

STATE GAMING CONTROL BOARD

MEETING NOTICE AND AGENDA

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

Wednesday, March 5, 2014

9:00 a.m. • Public Comments

Nonrestricted Items # 1 through # 30

- Restricted item **#1**
- Nonrestricted Items **# 31** through **#35**
- New Game(s)/Gaming Device(s) Final Approval

Thursday, March 6, 2014

9:00 a.m. • Any Item Continued From Wednesday, March 5, 2014 Session

- Restricted Items # 2 through # 25
- Consideration of Gaming Employee Registration Appeals Pursuant to NRS 463.335
- Consideration of Gaming Employee Registration Appeals Pursuant to Regulation 5.109
- Public Comments

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

Thursday, March 20, 2014

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 (if available at the time of posting); 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 Karen McRae 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.

*These proceedings will be video cast to the State 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 State Gaming Control Board offices in Carson City, 1919 College Parkway if the meeting takes place in Las Vegas.

MEETING AGENDA

Wednesday, March 5, 2014 and Thursday, March 6, 2014 at 9:00 A.M.

I. <u>1st PUBLIC COMMENT</u>

This public comment agenda item is provided in accordance with NRS 241.020(2)(d)(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.

II. NONRESTRICTED GAMING ITEMS¹

- 1. FOR POSSIBLE ACTION: Consideration of applications concerning:
 - a. Ladbrokes PLC (PTC) for:
 - i. registration as a publicly traded corporation;
 - ii. finding of suitability as sole shareholder of Ladbrokes Holdco, Inc.;
 - iii. licensure as an information service;
 - iv. findings of suitability as officers, directors, and/or key employee concerning Peter Erskine,

Richard Glynn, Ian Bull, Mark Grimes, and Adam Greenblatt;

- b. Ladbrokes Holdco, Inc. for:
 - i. registration as an intermediary company;
 - ii. for finding of suitability as an officer and sole director concerning Adam Greenblatt;
- c. Gaughan Straight Holdings Inc. for registration as intermediary company;
- d. Dog, LLC for:
 - i. registration as an intermediary company;
 - ii. finding of suitability as a sole member and manager concerning Guy Ossello;
- e. Stadium Technology Group, LLC for:
 - i. licensure as a manufacturer and distributor;
 - ii. licensure as an information service;
 - iii. licensure as members, managers, and/or key executive concerning Ladbrokes Holdco, Inc., Gaughan Straight Holdings Inc., Dog, LLC, Michael Gaughan, Richard Glynn, Adam Greenblatt, and Guy Osello.
- 2. FOR POSSIBLE ACTION: Consideration of application concerning Ladbrokes PLC (PTC) for a continuous or delayed public offering.
- 3. FOR POSSIBLE ACTION: Consideration of application concerning **Peter Lavoie** for licensure as an officer of **New Castle Corp., dba Excalibur Hotel and Casino** and of **Ramparts, Inc., dba Luxor Hotel and Casino**.

¹ Detailed application descriptions available as supporting material upon request or at <u>http://gaming.nv.gov/index.aspx?page=145</u>.

- 4. Removed from agenda.
- 5. Removed from agenda.
- 6. FOR POSSIBLE ACTION: Consideration of applications concerning:
 - a. Xavier Walsh for finding of suitability as an officer of Crown CCR Holdings General Partnership and *withdrawal* of such application;
 - b. Xavier Walsh for finding of suitability as a manager and director of Crown CCR Holdings, LLC, Crown CCR Group Investments One, LLC and Crown CCR Group Investments Two, LLC and *withdrawal* of such application.
- 7. FOR POSSIBLE ACTION: Consideration of application concerning **Crystal Penna** for licensure as a key employee of **SD Tenant, LLC, dba Skinny Dugan's**.
- 8. FOR POSSIBLE ACTION: Consideration of application concerning **Treasure Island**, **LLC**, **dba Treasure Island** for a second waiver of the provisions of NGC Regulation 4.080 (imposes a six-month limitation within which Commission action is effective), in connection with approval for licensure as an operator of interactive gaming as granted in March 2013.
- 9. FOR POSSIBLE ACTION: Consideration of application concerning **Philip Moyes** for licensure as a key executive of **William Hill PLC (PTC)**.
- 10. FOR POSSIBLE ACTION: Consideration of applications concerning:
 - a. Jerry Clingenpeel for licensure as a key employee of Avi Casino Enterprise, Inc., dba Avi Hotel & Casino.
 - b. Jerry Clingenpeel for licensure as a key executive of Fresca, LLC, dba Arizona Charlie's Boulder and *withdrawal* of such application.
- 11. FOR POSSIBLE ACTION: Consideration of application concerning **Debbie Jackson** for licensure as an officer and director of **Avi Casino Enterprise**, **Inc.**, **dba Avi Hotel & Casino**.
- 12. Removed from agenda.
- 13. FOR POSSIBLE ACTION: Consideration of application concerning **Abraham Younpho Hong** for finding of suitability as a key executive of **Station Casinos LLC (PTC)**.
- 14. FOR POSSIBLE ACTION: Consideration of application concerning **Alex Meruelo** and **Luis Alberto Armona** to pledge their membership interests in **MEI-GSR Holdings, LLC**, to **DB Private Wealth Mortgage LTD.**, in conjunction with a loan and credit agreement.
- 15. FOR POSSIBLE ACTION: Consideration of applications concerning **Frank Riolo** for licensure as a manager of **ACEP Interactive, LLC** and of **ACEP Management, LLC**.
- 16. FOR POSSIBLE ACTION: Consideration of application concerning **Sunghwan Cho** for finding of suitability as an officer of **ICAHN Enterprises G.P. Inc.**

- 17. Removed from agenda.
- 18. FOR POSSIBLE ACTION: Consideration of applications concerning **DAI Real Estate Options**, **LLC**, **dba C Punch Casino** for:
 - a. a nonrestricted gaming license;
 - b. licensure as a manufacturer and distributor;
 - c. licensure of **Diane Irvin** as sole member/manager.
- 19. FOR POSSIBLE ACTION: Consideration of application concerning **Glory Global Solutions Inc.** for licensure as a service provider.
- 20. FOR POSSIBLE ACTION: Consideration of application concerning Vintage Vegas Gaming, LLC, dba Binion's Gambling Hall & Hotel to pledge and grant a possessory security interest of the membership interest of TLC Subsidiary Holdings, LLC, in Vintage Vegas Gaming, LLC, dba Binion's Gambling Hall & Hotel in conjunction with a credit agreement.
- 21. FOR POSSIBLE ACTION: Consideration of applications concerning **Eric Poulton** for licensure as an officer of **TCS John Huxley Europe Limited** and of **TCS John Huxley America Inc., dba TCS John Huxley**.
- 22. FOR POSSIBLE ACTION: Consideration of application concerning **Thomas O'Brien** for licensure as a manager and key executive of **Interblock USA L.C.**
- 23. FOR POSSIBLE ACTION: Consideration of applications concerning **JH Gaming LLC, dba Jailhouse Motel and Casino** for:
 - a. a nonrestricted gaming license;
 - b. licensure as members, manager, and/or key employee concerning **Bryane Goeringer and Suzie Goeringer**.
- 24. FOR POSSIBLE ACTION: Consideration of application concerning **Jack Crane** for licensure as a key employee of **J-M Squared**, **LLC**, **dba Silver Saddle Saloon**.
- 25. FOR POSSIBLE ACTION: Consideration of application concerning Leslie Ottolenghi for finding of suitability as a key employee of Las Vegas Sands Corp. (PTC).
- 26. FOR POSSIBLE ACTION: Consideration of application concerning **Brenda Tillison** for licensure as a key employee of **Coast Hotels and Casinos**, **Inc. dba Gold Coast Hotel and Casino**.
- 27. FOR POSSIBLE ACTION: Consideration of application concerning **SHFL Entertainment, Inc. (PTC)** for deregistration as a publicly traded corporation.
- 28. FOR POSSIBLE ACTION: Consideration of application concerning **United Coin Machine Co., db at The Beach** for a nonrestricted gaming license.

- 29. FOR POSSIBLE ACTION: Consideration of applications concerning **Peppermill Casinos, Inc.** and **Wendover Casinos, Inc.** for licensure as interactive gaming service providers.
- 30. FOR POSSIBLE ACTION: Consideration of applications concerning:
 - a. **RP Slots, LLC, The Szepelak Separate Property Trust, Paul Halverson** for transfer of interest and *withdrawal* of such application;
 - b. Paul Halverson for licensure as manager of RP Slots, LLC and *withdrawal* of such application.

RESTRICTED ITEM #1 (*Note:* this item is being taken out of order).

1. FOR POSSIBLE ACTION: Consideration of application concerning **DDRT**, **LLC**, **The Szepelak Separate Property Trust** and **Paul Halverson** for transfer of interest.

- 31. FOR POSSIBLE ACTION: Consideration of application concerning **Patrick Michel** for licensure as a key employee of **Flamingo Paradise Gaming**, **LLC**, **dba Henderson Casino Bowl** and *withdrawal* of such application.
- 32. FOR POSSIBLE ACTION: Consideration of applications concerning **Patrick Michel** for licensure as a key employee of **Flamingo Paradise Gaming**, **LLC**, **dba Terrible's Lakeside Casino** and **Flamingo Paradise Gaming**, **LLC**, **dba Terrible's Town** and *withdrawal* of such applications.
- 33. FOR POSSIBLE ACTION: Consideration of applications concerning **John Redmond** for finding of suitability as director of **Tropicana Las Vegas Hotel and Casino**, **Inc. (PTC)** and *withdrawal* of such application.
- 34. FOR POSSIBLE ACTION: Consideration of application concerning **Anatoly Belkin** for finding of suitability as an officer of **WMS Gaming**, **Inc.** and *withdrawal* of such application.
- 35. FOR POSSIBLE ACTION: Consideration of application concerning **Robert Melendres** for licensure as a key employee of **IGT** and *withdrawal* of such application.

III. NEW GAME(S)/GAMING DEVICE(S)

1. FOR POSSIBLE ACTION: Consideration of request for final approval of new gaming device, ****888 Poker Interactive Gaming System**", submitted by 888 US Limited.

Thursday, March 6, 2014 at 9:00 A.M.

IV. RESTRICTED GAMING ITEMS

- 1. FOR POSSIBLE ACTION: Consideration of application concerning **DDRT**, **LLC**, **The Szepelak Separate Property Trust** and **Paul Halverson** for transfer of interest. (*Note: This item is being heard on Wednesday, March 5, 2014*).
- 2. FOR POSSIBLE ACTION: Consideration of applications concerning **Midtown Lounge LLC, dba Midtown** for:
 - a. restricted gaming license;
 - b. licensure as members and/or managers concerning Kevin Schanda, Coleton Hanna and Christopher Hanna;
 - c. licensure as a member and manager and withdrawal of such application concerning Atom Miller.
- 3. FOR POSSIBLE ACTION: Consideration of application concerning **Tyler Spring Valley, LLC dba Hooters, Tyler NV LLC, Preston Rise,** and **James Cornett** for approval to issue additional membership units in **Tyler NV, LLC**.
- 4. FOR POSSIBLE ACTION: Consideration of application concerning **ARS LV LLC**, **dba AB Market** for: a. a restricted gaming license;
 - b. licensure as sole member and manager concerning Amir Bassem Alhassani.
- 5. FOR POSSIBLE ACTION: Consideration of applications concerning **WFTLV02**, **LLC** for:
 - a. licensure to receive a percentage of gaming revenue from Golden Route Operations LLC, dba Golden Route Operations, db at Wahoo's Fish Taco;
 - b. licensure as members and managers concerning Paul Kraft and Shelley Flandermeyer.
- 6. FOR POSSIBLE ACTION: Consideration of applications concerning **WFTLV04 LLC**, **dba Wahoo's Fish Taco** for:
 - a. a restricted gaming license;
 - b. licensure as members and managers concerning Paul Kraft and Shelley Flandermeyer.
- 7. FOR POSSIBLE ACTION: Consideration of application of **Golden Gate Petroleum of Nevada**, **LLC**, **dba Golden Gate Gasoline** for a restricted gaming license.
- FOR POSSIBLE ACTION: Consideration of application of Richard Lowery for licensure as a key employee of Jackpot Joanies F P LLC, dba Jackpot Joanies; Jackpot Joanies D.F. LLC, dba Jackpot Joanies, Jackpot Joanies E.H. LLC, dba Jackpot Joanies, Jackpot Joanies T J LLC, dba Jackpot Joanies.
- FOR POSSIBLE ACTION: Consideration of applications concerning Timbers Hospitality Group, Inc., Timbers Management Group, Inc., Robert O'Neil, and The Donner Investment Trust for transfers of interest.
- 10. FOR POSSIBLE ACTION: Consideration of applications concerning:
 - a. Timbers Hospitality Group, Inc., Kevin Spilsbury, The Enterprise Nevada Trust, Brian Spilsbury, and The Black Star Nevada Trust for transfers of interest;
 - b. The Enterprise Nevada Trust for registration as a holding company;
 i. Alison Miller for finding of suitability as a trustee and Kevin Spilsbury as beneficiary;
 - c. The Black Star Nevada Trust for registration as a holding company;
 - i. Alison Miller for finding of suitability as a trustee and Brian Spilsbury as beneficiary.

- 11. FOR POSSIBLE ACTION: Consideration of applications concerning:
 - a. Timbers Management Group, Inc., Kevin Spilsbury, The Enterprise Nevada Trust, Brian Spilsbury and The Black Star Nevada Trust for transfers of interest;
 - b. The Enterprise Nevada Trust for finding of suitability as a shareholder of Timbers Management Group, Inc.;
 - c. The Black Star Nevada Trust for a finding of suitability as a shareholder of Timbers Management Group, Inc.
- 12. FOR POSSIBLE ACTION: Consideration of application concerning **Rancho Mart LLC., dba Rancho Mart** for:
 - a. restricted gaming license;
 - b. licensure as sole member and manager concerning Alem Dirar Abay.
- 13. FOR POSSIBLE ACTION: Consideration of application concerning **Robert Burns** for licensure as a key employee of **Santa Fe Mining Company**, **LLC.**, **dba Santa Fe Mining Company**.
- 14. FOR POSSIBLE ACTION: Consideration of application concerning Bricos LLC, dba Draft Picks for:
 - a. restricted gaming license;
 - b. licensure as sole member and manager Brian Shniderson.
- 15. FOR POSSIBLE ACTION: Consideration of application concerning **Jett Gaming LLC., db at Distill** for a waiver of the provisions of NGC Regulation 4.080 (imposes a six-month limitation within which Commission action is effective) in connection with approval for a restricted gaming license granted in September 2013.
- 16. FOR POSSIBLE ACTION: Consideration of application concerning E-T-T, LLC., db at 7-11 Store #18386 for a restricted gaming license.
- 17. FOR POSSIBLE ACTION: Consideration of application concerning E-T-T, LLC, db at GR's Lounge for a restricted gaming license.
- 18. FOR POSSIBLE ACTION: Consideration of applications concerning **Golden PT's Pub Foothills 48**, **LLC, dba PT's Pub** for:
 - a. restricted gaming license;
 - b. finding of suitability as sole member concerning Golden Tavern Group, LLC;
 - c. licensure as manager concerning Golden Tavern Group, LLC.
- 19. FOR POSSIBLE ACTION: Consideration of application concerning **E-T-T**, **LLC**, **db** at **PT's Pub** for a restricted gaming license.
- 20. FOR POSSIBLE ACTION: Consideration of application concerning **Roger Lynn Fuller and Dee Connie Fuller, dba Dynasty Games, db at Wrightway Market** for a restricted gaming license.
- 21. FOR POSSIBLE ACTION: Consideration of applications concerning **Granite Gaming Group II, LLC, dba Girls of Glitter Gulch** for:
 - a. restricted gaming license and withdrawal of such application;
 - b. finding of suitability of **Granite Gaming Group**, **LLC** as sole member and manager and *withdrawal* of such application;
 - c. licensure as a key employee concerning Raul Nino, Jr. and withdrawal of such application.

- 22. FOR POSSILE ACTION: Consideration of applications concerning:
 - Mt. Charleston Resort, LLC, dba The Resort on Mount Charleston, Mt. Charleston Hotel, LLC, SGS Holdings, LLC, and Stephen Siegel for transfers of interest and *withdrawal* of such application;
 - b. Stephen Siegel for licensure as a member of Mt. Charleston Resort, LLC dba The Resort on Mount Charleston and *withdrawal* of such application.
- 23. FOR POSSIBLE ACTION: Consideration of application concerning **Michael Tisdale** for licensure as a key employee of **Mt. Charleston Resort, LLC, dba The Resort on Mount** Charleston and *withdrawal* of such application.
- 24. FOR POSSIBLE ACTION: Consideration of application concerning:
 - a. Super Mercado Del Pueblo, dba, Mercado Del Pueblo for a restricted gaming license and *withdrawal* of such application;
 - i. **Julio Paredes** and **Francisca Paredes** for licensure as officers and directors and *withdrawal* of such applications;
 - b. The FAP Gaming Trust for registration of as a holding company;
 - i. for a finding of suitability of **Julio Paredes**, **Francisca Paredes**, **Olympia Escalona**, and **Karla Paredes** as trustee and/or beneficiaries and *withdrawal* of such applications;
 - c. The JRP Gaming Trust for registration of as a holding company;
 - i. for finding of suitability of **Julio Paredes**, **Francisca Paredes**, **Olympia Escalona**, and **Karla Paredes** as trustee and/or beneficiaries and *withdrawal* of such applications.
- 25. FOR POSSIBLE ACTION: Consideration of application concerning **Short Line Gaming, LLC, dba Short Line Gaming, db at Edamame Restaurant** for a restricted gaming license and *withdrawal* of such application.

V. GAMING EMPLOYEE REGISTRATION APPEALS, PURSUANT TO NRS 463.335

FOR POSSIBLE ACTION: Consideration of hearing examiner's (H.E.) recommendation regarding appeal of:

- 1. Robert Summerfield, Las Vegas, NV (H.E. recommends objection to registration be sustained).
- 2. Tabitha Goudeau, Las Vegas, NV (H.E. recommends objection to registration be sustained).
- 3. Lyndon Vierra, Las Vegas, NV (H.E. recommends objection to registration be sustained).
- 4. Ryan Logan, Las Vegas, NV (H.E. recommends objection to registration be sustained).

VI. GAMING EMPLOYEE REGISTRATION APPEALS, PURSUANT TO NGC REGULATION 5.109

FOR POSSIBLE ACTION: Consideration of hearing examiner's (H.E.) recommendation regarding appeal of:

- 1. Billy Whiteford, Las Vegas, NV (H.E. recommends objection to registration be withdrawn/limited).
- 2. Aviel Benezra, Las Vegas, NV (H.E. recommends objection to registration be sustained).

VII. <u>2nd PUBLIC COMMENT</u>

This public comment agenda item is provided in accordance with NRS 241.020(2)(d)(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.