

# DISPOSITION JULY 2019 AGENDA

#### **NEVADA GAMING COMMISSION**

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

July 25, 2019

### **Members Present:**

Tony Alamo, M.D., Chairman Deborah J. Fuetsch, Member Rosa Solis-Rainey, Member Steven Cohen, Member

**Members Absent:** 

John T. Moran, Jr., Member

#### **MEETING AGENDA**

#### 10:00 A.M.

I. <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. 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.

Comments taken regarding the integrity in sports gaming.

### II. APPROVAL OF PRIOR MONTH NGC DISPOSITION

FOR POSSIBLE ACTION: Pursuant to NRS 241.035, approval of Nevada Gaming Commission Disposition for June 2019.

Approved.

### III. NONRESTRICTED AGENDA ITEMS

FOR POSSIBLE ACTION: Consideration of Nonrestricted Items listed in the following pages.

Action taken as reflected on the following material.

### IV. RESTRICTED AGENDA ITEMS

FOR POSSIBLE ACTION: Consideration of Restricted Items listed in the following pages.

Action taken as reflected on the following material.

### V. <u>EXCLUDED PERSON(S)</u>

FOR POSSIBLE ACTION: Consideration of Nevada Gaming Control Board's Motion to Remove **CHARLES JOSEPH PANARELLA** from the List of Excluded Persons.

Charles Joseph Panarella removed from the List of Excluded Persons.

### VI. GAMING EMPLOYEE REGISTRATION APPEAL(S), PURSUANT TO NGC REGULATION 5.109(5)

FOR POSSIBLE ACTION: Consideration regarding appeal of:

1. Chala Disasa, Case No. 2017-8528L - Objection reversed.

### VII. OTHER:

Administrative Reports

- Board Chair Update on August Agenda.
- Commission Chair No report.
- Attorney General No report.
- VIII. 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.

Comments taken regarding sports betting kiosk issues, in game betting and lost funds.

### DISPOSITION INDEX JULY 2019 i

Andress Family Trust, The	R #1	Jailhouse Motel and Casino	NR #13
Aquarius Gaming LLC		Jane, Bryant Dee	
Aristocrat (Holdings) Pty Ltd		Jeffrey P. Jacobs Family 2012 Irrevocable	Trust NR #4
Aristocrat International Pty Ltd	NR #7	JETT Gaming LLCNR	
Aristocrat Leisure Limited (PTC)	NR #7	JH Gaming LLC	
Aristocrat Technologies Australia Pty Limited	lNR #7	JH Gaming Trust	
Aristocrat Technologies Holdings Pty Ltd	NR #7	John M and Elaine Deniro Investment Trus	
		Jones, Lisa Harris	NR #10
Bhatti, Akashdeep Singh		Karma Gaming, LLC	NR #2
Bhatti, Bhupinder Singh		Kubovcik, Sean Christopher	
Bhatti, Pritpal Singh		Rubovcik, ocan omistopher	
Bouchut, Pierre Bruno Charles		L&B Boat Company LLC	R #3
Bourbon Street Sports Bar #159		Ladbrokes Coral Group Limited	
BWIN.Party (USA), Inc.	NK #20	Lewis, Adam Robert Arthur	NR #20
Cameron-Doe, Julie Mireille	NR #7	Manual Jaffray Caraia	ND #40
Campus Park Tavern LLC		Manuel, Jeffrey Garcia	
Century Gaming Technologies		Marital Trust of the Herbst Gaming Trust	
Cervenka, Lyle William		McVay, Jeffrey Paul	
Charles Heers Gaming Trust, The		Miller, Bryan Joseph	
Circle K Store #2709524		Morea, Joseph Louis	
Cook'd		Myers II, William Earnest	NR #10
Croker, Trevor John		Nevada Restaurant Services, Inc	. NR #15. R #4
,		New Saints LLC	
Dotty's #115		NP Asset Management Inc	
Duds N Subs of Reno		<b>Q</b>	
Dungan, James Alexander	NR #16	Oseland II, Robert Lewis	NR #14
Estate of Frederick Russell Jacoby	R #5	Paelinck, Charles Adelain	NR #9
Estate of Serge Rigisich		Paragon Gaming Management LLC	NR #14
		PDS Gaming - Nevada, LLC	NR #16
Fair, William Joseph		PDS Gaming LLC	NR #16
Fike, Brian Lynn		PDS Holding LLC	NR #16
Fike, Kelli Schell		PDS Special Purpose I – Nevada, LLC	NR #16
Flamingo, Inc.	R #5	PDS Special Purpose II - Nevada, LLC	NR #16
Gavris, Lavinia Janina	D #3	PDS Special Purpose III – Nevada, LLC	
Gilmore, Barbara Denise		Penn National Gaming, Inc. (PTC)	NR #12
GNL, LLC		Portnoy, Adam David	NR #10
Goeringer, Bryane Ray		Dahhala Andraw I	ND #40
Goeringer, Susie Allen		Rebholz, Andrew JRichards, Barry Allan	
Golden Nugget Laughlin Hotel & Casino		•	
GVC Holdings (UK) Limited		Rigisich, Shelly	
GVC Holdings PLC (PTC)		Rookies, IncRutledge, William Bradley	
GVC Marketing (UK) Limited		Rulleage, William Bradley	INK #10
OVO Marketing (ON) Limited	IVIX #1, 20	Sartini Gaming, LLC	. R #10. 11. 12
Hardway 8	R #2	Scientific Games Corporation (PTC)	
Hardway Eight LLC		Segev, Shay Sason	
Heers, Brice Colburn		Station Casinos LLC	
Herbst Gaming Trust			
Herbst, Maryanna Anderson		Ten Saints Tavern LLC	R #1
Herbst, Timothy Paul		Terrible's #384	
Holmen, Christopher Allen		Terrible's #382	R #9
Hunter Ray's		Terrible's #383	
·		Tiku, Sandeep	
Jacobs, Claire Louise		Thom, Addison Robert	
Jacobs Entertainment, Inc.		Timothy P. Herbst Gaming Trust	NR #6
Jacobs Family Control Trust		TravelCenters of America Inc. (PTC)	
Jacobs Family Economic Trust		TravelCenters of America LLC (PTC)	
Jacoby, Michael Randolph	R #5	Tuscany Hotel & Casino, LLC	NR #17

## DISPOSITION INDEX JULY 2019 ii

United Coin Machine Co	R #13
Walker, Ryan Christian Waters, Thomas Edward	
Winner's Gaming, Inc.	
Winners Corner	

**01-07-19 N18-0557 Re**: 34602-01

N19-0183 GVC HOLDINGS PLC (PTC)

32 ATHOL ST

DOUGLAS, ISLE OF MAN, IM1 1JB

PIERRE BRUNO CHARLES BOUCHUT Chairman of the Audit Committee

APPLICATION FOR FINDING OF SUITABILITY AS A DIRECTOR

**Re:** 34604-01

GVC MARKETING (UK) LIMITED ONE NEW CHANGE 3<sup>RD</sup> FL

LONDON, UNITED KINGDOM EC4M 9AF

THOMAS EDWARD WATERS

Director

APPLICATION FOR FINDING OF SUITABILITY AS A DIRECTOR

**GCB RECOMMENDS:** APPROVAL.

NGC DISPOSITION: CONTINUED TO DECEMBER 2019 NGC MEETING.

### FOR POSSIBLE ACTION:

**02-07-19 N17-0477 Re**: 34201-01

**03-19** 34203-01 (M) 34204-01 (D) 34202-01 (SO)

KARMA GAMING, LLC 4375 E CRAIG RD LAS VEGAS, NV 89115

AKASHDEEP SINGH BHATTI 26%

Member/Manager

BHUPINDER SINGH BHATTI 25%

Member

PRITPAL SINGH BHATTI 49%

Member

APPLICATION FOR LICENSURE AS AN OPERATOR OF A SLOT MACHINE ROUTE

APPLICATIONS FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

APPLICATIONS FOR LICENSURE AS MEMBERS AND/OR MANAGER

------ Item Continued Next Page

#### GCB RECOMMENDS: APPROVAL, CONDITIONED:

- (1) ADMINISTRATIVE APPROVAL OF THE NGCB CHAIR OR THE CHAIR'S DESIGNEE IS REQUIRED BEFORE EXPANDING THE SLOT ROUTE OPERATION BEYOND LOCATIONS OWNED DIRECTLY OR INDIRECTLY BY AFFILIATED COMPANIES OF KARMA GAMING, LLC.
- (2) THE DISTRIBUTOR'S LICENSE IS LIMITED TO THE ACQUISITION OF MACHINES TO BE UTILIZED IN, OR THE SALE OF MACHINES WHICH HAVE BEEN UTILIZED IN THE OPERATIONS OF KARMA GAMING, LLC, OR ITS AFFILIATED COMPANIES.
- (3) 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.
- (4) KARMA GAMING, LLC (KARMA GAMING), SHALL FUND AND MAINTAIN WITH THE BOARD A REVOLVING FUND IN THE AMOUNT OF \$10,000 FOR THE PURPOSE OF FUNDING INVESTIGATIVE REVIEWS BY THE BOARD. WITHOUT LIMITING THE FOREGOING, THE BOARD SHALL HAVE THE RIGHT, WITHOUT NOTICE, TO DRAW UPON THE FUNDS OF SAID ACCOUNT FOR THE PAYMENT OF COSTS AND EXPENSES INCURRED BY THE BOARD AND ITS STAFF IN THE SURVEILLANCE, MONITORING, AND INVESTIGATIVE REVIEW OF ALL ACTIVITIES OF KARMA GAMING, AND ITS AFFILIATED COMPANIES.
- (5) KARMA GAMING, LLC, SHALL RETAIN THE SERVICES OF A NEVADA CERTIFIED PUBLIC ACCOUNTANT TO AUDIT ITS BUSINESS EXPENSE ACCOUNTS ON AN ANNUAL BASIS TO ENSURE THAT THE AMOUNTS RECORDED THEREIN ARE ACCURATE AND PROPERLY CLASSIFIED AS BUSINESS EXPENSES, AND TO REVIEW ITS FEDERAL TAX RETURNS TO ENSURE THAT THE AMOUNT OF BUSINESS EXPENSES REPORTED THEREON IS CORRECT. THE CPA SHALL ALSO REVIEW, ON AN ANNUAL BASIS, ANY LOANS TO MEMBERS OR MANAGERS OF KARMA GAMING, LLC, TO ENSURE THEY HAVE BEEN PROPERLY EXECUTED AND ACCOUNTED FOR. THE CPA SHALL SUBMIT THE RESULTS OF THE ANNUAL REVIEW, ALONG WITH FINANCIAL STATEMENTS FOR KARMA GAMING, LLC, TO THE AUDIT DIVISION OF THE NGCB ON OR BEFORE JUNE 30TH OF EACH YEAR. THIS CONDITION MAY BE ADMINISTRATIVELY REMOVED BY THE CHAIR OF THE BOARD UPON THE CHAIR'S DETERMINATION THAT IT IS NO LONGER WARRANTED.
- (6) KARMA GAMING, LLC, SHALL ESTABLISH ADMINISTRATIVE AND ACCOUNTING PROCEDURES TO ENSURE THAT ITS BUSINESS EXPENSE ACCOUNTS ARE ACCURATE AND THE AMOUNT RECORDED THEREIN ARE PROPERLY CLASSIFIED AS BUSINESS EXPENSES AND TO ENSURE THAT THE AMOUNT OF BUSINESS EXPENSES REPORTED ON ITS FEDERAL TAX RETURNS IS CORRECT. SUCH PROCEDURES SHALL BE DOCUMENTED IN A WRITTEN SYSTEM OF INTERNAL CONTROLS THAT SHALL BE SUBMITTED TO THE AUDIT DIVISION OF THE NGCB WITHIN 60 DAYS OF ISSUANCE OF THE GAMING LICENSE, AND MUST BE APPROVED BY THE AUDIT DIVISION BEFORE BECOMING EFFECTIVE. ANY AMENDMENT TO THE WRITTEN SYSTEM OF INTERNAL CONTROLS SHALL BE SUBMITTED TO THE BOARD'S AUDIT DIVISION AND SHALL NOT BECOME EFFECTIVE UNTIL APPROVED BY THE AUDIT DIVISION. THIS CONDITION MAYBE ADMINISTRATIVELY REMOVED BY THE CHAIR UPON THE CHAIR'S DETERMINATION THAT IT IS NO LONGER WANTED.

NGC DISPOSITION: CONTINUED TO AUGUST 2019 NGC MEETING.

**03-07-19 N19-0392 Re**: 27236-01

JACOBS ENTERTAINMENT, INC. 17301 W COLFAX AVE STE 250

GOLDEN, CO 80401

APPLICATION TO PLEDGE THE MEMBERSHIP INTEREST OF JESR, LLC TO WILMINGTON TRUST, NATIONAL ASSOCIATION, AS COLLATERAL AGENT, IN CONJUNCTION WITH 7.875% SENIOR SECURED SECOND LIEN NOTES DUE 2024

APPLICATION TO PLEDGE THE MEMBERSHIP INTEREST OF JESR, LLC TO CREDIT SUISSE AG, CAYMAN ISLANDS BRANCH, AS COLLATERAL AGENT, IN CONJUNCTION WITH AN AMENDED AND RESTATED CREDIT AGREEMENT

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

#### FOR POSSIBLE ACTION:

**04-07-19 N19-0025 Re**: 28929-01

JACOBS FAMILY ECONOMIC TRUST

(45.7% of the Class A Shares of Jacobs Investments, Inc.)

200 PUBLIC SQUARE STE 2800

CLEVELAND, OH 44114

and

32882-01

JEFFREY P. JACOBS FAMILY 2012 IRREVOCABLE TRUST (13.3% of the Class A Shares of Jacobs Investments, Inc.)

200 PUBLIC SQUARE STE 2800

CLEVELAND, OH 44114

And

28930-01

JACOBS FAMILY CONTROL TRUST

(100% of the Class B Shares of Jacobs Investments, Inc.)

200 PUBLIC SQUARE STE 2800

CLEVELAND, OH 44114

**CLAIRE LOUISE JACOBS** 

Beneficiary

APPLICATIONS FOR FINDING OF SUITABILITY AS A BENEFICIARY

GCB RECOMMENDS: APPROVAL.

### FOR POSSIBLE ACTION:

**05-07-19 N19-0363 Re**: 31071-01

JETT GAMING LLC 3440 W RUSSELL RD LAS VEGAS, NV 89118

HERBST GAMING TRUST 33.335%

(Transferor)

MARITAL TRUST OF THE HERBST GAMING TRUST 33.335%

(Transferee) Member

TIMOTHY PAUL HERBST

Trustee

MARYANNA ANDERSON HERBST

Beneficiary

**APPLICATION FOR A TRANSFER OF INTEREST** 

APPLICATION FOR REGISTRATION OF THE MARITAL TRUST OF THE HERBST GAMING TRUST AS A HOLDING COMPANY AND FOR FINDING OF SUITABILITY AS

A MEMBER

APPLICATIONS FOR FINDINGS OF SUITABILITY AS TRUSTEE OR BENEFICIARY

Re: 29950-01

HERBST GAMING TRUST 3440 W RUSSELL RD LAS VEGAS, NV 89118

TIMOTHY PAUL HERBST

Trustee

APPLICATION FOR FINDING OF SUITABILITY AS TRUSTEE

**GCB RECOMMENDS: APPROVAL.** 

**06-07-19 N19-0364 Re**: 32745-01

34934-01(M) 34912-01(D)

TIMOTHY P. HERBST GAMING TRUST, dba TIMOTHY P. HERBST GAMING TRUST

5195 LAS VEGAS BLVD S LAS VEGAS, NV 89119

APPLICATIONS FOR LICENSURE AS A MANUFACTURER AND A DISTRIBUTOR

### GCB RECOMMENDS: APPROVAL, 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.

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

NGC DISPOSITION: APPROVED, CONDITIONED - SAME.

#### FOR POSSIBLE ACTION:

**07-07-19 N19-0056 Re**: 24297-01

ARISTOCRAT LEISURE LIMITED (PTC) BUILDING A, PINNACLE OFFICE PARK

85 EPPING RD

NORTH RYDE, NSW 2113

AUSTRALIA

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

**Re:** 24296-01

ARISTOCRAT INTERNATIONAL PTY LTD (Aristocrat Leisure Limited – 100% (PTC)) BUILDING A, PINNACLE OFFICE PARK

85 EPPING RD

NORTH RYDE, NSW 2113

AUSTRALIA

APPLICATION FOR FINDING OF SUITABILITY AS SOLE SHAREHOLDER OF

ARISTOCRAT (HOLDINGS) PTY LTD

APPLICATION FOR LICENSURE AS A SHAREHOLDER OF ARISTOCRAT

**TECHNOLOGIES AUSTRALIA PTY LIMITED** 

APPLICATION TO PLEDGE THE EQUITY SECURITIES OF ARISTOCRAT (HOLDINGS) PTY LTD AND ARISTOCRAT TECHNOLOGIES AUSTRALIA PTY LIMITED TO UBS AG, STAMFORD BRANCH, AS COLLATERAL AGENT, IN

CONJUNCTION WITH A SYNDICATED FACILITY AGREEMENT

**Re:** 30135-01

ARISTOCRAT (HOLDINGS) PTY LTD (Aristocrat Leisure Limited – 100% (PTC)) BUILDING A, PINNACLE OFFICE PARK

85 EPPING RD

NORTH RYDE, NSW 2113

**AUSTRALIA** 

ARISTOCRAT LEISURE LIMITED (PTC)

100%

(Transferor)

ARISTOCRAT INTERNATIONAL PTY LTD

100%

(Transferee) Shareholder

#### APPLICATION FOR A TRANSFER OF INTEREST

APPLICATION FOR FINDING OF SUITABILITY AS SOLE SHAREHOLDER OF ARISTOCRAT TECHNOLOGIES HOLDINGS PTY LTD

APPLICATION TO PLEDGE THE EQUITY SECURITIES OF ARISTOCRAT TECHNOLOGIES HOLDINGS PTY LTD TO UBS AG, STAMFORD BRANCH, AS COLLATERAL AGENT, IN CONJUNCTION WITH A SYNDICATED FACILITY AGREEMENT

Re: 34926-01

ARISTOCRAT TECHNOLOGIES HOLDINGS PTY LTD

(Aristocrat (Holdings) Pty Ltd – 100%) BUILDING A, PINNACLE OFFICE PARK

85 EPPING RD

NORTH RYDE, NSW 2113

**AUSTRALIA** 

#### APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATION FOR LICENSURE AS A SHAREHOLDER OF ARISTOCRAT TECHNOLOGIES AUSTRALIA PTY LIMITED

APPLICATION TO PLEDGE THE EQUITY SECURITIES OF ARISTOCRAT TECHNOLOGIES AUSTRALIA PTY LIMITED TO UBS AG, STAMFORD BRANCH, AS COLLATERAL AGENT, IN CONJUNCTION WITH A SYNDICATED FACILITY AGREEMENT

TREVOR JOHN CROKER Director

JULIE MIREILLE CAMERON-DOE

Director

### APPLICATIONS FOR FINDING OF SUITABILITY AS A DIRECTOR

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**Re:** 09886-01

ARISTOCRAT TECHNOLOGIES AUSTRALIA PTY LIMITED

(Aristocrat (Holdings) Pty Ltd – 100%) BUILDING A, PINNACLE OFFICE PARK

85 EPPING RD

NORTH RYDE, NSW 2113

**AUSTRALIA** 

ARISTOCRAT (HOLDINGS) PTY LTD 100%

(Transferor)

ARISTOCRAT INTERNATIONAL PTY LTD 79%

21%

(Transferee) Shareholder

ARISTOCRAT TECHNOLOGIES HOLDINGS PTY LTD

(Transferee) Shareholder

**APPLICATIONS FOR TRANSFER OF INTEREST** 

GCB RECOMMENDS: APPROVAL, THIRTEENTH REVISED ORDER OF REGISTRATION, DRAFT #1.

NGC DISPOSITION: APPROVED, THIRTEENTH REVISED ORDER OF REGISTRATION - SAME.

### FOR POSSIBLE ACTION:

**08-07-19 N19-0182 Re**: 32018-01

SCIENTIFIC GAMES CORPORATION (PTC)

6601 BERMUDA RD LAS VEGAS, NV 89119

JEFFREY PAUL MCVAY Chief Information Officer

APPLICATION FOR FINDING OF SUITABILITY AS A KEY EMPLOYEE

**GCB RECOMMENDS: APPROVAL.** 

**09-07-19 N18-0349 Re**: 31261-01

STATION CASINOS LLC 1505 S PAVILION CENTER DR LAS VEGAS, NV 89135

CHARLES ADELAIN PAELINCK

Senior Vice President/Chief Information Officer

APPLICATION FOR FINDING OF SUITABILITY AS A KEY EXECUTIVE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

#### FOR POSSIBLE ACTION:

**10-07-19 N19-0510 Re**: 31702-01

TRAVELCENTERS OF AMERICA LLC (PTC)

24601 CENTER RIDGE RD STE 200

WESTLAKE, OH 44145

APPLICATION FOR DEREGISTRATION AS A PUBLICLY TRADED CORPORATION

**Re:** 34953-01

TRAVELCENTERS OF AMERICA INC. (PTC)

24601 CENTER RIDGE RD STE 200

WESTLAKE, OH 44145

APPLICATION FOR REGISTRATION AS A PUBLICLY TRADED CORPORATION

APPLICATION FOR FINDING OF SUITABILITY AS SOLE MEMBER OF TRAVELCENTERS OF AMERICA HOLDING COMPANY LLC

ADAM DAVID PORTNOY

**Managing Director** 

ANDREW J. REBHOLZ

Managing Director/Chief Executive Officer

BARRY ALLAN RICHARDS President/Chief Operating Officer

WILLIAM EARNEST MYERS II

Executive Vice President/Chief Financial Officer/Treasurer/Assistant Secretary

SEAN CHRISTOPHER KUBOVCIK

Senior Vice President/Chief Information Officer

JOSEPH LOUIS MOREA

Director/Chairman of Audit Committee

BARBARA DENISE GILMORE

Director

LISA HARRIS JONES

Director

APPLICATIONS FOR FINDING OF SUITABILITY AS AN OFFICER AND/OR

**DIRECTOR** 

### **GCB RECOMMENDS:**

APPROVAL, ORDER OF DEREGISTRATION, DRAFT #1 AND ORDER OF REGISTRATION, DRAFT #1.

**NGC DISPOSITION:** 

APPROVED, ORDER OF DEREGISTRATION AND ORDER OF REGISTRATION – SAME.

### FOR POSSIBLE ACTION:

**11-07-19 N19-0370 Re**: 34953-01

TRAVELCENTERS OF AMERICA INC. (PTC)

(fka TravelCenters of America LLC) 24601 CENTER RIDGE RD STE 200

WESTLAKE, OH 44145

APPLICATION FOR A CONTINUOUS OR DELAYED PUBLIC OFFERING

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

NGC DISPOSITION: APPROVED, SHELF ORDER - SAME.

### FOR POSSIBLE ACTION:

**12-07-19 N19-0091 Re**: 27080-01

PENN NATIONAL GAMING, INC. (PTC)

825 BERKSHIRE BLVD WYOMISSING, PA 19610

WILLIAM JOSEPH FAIR

Executive Vice President/Chief Financial Officer

APPLICATION FOR FINDING OF SUITABILITY AS AN OFFICER

**GCB RECOMMENDS:** APPROVAL.

#### FOR POSSIBLE ACTION:

**13-07-19 N19-0140 Re**: 32447-01

04028-04

JH GAMING LLC, dba

JAILHOUSE MOTEL AND CASINO

211 5<sup>TH</sup> ST ELY, NV 89301

JEFFREY GARCIA MANUEL Manager/General Manager

APPLICATION FOR LICENSURE AS A MANAGER AND KEY EMPLOYEE

BRYANE RAY GOERINGER 50%

(Transferor)

SUZIE ALLEN GOERINGER 50%

(Transferor)

JH GAMING TRUST 100%

(Transferee) Member

JEFFREY GARCIA MANUEL 100%

Trustee/Beneficiary

APPLICATION FOR A TRANSFER OF INTEREST

APPLICATION FOR REGISTRATION OF JH GAMING TRUST AS A HOLDING COMPANY AND FOR FINDING OF SUITABILITY AS THE SOLE MEMBER

APPLICATION FOR FINDING OF SUITABILITY AS SOLE TRUSTEE AND

**BENEFICIARY** 

### **GCB RECOMMENDS:**

APPROVAL, ALL APPLICATIONS LIMITED TO EXPIRE AT MIDNIGHT OF THE JULY 2021 NGC MEETING ON THE DAY THE ITEM IS HEARD WITH THE EXCEPTION OF THE APPLICATION FOR A TRANSFER OF INTEREST; 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) THE LICENSEE SHALL DEMONSTRATE SUCCESSFUL COMPLETION OF A REGULATORY COMPLIANCE SEMINAR FOR RESTRICTED LICENSEES WHICH IS DEEMED ACCEPTABLE TO THE NGCB CHAIR OR THE CHAIR'S DESIGNEE WITHIN 90 DAYS OF THE ISSUANCE OF THE STATE GAMING LICENSE. THIS CONDITION MAY BE ADMINISTRATIVELY EXTENDED BY THE NGCB CHAIR OR THE CHAIR'S DESIGNEE.

NGC DISPOSITION: APPROVED, LIMITED AND CONDITIONED - SAME.

**14-07-19 N19-0298 Re**: 32528-01

PARAGON GAMING MANAGEMENT LLC

6650 VIA AUSTI PKWY STE 150

LAS VEGAS, NV 89119

ROBERT LEWIS OSELAND II Chief Operating Officer

APPLICATION FOR FINDING OF SUITABILITY AS A KEY EXECUTIVE

**GCB RECOMMENDS:** APPROVAL.

NGC DISPOSITION: APPROVED.

#### FOR POSSIBLE ACTION:

**15-07-19 N19-0417 Re**: 18809-01

34933-01

NEVADA RESTAURANT SERVICES, INC., dba BOURBON STREET SPORTS BAR #159

2045 HWY 95

HAWTHORNE, NV 89415

APPLICATION FOR A NONRESTRICTED GAMING LICENSE

### **GCB RECOMMENDS:** APPROVAL, CONDITIONED:

(1) THE LOCATION IS LIMITED TO THE OPERATION OF SLOT MACHINES.

(2) THE SURVEILLANCE SYSTEM MUST BE INSPECTED AND APPROVED BY THE NGCB ENFORCEMENT DIVISION WITHIN 60 DAYS OF ISSUANCE OF THE STATE GAMING LICENSE AND THEREAFTER BE MAINTAINED AT OR ABOVE THE STANDARD THAT IS APPROVED.

NGC DISPOSITION: APPROVED, CONDITIONED - SAME.

#### FOR POSSIBLE ACTION:

**16-07-19 N18-0392 Re**: 34000-01

PDS HOLDING LLC

(100% of PDS Gaming LLC) 6280 ANNIE OAKLEY DR LAS VEGAS, NV 89120

JAMES ALEXANDER DUNGAN

Chief Executive Officer

APPLICATION FOR FINDING OF SUITABILITY AS A KEY EXECUTIVE

**Re:** 34001-01

PDS GAMING LLC

(100% of PDS Gaming – Nevada, LLC)

6280 ANNIE OAKLEY DR LAS VEGAS, NV 89120

JAMES ALEXANDER DUNGAN

Chief Executive Officer

APPLICATION FOR FINDING OF SUITABILITY AS A KEY EXECUTIVE

**Re:** 34002-01

PDS GAMING – NEVADA, LLC 6280 ANNIE OAKLEY DR LAS VEGAS, NV 89120

JAMES ALEXANDER DUNGAN

Chief Executive Officer

APPLICATION FOR LICENSURE AS A KEY EXECUTIVE

**Re:** 33289-01

PDS SPECIAL PURPOSE I – NEVADA, LLC

6280 ANNIE OAKLEY DR LAS VEGAS, NV 89120

and

33290-01

PDS SPECIAL PURPOSE II - NEVADA, LLC

6280 ANNIE OAKLEY DR LAS VEGAS, NV 89120

and

33291-01

PDS SPECIAL PURPOSE III – NEVADA, LLC

6280 ANNIE OAKLEY DR LAS VEGAS, NV 89120

JAMES ALEXANDER DUNGAN

Chief Executive Officer

#### APPLICATIONS FOR LICENSURE AS A KEY EXECUTIVE

**GCB RECOMMENDS:** APPROVAL.

NGC DISPOSITION: APPROVED.

#### FOR POSSIBLE ACTION:

**17-07-19 N19-0483 Re**: 14462-01

TUSCANY HOTEL & CASINO, LLC

(dba Tuscany Las Vegas) 255 E FLAMINGO RD LAS VEGAS, NV 89169

THE CHARLES HEERS GAMING TRUST 1.00%

(Transferor)

BRICE COLBURN HEERS 1.00%

(Transferee)

APPLICATIONS FOR A TRANSFER OF INTEREST

**GCB RECOMMENDS:** APPROVAL.

NGC DISPOSITION: APPROVED.

### FOR INFORMATIONAL PURPOSES ONLY:

**Q19-0464 Re**: 14462-01

TUSCANY HOTEL & CASINO, LLC

(dba Tuscany Las Vegas) 255 E FLAMINGO RD LAS VEGAS, NV 89169

BRICE COLBURN HEERS 1.00%

Member

APPLICATION FOR REGISTRATION WITH THE BOARD AS A MINORITY EQUITY INTEREST MEMBER AND AS A REGISTRANT PURSUANT TO NGC REGULATION

15B.065 AND 15B.190(2)

**18-07-19 N18-0391 Re:** 34531-01

01949-04 GNL, LLC, dba

**GOLDEN NUGGET LAUGHLIN HOTEL & CASINO** 

2300 S CASINO DR LAUGHLIN, NV 89029

WILLIAM BRADLEY RUTLEDGE

General Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

**GCB RECOMMENDS:** APPROVAL.

NGC DISPOSITION: APPROVED.

#### FOR POSSIBLE ACTION:

**19-07-19 N19-0347 Re**: 30112-01

AQUARIUS GAMING LLC (dba Aquarius Casino Resort)

1900 S CASINO DR LAUGHLIN, NV 89029

RYAN CHRISTIAN WALKER

Vice President and Assistant General Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

**GCB RECOMMENDS:** APPROVAL.

NGC DISPOSITION: APPROVED.

#### FOR POSSIBLE ACTION:

**20-07-19 N18-0555 Re**: 34602-01

**01-05-19 N18-0557** GVC HOLDINGS PLC (PTC)

32 ATHOL ST

DOUGLAS, ISLE OF MAN IM1 1JB

SHAY SASON SEGEV Chief Operating Officer

SANDEEP TIKU

Chief Technology Officer

APPLICATIONS FOR FINDING OF SUITABILITY AS AN OFFICER

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

Re: 34603-01

GVC HOLDINGS (UK) LIMITED (GVC Holdings PLC – 100%) ONE NEW CHANGE 3<sup>RD</sup> FL

LONDON, UNITED KINGDOM EC4M 9AF

ADAM ROBERT ARTHUR LEWIS

Director

#### APPLICATION FOR FINDING OF SUITABILITY AS DIRECTOR

**Re:** 34604-01

GVC MARKETING (UK) LIMITED (GVC Holdings (UK) Limited – 100%)

ONE NEW CHANGE 3RD FL

LONDON, UNITED KINGDOM EC4M 9AF

ADAM ROBERT ARTHUR LEWIS

Director

#### APPLICATION FOR FINDING OF SUITABILITY AS DIRECTOR

Re: 32382-01

LADBROKES CORAL GROUP LIMITED (GVC Holdings (UK) Limited – 100%) THE ZIG ZAG BUILDING 5<sup>TH</sup> FL

70 VICTORIA ST

LONDON, UNITED KINGDOM SW1E 6SQ

ADAM ROBERT ARTHUR LEWIS

Director

#### APPLICATION FOR FINDING OF SUITABILITY AS DIRECTOR

Re: 31899-01

31901-01 (IP)

BWIN.PARTY (USA), INC.

(GVC Marketing (UK) Limited – 100%)

ATLANTIC SUITES STE 6

EUROPORT AVE, GIBRALTAR GX111AA

SHAY SASON SEGEV

Chief Financial Officer/Treasurer/Director

### APPLICATION FOR LICENSURE AS AN OFFICER AND DIRECTOR

**GCB RECOMMENDS:** APPROVAL.

(JOHNSON VOTED NO)

#### 05/23/19 NGC DISPOSITION:

CONTINUED APPLICATIONS FOR SANDEEP TIKU, SHAY SASON SEGEV, AND ADAM ROBERT ARTHUR LEWIS TO JULY 2019 NGC MEETING.

FOR POSSIE	SLE ACTION	۱:			
01-07-19	R18-0480	Re:	29714-01 TEN SAINTS TAVERN LLC (NEW SAINTS LLC – 70%) (dba Remedy's) 3265 SAINT ROSE PKWY HENDERSON, NV 89052		
			NP ASSET MANAGEMENT INC. Manager		
			APPLICATION FOR LICENSURE AS MANAGER		
	Re:	30451-01 CAMPUS PARK TAVERN LLC (dba Remedy's) 530 CONESTOGA WY HENDERSON, NV 89052			
			NP ASSET MANAGEMENT INC. Manager		
			APPLICATION FOR LICENSURE AS MANAGER		
		Re:	29663-01 NEW SAINTS LLC (The Andress Family Trust – 53.333%) (The 1999 Langsner Family Trust – 16.667%) (Baranoff Investments LP – 16.667%) (John M and Elaine DeNiro Investment Trust – 8.333%) (Brian Lynn Fike & Kelli Schell Fike – 5% JT)		
			JOHN M AND ELAINE DENIRO INVESTMENT TRUST (Transferor)	3.333%	
			THE ANDRESS FAMILY TRUST 8 (Transferee)	3.333%	
			Brian Lynn Fike ) (Transferor) )  JT 5	5.000%	
			Kelli Schell Fike ) (Transferor) )	1.000 /6	
			Christopher Allen Holmen (Transferee) 5	5.000%	
			APPLICATIONS FOR TRANSFERS OF INTEREST		
GCB RECOM	IMENDS: A	PPRO	OVAL.		

NGC DISPOSITION: APPROVED.

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#### FOR INFORMATIONAL PURPOSES ONLY:

**Q19-0274 Re**: 29663-01

NEW SAINTS LLC

Christopher Allen Holmen 5.000%

Member

APPLICATION FOR REGISTRATION WITH THE BOARD AS A MINORITY EQUITY INTEREST OWNER AND AS A REGISTRANT, PURSUANT TO NGC REGULATION

15B.065 AND 15B.190(2)

**GCB DISPOSITION:** APPROVED.

#### FOR POSSIBLE ACTION:

**02-07-19 R19-0355 Re**: 34916-01

03474-13

15 Machines HARDWAY EIGHT LLC, dba

HARDWAY 8 46 S WATER ST

HENDERSON, NV 89015

LYLE WILLIAM CERVENKA 32.5%

Member/Manager

BRYANT DEE JANE 32.5%

Member/Manager

ADDISON ROBERT THOM 35.0%

Member/Manager

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATIONS FOR LICENSURE AS MEMBERS AND MANAGERS

**GCB RECOMMENDS:** APPROVAL.

**03-07-19 R19-0290 Re**: 34859-01

34860-01

15 Machines L&B BOAT COMPANY LLC, dba

COOK'D

1644 US HWY 395 N MINDEN, NV 89423

BRYAN JOSEPH MILLER 50%

Member/Manager

LAVINIA JANINA GAVRIS 50%

Member/Manager

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATIONS FOR LICENSURE AS MEMBERS AND MANAGERS

### **GCB RECOMMENDS:** APPROVAL, CONDITIONED:

(1) PRIOR TO THE ISSUANCE OF THE STATE GAMING LICENSE, THE LICENSEE SHALL RETAIN THE SERVICES OF A LICENSED SLOT ROUTE OPERATOR. THE TERM OF THE CONTRACT SHALL BE FOR AT LEAST A ONE YEAR PERIOD OF TIME. THIS CONDITION MAY BE ADMINISTRATIVELY REMOVED OR EXTENDED BY THE NGCB CHAIR OR THE CHAIR'S DESIGNEE.

NGC DISPOSITION: APPROVED, CONDITIONED - SAME.

#### FOR POSSIBLE ACTION:

**04-07-19 R18-0587 Re**: 18809-01

22735-06

15 Machines NEVADA RESTAURANT SERVICES, INC., dba

DOTTY'S #115 2312 E CRAIG RD

NORTH LAS VEGAS, NV 89030

APPLICATION FOR A RESTRICTED GAMING LICENSE

**GCB RECOMMENDS:** APPROVAL.

**05-07-19 R19-0487 Re**: 10812-01

FLAMINGO, INC.

(dba Inn Zone Rainbow) 238 S RAINBOW BLVD LAS VEGAS, NV 89145

ESTATE OF FREDERICK RUSSELL JACOBY 666 2/3 Shares (Transferor) Common Stock

MICHAEL RANDOLPH JACOBY 666 2/3 Shares (Transferee) Common Stock

APPLICATION FOR A TRANSFER OF INTEREST

**GCB RECOMMENDS:** APPROVAL.

NGC DISPOSITION: APPROVED.

06-07-19 REFERRED BACK TO STAFF.

FOR POSSIBLE ACTION:

**07-07-19 R19-0328 Re**: 31072-01

12793-04

7 Machines JETT GAMING LLC, db at

TERRIBLE'S #384 7600 WESTCLIFF DR LAS VEGAS, NV 89145

APPLICATION FOR A RESTRICTED GAMING LICENSE

**GCB RECOMMENDS: APPROVAL.** 

**08-07-19 R19-0329 Re:** 31072-01

25221-02

7 Machines JETT GAMING LLC, db at

TERRIBLE'S #383 6660 VEGAS DR LAS VEGAS, NV 89108

APPLICATION FOR A RESTRICTED GAMING LICENSE

**GCB RECOMMENDS:** APPROVAL.

NGC DISPOSITION: APPROVED.

FOR POSSIBLE ACTION:

**09-07-19 R19-0330 Re**: 31072-01

23497-02

7 Machines JETT GAMING LLC, db at

TERRIBLE'S #382

3399 S DURANGO DR STE 101

LAS VEGAS, NV 89117

APPLICATION FOR A RESTRICTED GAMING LICENSE

**GCB RECOMMENDS:** APPROVAL.

NGC DISPOSITION: APPROVED.

FOR POSSIBLE ACTION:

**10-07-19 R19-0293 Re**: 10753-01

09264-03

8 Machines SARTINI GAMING, LLC, db at

DUDS N SUDS OF RENO 2900 CLEAR ACRE LN STE O

RENO, NV 89512

APPLICATION FOR A RESTRICTED GAMING LICENSE

**GCB RECOMMENDS:** APPROVAL, CONDITIONED:

(1) A FULL-TIME ATTENDANT, AGE 21 OR OLDER, MUST BE ON DUTY AT ALL TIMES THE MACHINES ARE

AVAILABLE TO THE PUBLIC TO PLAY.

NGC DISPOSITION: APPROVED, CONDITIONED - SAME.

**11-07-19 R19-0271 Re:** 10753-01

09265-04

8 Machines SARTINI GAMING, LLC, db at

DUDS N SUDS OF RENO 5890 S VIRGINIA ST STE C4

RENO, NV 89502

APPLICATION FOR A RESTRICTED GAMING LICENSE

**GCB RECOMMENDS:** APPROVAL, CONDITIONED:

(1) A FULL-TIME ATTENDANT, AGE 21 OR OLDER, MUST BE ON DUTY AT ALL TIMES THE MACHINES ARE AVAILABLE TO THE PUBLIC TO PLAY.

NGC DISPOSITION: APPROVED, CONDITIONED - SAME.

#### FOR POSSIBLE ACTION:

**12-07-19 R19-0267 Re**: 10753-01

34836-01

9 Machines SARTINI GAMING, LLC, db at

HUNTER RAY'S 245 3RD ST ELKO, NV 89801

APPLICATION FOR A RESTRICTED GAMING LICENSE

**GCB RECOMMENDS:** APPROVAL.

**13-07-19 R19-0332 Re**: 04789-01

34887-01

7 Machines UNITED COIN MACHINE CO., dba

CENTURY GAMING TECHNOLOGIES, db at

CIRCLE K STORE #2709524 5280 S DECATUR BLVD LAS VEGAS, NV 89118

APPLICATION FOR A RESTRICTED GAMING LICENSE

**GCB RECOMMENDS:** APPROVAL.

NGC DISPOSITION: APPROVED.

#### FOR POSSIBLE ACTION:

**14-07-19 R19-0156 Re**: 04517-01

34764-01

7 Machines WINNER'S GAMING, INC., db at

WINNERS CORNER

440 E GOLDEN VALLEY RD STE A & B

RENO, NV 89506

APPLICATION FOR A RESTRICTED GAMING LICENSE

### **GCB RECOMMENDS:** APPROVAL, CONDITIONED:

(1) THE SURVEILLANCE SYSTEM AND/OR MIRROR(S) MUST BE INSPECTED AND APPROVED BY THE NGCB ENFORCEMENT DIVISION WITHIN 60 DAYS OF ISSUANCE OF THE STATE GAMING LICENSE AND THEREAFTER BE MAINTAINED AT OR ABOVE THE STANDARD THAT IS APPROVED.

NGC DISPOSITION: APPROVED, CONDITIONED - SAME.