

STATE GAMING CONTROL BOARD

PUBLIC NOTICE AND AGENDA

SPECIAL STATE GAMING CONTROL BOARD MEETING

State Gaming Control Board Offices Meeting Room 100 1919 College Parkway Carson City, NV 89706

Thursday, October 23, 2014

10:00 a.m. •

- Public Comments
- New Game(s) Final Approval
- New Gaming Device(s) Final Approval
- 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.

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; and on the Board's website at:

http://gaming.nv.gov/index.aspx?page=145. The disposition agenda is also available following the 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, 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 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. In the event technical difficulties prevent these proceedings from being video cast, the State Gaming Control Board or Nevada Gaming Commission, at its discretion, may conduct the meeting without the proceedings being video cast.

Thursday, October 23, 2014 at 10:00 A.M.

SPECIAL MEETING AGENDA¹

I. 1st PUBLIC COMMENT

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

- 1. FOR POSSIBLE ACTION: Consideration of final approval of new game "Fan-Tan-astic Dice" submitted by Nu Games, LLC.
- 2. FOR POSSIBLE ACTION: Consideration of final approval of new gaming device "Real Gaming" submitted by South Point Poker LLC.

III. 2nd PUBLIC COMMENT

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.

¹ Items on this Agenda will be heard by the Nevada Gaming Commission at its regularly scheduled October 23, 2014 meeting at the conclusion of the Special Board Meeting.