THIS AGENDA POSTED FOR PUBLIC INSPECTION 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

AGENDA

GAMING POLICY COMMITTEE MEETING Clark County Commission Chambers 500 South Grand Central Parkway Las Vegas, Nevada

May 14, 2012

10:00 A.M.

- Call to Order
- Public Comment
- Opening Comments
- Security in the Online Gaming Environment
- Potential Federal Approval of Internet Gaming
- Public Comment
- Adjournment

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 OR DISCUSSION DELAYED.

COMMENT AND/OR TESTIMONY BY THE PUBLIC MAY BE LIMITED TO THREE MINUTES. ANY RESTRICTIONS MUST BE REASONABLE AND MAY RESTRICT THE TIME, PLACE AND MANNER OF THE COMMENTS, BUT MAY NOT RESTRICT COMMENTS BASED UPON VIEWPOINT.

THE GAMING POLICY COMMITTEE'S AGENDA IS POSTED ON WWW.GAMING.NV.GOV IN ACCORDANCE WITH NEVADA'S OPEN MEETING LAW.

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.

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

- 1. CALL TO ORDER
- 2. <u>PUBLIC COMMENT</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.
- 3. OPENING COMMENTS
- 4. SECURITY IN THE ONLINE GAMING ENVIRONMENT
 - A. INPUT FROM COMMITTEE MEMBERS
 - B. <u>PRESENTATION OF THE STATE OF NEVADA NATIONAL STRATEGY FOR TRUSTED IDENTITIES IN CYBERSPACE GRANT APPLICATION</u>
 - C. INPUT FROM INTERESTED PARTIES
- 5. POTENTIAL FEDERAL APPROVAL OF INTERNET GAMING
 - A. INPUT FROM COMMITTEE MEMBERS
 - B. OVERVIEW OF STATES' ONLINE GAMING POSTURE
 - C. OVERVIEW OF ASSEMBLY BILL 258
 - D. INPUT FROM INTERESTED PARTIES
- **6. PUBLIC COMMENT:** 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.
- 7. ADJOURNMENT