



## **DISPOSITION JUNE 2024 AGENDA**

### **NEVADA GAMING COMMISSION**

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

**June 20, 2024**

#### **Members Present:**

**Hon. Jennifer Togliatti (Ret.), Chair**  
**Rosa Solis-Rainey, Member**  
**Hon. Brian Krolicki (Ret.), Member**  
**George M. Markantonis, Member**  
**Justice Abbi Silver (Ret.), Member**

## MEETING AGENDA

**10:00 A.M.**

- I. **PUBLIC COMMENTS:** This public comment agenda item is provided in accordance NRS 241.020(3)(d)(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 casino industry as a whole. In addition, comments taken from a member of the Culinary and Bartenders Unions regarding Station Casinos. Refer to Public Comments Attachment 1.**

II. **APPROVAL OF PRIOR MONTH NGC DISPOSITION**

FOR POSSIBLE ACTION: Pursuant to NRS 241.035, approval of Nevada Gaming Commission Disposition for May 2024.

**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. **GAMING EMPLOYEE REGISTRATION APPEALS, PURSUANT TO NRS 463.335(13)**

FOR POSSIBLE ACTION: Consideration regarding appeals of:

1. Nicholas Friedman, Case No. 23LV00544 – **Objection reversed.**
2. Jayme Campbell-Fannon, Case No. 23LV01098 – **Objection sustained.**

VI. **OTHER:**

Administrative Reports

- Board Chair – Update on meetings being held in Grant Sawyer for a few more months at least, update on July Agenda.
- Commission Chair – No report.
- Attorney General – No report.

**VII. PUBLIC COMMENTS:** This public comment agenda item is provided in accordance with NRS 241.020(3)(d)(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.

**No comments.**

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**FOR POSSIBLE ACTION:**

**01-06-24    N24-0312    Re: 17534-01  
AGRICULTURE DISTRICT #13  
801 CAMPTON ST  
ELY, NV 89301**

**APPLICATION FOR AWARDING OF RACE DATES FOR AUGUST 16  
THROUGH AUGUST 18, 2024**

**GCB RECOMMENDS: APPROVAL.**

**NGC DISPOSITION: APPROVED.**

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**FOR POSSIBLE ACTION:**

**02-06-24    N24-0330    Re: 17158-01  
THE ELKO COUNTY FAIR BOARD  
FAIRGROUND RD  
ELKO, NV 89801**

**APPLICATION FOR AWARDING OF RACE DATES FOR AUGUST 23  
THROUGH SEPTEMBER 2, 2024**

**GCB RECOMMENDS: APPROVAL.**

**NGC DISPOSITION: APPROVED.**

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**FOR POSSIBLE ACTION:**

**04-06-24      N21-0075    Re:** 23720-01  
KONAMI GROUP CORPORATION (PTC)  
1-11-1 GINZA  
CHUO-KU TOKYO 104-0061  
JAPAN

KIMIHIKO HIGASHIO  
President

**APPLICATION FOR LICENSURE AS AN OFFICER**

**Re:** 25063-01  
KONAMI CORPORATION OF AMERICA  
(Konami Group Corporation (PTC) – 100%)  
14500 AVIATION BLVD  
HAWTHORNE, CA 90250

KIMIHIKO HIGASHIO  
Director/Chairman of the Board/President/Treasurer/Secretary

**APPLICATION FOR FINDING OF SUITABILITY AS AN OFFICER AND DIRECTOR**

**Re:** 23719-01  
KONAMI GAMING, INC.  
(Konami Corporation of America – 100%)  
585 KONAMI CIR  
LAS VEGAS, NV 89119

KIMIHIKO HIGASHIO  
Director/Chairman of the Board

**APPLICATION FOR LICENSURE AS A DIRECTOR**

**GCB RECOMMENDS: APPROVAL.**

**NGC DISPOSITION: CONTINUED TO JULY 2024 NGC MEETING.**

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**FOR POSSIBLE ACTION:**

**05-06-24      N24-0080    Re:** 32656-01  
CAESARS ENTERTAINMENT, INC. (PTC)  
100 W LIBERTY ST 12<sup>TH</sup> FL  
RENO, NV 89501

RAJENDRAN ANBALAGAN  
Chief Information and Product Transformation Officer

**APPLICATION FOR FINDING OF SUITABILITY AS AN OFFICER**

**GCB RECOMMENDS: APPROVAL.**

**NGC DISPOSITION: APPROVED.**

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**FOR POSSIBLE ACTION:**

**06-06-24      N22-0707    Re:** 22371-01  
FULL HOUSE RESORTS, INC. (PTC)  
1980 FESTIVAL PLAZA STE 680  
LAS VEGAS, NV 89135

MICHAEL PATRICK SHAUNNESSY  
Director/Chairman of the Audit Committee

**APPLICATION FOR FINDING OF SUITABILITY AS A DIRECTOR**

**GCB RECOMMENDS: APPROVAL.**

**NGC DISPOSITION: APPROVED.**

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**FOR POSSIBLE ACTION:**

**07-06-24      N24-0027    Re:** 32368-01  
GENTING BERHAD (PTC)  
14<sup>th</sup> FL, WISMA GENTING  
JALAN SULTAN ISMAIL  
50250 KUALA LUMPUR  
MALAYSIA

MANHARLAL RATILAL  
Director/Chairman of the Audit Committee

**APPLICATION FOR FINDING OF SUITABILITY AS A DIRECTOR**

**GCB RECOMMENDS: APPROVAL.**

**NGC DISPOSITION: APPROVED.**

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**FOR POSSIBLE ACTION:**

**08-06-24      N24-0151    Re:** 27436-01  
GOLDEN TAVERN GROUP, LLC.  
6595 S JONES BLVD  
LAS VEGAS, NV 89118

TERA NOEL CARRANZA  
Regional Operations Manager

**APPLICATION FOR FINDING OF SUITABILITY AS A KEY EMPLOYEE**

**GCB RECOMMENDS: APPROVAL.**

**NGC DISPOSITION: APPROVED.**

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**FOR POSSIBLE ACTION:**

**09-06-24      N23-0398    Re:** 32018-01  
LIGHT & WONDER, INC. (PTC)  
6601 BERMUDA RD  
LAS VEGAS, NV 89119

SIOBHAN MARGARET LANE  
Executive Vice President/Group Chief Executive of Gaming

**APPLICATION FOR FINDING OF SUITABILITY AS AN OFFICER**

**Re:** 16335-01  
LNW GAMING, INC.  
(Light & Wonder, Inc. (PTC) – 100%)  
6601 BERMUDA RD  
LAS VEGAS, NV 89119

SIOBHAN MARGARET LANE  
Director/President/Treasurer/Secretary

**APPLICATION FOR LICENSURE AS AN OFFICER AND DIRECTOR**

**GCB RECOMMENDS: APPROVAL.**

**NGC DISPOSITION: APPROVED.**

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**FOR POSSIBLE ACTION:**

**02-06-24 R24-0037 Re:** 36459-01  
15082-03  
15 Machines THE STANDARD TAVERN WEST LAKE MEAD BLVD, LLC, dba  
TORREY PINES PUB  
6374 W LAKE MEAD BLVD  
LAS VEGAS, NV 89108

CORNELIUS ALFRED RADAN 33 1/3%  
Member/Manager

KRISTOPHER DAVID MORAHAN 33 1/3%  
Member/Manager

RONALD BRUCE READ 16 2/3%  
Member

CYNTHIA LYNNE READ 16 2/3%  
Member

**APPLICATION FOR A RESTRICTED GAMING LICENSE**

**APPLICATIONS FOR LICENSURE AS A MEMBER AND/OR MANAGER**

**GCB RECOMMENDS: APPROVAL, CONDITIONED:**

**(1) RONALD AND CYNTHIA READ 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, CONDITIONED – SAME.**

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**FOR POSSIBLE ACTION:**

**07-06-24**    **R24-0387**    **Re:** 10753-01  
36281-01  
15 Machines                    SARTINI GAMING, LLC, db at  
   LEXIE'S BISTRO ON RAIDERS WAY  
   3610 SUNRIDGE HEIGHTS PKWY  
   HENDERSON, NV 89052

**APPLICATION FOR A WAIVER OF THE PROVISIONS OF NGC REGULATION 4.080  
(WHICH IMPOSES A SIX-MONTH TIME LIMITATION WITHIN WHICH COMMISSION  
ACTION IS EFFECTIVE), IN CONNECTION WITH APPROVAL FOR A RESTRICTED  
GAMING LICENSE, AS GRANTED IN DECEMBER 2023**

**GCB RECOMMENDS: APPROVAL, CONDITIONED:**

**(1) THE WAIVER OF THE PROVISIONS OF NGC REGULATION 4.080, IN CONJUNCTION WITH THE APPROVAL  
GRANTED IN DECEMBER 2023, SHALL EXPIRE ON THE DATE OF THE REGULARLY SCHEDULED NGC  
MEETING IN DECEMBER 2024.**

**NGC DISPOSITION: REFERRED BACK TO NGCB.**

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**FOR POSSIBLE ACTION:**

**08-06-24**    **R24-0201**    **Re:** 10753-01  
36564-01  
5 Machines                    SARTINI GAMING, LLC, db at  
   HATTIE MARIES TEXAS BBQ  
   7686 LAS VEGAS BLVD S STE 101  
   LAS VEGAS, NV 89123

**APPLICATION FOR A RESTRICTED GAMING LICENSE**

**GCB RECOMMENDS: APPROVAL.**

**NGC DISPOSITION: APPROVED.**

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Hello. My name is Diamante Asberry, here on behalf of the Culinary Union.

I grew up in Las Vegas and know that the racial diversity of our community is a source of power. Nevada's gaming industry depends on this diversity. And it's the standard in Nevada for publicly traded gaming companies to have women and people of color on their board of directors. Red Rock Resorts, Inc.'s board is the only all white, all male board of publicly traded gaming companies in our state.

We have previously submitted an SEC filing by "the largest educator-only public pension fund in the world" and a significant shareowner of Red Rock. On May 28, the California State Teachers' Retirement System stated that the "Board of Red Rock Resorts has failed to recruit board members with requisite skills and qualifications who are gender, racially or ethnically-diverse" and announced it will vote against the re-election of the current board.

Also in May, the LA County Employee Retirement Association, another long-term investor in Red Rock, submitted a SEC filing citing Red Rock's board "lagging track record of inclusive recruitment" and said that Red Rock has yet to respond to their attempts to engage.

This is not the first time shareholders have addressed board diversity at Red Rock. In June 2019, the California Public Employees Retirement System, or CalPERS, cited as a "governance concern" Red Rock's "non-responsiveness to CalPERS requests to engage the company regarding improving its board diversity." CalPERS stated that "multiple requests to engage the company starting in July 2017 and throughout 2018 have been unanswered." |

Philadelphia Board of Pensions & Retirement filed a resolution that didn't pass calling on the Red Rock Board to report on steps to enhance board diversity.

1ST PUBLIC COMMENT -  
ATTACHMENT 1  
JUNE 20, 2024

In 2023, Red Rock tried to shift the blame for its lack of board diversity, absurdly suggesting that Nevada gaming law presents an obstacle to achieving that goal. In a 2023 SEC filing, the company stated: "The licensing process is onerous, invasive, time consuming and expensive. We believe that the relatively limited pool of potential directors who are willing to subject themselves, as well as their families, to the rigorous and intrusive process necessary to obtain a gaming license and the demand for qualified diverse candidates will continue to impact our ability to attract certain categories of diverse directors to serve on our Board."

There is not a limited pool of women and people of color who can serve on boards of directors. And the company facing one of the largest labor law enforcement action in history has no business using Nevada law as an excuse for its failure to have a diverse board.

As of May 30, 2024, all 5 of the board members that make up Red Rock Resorts Inc's all white, all male board of directors were re-elected.

We provided copies of these SEC filings when we spoke to the Gaming Control Board 2 weeks ago. We are able to email them again for your reference if needed.