

# State of Nevada Gaming Commission

Version Date: 2/28/2014

## **2005147 Claim for Refund**

Reviewed: 02/03/2011

Description: This record series is used by the Gaming Control Board during the proceedings to determine whether a claim by a gaming establishment for a refund of gaming taxes and/or fees should be paid (See NRS 463.387). The files may consist of, but are not limited to: Claim for Refund with associated documentation, Hearing documentation, Stipulation and Order Settling Claim, Related correspondence.

Retention: Retain these records for a period of five (5) calendar years from the close of the claim.

Disposition: Permanent: Transfer to State Archives

## **2005148 Complaint Dockets**

Reviewed: 02/03/2011

Description: This record series is used by the Gaming Control Board during disciplinary proceedings of licensees (See NRS 463.310 to 463.318). The files may contain, but are not limited to: Complaint with supportive documentation, Answer and Demand for Hearing documentation, Hearing documentation, Related correspondence.

Retention: Retain these records for a period of five (5) calendar years from the close of the claim.

Disposition: Permanent: Transfer to State Archives

## **2005149 Excluded Persons Files**

Reviewed: 02/03/2011

Description: This record series is used by the Gaming Control Board during the proceedings to determine whether an individual should be placed on the list of excluded persons to gaming establishments (See NRS 463.151 to 463.155). The files may consist of, but are not limited to: Notice of Candidacy for the List of Excluded Persons with associated documentation, Hearing documentation, Final Order of Exclusion with supportive records, Related correspondence.

Retention: Retain these records for a period of five (5) calendar years from the close of the case.

Disposition: Permanent: Transfer to State Archives

## **2005150 Investigative Hearings Files**

Reviewed: 02/03/2011

Description: This record series is used by the Gaming Control Board by investigative officers to question individuals about work card permits, possible violations of Gaming laws & regulations and other types of investigations (See NRS 463.1405). The files may consist of, but are not limited to: Investigation documentation, Hearing documentation including transcripts, Related correspondence.

Retention: Retain these records for a period of five (5) calendar years from the date of the hearing.

Disposition: Destroy Securely

## **2005151 Order to Show Cause Files**

Reviewed: 02/03/2011

Description: This record series is used by the Gaming Control Board gather information from licensees on possible violations of Gaming laws & regulations (See NRS 463.141 et seq.) which do not involve formal action by the Gaming Commission. The files may consist of, but are not limited to: Order to Show Cause with related documentation, Response with associated documentation, Related correspondence.

Retention: Retain these records for a period of five (5) calendar years from the date of the close of the case.

Disposition: Destroy Securely

## **2005152 Petition for Redetermination**

Reviewed: 02/03/2011

Description: This record series is used by the Gaming Control Board (GCB) when a petition is filed by a gaming establishment for a redetermination of a decision concerning a refund of gaming taxes and/or fees should be paid (See NRS 463.370 to 463.400, especially NRS 463.3883). The files may consist of, but are not limited to:

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Petition for Redetermination with supportive documentation, Hearing documentation, Related correspondence.

Retention: Retain these records for a period of five (5) calendar years from the close of the petition.

Disposition: Permanent: Transfer to State Archives