

State of New Jersey
Casino Control Commission

TENNESSEE AVENUE AND BOARDWALK
ATLANTIC CITY NJ 08401

MATTHEW B. LEVINSON
CHAIRMAN & CHIEF EXECUTIVE OFFICER

ALISA BETH COOPER
SHARON ANNE HARRINGTON
COMMISSIONERS

(609) 441-3422

CHRIS CHRISTIE
GOVERNOR

KIM GUADAGNO Lt. Governor

AGENDA - PUBLIC MEETING NO. 15-03-11

WEDNESDAY, March 11, 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 February 11, 2015 public meeting
- 2. Applications for initial casino key employee licenses:
 - a) Sharee M. Daste
 - b) Jonathan Rios
 - c) John E. Vitale
- 3. Applications for resubmitted casino key employee licenses:
 - a) John T. Andreasi
 - b) Michael L. Booker
 - c) Alicia A. Bready
 - d) Anthony J. Casale, II
 - e) Aiden C. Desch
 - f) Ned A. Larivee
 - g) Vikas Patel
 - h) Hong Dao Pham
 - i) Joseph C. Simonetti
 - j) Cheri A. Watson

- 4. Applications for casino key employee licenses and for qualification:
 - a) Kevin W. Brady
 - b) Howard S. Weiss
- 5. Approvals through Delegation of Authority between February 9, 2015 and March 9, 2015, pursuant to Resolution No. 13-01-10-16-C
- 6. Consideration of casino key employee license terminations:
 - a) Timothy G. Adams
 - b) Ramos Wilfredo
- 7. Stipulation of Settlement in the resubmission application of David Leroy for a casino key employee license (DKT 14-0017-CR)
- 8. Stipulation of Settlement in the initial application of Margarita Rivera (a/k/a Margarita Garcia) for a casino key employee license (DKT 15-0001-CK)
- 9. Stipulation of Settlement in the resubmission application of Barbara Burns for a casino key employee license (DKT 13-0016-CR)
- 10. Consideration of the qualification of Ronen L. Stauber to serve as a Member of the Board of Directors for Caesars Entertainment Operating Company, Inc.
- 11. Consideration of the qualification of Mary E. Higgins to serve as Chief Financial Officer for Caesars Entertainment Operating Company, Inc.
- 12. Consideration of the qualification of Robert Morse to serve as a member of the Capital Committee for Caesars Entertainment Corporation
- Joint Petition of Caesars Enterprise Services, Harrah's Atlantic City Operating Company, LLC, Boardwalk Regency Corporation and Bally's Park Place, Inc., for the issuance of a temporary casino key employee license to David Koloski, pursuant to N.J.S.A. 5:12-89(e), with a multi-casino endorsement, pursuant to N.J.S.A. 5:12-91.1, and to permit him to assume the duties and exercise the powers of Vice President Marketing Operations VIP, pending plenary qualification (PRN 0551502)

- 14. Petition of Marina District Development Company for temporary qualification of John R. Bailey as a New Director of its Holding Company, Boyd Gaming Corporation (PRN 0511501)
- 15. Petition of Marina District Development Company for temporary qualification of Paul W. Whetsell as a New Director of its Holding Company, Boyd Gaming Corporation (PRN 0511502)
- 16. Resolution of the Casino Control Commission acknowledging March as Problem Gambling Awareness Month

In accordance with Resolution Number 14-12-10-03, the next closed session of the Commission shall be held on Wednesday, April 8, 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, April 8, 2015 - 10:30 a.m.

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue & Boardwalk

Atlantic City, New Jersey