLICATION FOR LICENSURE AS A DIRECTOR

GCB RECOMMENDS:

NGC DISPOSITION:

FOR POSSIBLE ACTION:

07-11-19 N19-0365 Re: 31163-01

MESQUITE GAMING, LLC 950 W MESQUITE BLVD MESQUITE, NV 89027

SCOTT HOFFMAN SINGER Chief Operating Officer

APPLICATION FOR FINDING OF SUITABILITY AS A KEY EXECUTIVE

GCB RECOMMENDS:

FOR POSSIBLE ACTION:

08-11-19 N19-0478 Re: 34784-01

R19-0186 WRIGHT NV HOLDINGS, LLC

7671 JACARANDA BAY ST LAS VEGAS, NV 89139

GREGORY STEPHEN WRIGHT 100%

Member/Manager

APPLICATION FOR REGISTRATION AS A HOLDING COMPANY

APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER AND MANAGER

Re: 32425-01

GAUGHAN GAMING MANAGEMENT, LLC

8924 SPANISH RIDGE CT LAS VEGAS, NV 89148

JOHN DAVIS GAUGHAN 37%

(Transferor)

GREGORY STEPHEN WRIGHT 3%

(Transferor)

WRIGHT NV HOLDINGS, LLC 40%

(Transferee) Member

APPLICATIONS FOR TRANSFER OF INTEREST

APPLICATION FOR FINDING OF SUITABILITY AS A MEMBER

GCB RECOMMENDS:

NGC DISPOSITION:

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

FOR BOARD CONSIDERATION ONLY:

Re: 32424-01

GAUGHAN GAMING NV II, LLC 8924 SPANISH RIDGE CT LAS VEGAS, NV 89148

GREGORY STEPHEN WRIGHT 3%

(Transferor)

WRIGHT NV HOLDINGS, LLC 3%

(Transferee) Member

APPLICATION FOR TRANSFER OF INTEREST

APPLICATION FOR REGISTRATION AS A MINORITY EQUITY INTEREST HOLDER

GCB DISPOSITION:

Re: 32712-01

O'ACES DECATUR, LLC (dba O'Aces Bar & Grill) 4955 S DECATUR BLVD LAS VEGAS, NV 89118

GAUGHAN GAMING NV II, LLC 38%

(Transferor)

WRIGHT NV HOLDINGS, LLC 38%

(Transferee) Member

APPLICATION FOR TRANSFER OF INTEREST

APPLICATION FOR LICENSURE AS A MEMBER

GCB RECOMMENDS:

FOR POSSIBLE ACTION:

09-11-19 N19-0486 Re: 34283-01

GAMECO HOLDCO, INC. 731 PILOT RD STE C LAS VEGAS, NV 89119

MASH3 SEPARATE PROPERTY TRUST

34,831 Shares

(Transferor)

Series A Preferred Stock 141,602 Shares

Series Seed Preferred Stock

STEFFAN DANIEL BANKIER

34,831 Shares

(Transferee)

Series A Preferred Stock

MGM YONKERS, INC.

141,602 Shares

(Transferee)

Series Seed Preferred Stock

APPLICATIONS FOR TRANSFERS OF INTEREST

APPLICATIONS BY GAMECO HOLDCO, INC., ON BEHALF OF MGM YONKERS, INC., AND STEFFAN DANIEL BANKIER, FOR A WAIVER OF NGC REGULATION 15.585.7-4(2), THAT PERTAINS TO THE REQUIREMENTS FOR THE REGISTRATION OF INDIVIDUAL STOCKHOLDERS WHO OWN FIVE PERCENT OR LESS OF A NONPUBLIC CORPORATION, PURSUANT TO NGC REGULATION 15.489.2-1.

Re: 34283-01

GAMECO HOLDCO, INC. 731 PILOT RD STE C LAS VEGAS, NV 89119

MASH3 SEPARATE PROPERTY TRUST

8,359 Shares

(Transferor)

Series A Preferred Stock

28,320 Shares Series Seed Preferred Stock

BENEDETTA ARNALDI

8,359 Shares

(Transferee)

Series A Preferred Stock

28.320 Shares

Series Seed Preferred Stock

APPLICATION FOR A TRANSFER OF INTEREST – REQUEST TO WITHDRAW APPLICATION

GCB RECOMMENDS:

FOR POSSIBLE ACTION:

10-11-19 N19-0344 Re: 18809-01

04737-06

NEVADA RESTAURANT SERVICES, INC., dba

LAUGHLIN RIVER LODGE 2700 S CASINO DR LAUGHLIN, NV 89029

and

18809-01 00780-05

NEVADA RESTAURANT SERVICES, INC., dba

HOOVER DAM LODGE 18000 E US HWY 93 S BOULDER CITY, NV 89005

JOSEPH JOHN GRAZIANO

Operations Director

APPLICATIONS FOR LICENSURE AS A KEY EMPLOYEE – REQUEST TO WITHDRAW APPLICATIONS

Re: 18809-01

28699-01 (SO)

NEVADA RESTAURANT SERVICES, INC.

3645 LOSEE RD

NORTH LAS VEGAS, NV 89030

and

18809-01 04737-06

NEVADA RESTAURANT SERVICES, INC., dba

LAUGHLIN RIVER LODGE 2700 S CASINO DR LAUGHLIN, NV 89029

JOSEPH JOHN GRAZIANO

General Manager

APPLICATIONS FOR LICENSURE AS A KEY EMPLOYEE – REQUEST TO WITHDRAW APPLICATIONS

GCB RECOMMENDS:

FOR POSSIBLE ACTION:

11-11-19 N19-0319 Re: 10753-01

34642-01

SARTINI GAMING, LLC, dba

GOLD BAR, db at GOLDEN GATE GAS 3600 W IDAHO ST ELKO, NV 89801

DANIEL PAUL WADHAMS

Vice President of Nevada Route Operations

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS:

NGC DISPOSITION:

FOR POSSIBLE ACTION:

12-11-19 N19-0594 Re: 34526-01

34529-01 (IO) GNLV LLC, dba

(Golden Nugget, Inc. – 100%)

GOLDEN NUGGET 129 FREMONT ST LAS VEGAS, NV 89101

APPLICATION FOR A WAIVER OF THE PROVISIONS OF NGC REGULATION 4.080 (WHICH IMPOSES A SIX-MONTH TIME LIMITATION WITHIN WHICH COMMISSION ACTION IS EFFECTIVE), IN CONNECTION WITH APPROVAL FOR LICENSURE AS AN OPERATOR OF INTERACTIVE GAMING AS GRANTED IN MAY 2018

GCB RECOMMENDS:

FOR POSSIBLE ACTION:

13-11-19 N14-0261 Re: 32671-01

07-17 GALAXY GAMING, INC. (PTC)

09-17 6767 SPENCER ST LAS VEGAS, NV 89119

ROBERT BRUCE SAUCIER

Beneficial Owner/Controlling Beneficial Owner/Chief Executive Officer/

President/Chairman of the Board

APPLICATIONS FOR FINDING OF SUITABILITY AS BENEFICIAL OWNER,

CONTROLLING BENEFICIAL OWNER, OFFICER, AND DIRECTOR

GCB RECOMMENDS:

FOR POSSIBLE ACTION:

01-11-19 R19-0467 Re: 34954-01

03397-03

8 Machines A.K.A. ENTERPRISES, INC., dba

7-11 STORE #25785 4482 S MARYLAND PKWY LAS VEGAS, NV 89119

AMAN SINGH 100%

President/Secretary/Treasurer/Director/Shareholder

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATION FOR LICENSURE AS SOLE OFFICER, DIRECTOR, AND

SHAREHOLDER

GCB RECOMMENDS:

NGC DISPOSITION:

FOR POSSIBLE ACTION:

02-11-19 R19-0460 Re: 04789-01

R19-0468 26299-05

6 Machines UNITED COIN MACHINE CO., dba

CENTURY GAMING TECHNOLOGIES, db at 7-11 STORE #32943

2935 W LAKE MEAD BLVD NORTH LAS VEGAS, NV 89032

AS DIVERSIFIED, INC. Business Operator

APPLICATION FOR RESTRICTED GAMING LICENSE

APPLICATION FOR LICENSURE OF AS DIVERSIFIED, INC. TO RECEIVE A PERCENTAGE OF GAMING REVENUE FROM UNITED COIN MACHINE CO., DBA

CENTURY GAMING TECHNOLOGIES, DB AT 7-11 STORE #32943

GCB RECOMMENDS:

FOR POSSIBLE ACTION:

03-11-19 R19-0553 Re: 35004-01

35005-01

7 Machines BOBCAT INVESTMENTS, LLC, dba

PIT STOP-CHEVRON-ST ROSE/CORONADO

2605 SAINT ROSE PKWY HENDERSON, NV 89074

KENNETH EUGENE BRAZIL 15%

Member/Manager

KIRK ALLEN BRAZIL 15%

Member

STEVEN ROBERT CAMPBELL 70%

Member

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATIONS FOR LICENSURE AS MEMBERS AND/OR MANAGER

GCB RECOMMENDS:

NGC DISPOSITION:

FOR POSSIBLE ACTION:

04-11-19 R20-0044 Re: 18809-01

15288-05

15 Machines NEVADA RESTAURANT SERVICES, INC., dba

DOTTY'S #199 4402 N RANCHO DR LAS VEGAS, NV 89130

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS:

FOR POSSIBLE ACTION:

05-11-19 R19-0481 Re: 04789-01

02768-03

UNITED COIN MACHINE CO., dba

CENTURY GAMING TECHNOLOGIES, db at

7-11 STORE #16657 780 N NELLIS BLVD LAS VEGAS, NV 89110

NLS, CORP. Business Operator

FRANCIS ARTHUR HIGGINS)
President/Director/Shareholder)
LYNDA LOUISE HIGGINS)

100%
JT WROS

Secretary/Treasurer/Director/Shareholder

APPLICATION FOR LICENSURE OF NLS, CORP., TO RECEIVE A PERCENTAGE OF GAMING REVENUE FROM UNITED COIN MACHINE CO., DBA CENTURY

GAMING TECHNOLOGIES, DB AT 7-11 STORE #16657

APPLICATIONS FOR LICENSURE AS OFFICERS, DIRECTORS, AND

SHAREHOLDERS OF NLS, CORP.

GCB RECOMMENDS:

NGC DISPOSITION:

FOR POSSIBLE ACTION:

06-11-19 R19-0482 Re: 04789-01

04901-01

UNITED COIN MACHINE CO., dba

CENTURY GAMING TECHNOLOGIES, db at

7-11 STORE #29642 5099 E BONANZA RD LAS VEGAS, NV 89110

BZA, CORP. Business Operator

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FRANCIS ARTHUR HIGGINS)
President/Director/Shareholder)
LYNDA LOUISE HIGGINS) JT WROS
Secretary/Treasurer/Director/Shareholder)

APPLICATION FOR LICENSURE OF BZA, CORP., TO RECEIVE A PERCENTAGE OF GAMING REVENUE FROM UNITED COIN MACHINE CO., DBA CENTURY

GAMING TECHNOLOGIES, DB AT 7-11 STORE #29642

APPLICATIONS FOR LICENSURE AS OFFICERS, DIRECTORS, AND

SHAREHOLDERS OF BZA, CORP.

GCB RECOMMENDS:

NGC DISPOSITION:

FOR POSSIBLE ACTION:

07-11-19 R20-0067 Re: 04789-01

35049-01

7 Machines UNITED COIN MACHINE CO., dba

CENTURY GAMING TECHNOLOGIES, db at

CIRCLE K STORE #2709533

3805 W CRAIG RD

NORTH LAS VEGAS, NV 89032

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS:

NGC DISPOSITION:

FOR POSSIBLE ACTION:

08-11-19 R19-0456 Re: 10753-01

19634-05

8 Machines SARTINI GAMING, LLC, db at

BIGHORN TAVERN 1325 W 7TH ST STE G RENO, NV 89503

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS:

FOR POSSIBLE ACTION:

09-11-19 R19-0507 Re: 10753-01

04366-07

14 Machines SARTINI GAMING, LLC, db at

HOTROD TAVERN 9275 LEMMON DR RENO, NV 89506

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS:

NEW GAME(S) – FINAL APPROVAL ITEMS NOVEMBER 2019 PAGE 18

FOR POSSIBLE ACTION:

NG01-11-19 D2019-0054 NEW GAME: "3 CARD SHINE"

SUBMITTED BY: 32758-01

ACES UP GAMING, INC.

5855 W 38TH AVE

WHEATRIDGE, CO 80212

TRIAL LOCATION: 01190-05

HARD ROCK HOTEL & CASINO LAKE TAHOE

50 US HWY 50

STATELINE, NV 89449

REQUEST FOR FINAL APPROVAL

GCB RECOMMENDS:

NGC DISPOSITION:

FOR POSSIBLE ACTION:

NG02-11-19 D2019-0072 NEW GAME: "DOUBLE UP BLACKJACK"

SUBMITTED BY: 31023-01

SCORE GAMING, LLC

11500 W OLYMPIC BLVD STE 538

LOS ANGELES, CA 90064

TRIAL LOCATION: 00370-02

BINION'S GAMBLING HALL AND HOTEL

128 E FREMONT ST LAS VEGAS, NV 89101

REQUEST FOR FINAL APPROVAL

GCB RECOMMENDS:

NEW GAME(S) – FINAL APPROVAL ITEMS NOVEMBER 2019 PAGE 19

FOR POSSIBLE ACTION:

NG03-11-19 D2019-0076 NEW GAME: "TWISTED 21"

SUBMITTED BY: 34999-01

21 STUD GAMING LLC 8280 LONE FEATHER LN LAS VEGAS, NV 89123

TRIAL LOCATION: 13154-01

RIO ALL-SUITE HOTEL & CASINO

3700 W FLAMINGO RD LAS VEGAS, NV 89103

REQUEST FOR FINAL APPROVAL

GCB RECOMMENDS:

INFORMATIONAL ITEMS NOVEMBER 2019 PAGE 20

The listed games or devices have been granted administrative approval to be placed on field trial:

FIELD TRIAL OF NEW GAMING DEVICE:

01-11-19 D2019-0082 "Video Game Gambling Machine (VGM)" **GAMING DEVICE:**

> **SUBMITTED BY:** 34285-01

GAMECO LLC

731 PILOT RD STE C LAS VEGAS, NV 89119

TRIAL LOCATIONS: 02982-07

> MGM GRAND HOTEL/CASINO 3799 LAS VEGAS BLVD S LAS VEGAS, NV 89109

01177-04

THE LINQ HOTEL AND CASINO 3535 LAS VEGAS BLVD S LAS VEGAS, NV 89109

02256-05

ATLANTIS CASINO RESORT SPA

3800 S VIRGINIA ST RENO, NV 89502

02-11-19 D2019-0083 **GAMING DEVICE:** "Hybrid Arcade Wagering Games (HAWG)"

> **SUBMITTED BY:** 34593-01

> > SYNERGY BLUE

8379 W SUNSET RD STE 210 LAS VEGAS, NV 89113

TRIAL LOCATIONS: 29196-01

> RED ROCK CASINO RESORT SPA 11011 W CHARLESTON BLVD LAS VEGAS, NV 89135

01177-04

THE LINQ HOTEL AND CASINO 3535 LAS VEGAS BLVD S LAS VEGAS, NV 89109

26541-02

PALMS CASINO RESORT 4321 W FLAMINGO RD LAS VEGAS, NV 89103

INFORMATIONAL ITEMS NOVEMBER 2019 PAGE 21

NEVADA GAMING CONTROL BOARD (GCB) NEVADA GAMING COMMISSION (NGC) Schedule of 2020 Meetings (Revised 10-24-19)

GCB – January 8 & 9 (Wednesday and Thursday) NGC – January 23 (Thursday)	Carson City Las Vegas
GCB – February 5 & 6 (Wednesday and Thursday) NGC – February 20 (Thursday)	Las Vegas Las Vegas
GCB – March 4 & 5 (Wednesday & Thursday) NGC – March 19 (Thursday)	Las Vegas Las Vegas
GCB – April 8 & 9 (Wednesday and Thursday) NGC – April 22 (Wednesday)	Carson City Carson City
GCB – May 6 & 7 (Wednesday and Thursday) NGC – May 21 (Thursday)	Las Vegas Las Vegas
GCB – June 10 & 11 (Wednesday and Thursday) NGC – June 25 (Thursday)	Las Vegas Las Vegas
GCB – July 15 & 16 (Wednesday and Thursday) NGC – July 30 (Thursday)	Carson City Las Vegas
GCB – August 12 & 13 (Wednesday and Thursday) NGC – August 27 (Thursday)	Las Vegas Las Vegas
GCB – September 9 & 10 (Wednesday and Thursday) NGC – September 24 (Thursday)	Las Vegas Las Vegas
GCB – October 7 & 8 (Wednesday and Thursday) NGC – October 22 (Thursday)	Carson City Carson City
GCB – November 4 & 5 (Wednesday and Thursday) NGC – November 19 (Thursday)	Las Vegas Las Vegas
GCB – December 2 & 3 (Wednesday and Thursday) NGC – December 17 (Thursday)	Las Vegas Las Vegas

CARSON CITY

NGCB Offices Meeting Room 100 1919 College Parkway

LAS VEGAS

NGCB Offices
Sawyer Office Building
2nd Floor, Hearing Room 2450
555 East Washington Avenue

THE ABOVE SCHEDULE IS **SUBJECT TO REVISION**. UNLESS OTHERWISE NOTIFIED, **ALL GCB MEETINGS COMMENCE AT 9:00 A.M.**

REGULATION AGENDA NOVEMBER 2019 PAGE 22

For Possible Action:

2019-05R: CONSIDERATION AND RECOMMENDATION OF PROPOSED AMENDMENTS TO NEVADA GAMING COMMISSION REGULATION 5 REGARDING, WITHOUT LIMITATION: REQUIREMENTS ADDRESSING WORKPLACE DISCRIMINATION AND HARASSMENT PREVENTION AND RESPONSE; REQUIREMENTS ADDRESSING OTHER GAMING BUSINESSES; AND OTHER NON-SUBSTANTIVE MODIFICATIONS.

PURPOSE: To amend the Nevada Gaming Commission ("NGC") Regulations to set forth the requirement that certain Nevada gaming licensees adopt and implement written policies and procedures prohibiting workplace discrimination and harassment; to amend regulation 5.011 to clarify that the provisions apply to a registrant and person found suitable by the NGC; to amend regulation 5.011(8) to clarify that the provisions set forth therein apply to all gaming businesses, not just licensed gaming establishments; to make various non-substantive stylistic changes to the regulation to conform with standard rulemaking guidelines; and to take such additional actions as may be necessary and proper to effectuate this stated purpose.

For Possible Action:

2019-06R: CONSIDERATION AND RECOMMENDATION OF PROPOSED AMENDMENTS TO NEVADA GAMING COMMISSION REGULATION 16 REGARDING, WITHOUT LIMITATION, REQUIREMENTS AND PROCEDURES RELATING TO THE FILING OF AN APPLICATION FOR A FINDING OF SUITABILITY BY A PERSON ENGAGING IN CERTAIN PROSCRIBED ACTIVITIES.

<u>PURPOSE</u>: To amend Nevada Gaming Commission ("NGC" or "Commission") Regulation 16 to adopt the regulations mandated by Section 10.6 of Senate Bill No. 73 from the 80th (2019) session of the Nevada Legislature; to adopt regulations setting forth procedures by which a person, before engaging in certain proscribed activities, directly or indirectly, to materially influence or affect the affairs of a publicly traded corporation that is registered with the Commission, must file an application for a finding of suitability pursuant to Nevada Revised Statute (NRS) 463.643; to adopt regulations setting forth provisions that determine which corporate activities, in addition to those described in subsection 6 of NRS 463.643, influence or affect the affairs of a corporation in such a way that the Commission would require a person to file an application for a finding of suitability pursuant to NRS 463.643; to adopt regulations that provide provisions that ensure that a person is not unduly prohibited from lawfully exercising any of his or her voting rights derived from being a shareholder of a publicly traded corporation; and to take such additional actions as may be necessary and proper to effectuate this stated purpose.

For Possible Action:

2019-03R: CONSIDERATION AND RECOMMENDATION OF PROPOSED AMENDMENTS TO NEVADA GAMING COMMISSION REGULATION 6 REGARDING, WITHOUT LIMITATION, CALCULATION OF GROSS REVENUE.

<u>PURPOSE</u>: In accordance with NRS 463.145, NRS 463.150, NRS 463.1595, and S.B. 46 passed during the 2019 Legislative Session, to amend Regulation 6.110(12)(a) and (c) to make the taking of certain deductions discretionary as opposed to mandatory; to create a new subsection (13) to Regulation 6.110 to provide for the calculation of gross revenue for contests and tournaments conducted in conjunction with a game or gaming device; to reformat certain non-substantive provisions in Regulations 6.110(12) and 6.120(3); and to take such additional action as may be necessary and proper to effectuate these stated purposes.

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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 matter restriction, but may not be limited based upon viewpoint.

PUBLIC COMMENTS AND DISCUSSION: