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

* NEVADA GAMING COMMISSION MEETING

**(STATE GAMING CONTROL BOARD)

State Gaming Control Board Offices

Hearing Room 2450

555 East Washington Avenue

Las Vegas, Nevada

December 22, 2011

10:00 A.M.

- Pledge of Allegiance
- Public Comments
- Nonrestricted Agenda Items
- Restricted Agenda Items
- New Game(s)/Device(s)
- New System(s)
- Administrative Matters
- Gaming Employee Registrations Pursuant to NRS 463.335(13)

1:00 P.M.

- Regulation(s)
- Public Comments
- * IN ACCORDANCE WITH SECTION 241.020(2)(C)(2) OF THE NEVADA REVISED STATUTES, ALL OF THE AGENDAED ITEMS ARE SUBJECT FOR POSSIBLE ACTION AND DISPOSITION BY THE STATE GAMING CONTROL BOARD OR NEVADA GAMING COMMISSION, OR BOTH, UNLESS THE AGENDA ITEM SPECIFICALLY INDICATES OTHERWISE.

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 BOARD AND COMMISSION AGENDAS ARE POSTED ON THE BOARD'S 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.

* 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.

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.

THESE PROCEEDINGS WILL BE VIDEO CAST TO THE STATE GAMING CONTROL BOARD OFFICES IN CARSON CITY, NEVADA, 1919 COLLEGE PARKWAY. NO TESTIMONY OR COMMENTS WILL BE TAKEN FROM CARSON CITY WITHOUT PRIOR APPROVAL FROM THE NGC CHAIRMAN.

10:00 A.M.

PUBLIC COMMENTS

1. <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.

ADMINISTRATIVE MATTERS

- 2. **CONSIDERATION OF:** Administrative Reports
 - . Board Chairman
 - . Pending Applications
 - . Commission Chairman
 - . Attorney General

GAMING EMPLOYEE REGISTRATIONS

3. FOR POSSIBLE ACTION:

CONSIDERATION OF:

. Gaming Employee Registration Pursuant to NRS 463.335(13)

1:00 P.M.

REGULATION(S)

4. FOR POSSIBLE ACTION:

CONSIDERATION AND/OR ADOPTION OF: NGC REGULATION 3—LICENSING: QUALIFICATIONS. PROPOSED AMENDMENTS TO REGULATIONS 3.100. PURPOSE: In accordance with NRS 463.150, NRS 463.750, and S.B. 218 passed during the 2011 Legislative Session, to amend Regulation 3.100 to include provisions related to interactive gaming and service providers; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

5. FOR POSSIBLE ACTION:

CONSIDERATION AND/OR ADOPTION OF: NGC REGULATION 4—APPLICATIONS: PROCEDURE. PROPOSED AMENDMENTS TO REGULATIONS 4.030. PURPOSE: In accordance with NRS 463.150, NRS 463.750, and S.B. 218 passed during the 2011 Legislative Session, to amend Regulation 4.030 to delete language applicable to operator of a mobile gaming system license referencing public areas; to provide for a manufacturer of interactive gaming systems license; to provide for an operator of interactive gaming license; to provide for a service provider license; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

6. FOR POSSIBLE ACTION:

CONSIDERATION AND/OR ADOPTION OF: NGC REGULATION 5—OPERATION OF GAMING ESTABLISHMENTS. PURPOSE: In accordance with NRS 463.150 and S.B. 218 passed during the 2011 Legislative Session, to amend Regulation 5 to add provisions pertaining to service providers including, but not limited, to provide definitions for "cash access and wagering instrument service provider," "chairman," "information technology service provider," and "service provider;" to provide service provider license classifications; to provide that licensees may only use licensed service providers; to provide that a licensee continues to have an obligation to ensure, and remains responsible for, compliance with all gaming laws; to provide licensing standards and fees; to provide for service providers to be liable for their proportionate share of fees and taxes; to provide that certain service provider employees are gaming employees; to provide that provisions of Regulation 5A specifically applicable to interactive gaming service providers shall control; to provide for grounds for disciplinary action; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

7. FOR POSSIBLE ACTION:

CONSIDERATION AND/OR ADOPTION OF: NGC NEW REGULATION 5A—OPERATION OF INTERACTIVE GAMING. PURPOSE: In accordance with NRS 463.150, NRS 463.750, and S.B. 218 and A.B. 258, passed during the 2011 Legislative Session, to adopt a comprehensive framework to regulate the operation of interactive gaming in the State of Nevada to include: 1) the scope of the regulations; 2) definitions; 3) licensing and application requirements; 4) license fees; 5) investigative fees; 6) operation of only approved interactive gaming systems; 7) requirements to identify to the board those persons having access to portions of an interactive gaming system; 8) required internal controls that shall meet minimum standards; 9) provisions for the detection and prevention of criminal activities; 10) provisions regarding access to premises and production of records; 11) requirements pertaining to the maintenance of a revolving investigative fund; 12) provisions pertaining to the adoption and display of house rules; 13) provisions pertaining to the registration of individuals to engage in interactive gaming; 14) provisions pertaining to interactive gaming accounts including records, funding, agreements and the setting of responsible gambling options; 15) requirements pertaining to reserve requirements; 16) requirements pertaining to self-exclusion; 17) prohibitions against certain types of wagers; 18) provisions allowing for the use of celebrity authorized players; 19) provisions pertaining to progressive payoff schedules; 20) requirements pertaining to information that must be on an interactive gaming website; 21) requirements pertaining to filing

Nevada Gaming Commission December 22, 2011 Page 4

suspicious wagering reports; 22) provisions pertaining gross revenue including license fees, attribution, liability for proportionate share of license fees, responsibility for reporting, and computations; 23) resolution of disputes; 24) requirements pertaining to records; 25) grounds for disciplinary action; 26) powers pertaining to the issuance of an interlocutory stop order; 27) provisions pertaining to interactive gaming service providers including licensing, applications, license fees, designation of gaming employees, applicability of NRS 463.140, and liability for proportionate share of fees and taxes; 28) provisions allowing for the chairman to grant a waiver of certain sections; 29) scope and effectiveness of an operator of interactive gaming license; 30) and to take such additional action as may be necessary and proper to effectuate these stated purposes.

8. FOR POSSIBLE ACTION:

CONSIDERATION AND/OR ADOPTION OF: NGC REGULATION 8—TRANSFER OF OWNERSHIP; LOANS, PROPOSED AMENDMENTS TO REGULATION 8.130. PURPOSE: In accordance with NRS 463.150, NRS 463.750 and S.B. 218 passed during the 2011 Legislative Session, to amend Regulation 8.130 to include operators of interactive gaming and service providers; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

9. FOR POSSIBLE ACTION:

CONSIDERATION AND/OR ADOPTION OF: NGC REGULATION 14—MANUFACTURERS, DISTRIBUTORS, OPERATORS OF INTER-CASINO LINKED SYSTEMS, GAMING DEVICES, NEW GAMES, INTER-CASINO LINKED SYSTEMS, ON-LINE SLOT METERING SYSTEMS, CASHLESS WAGERING SYSTEMS AND ASSOCIATED EQUIPMENT. PURPOSE: In accordance with NRS 463.150 and NRS 463.750, to amend Regulations 14.010, 14.020, and 14.040 to include the following: to amend the definitions of "cashless wagering system," "chairman" and "manufacture;" to provide definitions for "equipment associated with interactive gaming," "interactive gaming system," "manufacturer of equipment associated with interactive gaming," and "proprietary hardware and software;" to require all manufacturers of associated equipment to register with the board; to provide that a person may act as a manufacturer or distributor of an interactive gaming system only if they hold a license; to provide that applications for a manufacturer or distributor of an interactive gaming system license shall be made, processed, and determined in the same manner as applications for nonrestricted gaming licenses; to provide that applications for a manufacturer's, distributor's, manufacturer or distributor of interactive gaming system's, operator's licenses, or for finding of suitability to be a manufacturer of equipment associated with interactive gaming shall be subject to the application and investigative fees established pursuant to Regulation 4.070; to amend the minimum standards for gaming devices to include that gaming devices must display the rules of play, the amounts to be paid on winning wagers, rake-off percentage or any fee charged to play a game, and monetary wagering limits for games representative of live gambling games; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

10. FOR POSSIBLE ACTION:

CONSIDERATION AND/OR ADOPTION OF: NGC REGULATION 15—CORPORATE LICENSEES: PROPOSED AMENDMENTS TO REGULATIONS 15.1594-7, 15.530-1, 15.585.7-4, and 15.585.7-5; and PROPOSED DELETION OF REGULATIONS 15.1594-5, 15.1594-8, 15.490.1b-1, 15.510.1-4, and 15.585.7-3. PURPOSE: To delete provisions applicable to corporate licensees and certain affiliates of such corporate licensees; to make changes to prohibitions with respect to the distribution or transfer of securities in the context of documents required to be filed and materially untrue, incorrect or misleading information; to delete provisions pertaining to effective dates of certain regulations; to delete provisions applicable to corporate licensees and holding companies that prohibit, without prior Commission approval, restrictions on the transfer of, or agreements not to encumber, an equity security; to make changes to the requirements concerning when findings of suitability, licensing, and/or registration are required of stockholders of corporate licensees; to make changes to the requirements concerning findings of suitability, licensing, and/or registration of corporate holding companies and stockholders of corporate holding companies; to set out the investigative fees for such changes; to allow transfers of interest without Commission pre-approval under certain circumstances; to waive certain requirements regarding transfers of interest and registration of holding companies with the Commission; to delete the regulatory prohibition concerning foreign corporations holding a license issued by the Commission in line with statutory changes: to clarify those officers, employees and directors of holding companies who may be required to be found suitable or licensed; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

11. FOR POSSIBLE ACTION:

CONSIDERATION AND/OR ADOPTION OF: NGC REGULATION 15A—LIMITED PARTNERSHIP LICENSEES: PROPOSED AMENDMENTS TO REGULATIONS 15A.010, 15A.060, and 15A.190; PROPOSED NEW REGULATION 15A.065; and PROPOSED DELETION OF 15A.050 and 15A.100.

PURPOSE: To delete provisions applicable to limited partnership licensees and controlled affiliates of such limited partnership licensees; to adopt regulations setting out registration and licensing requirements for limited partners of limited partnerships holding less than a 5 percent ownership interest in the limited partnership; to make changes to the requirements concerning licensing and/or registration of limited partnership holding companies and limited partners of limited partnership holding companies; to set out the investigative fees for such changes; to allow transfers of interest without Commission pre-approval under certain circumstances; to waive certain requirements regarding transfers of interest and registration of holding companies with the Commission; to delete the regulatory prohibition concerning foreign limited partnerships holding a license issued by the Commission in line with statutory changes; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

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12. FOR POSSIBLE ACTION:

CONSIDERATION AND/OR ADOPTION OF: NGC REGULATION 15B—LIMITED-LIABILITY COMPANY LICENSES: PROPOSED AMENDMENTS TO REGULATIONS 15B.010, 15B.060, and 15B.190; PROPOSED NEW REGULATION 15B.065; and PROPOSED DELETION OF 15B.050 and 15B.100. PURPOSE: To delete provisions applicable to limited liability company licensees and controlled affiliates of such limited liability company licensees; to adopt regulations setting out registration and licensing requirements for members of limited-liability companies holding less than a 5 percent ownership interest in the limited-liability company; to make changes to the requirements concerning licensing and/or registration of limited liability holding companies and members of limited-liability company holding companies; to set out the investigative fees for such changes; to allow transfers of interest without Commission pre-approval under certain circumstances; to waive certain requirements regarding transfers of interest and registration of holding companies with the Commission; to delete the regulatory prohibition concerning foreign limited-liability companies holding a license issued by the Commission in line with statutory changes; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

PUBLIC COMMENTS

13. <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.

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FOR POSSIBLE ACTION:

01-12-11 N11-0719 Re: 31418-01

N11-0720 BREF HR, LLC (PTC)

N11-0795 (BREF HR Management, LLC – 100% Class A Voting Interest)

N12-0154 THREE WORLD FINANCIAL CENTER

200 VESEY ST 11TH FL NEW YORK, NY 10281

APPLICATION FOR REGISTRATION AS A PUBLICLY TRADED CORPORATION

APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER OF HRHH GAMING JUNIOR MEZZ, LLC

ANDREA SUE BALKAN

Beneficial Owner/Controlling Beneficial Owner

THERESA ANN HOYT

Beneficial Owner/Controlling Beneficial Owner

BARRY STEWART BLATTMAN

Beneficial Owner/Controlling Beneficial Owner

WILLIAM MITCHELL POWELL

Beneficial Owner/Controlling Beneficial Owner

BREF HR MANAGEMENT, LLC

Beneficial Owner/Controlling Beneficial Owner

APPLICATIONS FOR FINDING OF SUITABILITY AS BENEFICIAL OWNERS AND CONTROLLING BENEFICIAL OWNERS

Re: 31414-01

BREF HR MANAGEMENT, LLC THREE WORLD FINANCIAL CENTER

200 VESEY ST 11TH FL NEW YORK, NY 10281

APPLICATION FOR REGISTRATION AS A HOLDING COMPANY

APPLICATION FOR FINDING OF SUITABILITY AS SOLE VOTING MEMBER AND MANAGER OF BREF HR, LLC

APPLICATION FOR FINDING OF SUITABILITY AS SOLE MANAGER OF HRHH GAMING JUNIOR MEZZ, LLC, HRHH GAMING SENIOR MEZZ, LLC, BREF HRHH, LLC AND HRHH GAMING MEMBER, LLC

ANDREA SUE BALKAN 25%

Member/Manager

THERESA ANN HOYT 25%

Member/Manager

BARRY STEWART BLATTMAN

Member/Manager

25%

25%

WILLIAM MITCHELL POWELL

Member/Manager

APPLICATIONS FOR FINDINGS OF SUITABILITY AS MEMBERS AND MANAGERS

Re: 30020-01

HRHH GAMING JUNIOR MEZZ, LLC

(BREF HR, LLC – 100%)

THREE WORLD FINANCIAL CENTER

200 VESEY ST 11TH FL NEW YORK, NY 10281

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER OF HRHH GAMING SENIOR MEZZ, LLC

Re: 30019-01

HRHH GAMING SENIOR MEZZ, LLC (HRHH Gaming Junior Mezz, LLC – 100%) THREE WORLD FINANCIAL CENTER 200 VESEY ST 11TH FL NEW YORK, NY 10281

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER OF BREF HRHH, LLC

Re: 31424-01

BREF HRHH, LLC

(HRHH Gaming Senior Mezz, LLC – 100%) THREE WORLD FINANCIAL CENTER

200 VESEY ST, 11TH FLOOR NEW YORK, NY 10281

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATION FOR LICENSURE AS A 99.9% SHAREHOLDER OF LVHR CASINO, INC.

APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER OF HRHH GAMING MEMBER, LLC

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Re: 30021-01

HRHH GAMING MEMBER, LLC (BREF HRHH, LLC – 100%)

THREE WORLD FINANCIAL CENTER

200 VESEY ST 11TH FL NEW YORK, NY 10281

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATION FOR LICENSURE AS A 0.1% SHAREHOLDER OF LVHR CASINO, INC.

Re: 31398-01

THE WARNER GAMING TRUST 8912 SPANISH RIDGE AVE STE 120 LAS VEGAS, NV 89148

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER OF WARNER GAMING, LLC

WILLIAM WAYNE WARNER Trustee/Beneficiary

APPLICATION FOR FINDING OF SUITABILITY AS TRUSTEE AND BENEFICIARY

Re: 31397-01

WARNER GAMING, LLC

(The Warner Gaming Trust – 100%) 8912 SPANISH RIDGE AVE STE 120

LAS VEGAS, NV 89148

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER OF WG-HARMON, LLC

APPLICATION TO EFFECT THE DISPOSITION OF SECURITIES OF LVHR CASINO, INC. TO BREF HRHH, LLC AND HRHH GAMING MEMBER, LLC

WILLIAM WAYNE WARNER Manager

APPLICATION FOR FINDING OF SUITABILITY AS SOLE MANAGER

Re: 31417-01

31419-01 (M) 31420-01 (D) 17586-08

LVHR CASINO, INC., dba HARD ROCK HOTEL & CASINO (BREF HRHH, LLC – 99.9%)

(HRHH Gaming Member, LLC - .01%)

4455 PARADISE RD LAS VEGAS, NV 89169

APPLICATIONS TO CONVERT TO A NEVADA LIMITED LIABILITY COMPANY TO BE KNOWN AS LVHR CASINO, LLC

Re: 31730-01

31419-02 (M) 31420-02 (D) 17586-09

LVHR CASINO, LLC, dba

HARD ROCK HOTEL & CASINO (BREF HRHH, LLC – 99.9%)

(HRHH Gaming Member, LLC - .01%)

4455 PARADISE RD LAS VEGAS, NV 89169

APPLICATION FOR A NONRESTRICTED GAMING LICENSE (INCLUDING A RACE BOOK AND SPORTS POOL)

APPLICATION TO CONDUCT OFF-TRACK PARI-MUTUEL RACE AND SPORTS WAGERING

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

APPLICATION TO RECEIVE A PERCENTAGE OF REVENUE FROM THE RACE BOOK AND SPORTS POOL OPERATED BY CANTOR G&W (NEVADA), L.P.

HRHH GAMING MEMBER, LLC Manager

APPLICATION FOR LICENSURE AS SOLE MANAGER

PAUL VINCENT PUSATERI Chief Operating Officer

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE OF LVHR CASINO, LLC

Re: 31399-01

WG-HARMON, LLC

(Warner Gaming, LLC – 100%)

4455 PARADISE RD LAS VEGAS, NV 89169

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE OF LVHR CASINO, LLC

APPLICATION TO RECEIVE A PERCENTAGE OF GAMING REVENUE FROM LVHR

CASINO, LLC

APPLICATION TO RECEIVE A PERCENTAGE OF REVENUE FROM THE RACE BOOK AND SPORTS POOL OPERATED BY CANTOR G&W (NEVADA), L.P.

WILLIAM WAYNE WARNER

Manager

APPLICATION FOR FINDING OF SUITABILITY AS SOLE MANAGER

GCB RECOMMENDS:

APPROVAL, PER ORDER OF REGISTRATION, DRAFT #2; AND APPROVAL ALL APPLICATIONS, CONDITIONED:

- (1) THE SURVEILLANCE SYSTEM MUST BE MAINTAINED AT OR ABOVE THE STANDARD WHICH HAS BEEN APPROVED BY THE GCB.
- (2) WITHIN 60 DAYS OF THE APPOINTMENT OF ANY OFFICER, SUCH OFFICER SHALL FILE AN APPLICATION FOR LICENSURE AS A KEY EXECUTIVE.
- (3) LVHR CASINO, LLC, MAY NOT COMMENCE THE RACE BOOK AND SPORTS POOL OPERATION UNTIL THE LICENSE FOR THE EXISTING SATELLITE RACE BOOK AND SPORTS POOL OPERATED BY CANTOR G&W (NEVADA), L.P. IS SURRENDERED.
- (4) PRIOR TO COMMENCING THE OPERATION OF A RACE BOOK AND SPORTS POOL, LVHR CASINO, LLC, MUST PRESENT TO THE GCB A WRITTEN OPERATING PLAN WHICH IS ADMINISTRATIVELY APPROVED BY THE CHAIRMAN OR HIS DESIGNEE.
- (5) PRIOR TO COMMENCEMENT OF RACE BOOK AND SPORTS POOL OPERATIONS, AN EXECUTED RESERVE AGREEMENT MUST BE RECEIVED AND APPROVED BY THE GCB AUDIT DIVISION PURSUANT TO NGC REGULATION 22.040.

MANUFACTURER'S LICENSE CONDITIONED:

(1)	THE MANUFACTURER'S LICENSE IS LIMITED TO THE MODIFICATION OF MACHINES THAT ARE, OR HAVE
	BEEN UTILIZED IN THE OPERATIONS OF THE LICENSED LOCATION OR ITS AFFILIATED COMPANIES, AND
	THAT ANY SUCH MODIFICATIONS SHALL BE LIMITED TO OPERATIONAL CONFIGURATION CHANGES
	SUCH AS REPLACEMENT OF ONE PRE-APPROVED COMPONENT WITH ANOTHER PRE-APPROVED
	COMPONENT OR MODIFICATIONS THAT WILL NOT AFFECT THE MANNER OR MODE OF PLAY OF THE
	DEVICE.

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DISTRIBUTOR'S LICENSE CONDITIONED:

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

NGC DISPOSITION:

FOR POSSIBLE ACTION:

02-12-11 N11-0431 Re: 27826-01

27827-01 (M) 27828-01 (D)

16468-02 (Boomtown Reno Truckstop)

21622-01 (Boomtown Service Station and Convenience Store)

00519-03

PNK (RENO), LLC, dba BOOMTOWN RENO

I 80 W

VERDI, NV 89439

ABDUL FATTAH JOHN JANDALI Vice President/General Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

03-12-11 N12-0174 Re: 28181-01

28180-01

FERNLEY PIONEERS, LLC, dba

PIONEER CROSSING 1705 50A HWY FERNLEY, NV 89408

MICHAEL BENJAMIN GAMING TRUST

APPLICATION BY THE MICHAEL BENJAMIN GAMING TRUST TO PLEDGE AND GRANT A POSSESSORY SECURITY INTEREST OF ITS MEMBERSHIP INTEREST IN FERNLEY PIONEERS, LLC, TO LEAH C. BENJAMIN PURSUANT TO A SECURED

INDEMNITY AND PLEDGE AGREEMENT

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

Re: 30824-01 29113-02

DAYTON GAMING GROUP, LLC, dba PIONEER CROSSING DAYTON

4 PINE CONE RD DAYTON, NV 89403

MICHAEL BENJAMIN GAMING TRUST

APPLICATION BY THE MICHAEL BENJAMIN GAMING TRUST TO PLEDGE AND GRANT A POSSESSORY SECURITY INTEREST OF ITS MEMBERSHIP INTEREST IN

DAYTON GAMING GROUP, LLC, TO LEAH C. BENJAMIN PURSUANT TO A

SECURED INDEMNITY AND PLEDGE AGREEMENT

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

04-12-11 N12-0134 Re: 17819-01

N12-0135 CIRCUS AND ELDORADO JOINT VENTURE (PTC), dba

SILVER LEGACY RESORT CASINO

407 N VIRGINIA ST RENO, NV 89501

THOMAS ROBERT REEG Executive Committee Member

JOHN MILTON MCMANUS Executive Committee Member

APPLICATIONS FOR LICENSURE AS MANAGERS

GCB RECOMMENDS: APPROVAL.

FOR POSSIBLE ACTION:

05-12-11 N12-0131 Re: 31029-01

NEVADA CASINO HOLDINGS, LLC 1515 N ACADEMY BLVD STE 400 COLORADO SPRINGS, CO 80909

NEVADA CASINO HOLDINGS, LLC 1250

(Issuer) Class B Units

THOMAS JAMES REINHARD 625

(Issuee) Class B Units

SCOTT WILLIAM RHODA 625

(Issuee) Class B Units

APPLICATIONS TO ISSUE CLASS B MEMBERSHIP UNITS

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

06-12-11 N12-0034 Re: 31706-01

TSG DEVELOPMENTS INVESTMENTS, INC.

1209 ORANGE ST

WILLMINGTON, DE 19801

31707-01

STRON - MJC LIMITED PARTNERSHIP

160 GREENTREE DR STE 101

DOVER, DE 19904

31666-01

MARYLAND RACING MANAGEMENT LLC (STRON – MJC Limited Partnership – 100%)

1209 ORANGE ST DOVER, DE 19801

31708-01

MARYLAND RE & R LLC, dba PIMLICO RACE COURSE

(STRON – MJC Limited Partnership – 49%) (Maryland Racing Management LLC – 51%)

5201 PARK HEIGHTS AVE BALTIMORE, MD 21215

31709-01 LAUREL GAMING LLC, dba LAUREL PARK (STRON – MJC Limited Partnership – 51%) (Maryland Racing Management LLC – 49%) 5201 PARK HEIGHTS AVE BALTIMORE, MD 21215

10136-01 PACIFIC RACING ASSOCIATION, dba GOLDEN GATE FIELDS (TSG Developments Investments, Inc. – 100%) 1100 EASTSHORE HWY ALBANY, CA 94706

31710-01 GULFSTREAM PARK RACING ASSOCIATION, INC., dba GULFSTREAM PARK (TSG Developments Investments, Inc. – 100%) 901 S FEDERAL HWY HALLANDALE, FL 33009

31711-01 LOS ANGELES TURF CLUB, INCORPORATED, dba SANTA ANITA PARK (TSG Developments Investments, Inc. – 100%) 285 W HUNTINGTON AVE ARCADIA, CA 91066

APPLICATIONS TO SHARE IN REVENUE FROM OFF-TRACK PARI-MUTUEL RACE WAGERING

GCB RECOMMENDS: APPROVAL, PER ORDER, DRAFT #1.

NGC DISPOSITION:

07-12-11 WITHDRAWN.

FOR POSSIBLE ACTION:

08-12-11 N11-0850 Re: 05744-01

WESTRONICS, INC. 3131 S HIGHLAND DR LAS VEGAS, NV 89109

ESTATE OF CLAUDIA DENISE WICHINSKY

50%

GLENN ELLIS WICHINSKY

Executor

APPLICATION FOR TEMPORARY LICENSURE OF GLENN ELLIS WICHINSKY AS

EXECUTOR OF THE ESTATE OF CLAUDIA DENISE WICHINSKY

GCB RECOMMENDS:

APPROVAL, LIMITED TO EXPIRE AT MIDNIGHT OF THE DECEMBER 2013 NGC MEETING ON THE DAY THE ITEM IS HEARD.

NGC DISPOSITION:

09-12-11 WITHDRAWN.

FOR POSSIBLE ACTION:

10-12-11 N11-0698 Re: 24499-01

24497-01 (M) 24498-01 (D) 25544-01 (OI)

LAS VEGAS GAMING, INC. (PTC) 3980 HOWARD HUGHES PKWY #450

LAS VEGAS, NV 89169

APPLICATION FOR DEREGISTRATION AS A PUBLICLY TRADED CORPORATION

GCB RECOMMENDS: APPROVAL, ORDER TERMINATING REGISTRATION, DRAFT #1.

NGC DISPOSITION:

11-12-11 WITHDRAWN.

FOR POSSIBLE ACTION:

12-12-11 N12-0125 Re: 28522-01 **11-11** 28613-01 (M)

28614-01 (D) 01998-04

COLONY RESORTS LVH ACQUISITIONS, LLC (PTC), dba

LAS VEGAS HILTON 3000 PARADISE RD LAS VEGAS, NV 89109

RONALD PAUL JOHNSON

Receiver

APPLICATION FOR PERMISSION FOR RECEIVER TO CONTINUE OPERATION

PURSUANT TO NGC REGULATION 9.030 (3)

11/02/11 GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) THIS APPROVAL IS CONDITIONED UPON THE ISSUANCE OF AN ORDER BY THE EIGHTH JUDICIAL DISTRICT COURT OF NEVADA APPOINTING RONALD PAUL JOHNSON AS RECEIVER FOR COLONY RESORTS LVH ACQUISITIONS, LLC DBA LAS VEGAS HILTON AND SHALL NOT BECOME EFFECTIVE UNTIL SUCH TIME AS THE CHAIRMAN OF THE GCB OR HIS DESIGNEE GRANTS ADMINISTRATIVE APPROVAL FOR RONALD PAUL JOHNSON TO ASSUME HIS DUTIES AND RESPONSIBILITIES UNDER THE COURT'S ORDER.

11/17/11 NGC DISPOSITION: CONTINUED TO THE 12/22/11 NGC MEETING.

01-12-11 REFERRED BACK TO STAFF.

FOR POSSIBLE ACTION:

02-12-11 R11-0735 Re: 31572-01

R11-0736 26678-03

7 Machines VEGAS EXPRESS GAS MART #2 L.L.C., dba

VEGAS EXPRESS GAS MART

4401 E BONANZA RD LAS VEGAS, NV 89110

MATTHEW JACOB RICCIARDELLA 60%

Member/Manager

SABAH MARKIS BOLES 40%

Member/Manager

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATIONS FOR LICENSURE AS MEMBERS AND MANAGERS

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

03-12-11 R11-0751 Re: 31577-01

28481-02

15 Machines BJ'S COCKTAIL LOUNGE DECATUR, LLC, dba

BJ'S COCKTAIL LOUNGE DECATUR

8075 S DECATUR BLVD LAS VEGAS, NV 89139

MARCELLA VIVIAN KAYTIA 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 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.

FOR POSSIBLE ACTION:

04-12-11 R12-0058 Re: 31577-01

28481-02

BJ'S COCKTAIL LOUNGE DECATUR, LLC, dba

BJ'S COCKTAIL LOUNGE DECATUR

8075 S DECATUR BLVD LAS VEGAS, NV 89139

MICHAEL LEE SARRO

Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

05-12-11 R12-0041 Re: 31122-01

13996-03

SAN JORGE LLC, dba WASH AND SHOP 2880 E BONANZA RD LAS VEGAS, NV 89101

NINA NIBAH MASSIS 25%

(Transferor)

RIMOUN NABIL MASSIS 25%

(Transferee)

APPLICATION FOR A TRANSFER OF INTEREST

GCB RECOMMENDS: APPROVAL.

FOR POSSIBLE ACTION:

06-12-11 R10-0254 Re: 29696-01

11812-06

LV RESTAURANT GROUP, LLC, dba

COACHMAN'S INN 3240 S EASTERN AVE LAS VEGAS, NV 89169

HAROLD ALLEN LIGHTMAN, JR. 50%

(Transferor)

RANCHES OF NEVADA, INC. 50%

(Transferee)

APPLICATION FOR A TRANSFER OF INTEREST

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

07-12-11 R12-0053 Re: 31329-01

30645-02

LV GAMING VENTURES, LLC, dba

(Penn National Gaming, Inc. (PTC) – 100%)

M CONVENIENCE

4161 SAINT ROSE PKWY STE A

HENDERSON, NV 89044

ANTHONY AUSTIN MARNELL III

General Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

FOR POSSIBLE ACTION:

08-12-11 R11-0728 Re: 31567-01

17470-04

15 Machines SHAFFER ENTERTAINMENT L.L.C., dba

SILVER STRIKE LANES 1281 KIMMERLING RD STE #8 GARDNERVILLE, NV 89460

DIANA LYNN SHAFFER 100%

Member/Manager

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATION FOR LICENSURE AS SOLE MEMBER AND MANAGER

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) PRIOR TO THE ISSUANCE OF THE STATE GAMING LICENSE THE LICENSEE RETAIN THE SERVICES OF A LICENSED SLOT ROUTE OPERATOR FOR AT LEAST ONE YEAR; OR, IN THE ALTERNATIVE, DEMONSTRATE SUCCESSFUL COMPLETION OF A REGULATORY COMPLIANCE SEMINAR FOR RESTRICTED LICENSEES DEEMED ACCEPTABLE TO THE GCB CHAIRMAN OR HIS DESIGNEE WITHIN 90 DAYS OF THE ISSUANCE OF THE STATE GAMING LICENSE. THIS CONDITION MAY BE ADMINISTRATIVELY REMOVED OR EXTENDED BY THE GCB CHAIRMAN OR HIS DESIGNEE.

(2) 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.

FOR POSSIBLE ACTION:

09-12-11 R11-0854 Re: 31642-01

17432-03

10 Machines JOE BOB'S INC., dba

JOE BOB'S BAR & GRILL 4840 MILL ST STE 8-9 RENO, NV 89502

JOHN MICHAEL PETROSKY 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 THEREAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

10-12-11 R12-0151 Re: 30635-01

29156-03

J & M UNITED, LLC, dba

LINDO MICHOACAN CENTENNIAL

7870 W TROPICAL PKWY LAS VEGAS, NV 89149

ALAN RICHER BERRY

Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

FOR POSSIBLE ACTION:

11-12-11 R11-0855 Re: 31342-01

27612-02

J Y & K, LLC, dba BIG V MARKET

8480 LAS VEGAS BLVD S STE 170-180

LAS VEGAS, NV 89123

LAURA LEIGH TAYLOR

Store Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

12-12-11 R12-0055 Re: 10559-01

15799-02

7 Machines CRAWFORD COIN, INC., db at

GREEN VALLEY GROCERY #48

902 S BOULDER HWY HENDERSON, NV 89015

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

13-12-11 WITHDRAWN.

NEW GAMING DEVICE(S) FINAL APPROVAL DECEMBER 2011 PAGE 19

NEW GAMING DEVICE FINAL APPROVAL:

FOR POSSIBLE ACTION:

01-12-11 D2010-0089 GAMING DEVICE: "Colossal 4200"

SUBMITTED BY: 08950-01

ARDENT PROGRESSIVE SYSTEMS AND GAMES, LLC

1945 PAMA LN STE B LAS VEGAS, NV 89119

TRIAL LOCATION: ORLEANS HOTEL AND CASINO

4500 W TROPICANA AVE LAS VEGAS, NV 89103

GOLD COAST HOTEL AND CASINO

4000 W FLAMINGO RD LAS VEGAS, NV 89103

THE MIRAGE

3400 LAS VEGAS BLVD S LAS VEGAS, NV 89109

REQUEST FOR FINAL APPROVAL

GCB RECOMMENDS: FINAL APPROVAL.

NEW SYSTEM(S) – FINAL APPROVAL DECEMBER 2011 PAGE 20

FINAL APPROVAL FOR THE OPERATION OF A NEW INTER-CASINO LINKED SYSTEM:

FOR POSSIBLE ACTION:

02-12-11 D2011-0060 NEW SYSTEM: "NEXUS COMMAND OWAP"

SUBMITTED BY: 17198-01

SHUFFLE MASTER GAMING 1106 PALMS AIRPORT DR LAS VEGAS, NV 89119

TRIAL LOCATION: RED ROCK CASINO RESORT SPA

11011 W CHARLESTON BLVD

LAS VEGAS, NV 89135

SUNSET STATION HOTEL & CASINO

1301 W SUNSET RD HENDERSON, NV 89014

REQUEST FOR FINAL APPROVAL FOR THE OPERATION

OF A NEW INTER-CASINO LINKED SYSTEM

GCB RECOMMENDS: FINAL APPROVAL.

CONSIDERATION OF GAMING EMPLOYEE REGISTRATION APPEALS NRS 463.335(13) DECEMBER 2011 PAGE 21

FOR POSSIBLE ACTION:

1. Case # 2011-7668L

Richard Baez Las Vegas NV

GCB DECISION: OBJECTION SUSTAINED.

11/17/11 NGC DISPOSITION: CONTINUED TO THE 12/22/11 NGC MEETING.