

MEETING NOTICE AND AGENDA

NEVADA GAMING COMMISSION

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

March 19, 2020

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)
- VI. Other Reports
- VII. Public Comments

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.

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; 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, 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.

MEETING AGENDA

<u>10:00 A.M.</u>

I. <u>PUBLIC COMMENTS</u>: 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 February 2020.

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.

VI. OTHER:

Administrative Reports

- Board Chair
- Commission Chair
- Attorney General
- VII. <u>PUBLIC COMMENTS</u>: 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.

3535 LV Newco, LLC NR #2 702 Mart
Aitken, Peter WilliamNR #6 AP & J Wyer Family TrustNR #6 Avi Casino Enterprise, IncNR #8 Avi Resort & CasinoNR #8
Balfour Pines Pty. Ltd.NR #6Beach, TheNR #15Bettelman, Heith DavidNR #11Bourbon Street Sports Bar #161NR #12Brennan, Terrence PatrickR #4Bridges Family TrustNR #6Bridges, Daryl GeoffreyNR #6
Century Gaming TechnologiesNR #15, R #7, 9, 10 Clear-Way Investments Pty. LtdNR #6 Constant Innovation Limited PartnershipNR #6 Constant Innovation Management Pty LtdNR #6 Corner Investment Company, LLCNR #1, 2 Crawford Coin, IncR #8
Dux Family TrustNR #6 Dux, RodneyNR #6
Ellis, Gary Elgin R #6 Essena Pty. Ltd NR #6 Estate of John Christy Brennan R #4 Estate of Serge Rigisich R #2
Flamingo Las Vegas Operating Company, LLC .NR #1, 2 Flamingo Paradise Gaming, LLCNR #4 Four Us Pty LtdNR #6
Galaxy Gaming, Inc. (PTC)
Harrah's Las Vegas, LLCNR #2
James Family Trust, TheNR #6 Janchar, James ThomasNR #2 Janssen, Kenneth JohnNR #1 Jett Gaming LLCNR #13
Kilienz Pty LtdNR #6 Kloss Family TrustNR #6 Kloss, Steven AnthonyNR #6 Komada, Maki YoshiharaR #5 Komada, YasuoR #5

Lorimer Family Trust, TheNR #6
Marital Trust of the Herbst Gaming Trust NR #13 Menz, David James NR #6 MGM Resorts International (PTC) NR #10 Mt Charleston Lodge
Nevada Restaurant Services, IncNR #12 New Castle, LLCNR #11 Nikodemus, Anton DavidNR #10
P.W. and A.E. Aitken Family Trust, The NR #6 Pisciotta, Walter James NR #6 Polster, Timothy Shane R #7
Red Garter Operator, LLCNR #3Rigisich, ShellyR #2Rigisich, StevenR #3RJ Mini MartR #10Roebuck, Gregory PaulNR #6Roebuck, Karen GayeNR #6Rookies, Inc.R #2, 3, 4
S & S LiquorR #1 S&S Las Vegas LLCR #1 Sartini Gaming, LLCNR #14 Saucier, Robert BruceNR #16 Shaba, Steve SamirR #1 Silverado MarketR #1 Silverado MarketR #1 Simms, James WilliamNR #4 Sirianni, Steven MarkNR #3 Stepho, Seroor SamirR #1 Steve Shaba & Seroor StephoR #1 Steven Kloss Pty LtdNR #6 Survivor's Trust of the Herbst Gaming Trust, The NR #13
Taylor, Grant LorimerNR #6Terrell, Robin JamesNR #9Timothy P. Herbst Gaming TrustNR #13
United Coin Machine Co NR #15, R #7, 9, 10
Vause, Brandy DianeNR #5 Vause-Blasko, Lisa AnneNR #5
Wendover Nugget Operator.NR #3William Hill PLC (PTC).NR #9Winners Corner Hi-Discount Gas, Food and LiquorR #9Wyer, Andrew Peter.NR #6Wymac Development Pty LtdNR #6Yinzers of LV II, LLCR #7

FOR POSSIBLE ACTION:

01-03-20 N19-0567 Re: 29808-01 CORNER INVESTMENT COMPANY, LLC (dba The Cromwell) 3595 LAS VEGAS BLVD S LAS VEGAS, NV 89109

and

30165-01 FLAMINGO LAS VEGAS OPERATING COMPANY, LLC (dba Flamingo Las Vegas) 3555 LAS VEGAS BLVD S LAS VEGAS, NV 89109

KENNETH JOHN JANSSEN Senior Vice President/General Manager

APPLICATIONS FOR LICENSURE AS A KEY EXECUTIVE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

02-03-20 N19-0565 Re: 32701-01 3535 LV NEWCO, LLC (dba The Linq Hotel and Casino) 3535 LAS VEGAS BLVD S LAS VEGAS, NV 89109

and

29808-01 CORNER INVESTMENT COMPANY, LLC (dba The Cromwell) 3595 LAS VEGAS BLVD S LAS VEGAS, NV 89109

and

31150-01 HARRAH'S LAS VEGAS, LLC (dba Harrah's Casino Hotel Las Vegas) 3475 LAS VEGAS BLVD S LAS VEGAS, NV 89109

and

30165-01 FLAMINGO LAS VEGAS OPERATING COMPANY, LLC (dba Flamingo Las Vegas) 3555 LAS VEGAS BLVD S LAS VEGAS, NV 89109

JAMES THOMAS JANCHAR Vice President of Finance

APPLICATIONS FOR LICENSURE AS A KEY EXECUTIVE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

03-03-20 REFERRED BACK TO STAFF.

FOR POSSIBLE ACTION:

04-03-20 N19-0048 Re: 26325-01 FLAMINGO PARADISE GAMING, LLC (dba Silver Sevens Hotel & Casino) 4100 PARADISE RD LAS VEGAS, NV 89169

> JAMES WILLIAM SIMMS Vice President/General Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

FOR POSSIBLE ACTION:

05-03-20 N19-0107 Re: 31117-01 THE GARY W. VAUSE GAMING TRUST (100% of G.V.L.V., L.L.C.) 2200 LAS VEGAS BLVD S LAS VEGAS, NV 89104

> BRANDY DIANE VAUSE Beneficiary

APPLICATIONS FOR FINDING OF SUITABILITY AS A BENEFICIARY

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

06-03-20	N19-0277	Re:	: 34877-01 CONSTANT INNOVATION LIMITED PARTNERSHIP (62.98% of Wymac Development Pty Ltd through Constant Innovation Management Pty Ltd, as its Trustee) 549 BLACKBURN RD MOUNT WAVERLEY, VICTORIA, 3149 AUSTRALIA CONSTANT INNOVATION MANAGEMENT PTY LTD General Partner/Trustee				
			CLEAR-WAY INVESTMENTS PTY. LTD. 2 SHA (As Trustee for The James Family Trust) (Ordinary Shall) Limited Partner (Approximately 16.6)				
	FOUR US PTY LTD2(As Trustee for The Greg & Karen Roebuck Family Trust)(OrdinarLimited Partner(Approximately)						
			2 SHARES (Ordinary Shares) (Approximately 16.67%)				
STEVEN KLOSS PTY LTD (As Trustee for Kloss Family Trust) Limited Partner (Appro		2 SHARES (Ordinary Shares) (Approximately 16.67%)					
BALFOUR PINES PTY. LTD. (As Trustee for Dux Family Trust) Limited Partner			(As Trustee for Dux Family Trust)	2 SHARES (Ordinary Shares) (Approximately 16.67%)			
			KILIENZ PTY LTD (As Trustee for The P.W. & A.E. Aitken Family Trust) Limited Partner	2 SHARES (Ordinary Shares) (Approximately 16.67%)			
			FICIAL OWNER				
			APPLICATIONS FOR FINDING OF SUITABILITY AS A GENERAL PARTNER, TRUSTEE, AND/OR LIMITED PARTNERS				
			Item Continued Next Page				

Re:	34855-01 CONSTANT INNOVATION MANAGEMENT PTY LTD (62.98% of Wymac Development Pty Ltd with Constant Innovati as Trustee for Constant Innovation Limited Partnership) 549 BLACKBURN RD MOUNT WAVERLEY, VICTORIA, 3149 AUSTRALIA RODNEY DUX Secretary/Director WALTER JAMES PISCIOTTA Director GRANT LORIMER TAYLOR Director	ion Management Pty Ltd
	STEVEN ANTHONY KLOSS Director	
	PETER WILLIAM AITKEN Director	
	CLEAR-WAY INVESTMENTS PTY. LTD. (As Trustee for The James Family Trust) Shareholder	2 SHARES (Ordinary Shares) (Approximately 16.67%)
	FOUR US PTY LTD (As Trustee for The Greg & Karen Roebuck Family Trust) Shareholder	2 SHARES (Ordinary Shares) (Approximately 16.67%)
	ESSENA PTY. LTD. (As Trustee for The Lorimer Family Trust) Shareholder	2 SHARES (Ordinary Shares) (Approximately 16.67%)
	STEVEN KLOSS PTY LTD (As Trustee for Kloss Family Trust) Shareholder	2 SHARES (Ordinary Shares) (Approximately 16.67%)
	BALFOUR PINES PTY. LTD. (As Trustee for Dux Family Trust) Shareholder	2 SHARES (Ordinary Shares) (Approximately 16.67%)
	KILIENZ PTY LTD (As Trustee for The P.W. & A.E. Aitken Family Trust) Shareholder	2 SHARES (Ordinary Shares) (Approximately 16.67%)
	APPLICATION FOR REGISTRATION AS A HOLDING COMP	ANY
	APPLICATIONS FOR FINDING OF SUITABILITY AS OFFICE SHAREHOLDERS	R, DIRECTORS, AND/OR

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

Re: 34856-01 GERANDAH HOLDINGS PTY LTD (27.40% of Wymac Development Pty Ltd through AP & J Wyer Family Trust, as its Trustee) 26 HAMILTON ST OAKLEIGH, VICTORIA, 3166 AUSTRALIA

ANDREW PETER WYER Secretary/Director/Shareholder 100.00%

APPLICATION FOR REGISTRATION AS A HOLDING COMPANY

APPLICATIONS FOR FINDING OF SUITABILITY AS AN OFFICER, DIRECTOR, AND SOLE SHAREHOLDER

Re: 34870-01

BRIDGES FAMILY TRUST (9.62% of Wymac Development Pty Ltd through Daryl Geoffrey Bridges, as its Trustee) 26 HAMILTON ST OAKLEIGH, VICTORIA, 3166 AUSTRALIA

DARYL GEOFFREY BRIDGES Trustee/Beneficiary 100.00%

APPLICATION FOR REGISTRATION AS A HOLDING COMPANY

APPLICATIONS FOR FINDING OF SUITABILITY AS A TRUSTEE AND BENEFICIARY

Re: 34865-01

CLEAR-WAY INVESTMENTS PTY. LTD. (16.67% of Constant Innovation Limited Partnership) (16.67% of Constant Innovation Management Pty Ltd) 549 BLACKBURN RD MOUNT WAVERLEY, VICTORIA, 3149 AUSTRALIA

WALTER JAMES PISCIOTTA Secretary/Director/Shareholder 100.00%

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATIONS FOR FINDING OF SUITABILITY AS AN OFFICER, DIRECTOR, AND SOLE SHAREHOLDER

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

Re: 34866-01

FOUR US PTY LTD (16.67% of Constant Innovation Limited Partnership) (16.67% of Constant Innovation Management Pty Ltd) 549 BLACKBURN RD MOUNT WAVERLEY, VICTORIA, 3149 AUSTRALIA

GREGORY PAUL ROEBUCK Secretary/Director/Shareholder

KAREN GAYE ROEBUCK Director

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATIONS FOR FINDING OF SUITABILITY AS AN OFFICER, DIRECTORS, OR SOLE SHAREHOLDER

Re: 34868-01 ESSENA PTY. LTD. (16.67% of Constant Innovation Limited Partnership) (16.67% of Constant Innovation Management Pty Ltd) 549 BLACKBURN RD MOUNT WAVERLEY, VICTORIA, 3149 AUSTRALIA

GRANT LORIMER TAYLOR Secretary/Director/Shareholder 100.00%

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATIONS FOR FINDING OF SUITABILITY AS AN OFFICER, DIRECTOR, AND SOLE SHAREHOLDER

Re: 34864-01 STEVEN KLOSS PTY LTD (16.67% of Constant Innovation Limited Partnership) (16.67% of Constant Innovation Management Pty Ltd) 549 BLACKBURN RD MOUNT WAVERLEY, VICTORIA, 3149 AUSTRALIA

STEVEN ANTHONY KLOSS Secretary/Director/Shareholder 100.00%

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATIONS FOR FINDING OF SUITABILITY AS AN OFFICER, DIRECTOR, AND SOLE SHAREHOLDER

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

100.00%

Re: 34863-01 BALFOUR PINES PTY. LTD. (16.67% of Constant Innovation Limited Partnership) (16.67% of Constant Innovation Management Pty Ltd) 549 BLACKBURN RD MOUNT WAVERLEY, VICTORIA, 3149 AUSTRALIA

RODNEY DUX Secretary/Director/Shareholder 100.00%

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATIONS FOR FINDING OF SUITABILITY AS AN OFFICER, DIRECTOR, AND SOLE SHAREHOLDER

Re: 34867-01

KILIENZ PTY LTD (16.67% of Constant Innovation Limited Partnership) (16.67% of Constant Innovation Management Pty Ltd) 549 BLACKBURN RD MOUNT WAVERLEY, VICTORIA, 3149 AUSTRALIA

PETER WILLIAM AITKEN Secretary/Director/Shareholder 100.00%

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATIONS FOR FINDING OF SUITABILITY AS AN OFFICER, DIRECTOR, AND SOLE SHAREHOLDER

Re: 34873-01

THE JAMES FAMILY TRUST (16.67% of Constant Innovation Limited Partnership through Clear-Way Investments Pty. Ltd., as its Trustee) (16.67% of Constant Innovation Management Pty Ltd through Clear-Way Investments Pty. Ltd., as its Trustee) 549 BLACKBURN RD MOUNT WAVERLEY, VICTORIA, 3149 AUSTRALIA

CLEAR-WAY INVESTMENTS PTY. LTD. Trustee

WALTER JAMES PISCIOTTA Beneficiary

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATIONS FOR FINDING OF SUITABILITY AS A TRUSTEE OR BENEFICIARY

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

Re: 34872-01

THE GREG & KAREN ROEBUCK FAMILY TRUST (16.67% of Constant Innovation Limited Partnership through Four Us Pty Ltd, as its Trustee) (16.67% of Constant Innovation Management Pty Ltd through Four Us Pty Ltd, as its Trustee) 549 BLACKBURN RD MOUNT WAVERLEY, VICTORIA, 3149 AUSTRALIA

FOUR US PTY LTD Trustee

GREGORY PAUL ROEBUCK Beneficiary

KAREN GAYE ROEBUCK Beneficiary

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATIONS FOR FINDING OF SUITABILITY AS A TRUSTEE OR BENEFICIARIES

Re: 034875-01

THE LORIMER FAMILY TRUST (16.67% of Constant Innovation Limited Partnership through Essena Pty. Ltd., as its Trustee) (16.67% of Constant Innovation Management Pty Ltd through Essena Pty. Ltd., as its Trustee) 549 BLACKBURN RD MOUNT WAVERLEY, VICTORIA, 3149 AUSTRALIA

ESSENA PTY. LTD. Trustee

GRANT LORIMER TAYLOR Beneficiary

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATIONS FOR FINDING OF SUITABILITY AS A TRUSTEE OR BENEFICIARY

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

Re: 34874-01
 KLOSS FAMILY TRUST
 (16.67% of Constant Innovation Limited Partnership through Steven Kloss Pty Ltd., as its Trustee)
 (16.67% of Constant Innovation Management Pty Ltd through Steven Kloss Pty Ltd., as its Trustee)
 549 BLACKBURN RD
 MOUNT WAVERLEY, VICTORIA, 3149
 AUSTRALIA

STEVEN KLOSS PTY LTD Trustee

STEVEN ANTHONY KLOSS Beneficiary

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATIONS FOR FINDING OF SUITABILITY AS A TRUSTEE OR BENEFICIARY

Re: 34871-01

DUX FAMILY TRUST (16.67% of Constant Innovation Limited Partnership through Balfour Pines Pty. Ltd., as its Trustee) (16.67% of Constant Innovation Management Pty Ltd through Balfour Pines Pty. Ltd., as its Trustee) 549 BLACKBURN RD MOUNT WAVERLEY, VICTORIA, 3149 AUSTRALIA

BALFOUR PINES PTY. LTD. Trustee

RODNEY DUX Beneficiary

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATIONS FOR FINDING OF SUITABILITY AS A TRUSTEE OR BENEFICIARY

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

Re: 34876-01

THE P.W. AND A.E. AITKEN FAMILY TRUST (16.67% of Constant Innovation Limited Partnership through Kilienz Pty Ltd, as its Trustee) (16.67% of Constant Innovation Management Pty Ltd through Kilienz Pty Ltd, as its Trustee) 549 BLACKBURN RD MOUNT WAVERLEY, VICTORIA, 3149 AUSTRALIA

KILIENZ PTY LTD Trustee

PETER WILLIAM AITKEN Beneficiary

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATIONS FOR FINDING OF SUITABILITY AS A TRUSTEE OR BENEFICIARY

Re: 34869-01

AP & J WYER FAMILY TRUST (27.40% of Wymac Development Pty Ltd through Gerandah Holdings Pty Ltd, as its Trustee) 26 HAMILTON ST OAKLEIGH, VICTORIA, 3166 AUSTRALIA

GERANDAH HOLDINGS PTY LTD Trustee

ANDREW PETER WYER Beneficiary

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATIONS FOR FINDING OF SUITABILITY AS A TRUSTEE OR BENEFICIARY

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

Re:	34851-01 34853-01 (M) 34854-01 (D) WYMAC DEVELOPMENT PTY LTD 26 HAMILTON ST OAKLEIGH, VICTORIA, 3166 AUSTRALIA	
	ANDREW PETER WYER Secretary/Director/Chief Executive Officer	
	DAVID JAMES MENZ Chief Financial Officer	
	STEVEN ANTHONY KLOSS Director	
	CONSTANT INNOVATION MANAGEMENT PTY LTD (As Trustee for Constant Innovation Limited Partnership) Shareholder	62.98%
	GERANDAH HOLDINGS PTY LTD (As Trustee for AP & J Wyer Family Trust) Shareholder	27.40%
	DARYL GEOFFREY BRIDGES (As Trustee for Bridges Family Trust) Chief Technology Officer/Shareholder	9.62%

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

APPLICATIONS FOR LICENSURE AS OFFICERS, DIRECTORS, AND/OR SHAREHOLDERS

GCB RECOMMENDS: APPROVAL, CONDITIONED:

- (1) AP & J WYER FAMILY TRUST, BRIDGES FAMILY TRUST, THE JAMES FAMILY TRUST, THE GREG & KAREN ROEBUCK FAMILY TRUST, THE LORIMER FAMILY TRUST, KLOSS FAMILY TRUST, DUX FAMILY TRUST, AND THE P.W. AND A.E. AITKEN FAMILY TRUST SHALL NOT MAKE ANY DISTRIBUTIONS OF THE INCOME EARNED IN CONNECTION WITH THE MANUFACTURER AND DISTRIBUTOR OPERATIONS OF WYMAC DEVELOPMENT PTY LTD TO ANY UNLICENSED BENEFICIARIES UNTIL THE BENEFICIARY HAS FIRST BEEN FOUND SUITABLE AS A BENEFICIARY BY THE NGC OF SUCH TRUST OR TRUSTS.
- (2) IF ANY APPOINTOR OF AP & J WYER FAMILY TRUST, BRIDGES FAMILY TRUST, THE JAMES FAMILY TRUST, THE GREG & KAREN ROEBUCK FAMILY TRUST, THE LORIMER FAMILY TRUST, KLOSS FAMILY TRUST, DUX FAMILY TRUST, OR THE P.W. AND A.E. AITKEN FAMILY TRUST IS AWARDED ADDITIONAL POWERS THAT WOULD ENABLE IT TO CONTROL OR OVERRIDE THE POWERS OF THE TRUSTEE, THE APPOINTOR MUST FIRST BE FOUND SUITABLE BY THE NGC.

FOR POSSIBLE ACTION:

08-03-20 I20-0081 Re: 17140-01 17698-01 AVI CASINO ENTERPRISE, INC., dba AVI RESORT & CASINO 10000 AHA MACAV PKWY LAUGHLIN, NV 89029

> APPLICATION BY AVI CASINO ENTERPRISES, INC., TO RECEIVE A PERCENTAGE OF GAMING REVENUE FROM THE RACE BOOK AND SPORTS POOL OPERATED BY WILLIAM HILL RACE & SPORTS BOOK AT AVI RESORT & CASINO

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

09-03-20 N19-0504 Re: 31626-01 WILLIAM HILL PLC (PTC) 1 BEDFORD AVE BLOOMSBURY, LONDON, WC1B 3AU UNITED KINGDOM

> ROBIN JAMES TERRELL Chairman of the Audit and Risk Committee/Director

APPLICATION FOR FINDING OF SUITABILITY AS A DIRECTOR

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

10-03-20 N19-0587 Re: 10434-01 MGM RESORTS INTERNATIONAL (PTC) 3600 LAS VEGAS BLVD S LAS VEGAS, NV 89109

> ANTON DAVID NIKODEMUS Portfolio President

APPLICATION FOR FINDING OF SUITABILITY AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

FOR POSSIBLE ACTION:

11-03-20 N19-0579 Re: 33222-01 NEW CASTLE, LLC (dba Excalibur Hotel and Casino) 3850 LAS VEGAS BLVD S LAS VEGAS, NV 89109

> HEITH DAVID BETTELMAN Vice President/Chief Financial Officer

APPLICATION FOR LICENSURE AS A KEY EXECUTIVE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

12-03-20 N20-0270 Re: 18809-01

35178-01 NEVADA RESTAURANT SERVICES, INC., dba BOURBON STREET SPORTS BAR #161 450 E WINNEMUCCA BLVD WINNEMUCCA, NV 89445

APPLICATION FOR A NONRESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL, CONDITIONED:

- (1) THE LOCATION IS LIMITED TO THE OPERATION OF SLOT MACHINES.
- (2) THE SURVEILLANCE SYSTEM MUST BE 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.

FOR POSSIBLE ACTION:

13-03-20 N20-0194 Re: 29950-01 THE SURVIVOR'S TRUST OF THE HERBST GAMING TRUST (33.335% of JETT Gaming LLC) 5195 LAS VEGAS BLVD S LAS VEGAS, NV 89119

> APPLICATION FOR THE SURVIVOR'S TRUST OF THE HERBST GAMING TRUST TO PLEDGE ITS MEMBERSHIP INTEREST IN JETT GAMING LLC, TO WESTERN ALLIANCE BANK, AS COLLATERAL AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT

Re: 34911-01 MARITAL TRUST OF THE HERBST GAMING TRUST (33.335% of JETT Gaming LLC) 5195 LAS VEGAS BLVD S LAS VEGAS, NV 89119

APPLICATION FOR THE MARITAL TRUST OF THE HERBST GAMING TRUST TO PLEDGE ITS MEMBERSHIP INTEREST IN JETT GAMING LLC, TO WESTERN ALLIANCE BANK, AS COLLATERAL AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT

Re: 32745-01 TIMOTHY P. HERBST GAMING TRUST (33.330% of JETT Gaming LLC) 5195 LAS VEGAS BLVD S LAS VEGAS, NV 89119

> APPLICATION FOR THE TIMOTHY P. HERBST GAMING TRUST TO PLEDGE ITS MEMBERSHIP INTEREST IN JETT GAMING LLC, TO WESTERN ALLIANCE BANK, AS COLLATERAL AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT

Re: 31071-01 JETT GAMING LLC 3440 W RUSSELL RD LAS VEGAS, NV 89118

> APPLICATION FOR JETT GAMING LLC, TO PLEDGE ITS MEMBERSHIP INTERESTS IN JETT SEARCHLIGHT LLC AND JETT FERNLEY LLC, TO WESTERN ALLIANCE BANK, AS COLLATERAL AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT

GCB RECOMMENDS: APPROVAL.

FOR POSSIBLE ACTION:

 14-03-20
 N20-0210
 Re:
 33020-01

 N20-0363
 GOLDEN ENTERTAINMENT, INC. (PTC)
 6595 S JONES BLVD

 LAS VEGAS, NV
 89118

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

Re: 31836-01 GOLDEN GAMING, LLC (77 Golden Gaming, LLC – 100%) 6595 S JONES BLVD LAS VEGAS, NV 89118

APPLICATION FOR LICENSURE AS SOLE MANAGER OF GOLDEN ROUTE OPERATIONS LLC

APPLICATION FOR FINDING OF SUITABILITY AS SOLE MANAGER OF GOLDEN TAVERN GROUP, LLC

Re: 14626-01 GOLDEN ROUTE OPERATIONS LLC (dba Golden Route Operations) (Golden Gaming, LLC – 100%) 6595 S JONES BLVD LAS VEGAS, NV 89118

APPLICATIONS FOR LICENSURE AS SOLE MANAGER OF SARTINI GAMING, LLC AND MARKET GAMING, LLC

Re: 31255-01 SARTINI GAMING, LLC (Golden Route Operations, LLC – 100%) 6595 S JONES BLVD LAS VEGAS, NV 89118

APPLICATIONS FOR LICENSURE AS SOLE MANAGER OF CARDIVAN, LLC AND CORRAL COUNTRY COIN, LLC

<u>GCB RECOMMENDS:</u> APPROVAL, EIGHTH ORDER OF REGISTRATION, DRAFT #1.

15-03-20 N20-0279 Re: 04789-01 02826-14 UNITED COIN MACHINE CO., dba CENTURY GAMING TECHNOLOGIES, db at THE BEACH 365 E CONVENTION CENTER DR LAS VEGAS, NV 89109

APPLICATION FOR A NONRESTRICTED GAMING LICENSE (SLOT MACHINES ONLY)

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) THE LOCATION IS LIMITED TO THE OPERATION OF SLOT MACHINES.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

16-03-20	N14-0261	Re:	32671-01
07-17	N20-0378		GALAXY GAMING, INC. (PTC)
09-19			6767 SPENCER ST
11-19			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 – REQUEST TO WITHDRAW APPLICATIONS

GCB DISPOSITION: WITHDRAWALS DENIED.

GCB RECOMMENDS: DENIAL ALL APPLICATIONS.

01-03-20	R19-0557	Re:	35008-01
	R17-0624		03931-07
7 Machines	R12-0503		S&S LAS VEGAS LLC, dba
			702 MART
			1468 E CHARLESTON BLVD
			LAS VEGAS, NV 89104

STEVE SAMIR SHABA Member/Manager 100%

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATION FOR LICENSURE AS SOLE MEMBER AND MANAGER

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) PRIOR TO THE ISSUANCE OF THE STATE GAMING LICENSE, THE LICENSEE SHALL ENTER INTO A SERVICE CONTRACT WITH A LICENSED SLOT ROUTE OPERATOR. THE TERM OF THE CONTRACT SHALL BE FOR AT LEAST A ONE YEAR PERIOD OF TIME.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

02-03-20 R19-0432 Re: 17016-01 07-19 ROOKIES, INC. (dba Rookies Bar and Grill) 930 TAHOE BLVD STE 1000 INCLINE VILLAGE, NV 89451

ESTATE OF SERGE RIGISICH

45%

SHELLY RIGISICH Special Administrator

APPLICATION FOR TEMPORARY LICENSURE AS SPECIAL ADMINISTRATOR

SHELLY RIGISICH President/Director

APPLICATIONS FOR LICENSURE AS OFFICER AND DIRECTOR

<u>GCB RECOMMENDS:</u> APPROVAL, CONDITIONED:

(1) LIMITED LICENSE TO EXPIRE AT MIDNIGHT OF THE MARCH 2022 NGC MEETING ON THE DAY THE ITEM IS HEARD.

03-03-20 R20-0155 Re: 17016-01 ROOKIES, INC. (dba Rookies Bar and Grill) 930 TAHOE BLVD STE 1000 INCLINE VILLAGE, NV 89451

> STEVEN RIGISICH Treasurer

APPLICATION FOR LICENSURE AS AN OFFICER

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

04-03-20 R20-0064 Re: 17016-01 ROOKIES, INC. (dba Rookies Bar and Grill) 930 TAHOE BLVD STE 1000 INCLINE VILLAGE. NV 89451

ESTATE OF JOHN CHRISTY BRENNAN

45%

TERRENCE PATRICK BRENNAN Administrator

APPLICATION FOR TEMPORARY LICENSURE AS ADMINISTRATOR

TERRENCE PATRICK BRENNAN Secretary/Director

APPLICATIONS FOR LICENSURE AS AN OFFICER AND DIRECTOR

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) LIMITED LICENSE TO EXPIRE AT MIDNIGHT OF THE MARCH 2022 NGC MEETING ON THE DAY THE ITEM IS HEARD.

05-03-20 5 Machines	R19-0413	Re:	34940-01 09165-02 GOLDEN MOON ENTERTAINMENT LTD., dba GOLDEN MOON GAMING & SPIRITS 4777 E CHARLESTON BLVD STE 105 LAS VEGAS, NV 89104	
			MAKI YOSHIHARA KOMADA Member/Manager	50%
			YASUO KOMADA Member/Manager	50%
			APPLICATION FOR A RESTRICTED GAMING LICENSE	
			APPLICATIONS FOR LICENSURE AS MEMBERS AND MANAGERS	

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) PRIOR TO THE ISSUANCE OF THE STATE GAMING LICENSE, THE LICENSEE SHALL ENTER INTO A SERVICE CONTRACT WITH A LICENSED SLOT ROUTE OPERATOR. THE TERM OF THE CONTRACT SHALL BE FOR AT LEAST A ONE YEAR PERIOD OF TIME.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

06-03-20 R20-0356 Re		Re:	34709-01 00016-06 MT. CHARLESTON PUB, LLC, dba MT CHARLESTON LODGE 5375 KYLE CANYON RD LAS VEGAS, NV 89124	
			MT. CHARLESTON PUB HOLDINGS, LLC Member/Manager	100%
			GARY ELGIN ELLIS Member/Manager	100%
			APPLICATION FOR A WAIVER OF THE PROVISIONS OF NGC REGULATION 4 (WHICH IMPOSES A SIX-MONTH TIME LIMITATION WITHIN WHICH COMMISS ACTION IS EFFECTIVE), IN CONNECTION WITH APPROVAL FOR A RESTRICT GAMING LICENSE, REGISTRATION OF MT. CHARLESTON PUB HOLDINGS, L AS A HOLDING COMPANY AND FOR LICENSURE AS A MANAGER, AND FINE OF SUITABILITY OF GARY ELGIN ELLIS, AS SOLE MEMBER AND MANAGER	ION TED .LC, DING

<u>GCB RECOMMENDS:</u> APPROVAL, CONDITIONED:

(1) THE WAIVER OF THE PROVISIONS OF NGC REGULATION 4.080, IN CONJUNCTION WITH THE APPROVAL GRANTED IN MARCH 2019, AND THE WAIVER APPROVAL IN SEPTEMBER 2019, SHALL EXPIRE ON THE DATE OF THE REGULARLY SCHEDULED NGC MEETING IN SEPTEMBER 2020.

GRANTED IN MARCH 2019, AND THE WAIVER APPROVAL IN SEPTEMBER 2019

07-03-20	R20-0048 R19-0573	Re:	04789-01 35048-01
5 Machines	Machines		UNITED COIN MACHINE CO., dba CENTURY GAMING TECHNOLOGIES, db at 7-11 STORE #38470 6510 S RAINBOW BLVD LAS VEGAS, NV 89118
			YINZERS OF LV II, LLC Business Operator
			TIMOTHY SHANE POLSTER Member/Manager
			APPLICATION FOR A RESTRICTED GAMING LICENSE
			APPLICATION FOR LICENSURE OF YINZERS OF LV II,

APPLICATION FOR LICENSURE OF YINZERS OF LV II, LLC, TO RECEIVE A PERCENTAGE OF GAMING REVENUE FROM UNITED COIN MACHINE CO., DBA CENTURY GAMING TECHNOLOGIES, DB AT 7-11 STORE #38470

APPLICATION FOR LICENSURE AS SOLE MEMBER AND MANAGER

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

08-03-20	R20-0163	Re:	10559-01
			29391-03
7 Machines			CRAWFORD COIN, INC., db at
			GREEN VALLEY GROCERY #72
			2800 E TROPICAL PKWY STE 100
			NORTH LAS VEGAS, NV 89081

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

100%

09-03-20 R20-0035 Re: 04789-01 21679-03 7 Machines UNITED COIN MACHINE CO., dba CENTURY GAMING TECHNOLOGIES, db at WINNER'S CORNER HI-DISCOUNT GAS, FOOD AND LIQUOR 2500 ALTA VISTA DR ELKO, NV 89801

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

R20-0178	Re:	04789-01
		28004-02
		UNITED COIN MACHINE CO., dba
		CENTURY GAMING TECHNOLOGIES, db at
		RJ MINI MART
		1330 KAREN AVE
		LAS VEGAS, NV 89169
	R20-0178	R20-0178 Re:

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NEW GAMING DEVICE(S) – FINAL APPROVAL ITEMS MARCH 2020 PAGE 22

FOR POSSIBLE ACTION:

NG01-03-20 D2019-0103 NEW GAME: "VEGA\$ 3 POKER"

SUBMITTED BY: 32786-01 AGS, A DELAWARE LIMITED-LIABILITY COMPANY 5474 S DECATUR BLVD STE 100 LAS VEGAS, NV 89118

TRIAL LOCATION: 02689-01 HARRAH'S CASINO HOTEL LAS VEGAS 3475 LAS VEGAS BLVD S LAS VEGAS, NV 89109

REQUEST FOR FINAL APPROVAL

GCB RECOMMENDS: FINAL APPROVAL.