



THE DECEMBER 2022 SPECIAL MEETING OF THE NEVADA GAMING COMMISSION WILL BE CONDUCTED IN-PERSON AND BY MEANS OF A REMOTE TECHNOLOGY SYSTEM. THE PUBLIC MAY ATTEND IN PERSON OR VIEW THE MEETING AT THE TIME NOTICED HEREIN BY LIVE STREAM LINK LOCATED AT: <https://gaming.nv.gov/index.aspx?page=145>. PUBLIC COMMENT MAY BE MADE IN PERSON AS SET FORTH BELOW IN THE PUBLIC NOTICE SECTION.

## SPECIAL MEETING NOTICE AND AGENDA

### NEVADA GAMING COMMISSION

\*Nevada Gaming Control Board Offices  
Hearing Room 2450  
555 East Washington Avenue  
Las Vegas, Nevada

December 16, 2022

9:00 A.M.

- Call to Order
- I. Public Comments
- II. Commission Action
- III. 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 Nevada Gaming Control Board and Nevada Gaming Commission will also 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; 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 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 made available at the meeting or may be requested pursuant to NRS 241.020(6) and (7) by contacting the Custodian of Records at P.O. Box 2008, Carson City, Nevada 89702 or at (775) 684-7760. Supporting materials may also be available on the Board's website at: <http://gaming.nv.gov/index.aspx?page=145>. In the event a member of the public has technical difficulties with the connection to the meeting that is beyond the control of the Nevada Gaming Control Board or Nevada Gaming Commission, the meeting transcript will be available after adjournment of the meeting by submitting a request to: [transcriptrequests@gcb.nv.gov](mailto:transcriptrequests@gcb.nv.gov).*

*\*As a courtesy these proceedings will be video cast to the Nevada 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 Nevada 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 Nevada Gaming Control Board or Nevada Gaming Commission, at its discretion, may conduct the meeting without the proceedings being video cast.*

**SPECIAL MEETING AGENDA**

**9:00 A.M.**

**I. PUBLIC COMMENTS:** 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. 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.

**II. COMMISSION ACTION**

**FOR POSSIBLE ACTION:**

**01-12-22 N22-0387 Re:35911-01**  
SEMINOLE HR HOLDINGS, LLC  
5701 STIRLING RD  
DAVIE, FL 33314

JAMES FRANCIS ALLEN  
Board of Managers Member/Chief Executive Officer/President

JIM SHORE  
Board of Managers Member

AGNES BILLIE-MOTLOW  
Board of Managers Member

CARLA SUSAN GOPHER  
Board of Managers Member

BRAD BUCHANAN  
Board of Managers Member

CONNIE JOHNS WHIDDEN  
Board of Managers Member

ALEXANDER PATTERSON JOHNS  
Board of Managers Member

MICHAEL DAVID RUMBOLZ  
Board of Managers Member

ROBERT LEE GIPS  
Board of Managers Member

**APPLICATION FOR REGISTRATION AS A HOLDING COMPANY**

**APPLICATIONS FOR FINDING OF SUITABILITY AS A KEY EXECUTIVE AND/OR MEMBER OF THE BOARD OF MANAGERS**

**APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER OF SHRE/SHRI, LLC**

**Re:** 35910-01  
SHRE/SHRI, LLC  
5701 STIRLING RD  
DAVIE, FL 33314

JAMES FRANCIS ALLEN  
Board of Managers Member/Chief Executive Officer/President

JIM SHORE  
Board of Managers Member

AGNES BILLIE-MOTLOW  
Board of Managers Member

CARLA SUSAN GOPHER  
Board of Managers Member

BRAD BUCHANAN  
Board of Managers Member

CONNIE JOHNS WHIDDEN  
Board of Managers Member

ALEXANDER PATTERSON JOHNS  
Board of Managers Member

MICHAEL DAVID RUMBOLZ  
Board of Managers Member

ROBERT LEE GIPS  
Board of Managers Member

**APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY**

**APPLICATIONS FOR FINDING OF SUITABILITY AS A KEY EXECUTIVE AND/OR  
MEMBER OF THE BOARD OF MANAGERS**

**APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER OF SEMINOLE  
HARD ROCK INTERNATIONAL, LLC**

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**Re:** 35909-01  
SEMINOLE HARD ROCK INTERNATIONAL, LLC  
5701 STIRLING RD  
DAVIE, FL 33314

JAMES FRANCIS ALLEN  
Board of Managers Member/Chief Executive Officer/President

JIM SHORE  
Board of Managers Member

AGNES BILLIE-MOTLOW  
Board of Managers Member

CARLA SUSAN GOPHER  
Board of Managers Member

BRAD BUCHANAN  
Board of Managers Member

CONNIE JOHNS WHIDDEN  
Board of Managers Member

ALEXANDER PATTERSON JOHNS  
Board of Managers Member

MICHAEL DAVID RUMBOLZ  
Board of Managers Member

ROBERT LEE GIPS  
Board of Managers Member

**APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY**

**APPLICATIONS FOR FINDING OF SUITABILITY AS A KEY EXECUTIVE AND/OR  
MEMBER OF THE BOARD OF MANAGERS**

**APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER OF HR NEVADA,  
LLC**

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**Re:** 35908-01  
HR NEVADA, LLC  
5701 STIRLING RD  
DAVIE, FL 33314

JAMES FRANCIS ALLEN  
Board of Managers Member/Chief Executive Officer/President

JIM SHORE  
Board of Managers Member

AGNES BILLIE-MOTLOW  
Board of Managers Member

CARLA SUSAN GOPHER  
Board of Managers Member

BRAD BUCHANAN  
Board of Managers Member

CONNIE JOHNS WHIDDEN  
Board of Managers Member

ALEXANDER PATTERSON JOHNS  
Board of Managers Member

MICHAEL DAVID RUMBOLZ  
Board of Managers Member

ROBERT LEE GIPS  
Board of Managers Member

**APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY**

**APPLICATIONS FOR FINDING OF SUITABILITY AS A KEY EXECUTIVE AND/OR  
MEMBER OF THE BOARD OF MANAGERS**

**APPLICATION FOR LICENSURE AS THE SOLE MEMBER OF THE MIRAGE CASINO-  
HOTEL, LLC**

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**Re:** 33219-01  
THE MIRAGE CASINO-HOTEL, LLC  
(dba The Mirage)  
3400 LAS VEGAS BLVD S  
LAS VEGAS, NV 89109

MGM RESORTS INTERNATIONAL (PTC) 100%  
(Transferor)

HR NEVADA, LLC 100%  
(Transferee)

**APPLICATION FOR A TRANSFER OF INTEREST**

JAMES FRANCIS ALLEN  
Board of Managers Member/Chief Executive Officer

JIM SHORE  
Board of Managers Member

BRAD BUCHANAN  
Board of Managers Member

JOSEPH LUPO  
General Manager/President

**APPLICATIONS FOR LICENSURE AS A KEY EXECUTIVE, KEY EMPLOYEE, AND/OR MEMBER OF THE BOARD OF MANAGERS**

**GCB RECOMMENDS: APPROVAL, ORDER, DRAFT #2.**

**NGC DISPOSITION:**

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**FOR POSSIBLE ACTION:**

**02-12-22 N23-0088 Re:10434-01**  
**N23-0089** MGM RESORTS INTERNATIONAL (PTC)  
3600 LAS VEGAS BLVD S  
LAS VEGAS, NV 89109

**APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION**

**Re: 35680-01**  
MANDALAY RESORT GROUP, LLC (PTC)  
3950 LAS VEGAS BLVD S  
LAS VEGAS, NV 89119

**APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION**

**Re: 33221-01**  
36132-01  
MANDALAY BAY, LLC, dba  
THE MIRAGE RACE BOOK AND SPORTS POOL  
3400 LAS VEGAS BLVD S  
LAS VEGAS, NV 89109

**APPLICATION FOR LICENSURE TO OPERATE A SATELLITE RACE BOOK AND SPORTS POOL**

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

**GCB RECOMMENDS:**

**APPROVAL, FIFTY-SIXTH REVISED ORDER OF REGISTRATION, DRAFT #1; CONDITIONED:**

- (1) THE LICENSEE MUST COMPLY WITH NGC REGULATION 6.090 AS IT RELATES TO THE SUBMISSION OF AN ADEQUATE INTERNAL CONTROL SYSTEM AND COMPLIANCE WITH THE MINIMUM INTERNAL CONTROL STANDARDS FOR A COMPUTERIZED RACE AND SPORTS POOL.**
- (2) PRIOR TO THE COMMENCEMENT OF RACE AND SPORTS AND/OR PARI-MUTUEL WAGERING POOL OPERATIONS, AN EXECUTED RESERVE AGREEMENT MUST BE RECEIVED AND APPROVED BY THE NGCB (AUDIT DIVISION), PURSUANT TO NGC REGULATIONS 5.225 AND 22.040.**
- (3) ANY CHANGE IN ANY AGREEMENT OR THE CREATION OF ANY NEW AGREEMENT BETWEEN MANDALAY BAY, LLC AND THE MIRAGE CASINO-HOTEL, LLC, MUST BE REPORTED TO THE NGCB WITHIN 30 DAYS OF SUCH CHANGE.**
- (4) THE SURVEILLANCE SYSTEM MUST BE MAINTAINED AT OR ABOVE THE STANDARD THAT IS APPROVED.**
- (5) EXCEPT AS OTHERWISE PROVIDED FOR BY THE NGCB CHAIR OR THE CHAIR'S DESIGNEE, THE TICKET WRITERS MUST BE EMPLOYEES OF MGM RESORTS INTERNATIONAL.**

**NGC DISPOSITION:**

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- III. PUBLIC COMMENTS:** 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. 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.