

BOARD MEETING

January 22, 2015
1:00 p.m.

Main Location:

**Grant Sawyer Building
Gaming Control Board Room
555 E. Washington Ave., Suite 2450
Las Vegas, NV 89101**

Public Location for Video Conference:

**Nevada State Capitol
The Guinn Room
101 S. Carson Street
Carson City, NV 89701**

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1. **Call to Order, Roll Call and Establish Quorum**
 2. **Public Comments**
 3. **Governor Sandoval's Comments**
 - For Possible Action 4. **Approval of the November 20, 2014 Board Meeting Minutes**
 - For Possible Action 5. **Scientific Games Applications for Board Approval:**
 - A. **Scientific Games**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
 - B. **Scientific Games**—Catalyst Fund
 - C. **Scientific Games Production**—Sales Tax Abatement—Personal Property Tax Abatement
 - For Possible Action 6. **Clear Capital Applications for Board Approval:**
 - A. **Clear Capital.com, Inc.**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
 - B. **Clear Capital.com, Inc.**—Catalyst Fund
 - For Possible Action 7. **Catalyst Fund Application for Director Approval:**
 - **Petco Animal Supplies Stores, Inc.**
 - For Possible Action 8. **Abatement Applications for Board Approval:**
 - A. **Parker Plastics Nevada, LLC**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
 - B. **Bently Heritage, LLC**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement

- C. BlackRidge Technology**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
- D. Burgess Information Systems, Inc. dba ProCare Rx**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
- E. Chelten House Products, Inc.**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
- F. Clearwater Paper Corp.**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
- G. Creel Printing & Publishing Co., Inc.**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement
- H. ECO Waste Conversion Solutions Corp.**—Sales Tax Abatement—Modified Business Tax Abatement—Personal Property Tax Abatement—Recycling Real Property Tax Abatement
- I. Vineburg Machining, Inc.**—Sales Tax Abatement—Personal Property Tax Abatement

9. GOED Bill Draft Revisions

- **SB 68 – Reciprocal Medical Licensing**
- **SB 93 – Aviation Abatements**
- **AB 17 – 501(c) Authorization and other NRS 231 Revisions**
- **SB 74 – NRS 360 Abatement Revisions**
- **AB 47 – Background checks**

10. Director’s Comments

11. Public Comments

For Possible Action 12. Adjournment

NOTE (1) THIS AGENDA HAS BEEN POSTED NO LATER THAN THREE WORKING DAYS PRIOR TO THE MEETING AT THE FOLLOWING LOCATIONS:

- a. GOED, 808 W. Nye Ln, Carson City, NV
- b. Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV
- c. Nevada State Library, 100 N. Stewart St., Carson City, NV
- d. Nevada State Capitol, 101 S. Carson Street, Carson City, NV
- e. EDAWN, 5190 Neil Road, Suite 110, Reno, NV
- f. NDA, 6700 Via Austi Parkway., Suite B, Las Vegas, NV
- g. Elko County, 569 Court Street, Elko, NV
- h. City of Fallon, 55 W. Williams Avenue, Fallon, NV
- i. City of Las Vegas, City Hall, 400 East Stewart Avenue, Las Vegas, NV
- j. City of North Las Vegas, City Hall, 2250 N. Las Vegas Boulevard, North Las Vegas, NV
- k. Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
- l. City of Boulder, City Hall, 401 California Avenue, Boulder City, NV
- m. City of Henderson, City Hall, 240 Water Street, Henderson, NV
- n. City of Mesquite, City Hall, 10 E. Mesquite Boulevard, Mesquite, NV
- o. NNRDA, 1500 College Parkway, McMullen Hall, Room 120, Elko, NV
- p. Humboldt Development Authority, 90 W. Fourth Street, Winnemucca, NV

- q. Lincoln County Regional Development Authority, P.O. Box 1006, Caliente, NV
- r. Lander County Economic Development Authority, 315 S. Humboldt Street., NV
- s. NNDA, 704 W. Nye Lane, Carson City, NV
- t. Nye County Regional Economic Development Authority, P.O. Box 822, Pahrump, NV
- u. White Pine County Economic Diversification Council, 957 Campton, Suite 11, Ely, NV
- v. GOED website www.diversifynevada.com
- w. Nevada Public Notice website <http://notice.nv.gov>

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Shante Willis, Governor's Office of Economic Development, 555 E. Washington Ave., Suite 5400, Las Vegas, Nevada 89101 or by calling 702-486-2700 on or before the close of business two business days prior to the meeting date.

NOTE (3) The Board reserves the right to take items in a different order, combine items for consideration and/or pull or remove items from the agenda at any time to accomplish business in the most efficient manner.

NOTE (4) All comments will be limited to 3 minutes per speaker. Comment based on viewpoint may not be restricted. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process of individuals, the Board may refuse to consider public comment. See NRS 233b.126.

NOTE (5) For supporting material please contact Shante Willis, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101, (702) 486-2700, swillis@diversifynevada.com. Materials may be obtained at the following public locations: Governor's Office of Economic Development, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101 or Governor's Office of Economic Development, 808 W. Nye Lane, Carson City, Nevada 89703.

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