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

<u>A G E N D A</u>

* NEVADA GAMING COMMISSION MEETING

**(STATE GAMING CONTROL BOARD)

State Gaming Control Board Offices

Conference Room 100

1919 College Parkway

Carson City, Nevada

December 17, 2009

10:00 A.M.

- Pledge of Allegiance
- Nonrestricted Agenda Items
- Restricted Agenda Items
- Administrative Matters
- Complaint(s)
- Claim(s) for Refund
- Regulations
- Public Comments
- Informational Items

*IN ACCORDANCE WITH SECTION 241.020(2)(C)(2) OF THE NEVADA REVISED STATUTES, EXCEPT WHERE INDICATED THAT THE MATTERS ARE INFORMATIONAL ONLY, ALL AGENDAED ITEMS ARE SUBJECT TO ACTION AND DISPOSITION BY THE NEVADA GAMING COMMISSION.

**IN ACCORDANCE WITH THE NEVADA OPEN MEETING LAW THE PUBLIC IS NOTIFIED THAT A QUORUM OF THE STATE 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.

TO PROMOTE EFFICIENCY AND AS AN ACCOMMODATION TO THE PARTIES INVOLVED, AGENDA ITEMS MAY BE TAKEN OUT OF ORDER.

THE COMMISSION AGENDAS ARE POSTED ON THE WEBSITE (www.gaming.nv.gov) IN ACCORDANCE WITH NEVADA'S OPEN MEETING LAW. THE DISPOSITION AGENDA IS ALSO AVAILABLE FOLLOWING THE COMMISSION'S MEETING AT THE SAME SITE.

NOTE: 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.

NOTE: THESE PROCEEDINGS WILL BE VIDEO CAST TO THE STATE GAMING CONTROL BOARD OFFICES IN LAS VEGAS, NEVADA, 555 EAST WASHINGTON AVENUE. NO TESTIMONY OR COMMENTS WILL BE TAKEN FROM LAS VEGAS WITHOUT PRIOR APPROVAL FROM THE NGC CHAIRMAN.

10:00 A.M.

ADMINISTRATIVE MATTERS

- 1. **CONSIDERATION OF:** Administrative Reports
 - . Board Chairman
 - . Pending Applications
 - . Commission Chairman
 - . Attorney General
 - . Senior Research Specialist

COMPLAINT(S)

- 2. <u>CONSIDERATION OF</u>: Settlement Agreement received Settling Complaint filed in the Matter of the STATE GAMING CONTROL BOARD vs. COMSTOCK GAMES, INC., Case No. 09-03.
- CONSIDERATION OF: Settlement Agreement received Settling Complaint filed in the Matter of the STATE GAMING CONTROL BOARD vs. SAM ELIAS HAMIKA, a Sole Proprietorship, dba KWIKY MINI MART, 790 North Eastern Avenue, and SAM ELIAS HAMIKA, a Sole Proprietorship, dba KWIKY MINI MART, 1955 East Tropicana Avenue, Case No. 09-04.

CLAIM(S)

- 4. <u>CONSIDERATION OF</u>: Stipulation for Settlement received in the Matter of a Claim for Refund filed pursuant to NGC Regulation 6.180, <u>PALACE STATION HOTEL & CASINO, INC.</u>, dba <u>PALACE STATION HOTEL & CASINO</u> for the period June 2006 through May 2008, Case No. 09-05-RTR.
- 5. <u>CONSIDERATION OF</u>: Stipulation for Settlement received in the Matter of a Claim for Refund filed pursuant to NGC Regulation 6.180, <u>WILD GAME NG</u>, dba <u>SIENA HOTEL SPA & CASINO</u> for the period of December 2001 through February 2009, Case No. 09-06-RTR.

REGULATION(S)

6. CONSIDERATION OF: Proposed new NGC REGULATIONS 1.172 AND 1.174: "ISSUANCE OF REGULATIONS: CONSTRUCTION; DEFINITIONS." To provide a definition for the terms "system based game" and "system based gaming device"; to provide a definition for the terms "system supported game" and "system supported gaming device"; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

Nevada Gaming Commission December 17, 2009 Page 3

- 7. CONSIDERATION OF: Proposed new NGC REGULATION 5.215: "OPERATION OF GAMING **ESTABLISHMENTS."** To provide definitions for the terms "Chairman," "Licensee," "Operator," and 'System" as they are used in association with system supported and system based gaming devices: to provide regulations that require operators of system supported or system based gaming devices to provide the State Gaming Control Board (Board) with a listing of all persons who may access the main computer or data communications components of its system, including a description of the roles assigned to each person on the list, and that such operators must report to the Board any changes to the listing within a certain time frame; to provide regulations authorizing the Board's Chairman to require an operator of system supported or system based gaming devices to establish a revolving fund, not to exceed \$10,000, for the purpose of funding periodic testing and evaluation of a system by the Board; to provide regulations allowing the Board's Chairman to require an operator of system supported or system based gaming devices to maintain and provide to the Board, at its sole expense and at such locations as the Board's Chairman may designate, networked equipment for the purpose of monitoring information regarding the system based or system supported gaming devices including, but not limited to, the names of persons accessing the main computer or data communication components of the system, the identification of functions being performed by such persons, gaming application authentication information, and any other information required to be logged by the system in accordance with NGC Regulation 14 Technical Standards; to provide regulations requiring operators of system based or system supported gaming devices to retain and provide to Board agents, upon request, all records pertaining to their systems, including, without limitation, computer room visitor and system transaction logs; to provide regulations indicating that a failure on the part of an operator of system based or system supported gaming devices to comply with the three previous regulatory requirements is an unsuitable method of operation; to provide regulations allowing the Board's Chairman to waive the three requirements referred to above upon the request of an operator of system based or system supported gaming devices and upon a showing of good cause; and to take such additional action as may be necessary and proper to effectuate these stated purposes.
- 8. CONSIDERATION OF: Proposed amendments to NGC REGULATION 16: "PUBLICLY TRADED CORPORATIONS AND PUBLIC OFFERINGS OF SECURITIES." To broaden the definition of "institutional investor;" to increase from 15 percent to 25 percent the amount of voting securities an institutional investor that has been granted a waiver of the requirements of NRS 463.643(4), may beneficially own, directly or indirectly, for investment purposes only; to increase from 19 percent to 29 percent the amount of voting securities of a publicly traded corporation registered with the commission an institutional investor that has been granted a waiver pursuant to subsection 1 may beneficially own as the result of a stock repurchase program, upon certain conditions and to modify such conditions; to require an institutional investor to apply to the commission for an exemption from the prior approval requirements of Regulation 16.200 under certain circumstances; to allow an institutional investor that is subject to the requirements of NRS 463.643(4) and that has not been granted a waiver pursuant to subsection 1 to beneficially own more than 10 percent, but not more than 11 percent, of the voting securities of a publicly traded corporation registered with the commission, only if such additional ownership results from a stock repurchase program conducted by such publicly traded corporation and upon the same conditions provided in 16.430(2)(a) and (b); and to take such additional action as may be necessary and proper to effectuate these stated purposes.

Nevada Gaming Commission December 17, 2009 Page 4

PUBLIC COMMENTS

9. <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.

INDEX DECEMBER 2009

i

2ND & Wells Launderland	R #27	G Peg I, LLC	NR #6
		G Peg III, LLC	R #1
4GC, LLC	NR #5, 6, R #1	Gold Dust West	NR #2
		Gold Dust West Casino, Inc	NR #2
7-11 Store #16186	R #15	Golden Gate Petroleum of Nevada, LLC	R #18
7-11 Store #22722	R #26	Golden Route Operations	
7-11 Store #34040	R #13	Golden Route Operations LLC	
777 Gaming, Inc		Goswami, Rathindra Nath	
5, -		Goudie, Jason Allen	
American Casino & Entertainment		GRDS, LLC	
Properties LLC (PTC)	NR #7	GTK 2008 T-OTK Trust	
Austin's Restaurant			
		Hard Rock Hotel & Casino	NR #9
Baja Taverns LLC	R #12	Harrah's Imperial Palace Corp	
Bhattacharjee, Joyati		Harrah's Operating Company, Inc. (PTC	
Blue Horizon Investments, Inc.		Henry's Hospitality Group	
Bodine's		Hill Country Group, Inc.	
Bonanza Casino		Hong Kong, Inc.	
Bral, Kaveh		Horizon Market 6	
Brimm, Gloria Sharp		Hot Spot Oasis	
Brimm, Gregory Clark		1 lot opot Oasis	#20
Buni, Warina Giliana		Island Dreams, L.L.C.	D #20
Durii, Wariria Gillaria	۱۲ #25, 24	Island Dieams, L.L.O.	#23
Campus Park Tavern LLC	P #4	Joe Bob's Chicken Joint	P #0
Carano, Cindy Lynn		Johnson, Albert Patrick	
		Junk, Jameson Robert	
Carano, Gary Louis Carano, Gene Robert		Julik, Jameson Robert	# 12
		Kalisman, Jason Taubman	ND #C
Carano, Glenn Thomas			
Carano, Gregg Russell		Kalisman, Philip Taubman	
Carano, Rhonda Kay		Kette, William David	
Caribbean Cooker		Kirby, Chris Morgan	
Carlin, Christopher Roger		Knight, Thomas Edward	
Carson Valley Inn		Kwiky Market	R #24
Carson Valley Market			ND 46
Carvil Investments, LLC		Lake Tahoe Horizon Casino Resort	
Castile, Stephen Bradley		Lipkowitz, John Matthew	
Charlie's Holding LLC		Little Bonanza, Inc.	
Chinsuk Inc		Loyd, Steven Emil	NR #3
Clary, Benjamin Douglas			N.D
Clary, Douglas Bryant		M Resort Spa and Casino, The	
Clary's Bar & Grill		M Resort, LLC, The	
Claryco L.L.C		Maddox, Darrin Laurence	
Columbia Properties Tahoe, LLC		Magliarditi, Joseph Anthony	
Commercial Hotel		Markell Investments, Inc.	
CSR Trust	R #11	Martin, Maurice Stanley	
		Martin, Sharon Lee	
Denny, Todd Gipson		McDonald, Margaret Anne	
Dotty's #43	R #16	McDonald, Timothy Patrick	NR #7
Dotty's #47	R #17	Migo, LLC	R #28
		Mikail, Halston	R #10
El Capitan Lodge and Casino	NR #4	Miller, Brian Joseph	R #12
Ernie's High Adventure Pub & Deli		Montbleu	
Estate of Glenn Hideo Uyehara		Murdock, Richard Warren	
Flamingo Holiday Inn		Nevada Restaurant Services, Inc	
Flamingo Structures LLC	R #10	Nikki Lee's Sports Pub & Grill	
Foothills Lodge	R #28	Northern Nevada Asset Holdings, LLC	NR #4

INDEX DECEMBER 2009

ii

O Family Bayshore, LLC	:
Parkers Model T Casino	- - -
Red Label Bar & Lounge	- !
Sagos R #12	,
Saltman, Michael AllenR #29	1
ScoreboardNR #4	1
Scoundrel East, Inc R #11	1
Scoundrels East SaloonR #11	
SDRG, LLC R #2	2
Sheltra, Ryan LewisNR #7	
Silver Bullet of Nevada, LLCNR #5	

Silver Club Hotel Casino	NR #4
STC, LLC	R #2, 3
Stockmen's Motor Hotel	
Stratosphere LLC	NR #7
Super Azteca II	R #23
Tahoe Horizon, LLC	NR #3
Taubman, Robert Steven	
Taubman, William Stuart	NR #9
Ten Saints Tavern LLC	R #4
Town Center Grocer	R #14
United Coin Machine Co	R #13, 26
Viellion, Michael Bertel	R #14
Wells, Gregory Kenneth	NR #1
Woody's	R #19
Woody's Entertainment, Inc	
Zderic, David John	R #11

01-12-09 N09-0323 Re: 30391-01

N09-0324 30403-01 (M) **N09-0325** 30404-01 (D)

N09-0540 30645-01 (M Convenience)

N10-0115 30405-01

THE M RESORT, LLC, dba

THE M RESORT SPA AND CASINO

12300 LAS VEGAS BLVD S HENDERSON, NV 89044

JOHN MATTHEW LIPKOWITZ

Executive Vice President/General Manager

JOSEPH ANTHONY MAGLIARDITI

Executive Vice President/Chief Operating Officer

GREGORY KENNETH WELLS

Chief Investment Officer

APPLICATIONS FOR LICENSURE AS A KEY EXECUTIVE OR KEY EMPLOYEE

Re: 30391-01

THE M RESORT, LLC 75
(Issuer) Non-Voting Units

JOHN MATTHEW LIPKOWITZ 20

(Issuee) Non-Voting Units

Member

JOSEPH ANTHONY MAGLIARDITI 20

(Issuee) Non-Voting Units

Member

GREGORY KENNETH WELLS 30

(Issuee) Non-Voting Units

Member

JASON ALLEN GOUDIE 5

(Issuee) Non-Voting Units

Member

APPLICATION BY THE M RESORT, LLC TO ISSUE NON-VOTING MEMBERSHIP

UNITS

APPLICATIONS FOR LICENSURE AS MEMBERS

APPLICATION TO PLACE RESTRICTIONS ON THE TRANSFER OF, AND TO ENTER INTO AGREEMENTS NOT TO ENCUMBER, THE NON-VOTING MEMBERSHIP

INTERESTS OF THE M RESORT, LLC

GCB RECOMMENDS: APPROVAL.

02-12-09 N08-0605 Re: 26168-01

02926-03

GOLD DUST WEST CASINO, INC., dba

GOLD DUST WEST 444 VINE ST RENO, NV 89503

ALBERT PATRICK JOHNSON

General Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

03-12-09 WITHDRAWN.

04-12-09 N09-0605 Re: 29292-01

00633-03

777 GAMING, INC., db at SILVER CLUB HOTEL CASINO

1040 VICTORIAN AVE SPARKS, NV 89431

NORTHERN NEVADA ASSET HOLDINGS, LLC

Participant/Lender

APPLICATION FOR A NONRESTRICTED GAMING LICENSE

APPLICATION BY NORTHERN NEVADA ASSET HOLDINGS, LLC, FOR

PERMISSION TO PARTICIPATE IN OPERATIONS

Re: 29292-01

01006-05

777 GAMING, INC., db at STOCKMEN'S MOTOR HOTEL

340 COMMERCIAL ST ELKO, NV 89801

NORTHERN NEVADA ASSET HOLDINGS, LLC

Participant/Lender

APPLICATION FOR A NONRESTRICTED GAMING LICENSE

APPLICATION BY NORTHERN NEVADA ASSET HOLDINGS, LLC, FOR

PERMISSION TO PARTICIPATE IN OPERATIONS

Re: 29292-01 00165-04

777 GAMING, INC., db at COMMERCIAL HOTEL

345 4TH ST ELKO, NV 89801

NORTHERN NEVADA ASSET HOLDINGS, LLC

Participant/Lender

APPLICATION FOR A NONRESTRICTED GAMING LICENSE

APPLICATION BY NORTHERN NEVADA ASSET HOLDINGS, LLC, FOR PERMISSION TO PARTICIPATE IN OPERATIONS

Re: 29292-01

19930-03

777 GAMING, INC., db at

SCOREBOARD

259 N SPRING VALLEY PKWY SPRING CREEK, NV 89815

NORTHERN NEVADA ASSET HOLDINGS, LLC

Participant/Lender

APPLICATION FOR A NONRESTRICTED GAMING LICENSE (SLOT MACHINES ONLY)

APPLICATION BY NORTHERN NEVADA ASSET HOLDINGS, LLC, FOR PERMISSION TO PARTICIPATE IN OPERATIONS

Re: 29292-01

00094-03

777 GAMING, INC., db at

EL CAPITAN LODGE AND CASINO

541 F ST

HAWTHORNE, NV 89415

NORTHERN NEVADA ASSET HOLDINGS, LLC

Participant/Lender

APPLICATION FOR A NONRESTRICTED GAMING LICENSE

APPLICATION BY NORTHERN NEVADA ASSET HOLDINGS, LLC, FOR PERMISSION TO PARTICIPATE IN OPERATIONS

Re: 29292-01 00771-03

777 GAMING, INC., db at PARKERS MODEL T CASINO 1130 W WINNEMUCCA BLVD WINNEMUCCA, NV 89445

NORTHERN NEVADA ASSET HOLDINGS, LLC

Participant/Lender

APPLICATION FOR A NONRESTRICTED GAMING LICENSE

APPLICATION BY NORTHERN NEVADA ASSET HOLDINGS, LLC, FOR PERMISSION TO PARTICIPATE IN OPERATIONS

GCB RECOMMENDS: APPROVAL, EACH NONRESTRICTED GAMING LICENSE, CONDITIONED:

- (1) THE LICENSE WILL NOT BE ISSUED UNTIL BANKRUPTCY APPROVAL OF THE FORECLOSURE HAS BEEN RECEIVED AND SUBMISSION OF THE STIPULATION TERMINATING THE BANKRUPTCY AUTOMATIC STAY EXECUTED BY NEVADA ASSET HOLDINGS, LLC AND THE HOLDER ENTITIES IS RECEIVED BY THE GCB FOR REVIEW.
- (2) THE SURVEILLANCE SYSTEM MUST BE INSPECTED, BROUGHT UP TO STANDARD AND APPROVED BY THE GCB ENFORCEMENT DIVISION WITHIN 60 DAYS OF ISSUANCE OF THE STATE GAMING LICENSE.
- (3) THE KONAMI SERVER AGREEMENT MUST BE REVIEWED BY THE GCB AND MUST RECEIVE ADMINISTRATIVE APPROVAL BY THE GCB, PRIOR TO THE ISSUANCE OF THE LICENSE.
- (4) WITHIN 60 DAYS OF ISSUANCE OF THE STATE GAMING LICENSE, THE ATTESTATION LETTERS REQUIRED PURSUANT TO REGULATION 6.090 IN REGARDS TO THE INTERNAL CONTROL SYSTEM MUST BE RECEIVED FROM THE LICENSEE AND FROM THE INDEPENDENT ACCOUNTANT.

05-12-09 N10-0018 Re: 29865-01

03265-04

SILVER BULLET OF NEVADA, LLC, dba

BODINE'S

5650 S CARSON ST CARSON CITY, NV 89701

4GC, LLC 23.75%

(Transferor)

RICHARD WARREN MURDOCK 2.50%

(Transferor)

PEGRAM, LLC 26.25%

(Transferee)

APPLICATION FOR TRANSFERS OF INTEREST

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

06-12-09 N10-0019 Re: 30001-01

4GC, LLC

(23.75% of G PEG I, LLC) 407 N VIRGINIA ST RENO, NV 89501

CINDY LYNN CARANO 16 2/3%

Member/Manager

GARY LOUIS CARANO 16 2/3%

Member/Manager

GENE ROBERT CARANO 16 2/3%

Member/Manager

GLENN THOMAS CARANO 16 2/3%

Member/Manager

GREGG RUSSELL CARANO 16 2/3%

Member/Manager

RHONDA KAY CARANO 16 2/3%

Member/Manager

APPLICATION FOR REGISTRATION AS A HOLDING COMPANY

APPLICATIONS FOR FINDINGS OF SUITABILITY AS MEMBERS AND MANAGERS

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

Re: 30002-01

PEGRAM, LLC

(73.75% of G PEG I, LLC)

5505 W CHANDLER BLVD STE #1

CHANDLER, AZ 85226

MICHAEL EDWARD PEGRAM

100%

Member/Manager

APPLICATION FOR REGISTRATION AS A HOLDING COMPANY

APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER AND MANAGER

Re: 30892-01

30924-01(D) 04676-02

G PEG I, LLC, dba CARSON VALLEY INN

1627 HWY 395 MINDEN, NV 89423

PEGRAM, LLC 73.75%

Member

4GC, LLC 23.75%

Member

RICHARD WARREN MURDOCK 2.50%

Member/Manager/Director

MICHAEL EDWARD PEGRAM Manager/Chairman of the Board

GREGG RUSSELL CARANO

Manager/Director

APPLICATION FOR A NONRESTRICTED GAMING LICENSE

APPLICATION FOR LICENSURE AS A DISTRIBUTOR

APPLICATIONS FOR LICENSURE AS MEMBER, MANAGERS, OR DIRECTORS

GCB RECOMMENDS: APPROVAL, ALL APPLICATIONS.

NONRESTRICTED GAMING LICENSE CONDITIONED:

- (1) A KEY EMPLOYEE APPLICATION FOR THE POSITION OF GENERAL MANAGER MUST BE FILED WITHIN 60 DAYS OF THE ISSUANCE OF THE STATE GAMING LICENSE, AND THEREAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.
- (2) IF ANY CHANGES OR MODIFICATIONS ARE MADE TO THE GAMING EQUIPMENT LAYOUT OR ANY AREAS REQUIRING SURVEILLANCE, THE GCB MUST BE NOTIFIED AND THE SURVEILLANCE SYSTEM MUST BE INSPECTED AND APPROVED BY THE GCB ENFORCEMENT DIVISION WITHIN 30 DAYS OF THE CHANGE AS A RESULT OF ANY REMODELING AND THEREAFTER BE MAINTAINED AT OR ABOVE THE STANDARD THAT IS APPROVED.

DISTRIBUTOR'S LICENSE CONDITIONED:

(1) THE DISTRIBUTOR'S LICENSE IS LIMITED TO THE ACQUISITION OF MACHINES TO BE UTILZED IN, OR THE SALE OF MACHINES WHICH HAVE BEEN UTILIZED IN THE OPERATIONS OF THE LICENSED LOCATION OR ITS AFFILIATED COMPANIES.

NGC DISPOSITION:

07-12-09 N03-0564 Re: 05379-01

N09-0459 00569-11

N09-0491 LITTLE BONANZA, INC., dba

BONANZA CASINO 4720 N VIRGINIA ST RENO, NV 89506

RYAN LEWIS SHELTRA

Secretary/Treasurer/General Manager

MARGARET ANNE MCDONALD

Vice President

THE ROBERT AND GLORIA MCDONALD FAMILY TRUST

Shareholder

TIMOTHY PATRICK MCDONALD

Trustee/Beneficiary

MARGARET ANNE MCDONALD

Trustee/Beneficiary

MARTHA LEE MCDONALD

Beneficiary

APPLICATIONS FOR LICENSURE AS OFFICERS OR KEY EMPLOYEE

APPLICATION FOR FINDINGS OF SUITABILITY AS TRUSTEES OR

BENEFICIARIES

GCB RECOMMENDS: APPROVAL.

08-12-09 09-12-09 11-09	WITHDRA	AWN.				
	N08-0703	Re:	30560-01 T-OTK, LLC (50% of OTK Associates, LLC) 200 E LONG LAKE RD STE 180 BLOOMFIELD HILLS, MI 48304			
			ROBERT STEVEN TAUBMAN Member/Manager	33 1/3%		
			WILLIAM STUART TAUBMAN Member	33 1/3%		
			GTK 2008 T-OTK TRUST Member	33 1/3%		
			ROBERT STEVEN TAUBMAN Trustee			
			WILLIAM STUART TAUBMAN Trustee			
			JASON TAUBMAN KALISMAN Beneficiary			
			PHILIP TAUBMAN KALISMAN Beneficiary			
			APPLICATION FOR REGISTRATION OF T-OTK, LLC AS A HOLDING	COMPANY		
			APPLICATION FOR REGISTRATION OF GTK 2008 T-OTK TRUST AS COMPANY AND FINDINGS OF SUITABILITY AS TRUSTEES OR BENE			
			APPLICATIONS FOR FINDINGS OF SUITABILITY AS MEMBERS OR	MANAGER		
		Re:	30561-01 O FAMILY BAYSHORE LLC (50% of OTK Associates, LLC) 654 MADISON AVE NEW YORK, NY 10065			
			ANDREA LYNNE OLSHAN	50%		

APPLICATION FOR REGISTRATION AS A HOLDING COMPANY

APPLICATIONS FOR FINDINGS OF SUITABILITY AS MEMBERS AND MANAGERS

50%

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

Member/Manager

Member/Manager

MICHAEL EVAN OLSHAN

Re: 30372-01

30017-01 (Hard Rock Hotel & Casino) (M) 30018-01 (Hard Rock Hotel & Casino) (D) 17586-04 (Hard Rock Hotel & Casino)

OTK ASSOCIATES, LLC 200 E LONG LAKE RD STE 300 BLOOMFIELD HILLS, MI 48304

ROBERT STEVEN TAUBMAN Manager/Beneficial Owner

MICHAEL EVAN OLSHAN Manager/Beneficial Owner

APPLICATION FOR REGISTRATION AS A HOLDING COMPANY

APPLICATIONS FOR FINDING OF SUITABILITY AS MANAGERS

APPLICATION FOR FINDINGS OF SUITABILITY OF OTK ASSOCIATES, LLC, ROBERT STEVEN TAUBMAN AND MICHAEL EVAN OLSHAN AS BENEFICIAL OWNERS OF THE VOTING SECURITIES OF MORGANS HOTEL GROUP CO. (PTC)

11/04/09 GCB RECOMMENDS: APPROVAL.

11/19/09 NGC DISPOSITION: CONTINUED TO THE 12/17/09 NGC MEETING.

01-12-09 R10-0020 Re: 30891-01

16562-03

7 Machines G PEG III, LLC, dba

CARSON VALLEY MARKET

1639 US HWY 395 N MINDEN, NV 89423

MICHAEL EDWARD PEGRAM Manager/Chairman of Board

GREGG RUSSELL CARANO

Manager/Director

RICHARD WARREN MURDOCK 2.50%

Member/Manager/Director

PEGRAM, LLC 73.75%

Member

MICHAEL EDWARD PEGRAM 100%

Member/Manager

4GC, LLC 23.75%

Member

CINDY LYNN CARANO 16 2/3%

Member/Manager

GARY LOUIS CARANO 16 2/3%

Member/Manager

GENE ROBERT CARANO 16 2/3%

Member/Manager

GLENN THOMAS CARANO 16 2/3%

Member/Manager

GREGG RUSSELL CARANO 16 2/3%

Member/Manager

RHONDA KAY CARANO 16 2/3%

Member/Manager

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATIONS FOR LICENSURE OF MICHAEL EDWARD PEGRAM, GREGG RUSSELL CARANO, AND RICHARD WARREN MURDOCK AS MEMBER,

MANAGERS, OR DIRECTORS OF G PEG III, LLC

------ Item Continued Next Page

APPLICATIONS FOR REGISTRATION OF PEGRAM, LLC, AND 4GC, LLC, AS HOLDING COMPANIES AND FOR FINDINGS OF SUITABILITY OF THE MEMBERS AND MANAGERS

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) A KEY EMPLOYEE APPLICATION MUST BE FILED WITHIN 60 DAYS OF ISSUANCE OF THE STATE GAMING LICENSE, AND THEREAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.

NGC DISPOSITION:

02-12-09 AND 03-12-09 REFERRED BACK TO STAFF.

04-12-09 R07-0712 Re: 29714-01

29596-01

TEN SAINTS TAVERN LLC, dba

REMEDY'S

3265 SAINT ROSE PKWY HENDERSON, NV 89052

STEPHEN BRADLEY CASTILE

Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

05-12-09 R09-0588 Re: 30806-01

04428-09

15 Machines CLARYCO L.L.C., dba

CLARY'S BAR & GRILL 2780 S VIRGINIA ST RENO, NV 89502

DOUGLAS BRYANT CLARY 100%

Member/Manager

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATION FOR LICENSURE AS SOLE MEMBER AND MANAGER

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) A KEY EMPLOYEE APPLICATION MUST BE ON FILE WITH THE GCB AT ALL TIMES AND REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.

06-12-09 R08-0372 Re: 30276-01

30277-01

15 Machines HENRY'S HOSPITALITY GROUP, dba

CARIBBEAN COOKER 65 S STEPHANIE ST HENDERSON, NV 89012

TODD GIPSON DENNY 100%

President/Secretary/Treasurer/Director/Shareholder

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATION FOR LICENSURE AS SOLE OFFICER, DIRECTOR,

AND SHAREHOLDER

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) IF AN EQUITY OWNER IS NO LONGER FUNCTIONING AS A KEY EMPLOYEE FOR THIS LOCATION, A KEY EMPLOYEE APPLICATION MUST BE FILED WITHIN 60 DAYS, AND THERAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.

NGC DISPOSITION:

07-12-09 R08-0376 Re: 30276-01

30280-01

15 Machines HENRY'S HOSPITALITY GROUP, dba

ERNIE'S HIGH ADVENTURE PUB & DELI

75 S STEPHANIE ST HENDERSON, NV 89012

TODD GIPSON DENNY 100%

President/Secretary/Treasurer/Director/Shareholder

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATION FOR LICENSURE AS SOLE OFFICER, DIRECTOR,

AND SHAREHOLDER

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) IF AN EQUITY OWNER IS NO LONGER FUNCTIONING AS A KEY EMPLOYEE FOR THIS LOCATION, A KEY EMPLOYEE APPLICATION MUST BE FILED WITHIN 60 DAYS, AND THERAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.

08-12-09 R09-0702 Re: 30878-01

00012-17

15 Machines RED LABEL BAR, INC., dba

RED LABEL BAR & LOUNGE

332 W SAHARA AVE LAS VEGAS, NV 89102

NELY IVANOVA PETKOVA 100%

President/Secretary/Treasurer/Director/Shareholder

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATION FOR LICENSURE AS SOLE OFFICER, DIRECTOR, AND

SHAREHOLDER

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) A SIGN OF APPROPRIATE SIZE, WHICH HAS BEEN ADMINISTRATIVELY APPROVED BY THE GCB CHAIRMAN OR HIS DESIGNEE, MUST BE AT THE ENTRANCE TO THE LOCATION INDICATING THAT THE SLOT MACHINES ARE AVAILABLE TO THE PUBLIC TO PLAY AND THAT PATRONS ARE NOT REQUIRED TO PAY A COVER CHARGE TO ENGAGE IN GAMING.

(2) A KEY EMPLOYEE APPLICATION MUST BE FILED WITHIN 60 DAYS OF ISSUANCE OF THE STATE GAMING LICENSE, AND THEREAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.

NGC DISPOSITION:

09-12-09 R09-0616 Re: 30833-01

17430-02

12 Machines MARKELL INVESTMENTS, INC., dba

JOE BOB'S CHICKEN JOINT

670 E PRATER WAY SPARKS, NV 89431

MAURICE STANLEY MARTIN 50%

President/Director/Shareholder

SHARON LEE MARTIN 50%

Secretary/Treasurer/Director/Shareholder

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATIONS FOR LICENSURE AS OFFICERS, DIRECTORS, AND

SHAREHOLDERS

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) IF AN EQUITY OWNER IS NO LONGER FUNCTIONING AS A KEY EMPLOYEE FOR THIS LOCATION, A KEY EMPLOYEE APPLICATION MUST BE FILED WITHIN 60 DAYS, AND THEREAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.

10-12-09 R09-0684 Re: 30861-01

30862-01

5 Machines FLAMINGO STRUCTURES LLC, dba

FLAMINGO HOLIDAY INN 4055 PALOS VERDES ST LAS VEGAS, NV 89119

HALSTON MIKAIL 67%

Member/Manager

KAVEH BRAL 33%

Member/Manager

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATIONS FOR LICENSURE AS MEMBERS AND MANAGERS

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) A KEY EMPLOYEE APPLICATION MUST BE FILED WITHIN 60 DAYS OF ISSUANCE OF THE STATE GAMING LICENSE, AND THEREAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.

NGC DISPOSITION:

11-12-09 R10-0062 Re: 17573-01

12805-03

SCOUNDREL EAST, INC., dba SCOUNDRELS EAST SALOON 420 N NELLIS BLVD STE A12 LAS VEGAS, NV 89110

DAVID JOHN ZDERIC 30%

(Transferor)

CSR TRUST 30%

(Transferee) Shareholder

APPLICATION FOR TRANSFER OF INTEREST

APPLICATION FOR FINDING OF SUITABILITY OF THE CSR TRUST AS A

SHAREHOLDER OF SCOUNDREL EAST, INC.

GCB RECOMMENDS: APPROVAL.

12-12-09 R09-0698 Re: 29474-01

26330-02

BAJA TAVERNS LLC, dba

SAGOS

4790 S FORT APACHE RD LAS VEGAS, NV 89147

BRIAN JOSEPH MILLER 9.23%

(Transferor)

JAMESON ROBERT JUNK 9.23%

(Transferor)

BAJA TAVERNS LLC 18.46%

(Transferee)

APPLICATIONS FOR DISPOSITIONS OF MEMBERSHIP INTERESTS

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

13-12-09 R09-0570 Re: 04789-01

30559-01

UNITED COIN MACHINE CO., db at

7-11 STORE #34040 7325 S BUFFALO DR LAS VEGAS, NV 89113

CHINSUK INC. Franchisee

APPLICATION FOR LICENSURE OF THE FRANCHISEE TO RECEIVE A

PERCENTAGE OF GAMING REVENUE FROM UNITED COIN MACHINE CO., DB AT

7-11 STORE #34040

GCB RECOMMENDS: APPROVAL.

14-12-09	R09-0716	Re:	30530-01 25702-02 (Town Center Grocer) CARVIL INVESTMENTS, LLC 1571 N BUFFALO DR LAS VEGAS, NV 89128		
			MICHAEL BERTEL VIELLION (Transferor)	40)%
			CHRISTOPHER ROGER CARLIN (Transferee)	40)%
			APPLICATION FOR TRANSFER OF INTERES	т	
GCB RECO	MMENDS:	APPR	OVAL.		
NGC DISPO	SITION:				
15-12-09 4 Machines	R09-0635	Re:	02637-04 7-11 STORE #16186 710 CENTER ST HENDERSON, NV 89015		
			RATHINDRA NATH GOSWAMI Proprietor)	201
			JOYATI BHATTACHARJEE Proprietor) 100) J ⁻)	
			APPLICATION FOR A RESTRICTED GAMING	LICENSE	
GCB RECO	MMENDS:	APPR	OVAL, CONDITIONED:		
			SIZE, AS DEPICTED IN THE SUBMITTED DIAGREES.	GRAM, MUST BE MAINTAINED FOR	
NGC DISPO	SITION:				

16-12-09 R10-0032 Re: 18809-01

30897-01

15 Machines NEVADA RESTAURANT SERVICES, INC., dba

DOTTY'S #43

475 KEYSTONE AVE RENO, NV 89503

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) PRIOR TO THE ISSUANCE OF THE STATE GAMING LICENSE, THE SURVEILLANCE SYSTEM AND/OR MIRROR(S) MUST BE INSTALLED, INSPECTED AND APPROVED BY THE GCB ENFORCEMENT DIVISION, AND THEREAFTER BE MAINTAINED AT OR ABOVE THE STANDARD THAT IS APPROVED.

NGC DISPOSITION:

17-12-09 R10-0041 Re: 18809-01

30902-01

15 Machines NEVADA RESTAURANT SERVICES, INC., dba

DOTTY'S #47

2473 WINGFIELD HILLS RD STE 120

SPARKS, NV 89436

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) PRIOR TO THE ISSUANCE OF THE STATE GAMING LICENSE, THE SURVEILLANCE SYSTEM AND/OR MIRROR(S) MUST BE INSTALLED, INSPECTED AND APPROVED BY THE GCB ENFORCEMENT DIVISION, AND THEREAFTER BE MAINTAINED AT OR ABOVE THE STANDARD THAT IS APPROVED.

18-12-09 R09-0320 Re: 30249-01

GOLDEN GATE PETROLEUM OF NEVADA, LLC

10651 PROFESSIONAL CIR STE B

RENO, NV 89521

WILLIAM DAVID KETTE

Director of Retail Operations/District Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

APPLICATION TO ADD, REMOVE, OR MODIFY CONDITIONS TO LICENSE

GCB RECOMMENDS: APPROVAL, CONDITIONED:

APPROVAL TO MODIFY CONDITION THAT STATES:

"UPON THE ADDITION OR REMOVAL OF ANY DISTRICT MANAGER POSITION A NEW ORGANIZATION CHART MUST BE SUBMITTED AND ADMINISTRATIVELY APPROVED BY THE GCB CHAIRMAN OR HIS DESIGNEE; FURTHER, NO AREA MANAGER MAY SUPERVISE MORE THAN 8 LOCATIONS WITHOUT ADMINISTRATIVE APPROVAL OF THE GCB CHAIRMAN OR HIS DESIGNEE."

TO READ:

"UPON THE ADDITION OR REMOVAL OF ANY DISTRICT MANAGER POSITION A NEW ORGANIZATION CHART MUST BE SUBMITTED AND ADMINISTRATIVELY APPROVED BY THE GCB CHAIRMAN OR HIS DESIGNEE; FURTHER, NO DISTRICT MANAGER MAY SUPERVISE MORE THAN 8 LOCATIONS WITHOUT ADMINISTRATIVE APPROVAL OF THE GCB CHAIRMAN OR HIS DESIGNEE."

NGC DISPOSITION:

19-12-09 R10-0065 Re: 30834-01

30908-01

15 Machines WOODY'S ENTERTAINMENT, INC., dba

WOODY'S

1987 N CARSON ST STE 75 CARSON CITY, NV 89701

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL, CONDITIONED:

- (1) IF AN EQUITY OWNER IS NO LONGER FUNCTIONING AS A KEY EMPLOYEE FOR THIS LOCATION, A KEY EMPLOYEE APPLICATION MUST BE FILED WITHIN 60 DAYS, AND THEREAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.
- (2) PRIOR TO THE ISSUANCE OF THE STATE GAMING LICENSE, THE SURVEILLANCE SYSTEM AND/OR MIRROR(S) MUST BE INSTALLED, INSPECTED AND APPROVED BY THE GCB ENFORCEMENT DIVISION, AND THEREAFTER BE MAINTAINED AT OR ABOVE THE STANDARD THAT IS APPROVED.

20-12-09 R10-0197 Re: 29256-01

30618-01

HARRAH'S IMPERIAL PALACE CORP., dba (Harrah's Operating Company, Inc. - PTC – 100%)

HOT SPOT OASIS 265 E HARMON AVE LAS VEGAS, NV 89109

APPLICATION TO ADD, REMOVE, OR MODIFY CONDITIONS TO LICENSE

GCB RECOMMENDS: APPROVAL TO REMOVE THE FOLLOWING CONDITION:

"A MIRROR OF SUITABLE SIZE AS DEPICTED IN THE SUBMITTED DIAGRAM MUST BE MAINTAINED, OR IN SUCH OTHER LOCATION AS SUBMITTED FOR APPROVAL BY THE GCB CHAIRMAN OR HIS DESIGNEE, FOR THE PURPOSE OF SUPERVISING THE SLOT MACHINES."

NGC DISPOSITION:

21-12-09 R10-0028 Re: 24285-01

19739-02

7 Machines BLUE HORIZON INVESTMENTS, INC., dba

HORIZON MARKET 6 2050 N HWY 160 PAHRUMP, NV 89060

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

22-12-09 R09-0600 Re: 25282-01

20515-02

HILL COUNTRY GROUP, INC., dba

AUSTIN'S RESTAURANT 7671 S VIRGINIA ST RENO, NV 89511

THOMAS EDWARD KNIGHT 100%

(Transferor)

GREGORY CLARK BRIMM 50%

(Transferee)

President/Director/Shareholder

GLORIA SHARP BRIMM 50%

(Transferee)

Secretary/Treasurer/Director/Shareholder

APPLICATIONS FOR TRANSFERS OF INTEREST

APPLICATIONS FOR LICENSURE AS OFFICERS, DIRECTORS, AND

SHAREHOLDERS

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

23-12-09 REFERRED BACK TO STAFF.

24-12-09 WITHDRAWN.

25-12-09 R10-0008 Re: 14180-01

24765-03

7 Machines GOLDEN ROUTE OPERATIONS LLC, dba

GOLDEN ROUTE OPERATIONS, db at

SOUTH DURANGO CAR WASH

4350 S DURANGO DR LAS VEGAS, NV 89147

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

26-12-09 R10-0038 Re: 04789-01

03757-03

4 Machines UNITED COIN MACHINE CO., db at

7-11 STORE #22722

3421 E TROPICANA AVE STE A

LAS VEGAS, NV 89121

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

27-12-09 AND 28-12-09 WITHDRAWN.

29-12-09 R10-0250 Re: 26526-01

20683-03

ISLAND DREAMS, L.L.C., dba NIKKI LEE'S SPORTS PUB & GRILL

2640 E SUNSET RD LAS VEGAS NV 89120

MICHAEL ALLEN SALTMAN

Receiver

APPLICATION FOR TEMPORARY LICENSURE AS RECEIVER

GCB RECOMMENDS:

APPROVAL, LIMITED TO EXPIRE AT MIDNIGHT OF THE 12/10 NGC MEETING ON THE DAY THE ITEM IS HEARD.

INFORMATIONAL AGENDA INDEPENDENT AGENTS DECEMBER 2009 PAGE 22

The individuals/firms have filed in compliance with the requirement of NGC Regulation 25. They may hereafter carry on junket activities in accordance with their agreement with the casino they represent. The filings are information only and do not constitute an Application for Suitability or Licensing.

Bisek, Robert

Las Vegas, NV Hard Rock Hotel & Casino

Chau. Man Wan

Hong Kong, SAR, China Bellagio Mandalay Bay Resort & Casino MGM Grand Hotel/Casino The Mirage

DiBartolomeo, Joan

Margate, NJ Wynn Las Vegas

Englestead, Mark

Las Vegas, NV
Bally's Las Vegas
Caesars Palace
Flamingo Las Vegas/O'Sheas
Harrah's Casino Hotel Las Vegas
Harrah's Casino Hotel Laughlin
Harrah's Casino Hotel Reno
Harveys Resort Hotel/Casino,
Bill's Lake Tahoe Casino and
Harrah's Casino Hotel Lake Tahoe
Imperial Palace Hotel & Casino
Paris Las Vegas
Rio Suite Hotel & Casino

Huie, Linna

Alhambra, CA
Bally's Las Vegas
Caesars Palace
Flamingo Las Vegas/O'Sheas
Harrah's Casino Hotel Las Vegas
Harrah's Casino Hotel Laughlin
Harrah's Casino Hotel Reno
Harveys Resort Hotel/Casino,
Bill's Lake Tahoe Casino and
Harrah's Casino Hotel Lake Tahoe
Imperial Palace Hotel & Casino
Paris Las Vegas
Rio Suite Hotel & Casino

Kuok, Pui lok

Macau, SAR, China Bellagio Mandalay Bay Resort & Casino MGM Grand Hotel/Casino The Mirage

Lau, Chi Yuen

Hong Kong, SAR, China Bellagio Mandalay Bay Resort & Casino MGM Grand Hotel/Casino The Mirage

Law, Shing Hung

Hong Kong, SAR, China Bellagio Mandalay Bay Resort & Casino MGM Grand Hotel/Casino The Mirage

Lobach, Irina

Moscow, Russia
Bellagio
Mandalay Bay Resort & Casino
MGM Grand Hotel/Casino
The Mirage

Morcos, Manny

Redondo Beach, CA Venetian Casino Resort

Pham, Robert

Houston, TX
Planet Hollywood Resort & Casino

Staatsburg, Christine

San Clemente, CA
The M Resort Spa and Casino

Sui, Wei

Shanghai, China Venetian Casino Resort

Testan, Jonathan

Las Vegas, NV Green Valley Ranch Station Casino Planet Hollywood Resort & Casino Red Rock Casino Resort Spa

Zheng, Lin Shi

Wen Zhou, Zhejiang, China Bellagio Mandalay Bay Resort & Casino MGM Grand Hotel/Casino The Mirage