

CHRIS CHRISTIE GOVERNOR

KIM GUADAGNO LT. GOVERNOR

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

AGENDA - PUBLIC MEETING NO. 15-11-10

<u>TUESDAY</u>, <u>November 10, 2015 - 10:30 a.m.</u>

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 October 14, 2015 public meeting
- 2. Application of John P. Roskoph for an initial casino key employee license
- 3. Applications for resubmitted casino key employee licenses:
  - Garry S. Dieudonne a)
  - b) Thomas L. Gable
  - Kenneth J. Goukler c)
  - Orlando R. Maldonado d)
  - Peter R. Masarone, Jr. e)
  - Vipul R. Pandya f)
  - Albert R. Staffieri, Jr. g)
- 4. Approvals through Delegation of Authority between October 12 and November 6, 2015, pursuant to Resolution No. 13-01-10-16-C

Agenda - Public Meeting No. 15-11-10 November 10, 2015 Page 2

- 5. Requests for inactivation of casino key employee licenses:
  - a) Gary O. Cook
  - b) David R. Coskey Sr.
  - c) Joseph R. Gontowski
  - d) Syeda R. Nahar
  - e) Patricia M. Norris
  - f) Kim A. Perkins
  - g) Chi W. Wong
- 6. Consideration of the lapse of casino key employee licenses:
  - a) Ricardo O. Barreto
  - b) Lashana R. Diaz
  - c) David A. Fox
  - d) Kenneth F. Hickman
  - e) Dorothy E. Higgins
  - f) Chris F. Riegel
- 7. Stipulation of Settlement in the initial application of Steven M. Roff for a casino key employee license (DKT 15-0010-CK)
- 8. Consideration of the plenary qualification of Paul Whetsell to serve as an Outside Director of Boyd Gaming Corporation (PRN 0511502)
- 9. Consideration of the plenary qualification of John Bailey to serve as an Outside Director of Boyd Gaming Corporation (PRN 0511501)
- Petition of Trump Taj Mahal Associates, LLC., requesting permission for Dr. Em Pannah to serve as a Member of the Compliance Committee, pending plenary qualification (PRN 3011504)

In accordance with Resolution Number 14-12-10-03, the next closed session of the Commission shall be held on Wednesday, December 9, 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.

Agenda - Public Meeting No. 15-11-10 November 10, 2015 Page 3

Next Scheduled Public Meeting

WEDNESDAY, December 9, 2015 - 10:30 a.m.

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue & Boardwalk

Atlantic City, New Jersey