

## STATE GAMING CONTROL BOARD

### **MEETING NOTICE AND AGENDA<sup>1</sup>**

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

Thursday, November 20, 2014

- 9:00 a.m. Public Comments
  - Nonrestricted Items #01-11-14 and #02-11-14
  - 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: <a href="http://gaming.nv.gov/index.aspx?page=145">http://gaming.nv.gov/index.aspx?page=145</a>. 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, 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: <a href="http://gaming.nv.gov/index.aspx?page=145">http://gaming.nv.gov/index.aspx?page=145</a>.

\* 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.

<sup>&</sup>lt;sup>1</sup> Items on this Agenda will be heard by the Nevada Gaming Commission at its regularly scheduled November 20, 2014 meeting.

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Alliance Holding Company	NR #1
Bally Gaming International, Inc Bally Gaming, Inc Bally Technologies, Inc	NR #2
Casino Electronics, Inc	NR #2
Sarno, John Berard Schweinfurth, Scott David Scientific Games Corporation (PTC)	NR #1
WMS Industries Inc.	NR #1

#### PUBLIC COMMENTS AGENDA SPECIAL NOVEMBER 2014 PAGE 1

This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for periods 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.

#### PUBLIC COMMENTS AND DISCUSSION:

#### NONRESTRICTED AGENDA SPECIAL NOVEMBER 2014 PAGE 2

#### FOR POSSIBLE ACTION:

01-11-14 N15-0077 Re: 32018-01 N14-0621 SCIENTIFIC GAMES CORPORATION (PTC) 750 LEXINGTON AVE NEW YORK, NY 10022

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

APPLICATION FOR AN ACQUISITION OF CONTROL OF BALLY TECHNOLOGIES, INC.

APPLICATION FOR FINDING OF SUITABILITY AS THE SOLE SHAREHOLDER OF BALLY TECHNOLOGIES, INC.

APPLICATION TO PLEDGE THE EQUITY SECURITIES OF BALLY TECHNOLOGIES, INC. AND WMS INDUSTRIES INC. TO DEUTSCHE BANK TRUST COMPANY AMERICAS, AS COLLATERAL AGENT, IN CONJUNCTION WITH SENIOR SECURED NOTES

APPLICATION TO PLEDGE THE EQUITY SECURITIES OF BALLY TECHNOLOGIES, INC. TO BANK OF AMERICA, N.A., AS COLLATERAL AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT

SCOTT DAVID SCHWEINFURTH Executive Vice President/Chief Financial Officer

#### APPLICATION FOR FINDING OF SUITABILITY AS AN OFFICER

Re: 12169-01

WMS INDUSTRIES INC. (Scientific Games Corporation (PTC) – 100%) 800 S NORTHPOINT BLVD WAUKEGAN, IL 60085

APPLICATION TO PLEDGE THE EQUITY SECURITIES OF WMS GAMING INC. TO DEUTSCHE BANK TRUST COMPANY AMERICAS, AS COLLATERAL AGENT, IN CONJUNCTION WITH SENIOR SECURED NOTES

**Re:** 04337-01

BALLY TECHNOLOGIES, INC. (PTC) (Scientific Games Corporation (PTC) – 100%) 6601 S BERMUDA RD LAS VEGAS, NV 89119

APPLICATION TO PLEDGE THE EQUITY SECURITIES OF CASINO ELECTRONICS, INC. AND ALLIANCE HOLDING COMPANY TO DEUTSCHE BANK TRUST COMPANY AMERICAS, AS COLLATERAL AGENT, IN CONJUNCTION WITH SENIOR SECURED NOTES

APPLICATION TO PLEDGE THE EQUITY SECURITIES OF CASINO ELECTRONICS, INC. AND ALLIANCE HOLDING COMPANY TO BANK OF AMERICA, N.A., AS COLLATERAL AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT

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#### NONRESTRICTED AGENDA SPECIAL NOVEMBER 2014 PAGE 3

SCOTT DAVID SCHWEINFURTH President/Treasurer/Director

JOHN BERARD SARNO Secretary/Director

#### APPLICATIONS FOR FINDING OF SUITABILITY AS OFFICER AND DIRECTOR

Re: 20529-01 ALLIANCE HOLDING COMPANY (Bally Technologies, Inc. (PTC) – 100%) 6601 S BERMUDA RD LAS VEGAS, NV 89119

> APPLICATION TO PLEDGE THE EQUITY SECURITIES OF BALLY GAMING INTERNATIONAL, INC. TO DEUTSCHE BANK TRUST COMPANY AMERICAS, AS COLLATERAL AGENT, IN CONJUNCTION WITH SENIOR SECURED NOTES

APPLICATION TO PLEDGE THE EQUITY SECURITIES OF BALLY GAMING INTERNATIONAL, INC. TO BANK OF AMERICA, N.A., AS COLLATERAL AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT

Re: 16326-01 BALLY GAMING INTERNATIONAL, INC. (Alliance Holding Company – 100%) 6601 S BERMUDA RD LAS VEGAS, NV 89119

> APPLICATION TO PLEDGE THE EQUITY SECURITIES OF BALLY GAMING, INC. TO DEUTSCHE BANK TRUST COMPANY AMERICAS, AS COLLATERAL AGENT, IN CONJUNCTION WITH SENIOR SECURED NOTES

> APPLICATION TO PLEDGE THE EQUITY SECURITIES OF BALLY GAMING, INC. TO BANK OF AMERICA, N.A., AS COLLATERAL AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT

**GCB RECOMMENDS:** 

NGC DISPOSITION:

#### NONRESTRICTED AGENDA SPECIAL NOVEMBER 2014 PAGE 4

#### FOR POSSIBLE ACTION:

02-11-14 N15-0215 Re: 32018-01 SCIENTIFIC GAMES CORPORATION (PTC) 750 LEXINGTON AVE NEW YORK, NY 10022

APPLICATION FOR AN AMENDED CONTINUOUS OR DELAYED PUBLIC OFFERING

Re: 05088-01 CASINO ELECTRONICS, INC. (Bally Technologies, Inc. (PTC) – 100%) 6601 S BERMUDA RD LAS VEGAS, NV 89119

> 16335-01 BALLY GAMING, INC. (Bally Gaming International, Inc. – 100%) 6601 S BERMUDA RD LAS VEGAS, NV 89119

# APPLICATION TO GUARANTEE SECURITIES AND HYPOTHECATE ASSETS IN CONJUNCTION WITH A CONTINUOUS OR DELAYED PUBLIC OFFERING

#### **GCB RECOMMENDS:**

NGC DISPOSITION:

#### PUBLIC COMMENTS AGENDA SPECIAL NOVEMBER 2014 PAGE 5

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#### PUBLIC COMMENTS AND DISCUSSION: