

State of New Jersey CASINO CONTROL COMMISSION

CHRIS CHRISTIE Governor

KIM GUADAGNO Lt. Governor Arcade Building Tennessee Avenue and Boardwalk Atlantic City, New Jersey 08401

MATTHEW B. LEVINSON Chairman

SHARON ANNE HARRINGTON ALISA B. COOPER Commissioners

(609) 441-3422

AGENDA - PUBLIC MEETING NO. 14-07-09

WEDNESDAY, July 9, 2014 - 10:30 a.m.

New Jersey Casino Control Commission Joseph P. Lordi Public Meeting Room – First Floor Tennessee Avenue & Boardwalk Atlantic City, New Jersey

Subsequent to the Opening Statement, roll call and identification of items discussed in closed session, formal action may be taken on the following items:

- 1. Ratification of the minutes of June 11, 2014 public meeting
- 2. Application of Walter J. Cox, III for an initial casino key employee license
- 3. Applications for resubmitted casino key employee licenses:
 - a) Mark Avendano
 - b) John Bitzberger
 - c) James A. Bruno
 - d) Nicholas V. Carollo
 - e) Joseph M. DiPietro
 - f) Girard N. DiRusso
 - g) Stephen E. Gudleski
 - h) Van Lloyd Henderson
 - i) Heidi Kirvay
 - j) Mann Lien
 - k) Joseph A. Melchionne, Jr.
 - l) Christal L. Monagle
 - m) Luis Morales
 - n) Paul A. Papaycik, Jr.

Agenda - Public Meeting No. 14-07-09 July 9, 2014 Page 2

- o) Walter E. Parker
- p) Steven C. Pruden
- q) Brian E. Ruh
- r) Justin M. Sandilands
- s) Timothy J. Sweeney
- t) Catherine A. Walker
- u) Jimmie D. Wooding
- v) Laurence E. Zambanini
- 4. Applications for casino key employee licenses and for qualification:
 - a) Carolyn Chun
 - b) Joseph A. Grande
 - c) Michael J. Schultz
 - d) Hugh T. Turner, Jr.
- 5. Approvals through Delegation of Authority between June 9, 2014 and July 7, 2014, pursuant to Resolution No. 13-01-10-16-C
- 6. Requests for inactivation of casino key employee licenses:
 - a) Thomas P. Bates
 - b) Robert J. Brodo Jr.
 - c) John S. Carson
 - d) Maria E. Marcato
 - e) Norman L. Maxwell
 - f) William D. Schenck, Jr.
 - g) Lisa M. Shepeski
 - h) Stephen H. Zemartis
- 7. Consideration of casino key employee license terminations:
 - a) Edward E. Collins
 - b) Gary G. Farland
 - c) Joseph C. Intili
 - d) Monika A. Mach-Dudek
 - e) Paula L. Mauk
 - f) Daniel L. Nita
 - g) Latoria G. Sears
 - h) Terri C. Szemis

- 8. Petition of Revel Entertainment Group, LLC (*d/b/a* Revel), for the issuance of a temporary casino key employee license to John J. Martinelli, Jr., pursuant to *N.J.S.A.* 5:12-89(e) and to permit him, pursuant to *N.J.A.C.* 13:69C-2.7 (c), to assume the duties and exercise the powers of The Vice President Player Services of Revel Entertainment Group, LLC, pending plenary qualification (PRN 1741401)
- 9. Consideration of the Initial application of David A. Naylor for a casino key employee License (DKT 14-0013-CK)
- 10. Stipulation of Settlement in the Initial application of Naja J. Coursey for a casino key employee license (DKT 14-0016-CK)
- 11. Consideration of the qualification of Don R. Kornstein to serve as an Independent Outside Director for Caesars Acquisition Company.
- 12. Petition of Caesars Entertainment Operating Company, Inc., Showboat Atlantic City Operating Company, LLC, Bally's Park Place, Inc., and Boardwalk Regency Corporation, requesting permission for Mary Elizabeth Higgins to assume the duties and exercise the powers of Chief Financial Officer of Caesars Entertainment Operating Company, LLC, pending plenary qualification. (PRN 1781401)
- 13. Petition of Caesars Entertainment Resort Properties, LLC and Caesars Entertainment Resort Properties Holdco, LLC for qualification as Holding Companies of Harrah's Atlantic City Operating Company, LLC (PRN 1821402)

In accordance with Resolution Number 13-12-11-03, the next closed session of the Commission shall be held on Thursday, August 14, 2014 at 9:30 a.m. in the Commission offices.

The order in which the agenda items are called may deviate from the sequence set forth herein. Public comment will follow the agenda.

Next Scheduled Public Meeting

THURSDAY, August 14, 2014 - 10:30 a.m.

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue & Boardwalk

Atlantic City, New Jersey