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RIVIERA HOLDINGS CORP
Form 8-K
May 18, 2005

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 8-K

CURRENT REPORT

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

Date of Report (Date of earliest event reported): May 17, 2005

RIVIERA HOLDINGS CORPORATION
(exact name of registrant as specified in its charter)

Nevada (State of Incorporation)	000-21430 (Commission File Number)	88-0296885 (IRS Employer Identification No.)
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2901 Las Vegas Boulevard
Las Vegas, Nevada
(Address of principal office)

89109
(Zip code)

Registrant's Telephone number,
including area code

(702) 794-9527

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 (see General Instruction A.2. below):

- 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))

Section 8 - Other Events
Item 8.01. Other Events

At our May 17, 2005 Annual Meeting of Stockholders, stockholders approved our 2005 Incentive Stock Option Plan, 2005 Non-Qualified Stock Option Plan For Non-Employee Directors, and issuance of 30,000 shares of our common stock to our non-employee directors (subject to a vesting schedule and transfer restrictions), all as described in our April 22, 2005 Proxy Statement. The two stock option plans became effective upon approval by our stockholders. We plan to issue the 30,000 shares to our non-employee directors as soon as practicable.

SIGNATURE

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

Dated: May 18, 2005

RIVIERA HOLDINGS CORPORATION

By: /s/ Duane Krohn
Treasurer and CFO

EXHIBIT INDEX

Exhibit
Number

Description