



NEVADA GAMING CONTROL BOARD

DISPOSITION SPECIAL MEETING AND AGENDA

SPECIAL NEVADA GAMING CONTROL BOARD MEETING

GAMING CONTROL BOARD OFFICES

GRANT SAWYER BUILDING

HEARING ROOM 2450

555 EAST WASHINGTON AVENUE

LAS VEGAS, NV 89101

Wednesday, January 25, 2023

- 10:00 a.m. • Public Comments
• Special Agenda Item **SP01-01-23**
• Public Comments

Members Present:

Brittnie Watkins, Chair
Phil Katsaros, Member
Vacant, Member

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Barr, Nicola Joan.....	SP #1	Estate of Maureen Done.....	SP #1
Bennett, Bryan Henry.....	SP #1		
Betfred Group Limited.....	SP #1	F Done 2007 Family Discretionary Settlement, The.....	SP #1
Betfred International Holdings Limited.....	SP #1	Fred Done 1991 No. 1 Life Interest Settlement.....	SP #1
Betfred Sports.....	SP #1	Fred Done 1991 No. 3 Life Interest Settlement.....	SP #1
Betfred Sports (Nevada) LLC.....	SP #1		
Betfred USA Sports (Two) LLC.....	SP #1	Lightcatch Limited.....	SP #1
Betfred USA Sports LLC.....	SP #1	Lyon, Deborah Anne.....	SP #1
Comber, Anthony David.....	SP #1	MGNV, LLC.....	SP #1
Comber, Mark Andrew.....	SP #1	Mohegan Sun Casino Las Vegas.....	SP #1
Cox, Audrey.....	SP #1	Mohegan Tribal Gaming Authority (PTC).....	SP #1
D'Amico, Louis Joseph.....	SP #1	PE Done 2007 Family Discretionary Settlement, The.....	SP #1
Done, Daniel Peter.....	SP #1	Peter Eric Done 1991 No. 1 Life Interest Settlement.....	SP #1
Done, Fred.....	SP #1	Peter Eric Done 1991 No. 4 Life Interest Settlement.....	SP #1
Done, Peter Daniel.....	SP #1		
Done, Peter Eric.....	SP #1		
Done-Jackson, Lea Anne.....	SP #1		
Done-Orrell, Nicola Anne.....	SP #1	Siddons, Jacqueline Anne.....	SP #1
		Stebbing, Mark Warren.....	SP #1

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This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for periods devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

PUBLIC COMMENTS AND DISCUSSION: No comment.

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FOR POSSIBLE ACTION:

SP01-01-23 N20-0506 Re: 35286-01
N20-0185 **BETFRED GROUP LIMITED**
N23-0297 **THE SPECTRUM**
 56-58 BENSON RD
 BIRCHWOOD, WARRINGTON
 UNITED KINGDOM WA3 7PQ

FRED DONE 1991 NO. 3 LIFE INTEREST SETTLEMENT 45,730 Shares
Shareholder (Approx. 23.4273%)

FRED DONE
Trustee

PETER ERIC DONE
Trustee

NICOLA ANNE DONE-ORRELL
Trustee/Beneficiary

JACQUELINE ANNE SIDDON
Beneficiary

PETER DANIEL DONE
Beneficiary

LEA ANNE DONE-JACKSON
Beneficiary

FRED DONE 1991 NO. 1 LIFE INTEREST SETTLEMENT 44,385 Shares
Shareholder (Approx. 22.7382%)

FRED DONE
Trustee/Beneficiary

PETER ERIC DONE
Trustee

NICOLA ANNE DONE-ORRELL
Trustee/Beneficiary

JACQUELINE ANNE SIDDON
Beneficiary

PETER DANIEL DONE
Beneficiary

LEA ANNE DONE-JACKSON
Beneficiary

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THE PE DONE 2007 FAMILY DISCRETIONARY SETTLEMENT Shareholder	15,067 Shares (Approx. 7.7188%)
PETER ERIC DONE Trustee	
FRED DONE Trustee	
DEBORAH ANNE LYON Beneficiary	
DANIEL PETER DONE Beneficiary	
FRED DONE Shareholder/Director/Group Chairman	4,000 Shares (Approx. 2.0492%)
PETER ERIC DONE Shareholder	4,000 Shares (Approx. 2.0492%)
NICOLA ANNE DONE-ORRELL Shareholder	750 Shares (Approx. 0.3842%)
JACQUELINE ANNE SIDDONS Shareholder	750 Shares (Approx. 0.3842%)
PETER DANIEL DONE Shareholder	750 Shares (Approx. 0.3842%)
LEA ANNE DONE-JACKSON Shareholder	750 Shares (Approx. 0.3842%)
DEBORAH ANNE LYON Shareholder	750 Shares (Approx. 0.3842%)
DANIEL PETER DONE Shareholder	750 Shares (Approx. 0.3842%)
MARK WARREN STEBBINGS Director/Chief Operating Officer	
NICOLA JOAN BARR Director/Chief Financial Officer	

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APPLICATIONS FOR REGISTRATION OF THE FRED DONE 1991 NO. 3 LIFE INTEREST SETTLEMENT AS A HOLDING COMPANY AND FOR FINDING OF SUITABILITY AS A TRUSTEE AND/OR BENEFICIARY

APPLICATIONS FOR REGISTRATION OF THE FRED DONE 1991 NO. 1 LIFE INTEREST SETTLEMENT AS A HOLDING COMPANY AND FOR FINDING OF SUITABILITY AS A TRUSTEE AND/OR BENEFICIARY

APPLICATIONS FOR REGISTRATION OF THE F DONE 2007 FAMILY DISCRETIONARY SETTLEMENT AS A HOLDING COMPANY AND FOR FINDING OF SUITABILITY AS A TRUSTEE AND/OR BENEFICIARY

APPLICATIONS FOR REGISTRATION OF THE PETER ERIC DONE 1991 NO. 4 LIFE INTEREST SETTLEMENT AS A HOLDING COMPANY AND FOR FINDING OF SUITABILITY AS A TRUSTEE AND/OR BENEFICIARY

APPLICATIONS FOR REGISTRATION OF THE PETER ERIC DONE 1991 NO. 1 LIFE INTEREST SETTLEMENT AS A HOLDING COMPANY AND FOR FINDING OF SUITABILITY AS A TRUSTEE AND/OR BENEFICIARY

APPLICATIONS FOR REGISTRATION OF THE PE DONE 2007 FAMILY DISCRETIONARY SETTLEMENT AS A HOLDING COMPANY AND FOR FINDING OF SUITABILITY AS A TRUSTEE AND/OR BENEFICIARY

APPLICATION FOR REGISTRATION OF BETFRED GROUP LIMITED AS AN INTERMEDIARY COMPANY

APPLICATION FOR FINDING OF SUITABILITY OF BETFRED GROUP LIMITED AS THE 100% SHAREHOLDER OF LIGHTCATCH LIMITED

APPLICATIONS FOR FINDING OF SUITABILITY AS A SHAREHOLDER, DIRECTOR, AND/OR OFFICER

Re: 35285-01
LIGHTCATCH LIMITED
(Betfred Group Limited – 100%)
THE SPECTRUM
56-58 BENSON RD
BIRCHWOOD, WARRINGTON
UNITED KINGDOM WA3 7PQ

FRED DONE
Director/Group Chairman

MARK WARREN STEBBINGS
Director/Chief Operating Officer

NICOLA JOAN BARR
Director/Chief Financial Officer

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATION FOR FINDING OF SUITABILITY OF LIGHTCATCH LIMITED AS THE 100% SHAREHOLDER OF BETFRED INTERNATIONAL HOLDINGS LIMITED

APPLICATIONS FOR FINDING OF SUITABILITY AS A DIRECTOR AND/OR OFFICER

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Re: 35284-01
BETFRED INTERNATIONAL HOLDINGS LIMITED
(Lightcatch Limited – 100%)
THE SPECTRUM
56-58 BENSON RD
BIRCHWOOD, WARRINGTON
UNITED KINGDOM WA3 7PQ

FRED DONE
Director/Group Chairman

MARK WARREN STEBBINGS
Director/Chief Operating Officer

NICOLA JOAN BARR
Director/Chief Financial Officer

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATION FOR FINDING OF SUITABILITY OF BETFRED INTERNATIONAL HOLDINGS LIMITED AS THE 100% MEMBER OF BETFRED USA SPORTS LLC

APPLICATIONS FOR FINDING OF SUITABILITY AS A DIRECTOR AND/OR OFFICER

Re: 35283-01
BETFRED USA SPORTS LLC
(Betfred International Holdings Limited – 100%)
4530 S DECATUR BLVD STE 202
LAS VEGAS, NV 89103

MARK WARREN STEBBINGS
Manager

NICOLA JOAN BARR
Manager/Chief Financial Officer

BRYAN HENRY BENNETT
Chief Operating Officer

LOUIS JOSEPH D'AMICO
Head of U.S. Trading

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATION FOR FINDING OF SUITABILITY OF BETFRED USA SPORTS LLC AS THE 100% MEMBER OF BETFRED USA SPORTS (TWO) LLC

APPLICATIONS FOR FINDING OF SUITABILITY AS A MANAGER, KEY EXECUTIVE AND/OR KEY EMPLOYEE

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Re: 35282-01
BETFRED USA SPORTS (TWO) LLC
(Betfred USA Sports LLC – 100%)
4530 S DECATUR BLVD STE 202
LAS VEGAS, NV 89103

MARK WARREN STEBBINGS
Manager

NICOLA JOAN BARR
Manager/Chief Financial Officer

BRYAN HENRY BENNETT
Chief Operating Officer

LOUIS JOSEPH D'AMICO
Head of U.S. Trading

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR LICENSURE OF BETFRED USA SPORTS (TWO) LLC AS THE
100% MEMBER OF BETFRED SPORTS (NEVADA) LLC**

**APPLICATIONS FOR FINDING OF SUITABILITY AS A MANAGER, KEY EXECUTIVE,
AND/OR KEY EMPLOYEE**

Re: 35281-01
BETFRED SPORTS (NEVADA) LLC, dba
BETFRED SPORTS
(Betfred USA Sports (Two) LLC – 100%)
4530 S DECATUR BLVD STE 202
LAS VEGAS, NV 89103

MARK WARREN STEBBINGS
Manager

NICOLA JOAN BARR
Manager

BRYAN HENRY BENNETT
Chief Operating Officer

LOUIS JOSEPH D'AMICO
Vice President of Race and Sports

**APPLICATIONS FOR LICENSURE AS A MANAGER, KEY EXECUTIVE, OR KEY
EMPLOYEE**

Re: 35147-01
MOHEGAN TRIBAL GAMING AUTHORITY (PTC)
(dba MOHEGAN GAMING & ENTERTAINMENT)
1 MOHEGAN SUN BLVD
UNCASVILLE, CT 06382

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

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Re: 35145-01
17586-11
MGNV, LLC, dba,
(MGNV Holding, LLC – 100%)
MOHEGAN SUN CASINO LAS VEGAS
4455 PARADISE RD
LAS VEGAS, NV 89169

BETFRED SPORTS (NEVADA) LLC
Key Employee

**APPLICATION FOR THE ADDITION OF A RACE BOOK, SPORTS POOL AND OFF-
TRACK PARI-MUTUEL RACE WAGERING**

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

**APPLICATION FOR BETFRED SPORTS (NEVADA) LLC TO RECEIVE A
PERCENTAGE OF GAMING REVENUE FROM THE RACE BOOK AND SPORTS
POOL, INCLUDING OFF-TRACK PARI-MUTUEL RACE WAGERING, OPERATED BY
MGNV, LLC, DBA MOHEGAN SUN CASINO LAS VEGAS**

GCB RECOMMENDS:

APPROVAL, FIFTH REVISED ORDER OF REGISTRATION, DRAFT #2; CONDITIONED:

- (1) BETFRED GROUP LIMITED SHALL ESTABLISH AND MAINTAIN A GAMING COMPLIANCE PLAN FOR THE PURPOSE OF, AT A MINIMUM, PERFORMING DUE DILIGENCE, DETERMINING THE SUITABILITY OF RELATIONSHIPS WITH OTHER ENTITIES AND INDIVIDUALS, AND TO REVIEW AND ENSURE COMPLIANCE BY BETFRED GROUP LIMITED AND ANY AFFILIATED ENTITIES, WITH THE NEVADA GAMING CONTROL ACT, THE COMMISSION'S REGULATIONS AND THE LAWS AND REGULATIONS OF ANY OTHER JURISDICTION IN WHICH BETFRED GROUP LIMITED, AND ANY AFFILIATED ENTITIES OPERATE. THE PLAN, ANY AMENDMENTS THERETO, AND THE MEMBERS OF THE GAMING COMPLIANCE COMMITTEE, ONE SUCH MEMBER WHO SHALL BE INDEPENDENT AND KNOWLEDGEABLE OF THE ACT AND REGULATIONS, SHALL BE ADMINISTRATIVELY REVIEWED AND APPROVED BY THE CHAIR OF THE NGCB OR THE CHAIR'S DESIGNEE. BETFRED GROUP LIMITED SHALL AMEND THE PLAN, OR ANY ELEMENT THEREOF, AND PERFORM SUCH DUTIES AS MAY BE REQUESTED OR ASSIGNED BY THE CHAIR OF THE NGCB OR THE CHAIR'S DESIGNEE RELATING TO A REVIEW OF ACTIVITIES RELEVANT TO THE CONTINUING QUALIFICATIONS OF BETFRED GROUP LIMITED UNDER THE PROVISIONS OF THE ACT AND REGULATIONS.**

- (2) BETFRED GROUP LIMITED SHALL FUND AND MAINTAIN WITH THE NGCB A REVOLVING FUND IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING INVESTIGATIVE REVIEWS BY THE NGCB. WITHOUT LIMITING THE FOREGOING, THE NGCB SHALL HAVE THE RIGHT, WITHOUT NOTICE, TO DRAW UPON THE FUNDS OF SAID ACCOUNT FOR THE PAYMENT OF COSTS AND EXPENSES INCURRED BY THE NGCB AND ITS STAFF IN THE SURVEILLANCE, MONITORING, AND INVESTIGATIVE REVIEW OF ALL ACTIVITIES OF BETFRED GROUP LIMITED, AND ITS AFFILIATED COMPANIES.**

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- (3) MOHEGAN SUN CASINO LAS VEGAS SHALL ENSURE ALL SIGNS CONCERNING THE RACE BOOK AND SPORTS POOL, ALL WAGERING TICKETS AND BETTING SHEETS, HOUSE RULES, AND THE HOME PAGE OF ANY WEBSITE OR MOBILE APP PROMINENTLY INDICATE THAT MOHEGAN SUN CASINO LAS VEGAS IS THE OPERATOR OF THE RACE BOOK, SPORTS POOL, AND OFF-TRACK PARI-MUTUEL RACE WAGERING, AS THE CASE MAY BE. BETFRED SPORTS MAY BE IDENTIFIED ON SUCH POSTINGS AS THE MANAGER OF THE RACE BOOK OR SPORTS POOL OR BY OTHER TERMS THAT SUGGEST ITS ROLE AS PROVIDING SERVICES FOR THE OPERATOR, SUCH AS “POWERED BY” OR “BY” BETFRED SPORTS, OR “BETFRED AT MOHEGAN SUN SPORTSBOOK”.
- (4) EXCEPT AS OTHERWISE PROVIDED FOR BY THE NGCB CHAIR OR THE CHAIR’S DESIGNEE, THE TICKET WRITERS MUST BE EMPLOYEES OF MGNV, LLC, DBA MOHEGAN SUN CASINO LAS VEGAS.
- (5) ANY CHANGE IN ANY AGREEMENT OR THE CREATION OF ANY NEW AGREEMENT BETWEEN MGNV, LLC, AND BETFRED SPORTS (NEVADA) LLC, MUST BE REPORTED TO THE NGCB WITHIN 30 DAYS OF SUCH CHANGE.
- (6) THE FRED DONE 1991 NO. 3 LIFE INTEREST SETTLEMENT AND DEED OF ACKNOWLEDGEMENT SHALL OPERATE IN ACCORDANCE WITH THE NEVADA GAMING CONTROL ACT AND REGULATIONS OF THE NGC PROMULGATED PURSUANT THERETO.
- (7) THE FRED DONE 1991 NO. 1 LIFE INTEREST SETTLEMENT AND DEED OF ACKNOWLEDGEMENT SHALL OPERATE IN ACCORDANCE WITH THE NEVADA GAMING CONTROL ACT AND REGULATIONS OF THE NGC PROMULGATED PURSUANT THERETO.
- (8) THE F DONE 2007 FAMILY DISCRETIONARY SETTLEMENT AND DEED OF ACKNOWLEDGEMENT SHALL OPERATE IN ACCORDANCE WITH THE NEVADA GAMING CONTROL ACT AND REGULATIONS OF THE NGC PROMULGATED PURSUANT THERETO.
- (9) PETER ERIC DONE 1991 NO. 4 LIFE INTEREST SETTLEMENT AND DEED OF ACKNOWLEDGEMENT SHALL OPERATE IN ACCORDANCE WITH THE NEVADA GAMING CONTROL ACT AND REGULATIONS OF THE NGC PROMULGATED PURSUANT THERETO.
- (10) PETER ERIC DONE 1991 NO. 1 LIFE INTEREST SETTLEMENT AND DEED OF ACKNOWLEDGEMENT SHALL OPERATE IN ACCORDANCE WITH THE NEVADA GAMING CONTROL ACT AND REGULATIONS OF THE NGC PROMULGATED PURSUANT THERETO.
- (11) THE PE DONE 2007 FAMILY DISCRETIONARY SETTLEMENT AND DEED OF ACKNOWLEDGEMENT SHALL OPERATE IN ACCORDANCE WITH THE NEVADA GAMING CONTROL ACT AND REGULATIONS OF THE NGC.
- (12) EACH SETTLOR, TRUSTEE, BENEFICIARY, OR OTHER PERSON ASSOCIATED WITH A SETTLEMENT/TRUST WHO HAS OR OBTAINS ANY APPROVAL FROM THE NGC OR NGCB SHALL BE RESPONSIBLE FOR ENSURING ANY SUCCESSOR, OR POTENTIAL SUCCESSOR, TRUSTEE, BENEFICIARY, OR OTHER PERSON WHO MAY BECOME ASSOCIATED WITH A SETTLEMENT/TRUST RECEIVES NOTICE THAT THE PERSON IS SUBJECT TO THE NEVADA GAMING CONTROL ACT AND REGULATIONS PROMULGATED THERETO SPECIFICALLY INCLUDING, WITHOUT LIMITATION, NOTICE REGARDING APPROVAL REQUIREMENTS AND TRANSFER OF INTEREST REQUIREMENTS.

NGC DISPOSITION:

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FOR BOARD CONSIDERATION ONLY:

Q22-0493	35286-01 BETFRED GROUP LIMITED THE SPECTRUM 56-58 BENSON RD BIRCHWOOD, WARRINGTON UNITED KINGDOM WA3 7PQ	
	ANTHONY DAVID COMBER Shareholder	1,125 Shares (Approx. 0.5763%)
	MARK ANDREW COMBER Shareholder	1,125 Shares (Approx. 0.5763%)
	AUDREY COX Shareholder	750 Shares (Approx. 0.3842%)

**APPLICATIONS FOR REGISTRATION AS A MINORITY EQUITY INTEREST
SHAREHOLDER**

GCB DISPOSITION: APPROVED.

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PUBLIC COMMENTS AND DISCUSSION: No comment.