

MGM Resorts International
Form 8-K
April 10, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **April 9, 2013**

MGM RESORTS INTERNATIONAL

(Exact name of registrant as specified in its charter)

DELAWARE
(State or other jurisdiction of incorporation)

001-10362
(Commission file number)

88-0215232
(I.R.S. employer identification no.)

3600 Las Vegas Boulevard South,
Las Vegas, Nevada
(Address of principal executive offices)

89109
(Zip code)

(702) 693-7120

(Registrant's telephone number, including area code)

Edgar Filing: MGM Resorts International - Form 8-K

Not Applicable

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangement of Certain Officers.

(d) On April 9, 2013, the Board of Directors of MGM Resorts International, a Delaware corporation (the "Company"), appointed Gregory M. Spierkel to serve as a member of the Company's Board of Directors (the "Board") until the Company's next annual meeting or until his successor is elected and qualified. Mr. Spierkel was also appointed to the audit and compensation committees of the Board. There is no arrangement or understanding between Mr. Spierkel and any other persons pursuant to which he was selected as a director of the Company. The Company has not been since the beginning of the last fiscal year, and is not currently proposed to be, a participant in any related party transaction with Mr. Spierkel within the meaning of Item 404(a) of Regulation S-K. Mr. Spierkel will be entitled to receive the same cash and equity compensation as the other independent directors as described in the Company's Definitive Proxy Statement filed with the Securities and Exchange Commission on April 24, 2012 and incorporated herein by reference. On April 9, 2013, the Company issued a press release regarding the election of Mr. Spierkel, a copy of which is furnished as Exhibit 99.1 to this Form 8-K.

Item 9.01 Financial Statements and Exhibits.

- (a) Not applicable.
- (b) Not applicable.
- (c) Not applicable.
- (d) Exhibits:

Exhibit No.	Description
99.1	Press Release of the Company dated April 10, 2013.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: April 10, 2013

MGM Resorts International

By:

/s/ Andrew Hagopian III

Name: Andrew Hagopian III

Title: Vice President, Deputy General Counsel &
Assistant Corporate Secretary

INDEX TO EXHIBITS

Exhibit No.	Description
99.1	Press Release of the Company dated April 10, 2013.