

## 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. 14-08-14

## THURSDAY, August 14, 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 July 9, 2014 public meeting
- 2. Applications for initial casino key employee licenses:
  - a) Frank Bonini Jr
  - b) Heather R. Danz
  - c) Michael A. Dawkins
  - d) Paula DiMaggio
  - e) Lakesha C. Green
  - f) John E. Happersett
  - g) James E. McGowan, Jr.
  - h) Erin L. McNamee
  - i) Hitul Patel
  - j) Kenneth C. Potishnak, Jr.
  - k) Ivette J. Rivera
  - I) Christine M. Ross
  - m) Nathaniel T. Ross, Sr.
  - n) Diane M. Spiers
  - o) Robert L. Williams

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- 3. Applications for resubmitted casino key employee licenses:
  - a) MaryAnn T. Damiano
  - b) James Ford Sr.
  - c) Betsy R. Gash
  - d) Steve Giblin
  - e) John A. Grobosky
  - f) Harold W. Myers
  - g) Patricia A. Rocco
  - h) Rene A. Sagun
  - i) Kevin A. Servance, Sr.
  - j) Alonzo C. Tennant
- 4. Applications for casino key employee licenses and for qualification:
  - a) Stephen W. Nathan
  - b) John J. Forelli
  - c) Gregory A. Schaaf
- 5. Approvals through Delegation of Authority between July 7, 2014 and, August 12, 2014, pursuant to Resolution No. 13-01-10-16-C
- 6. Requests for inactivation of casino key employee licenses:
  - a) Lisa A. Dejesus-Condon
  - b) Samuel W. Hasney
  - c) George P. Kerrigan
  - d) Daniel J. McCabe
  - e) Daniel L. Nita
  - f) Nelson J. Santos
  - g) Sajid K. Shinwari
  - h) Robert Wind
- 7. Consideration of casino key employee license terminations:
  - a) Randi L. Beck
  - b) Lloyd L. Lukens
  - c) Joseph A. Quinns, Jr.
- 8. Petition of DGMB Casino, LLC (*d/b/a* Resorts Casino Hotel), for the issuance of a temporary casino key employee license to Angela Caprio, pursuant to *N.J.S.A.* 5:12-89(e) and to permit her, pursuant to *N.J.A.C.* 13:69C-2.7 (c), to assume the duties and exercise the powers of the Vice President Player Development of DGMB Casino, LLC, pending plenary qualification (PRNS 1911401, 1981401)

- 9. Consideration of the Resubmission application of David P. Mysel for a casino key employee license (DKT 14-0015-CR)
- 10. Consideration of the Resubmission application of David Leroy for a casino key employee license (DKT 14-0017-CR)
- 11. Stipulation of Settlement in the Initial application of Susan M. Thurlow for a casino key employee license (DKT 14-0023-CK)
- 12. Stipulation of Settlement in the Initial application of Wendy M. Barron for a casino key employee license (DKT 14-0021-CK)
- 13. Stipulation of Settlement in the Resubmission application of Toby S. Lucky for a casino key employee license (DKT 13-0033-CR)
- 14. Stipulation of Settlement in the Resubmission application of Hipolito Reyes, Jr. for a casino key employee license (DKT 14-0018-CR)
- 15. Stipulation of Settlement in the Resubmission application of August J. Renna, Jr. for a casino key employee license (DKT 14-0024-CR)
- 16. Consideration of the qualification of Tariq M. Shaukat to serve as a Member of the Capital Committee of Caesars Entertainment Corporation (PRN 3111302)
- 17. Amended petition of DGMB Casino, LLC (*d/b/a* Resorts Casino Hotel), requesting permission for Kevin Brady to assume the duties and exercise the powers of Vice President, Slot Operations, pending plenary qualification (PRN 1961401)
- 18. Consideration of the joint petition of Harrah's Atlantic City Operating Company, LLC (*d/b/a* Harrah's Resort Atlantic City), Showboat Atlantic City Operating Company, LLC (*d/b/a* Showboat Casino Hotel), Bally's Park Place, INC. (*d/b/a* Bally's Atlantic City), and Boardwalk Regency Corporation (*d/b/a* Caesars Atlantic City), for the issuance of a multicasino endorsement, pursuant to *N.J.S.A.* 5:12-91.1 upon the casino key employee license of Ferdnota Niceta as Regional Vice President of Table Games (PRN 2091403)

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- 19. Amended petition of Caesars Entertainment Operating Company, Inc., Showboat Atlantic City Operating Company, LLC (*d/b/a* Showboat Casino Hotel), Bally's Park Place, Inc. (*d/b/a* Bally's Atlantic City), and Boardwalk Regency Corporation (*d/b/a* Caesars Atlantic City), requesting permission for Timothy J. Lambert to assume the duties and exercise the powers of General Counsel of Caesars Entertainment Operating Company, Inc., pending qualification, pursuant to *N.J.A.C.* 13:69C-2.7(c) (PRN 2171401)
- 20. Petition of Caesars Entertainment Operating Company, Inc., Caesars Entertainment Resorts Properties, LLC and Caesars Growth Partners, LLC for the qualification of Caesars Enterprise Services, LLC (PRN 2031401).

In accordance with Resolution Number 13-12-11-03, the next closed session of the Commission shall be held on Wednesday, September 10, 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

WEDNESDAY, September 10, 2014 - 10:30 a.m.

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue & Boardwalk

Atlantic City, New Jersey