

CHRIS CHRISTIE GOVERNOR

KIM GUADAGNO LT. GOVERNOR

TENNESSEE AVENUE AND BOARDWALK

ATLANTIC CITY NJ 08401

MATTHEW B. LEVINSON CHAIRMAN & CHIEF EXECUTIVE OFFICER

> SHARON ANNE HARRINGTON ALISA BETH COOPER COMMISSIONERS

> > (609) 441-3422

AGENDA - PUBLIC MEETING NO. 15-01-14

WEDNESDAY, January 14, 2015 - 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 December 10, 2014 public meeting
- 2. Election of Vice Chair
- Application of Max M. Fisher for an initial casino key employee license 3.
- 4. Applications for resubmitted casino key employee licenses:
 - a) Anthony V. Bertino
 - Mohammad S. A. Chowdhury b)
 - Susan M. Lutzie c)
 - d) Kevin A. McShane
 - Peter Mussa e)
 - Miguel A. Perez, Jr. f)
- Approvals through Delegation of Authority between December 8, 2014 and January 12, 5. 2015, pursuant to Resolution No. 13-01-10-16-C

- 6. Request for inactivation of James C. Klunk casino key employee license
- 7. Consideration of casino key employee license terminations:
 - a) Thomas M. McAlone, Jr.
 - b) Matthew P. Schupbach
- 8. Amended petition of Harrah's Atlantic City Operating Company, LLC, (*d/b/a* Harrah's Resort Atlantic city) for the issuance of a temporary casino key employee license to Steffan J. Van Der Molen, pursuant to *N.J.S.A.* 5:12-89(e) and to permit him, pursuant to *N.J.A.C.* 13:69C-2.6, to assume the duties and exercise the powers of Vice President Catering / Conventions & Event, pending plenary qualification (PRN 0061502)
- 9. Petition of Trump Taj Mahal Associates, LLC, requesting permission for Ramona Hamill to assume the duties and exercise the powers of Compliance Officer for Trump Taj Mahal Associates, LLC, pending plenary qualification (PRN 3581402)
- 10. Petitions of MGM Resorts International for permission to assume the duties and exercise the powers as a member of the Compliance Committee for MGM Resorts International pending plenary qualification, pursuant to N.J.A.C. 13:69C-2.7c:

a)	William Urga	(PRN 3431402)
b)	Ellen Knowlton	(PRN 3431403)
c)	Richard Morgan	(PRN 3431404)
d)	Thomas Auriemma	(PRN 3431405)

In accordance with Resolution Number 14-12-10-03, the next closed session of the Commission shall be held on Wednesday, February 11, 2015 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, February 11, 2015 - 10:30 a.m.

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue & Boardwalk

Atlantic City, New Jersey