

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**

**GAMING POLICY COMMITTEE MEETING**  
**Gaming Control Board Offices**  
**Grant Sawyer Building**  
**Hearing Room 2450**  
**555 East Washington Avenue**  
**Las Vegas, Nevada 89101**

**June 14, 2012**

**10:00 A.M.**

- **Call to Order**
- **Public Comments**
- **Opening Comments**
- **Overview of the National Gaming Industry**
- **Overview of States' Online Gaming Licensing Requirements and Online Fee Structures**
- **Economic Development Opportunities Surrounding Gaming**
- **Discussion of Steps to Take (including changes to state law) to Preserve the State's Leadership Position in Online Gaming if the Federal Government Takes No Action this Year**
- **Public Comments**
- **Adjournment**

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 GAMING POLICY COMMITTEE'S AGENDA IS POSTED ON [WWW.GAMING.NV.GOV](http://WWW.GAMING.NV.GOV) IN ACCORDANCE WITH NEVADA'S OPEN MEETING LAW.

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) 684-7760 AS SOON AS POSSIBLE.

NOTE: THESE PROCEEDINGS WILL BE VIDEO CAST TO THE STATE GAMING CONTROL BOARD OFFICES IN CARSON CITY, NEVADA, 1919 COLLEGE PARKWAY. SOME MEMBERS OF THE COMMITTEE MAY BE ATTENDING IN CARSON CITY AND OTHER PERSONS MAY OBSERVE THE MEETING AND PROVIDE TESTIMONY IN CARSON CITY

1. **CALL TO ORDER**
2. **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.
3. **OPENING COMMENTS**
4. **OVERVIEW OF THE NATIONAL GAMING INDUSTRY**
  - A. PRESENTATION BY FRANK FAHRENKOPF OF THE AMERICAN GAMING ASSOCIATION
  - B. INPUT FROM COMMITTEE MEMBERS
5. **OVERVIEW OF STATES' ONLINE GAMING LICENSING REQUIREMENTS AND ONLINE FEE STRUCTURES**
  - A. PRESENTATION BY ANNA THORNLEY, SENIOR RESEARCH SPECIALIST, NEVADA GAMING COMMISSION
  - B. INPUT FROM COMMITTEE MEMBERS
6. **ECONOMIC DEVELOPMENT OPPORTUNITIES SURROUNDING GAMING**
  - A. NEW INDUSTRIES AND TECHNOLOGIES – STEVE HILL, GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT
  - B. INPUT FROM COMMITTEE MEMBERS
7. **DISCUSSION OF STEPS TO TAKE (INCLUDING CHANGES TO STATE LAW) TO PRESERVE THE STATE'S LEADERSHIP POSITION IN ONLINE GAMING IF THE FEDERAL GOVERNMENT TAKES NO ACTION THIS YEAR**
  - A. INPUT FROM COMMITTEE MEMBERS
9. **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.
10. **ADJOURNMENT**