



MEETING NOTICE AND AGENDA

NEVADA GAMING COMMISSION

*Nevada Gaming Control Board Offices
Hearing Room 2450
555 East Washington Avenue
Las Vegas, Nevada

December 19, 2019

10:00 A.M.

- Call to Order
- Pledge of Allegiance
- I. Public Comments
- II. Approval of Prior Month NGC Disposition
- III. Nonrestricted Agenda Items
- IV. Restricted Agenda Items
- V. New Game(s)/Device(s)

11:30 A.M.

- VI. Hearing
- VII. Other – Reports
- VIII. Public Comments

PUBLIC NOTICE

The public is hereby notified 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.

In accordance with the Nevada Open Meeting Law, the public is notified that a quorum of the Nevada Gaming Control Board may be in attendance and may respond to questions, concerns, or issues posed by the Commission which may result in deliberation or action concerning items on the Commission's agenda.

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. The Chairman may allow additional time at his discretion.

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.*

MEETING AGENDA

10:00 A.M.

I. **PUBLIC COMMENTS:** 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.

II. **APPROVAL OF PRIOR MONTH NGC DISPOSITION**

FOR POSSIBLE ACTION: Pursuant to NRS 241.035, approval of Nevada Gaming Commission Disposition for November 2019.

III. **NONRESTRICTED AGENDA ITEMS**

FOR POSSIBLE ACTION: Consideration of Nonrestricted Items listed in the following pages.

IV. **RESTRICTED AGENDA ITEMS**

FOR POSSIBLE ACTION: Consideration of Restricted Items listed in the following pages.

V. **NEW GAME(S)/DEVICE(S)**

FOR POSSIBLE ACTION: Consideration of New Game Item listed in the following pages.

11:30 A.M.

VI. **HEARING:**

FOR POSSIBLE ACTION: Consideration of MOTION TO DISMISS COMPLAINT BASED ON LACK OF SUBJECT MATTER JURISDICTION filed by Respondent in the matter of the **NEVADA GAMING CONTROL BOARD** vs. **STEPHEN ALAN WYNN**, Case No. 19-03.

VII. **OTHER:**

Administrative Reports

- Board Chair
- Commission Chair
- Attorney General

VIII. **PUBLIC COMMENTS:** 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.

INDEX
DECEMBER 2019

i

7-11 Store #23192	R #14	Live Fire Q	R #7
7-11 Store #32303	R #3	Mandalay Resort Group (PTC)	NR #2
7-11 Store #33994	R #13	Massie, Stewart Gordon	NR #7
7-11 Store #34033	R #12	McManus, John Milton	NR #2
888 Holdings PLC (PTC).....	NR #8	Messuri III, Philip Alexander	R #1
ABH Ventures 3 LLC.....	R #5	MGM Resorts International (PTC)	NR #2
Barba, Adam Patrick	NR #9	Murdock, Richard Warren.....	R #4
Betaso's Restaurant & Bar LLC	R #9	Murren, James Joseph	NR #2
BJH Gaming 1 L.L.C.	R #2	NEVA ONE, LLC.....	NR #1
Bouchut, Pierre Bruno Charles	NR #11	Nollet, Deanna Kay	R #3
Brickies Tavern.....	R #4	Park Heritage	NR #1
Butch Cassidy's.....	R #5	Pazner, Itai Yitzhak	NR #8
CCLV CC Holdco, LLC.....	NR #3	Pegram, Michael Edward.....	NR #6
Century Gaming Technologies.....	R #7	Phillip G. Ruffin Nevada Gaming Trust, The	NR #3
Choi, Jung Hyun.....	R #6	Pierce, Keith Alan	NR #6
Choi, Woo Hyun	R #6	Pinocchio's Bar and Grill.....	R #10
Choi's Convenience & Gas, Ltd.	R #6	Puzey, James William.....	R #4
Circus Circus Casinos, Inc.	NR #2	Pyramid Fine Wine and Spirits	R #11
Circus Circus Holdings, Inc.	NR #2	Ruffin Acquisition III, LLC	NR #3
Circus Circus Hotel and Casino	NR #2, #3, #4	Ruffin, Phillip Gene	NR #3
Circus Circus Hotel and Casino Race Book and Sports Pool	NR #4	Safety First Gaming, LLC	R #4
Circus Circus LV, LLC.....	NR #3, #4	Sanders, Corey Ian	NR #2
Circus Circus LV, LP	NR #3	Sartini Gaming LLC.....	R #10, #11, #12, #13, #14
Cooperstein, Lloyd Daniel	R #1	Sartini Synergy Online, LLC	NR #10
Coopy's Tavern	R #1	Sierra 76, Inc.....	NR #9
Coopy's Tavern LLC	R #1	Sierra Sid's.....	NR #9
Crawford Coin, Inc.	R #8	Tamarack Crossing, LLC	NR #6
Eldorado Resorts, Inc. (PTC)	NR #7	Triple Seven Gaming	R #2
Etehad, Siavash	R #1	United Coin Machine Co.....	R #7
Fourway Bar Café and Casino, Inc.	R #9	Whittemore, Ellen Fae	NR #5
Green Valley Grocery #64.....	R #8	William Hill Nevada I	NR #4
GVC Holdings PLC (PTC).....	NR #11	William Hill Race & Sports Book.....	NR #4
Hamika, Albert Basil.....	R #5	Wynn Las Vegas Holdings, LLC	NR #5
Hamika, Branden Jerry	R #2	Wynn Las Vegas, LLC	NR #5
Hornbuckle, William Joseph.....	NR #2	Wynn Resorts Finance, LLC.....	NR #5
		Wynn Resorts Holdings, LLC.....	NR #5
		Wynn Resorts, Limited (PTC).....	NR #5

**NONRESTRICTED AGENDA
DECEMBER 2019
PAGE 2**

Re: 34985-01
CIRCUS CIRCUS HOLDINGS, INC.
(Mandalay Resort Group (PTC) – 100%)
6385 S RAINBOW BLVD STE 500
LAS VEGAS, NV 89118

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR FINDING OF SUITABILITY AS SOLE SHAREHOLDER OF
CIRCUS CIRCUS CASINOS, INC.**

JAMES JOSEPH MURREN
Chairman

COREY IAN SANDERS
Director/Chief Financial Officer/Treasurer

WILLIAM JOSEPH HORNBUCKLE
Director

JOHN MILTON MCMANUS
Secretary

APPLICATIONS FOR FINDING OF SUITABILITY AS OFFICERS AND/OR DIRECTORS

Re: 05816-01
CIRCUS CIRCUS CASINOS, INC., dba
(Circus Circus Holdings, Inc. – 100%)
CIRCUS CIRCUS HOTEL AND CASINO
2880 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

MANDALAY RESORT GROUP (PTC) (Transferor)	100%
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CIRCUS CIRCUS HOLDINGS, INC. (Transferee)	100%
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APPLICATION FOR TRANSFER OF INTEREST

GCB RECOMMENDS: APPROVAL, FORTY-EIGHTH REVISED ORDERS OF REGISTRATION, DRAFT #1.

NGC DISPOSITION:

**NONRESTRICTED AGENDA
DECEMBER 2019
PAGE 4**

Re: 35135-01
02037-04
35136-01 (M)
35137-01 (D)
CIRCUS CIRCUS LV, LLC, dba
CIRCUS CIRCUS HOTEL AND CASINO
2880 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

CCLV CC HOLDCO, LLC
Member

100%

PHILLIP GENE RUFFIN
Manager

APPLICATIONS FOR LICENSURE AS A MEMBER OR MANAGER

APPLICATION FOR A NONRESTRICTED GAMING LICENSE

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

GCB RECOMMENDS:

APPROVAL, ALL APPLICATIONS, APPLICATIONS FOR PHILLIP GENE RUFFIN ARE LIMITED TO EXPIRE AT MIDNIGHT OF THE DECEMBER 2020 NGC MEETING ON THE DAY THE ITEM IS HEARD; CONDITIONED:

- (1) THE SURVEILLANCE SYSTEM MUST BE MAINTAINED AT OR ABOVE THE STANDARD THAT HAS BEEN APPROVED.**
- (2) A KEY EMPLOYEE APPLICATION MUST BE ON FILE WITH THE NGCB AT ALL TIMES AND REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.**
- (3) THE MANUFACTURER'S LICENSE IS LIMITED TO THE MODIFICATION OF MACHINES THAT ARE, OR HAVE BEEN UTILIZED IN THE OPERATIONS OF THE LICENSED LOCATION OR ITS AFFILIATED COMPANIES, AND THAT ANY SUCH MODIFICATIONS SHALL BE LIMITED TO OPERATIONAL CONFIGURATION CHANGES SUCH AS REPLACEMENT OF ONE PRE-APPROVED COMPONENT WITH ANOTHER PRE-APPROVED COMPONENT OR MODIFICATIONS THAT WILL NOT AFFECT THE MANNER OR MODE OF PLAY OF THE DEVICE.**
- (4) THE DISTRIBUTOR'S LICENSE IS RESTRICTED TO THE ACQUISITION OF MACHINES TO BE UTILIZED IN, OR THE SALE OF MACHINES WHICH HAVE BEEN UTILIZED IN THE OPERATIONS OF THE LICENSED LOCATION OR ITS AFFILIATED COMPANIES.**

NGC DISPOSITION:

**NONRESTRICTED AGENDA
DECEMBER 2019
PAGE 5**

FOR POSSIBLE ACTION:

04-12-19 **N20-0221** **Re:** 05376-01
 N20-0198 35154-01
 WILLIAM HILL NEVADA I, dba
 WILLIAM HILL RACE & SPORTS BOOK, dba
 CIRCUS CIRCUS HOTEL AND CASINO RACE BOOK AND SPORTS POOL
 2880 LAS VEGAS BLVD S
 LAS VEGAS, NV 89109

db at

CIRCUS CIRCUS HOTEL AND CASINO
2880 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

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

Re: 35135-01
 02037-04
 CIRCUS CIRCUS LV, LLC, dba
 CIRCUS CIRCUS HOTEL AND CASINO
 2880 LAS VEGAS BLVD S
 LAS VEGAS, NV 89109

**APPLICATION BY CIRCUS CIRCUS LV, LLC, TO RECEIVE A PERCENTAGE OF
GAMING REVENUE FROM THE RACE BOOK AND SPORTS POOL OPERATED BY
WILLIAM HILL RACE & SPORTS BOOK AT CIRCUS CIRCUS HOTEL AND CASINO**

GCB RECOMMENDS: APPROVAL, CONDITIONED:

- (1) THE LICENSEE MUST COMPLY WITH NGC REGULATION 6.090 AS IT RELATES TO THE SUBMISSION OF AN ADEQUATE INTERNAL CONTROL SYSTEM AND COMPLIANCE WITH THE MINIMUM INTERNAL CONTROL STANDARDS FOR A COMPUTERIZED RACE AND SPORTS POOL.**
- (2) ANY CHANGE IN ANY AGREEMENT OR THE CREATION OF ANY NEW AGREEMENT BETWEEN WILLIAM HILL NEVADA I AND CIRCUS CIRCUS LV, LLC, MUST BE REPORTED TO THE NGCB WITHIN 30 DAYS OF SUCH CHANGE.**
- (3) THE SURVEILLANCE SYSTEM MUST BE INSTALLED, INSPECTED AND APPROVED BY THE NGCB ENFORCEMENT DIVISION WITHIN 60 DAYS OF ISSUANCE OF THE STATE GAMING LICENSE AND THEREAFTER BE MAINTAINED AT OR ABOVE THE STANDARD THAT IS APPROVED.**
- (4) EXCEPT AS OTHERWISE PROVIDED FOR BY THE NGCB CHAIR OR THE CHAIR'S DESIGNEE, THE TICKET WRITERS MUST BE EMPLOYEES OF WILLIAM HILL NEVADA I.**
- (5) PRIOR ADMINISTRATIVE APPROVAL BY THE NGCB CHAIR OR THE CHAIR'S DESIGNEE IS REQUIRED FOR CIRCUS CIRCUS LV, LLC, TO CONVERT A LOCATION FROM A KIOSK OPERATION TO A MANNED SATELLITE OPERATION, OR FROM A MANNED SATELLITE OPERATION TO A KIOSK OPERATION. IF THE LOCATION UTILIZES BOTH A MANNED SATELLITE OPERATION AND A KIOSK OPERATION, PRIOR ADMINISTRATIVE APPROVAL OF THE NGCB CHAIR OR THE CHAIR'S DESIGNEE IS REQUIRED PRIOR TO CLOSING OR REOPENING A MANNED SATELLITE OPERATION.**

NGC DISPOSITION:

**NONRESTRICTED AGENDA
DECEMBER 2019
PAGE 6**

FOR POSSIBLE ACTION:

05-12-19 N19-0103 Re: 28565-01
WYNN RESORTS, LIMITED (PTC)
3131 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

and

28566-01
WYNN RESORTS HOLDINGS, LLC
3131 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

ELLEN FAE WHITTEMORE
Executive Vice President/General Counsel/Secretary

APPLICATIONS FOR FINDING OF SUITABILITY AS AN OFFICER

Re: 32992-01
WYNN RESORTS FINANCE, LLC
3131 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

and

32993-01
WYNN LAS VEGAS HOLDINGS, LLC
3131 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

ELLEN FAE WHITTEMORE
Secretary

APPLICATIONS FOR FINDING OF SUITABILITY AS AN OFFICER

Re: 09587-01
WYNN LAS VEGAS, LLC
(dba Wynn Las Vegas)
3131 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

ELLEN FAE WHITTEMORE
Assistant Secretary

APPLICATION FOR LICENSURE AS AN OFFICER

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

**NONRESTRICTED AGENDA
DECEMBER 2019
PAGE 7**

FOR POSSIBLE ACTION:

06-12-19 **N19-0400** **Re:** 26764-01
 N19-0428 TAMARACK CROSSING, LLC
 (dba Tamarack Junction)
 13101 S VIRGINIA ST
 RENO, NV 89511

MICHAEL EDWARD PEGRAM
Manager

KEITH ALAN PIERCE
Manager

APPLICATIONS FOR LICENSURE AS A MANAGER

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

07-12-19 **N19-0453** **Re:** 32656-01
 ELDORADO RESORTS, INC. (PTC)
 100 W LIBERTY ST STE 1150
 RENO, NV 89501

STEWART GORDON MASSIE
Senior Vice President Regional Operations, West

APPLICATION FOR FINDING OF SUITABILITY AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

08-12-19 **N19-0135** **Re:** 31716-01
 888 HOLDINGS PLC (PTC)
 (A Gibraltar Corporation)
 601-701 EUROPORT
 GIBRALTAR

ITAI YITZHAK PAZNER
Chief Executive Officer/Chief Technology Officer/Director

APPLICATION FOR FINDING OF SUITABILITY AS AN OFFICER AND DIRECTOR

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

**NONRESTRICTED AGENDA
DECEMBER 2019
PAGE 8**

FOR POSSIBLE ACTION:

09-12-19 N19-0499 Re: 05617-01
02584-02
SIERRA 76, INC., dba
SIERRA SID'S
200 N MCCARRAN BLVD
SPARKS, NV 89431

ADAM PATRICK BARBA
General Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

10-12-19 N19-0552 Re: 32124-01
32125-01 (IO)
SARTINI SYNERGY ONLINE, LLC
(77 Golden Gaming, LLC – 100%)
681 S HWY 160
PAHRUMP, NV 89048

**APPLICATION FOR A NINTH 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
JANUARY 2013**

GCB RECOMMENDS: APPROVAL, CONDITIONED:

**(1) THE WAIVER OF THE PROVISIONS OF NGC REGULATION 4.080, IN CONNECTION WITH THE APPROVAL
GRANTED IN JANUARY 2013, SHALL EXPIRE ON THE DATE OF THE REGULARLY SCHEDULED NGC
COMMISSION MEETING IN DECEMBER 2020.**

NGC DISPOSITION:

**NONRESTRICTED AGENDA
DECEMBER 2019
PAGE 9**

FOR POSSIBLE ACTION:

11-12-19 **N18-0557** **Re:** 34602-01
07-19 **N19-0183** GVC HOLDINGS PLC (PTC)
32 ATHOL ST
DOUGLAS, ISLE OF MAN, IM1 1JB

PIERRE BRUNO CHARLES BOUCHUT
Chairman of the Audit Committee

APPLICATION FOR FINDING OF SUITABILITY AS A DIRECTOR

GCB RECOMMENDS: APPROVAL.

07/25/19 NGC DISPOSITION: CONTINUED TO DECEMBER 2019 NGC MEETING.

NGC DISPOSITION:

**RESTRICTED AGENDA
DECEMBER 2019
PAGE 10**

FOR POSSIBLE ACTION:

01-12-19 R20-0106 Re: 35095-01
14281-05
15 Machines COOPY'S TAVERN LLC, dba
COOPY'S TAVERN
2425 N RAINBOW BLVD
LAS VEGAS, NV 89108

LLOYD DAVID COOPERSTEIN 37.5%
Member/Manager

PHILIP ALEXANDER MESSURI III 37.5%
Member

SIAVASH ETEHAD 25.0%
Member

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATIONS FOR LICENSURE AS MEMBERS AND MANAGER

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

02-12-19 R19-0489 Re: 34958-01
04142-06
15 Machines BJH GAMING 1 L.L.C., dba
TRIPLE SEVEN GAMING
4420 E CHARLESTON BLVD STE 2
LAS VEGAS, NV 89104

BRANDEN JERRY HAMIKA 100%
Member/Manager

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATION FOR LICENSURE AS SOLE MEMBER AND MANAGER

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

RESTRICTED AGENDA
DECEMBER 2019
PAGE 14

FOR POSSIBLE ACTION:

10-12-19 R20-0003 Re: 10753-01
35025-01
5 Machines SARTINI GAMING, LLC, db at
PINOCCHIO'S BAR AND GRILL
5995 S VIRGINIA ST
RENO, NV 89502

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

11-12-19 R19-0255 Re: 10753-01
34832-01
7 Machines SARTINI GAMING, LLC, db at
PYRAMID FINE WINE AND SPIRITS
431 LOS ALTOS PKWY
SPARKS, NV 89436

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB DISPOSITION: REFERRED BACK TO STAFF.

FOR POSSIBLE ACTION:

12-12-19 R19-0407 Re: 10753-01
12180-09
4 Machines SARTINI GAMING, LLC, db at
7-11 STORE #34033
4180 LAS VEGAS BLVD N
LAS VEGAS, NV 89115

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

NEW GAME(S) – FINAL APPROVAL ITEMS
DECEMBER 2019
PAGE 16

FOR POSSIBLE ACTION:

NG01-12-19 D2019-0081

NEW GAME: “LA PAIR’E”

SUBMITTED BY: 33057-01
 GREAT 8, LLC
 3641 E SADDLE AVE
 LAS VEGAS, NV 89121

TRIAL LOCATION: 00261-03
 EL CORTEZ
 600 E FREMONT ST
 LAS VEGAS, NV 89101

REQUEST FOR FINAL APPROVAL

GCB RECOMMENDS: FINAL APPROVAL.

NGC DISPOSITION:
