

CHRIS CHRISTIE

Governor

KIM GUADAGNO Lt. Governor CASINO CONTROL COMMISSION TENNESSEE AVENUE AND BOARDWALK Atlantic City, New Jersey 08401 MATTHEW B. LEVINSON

Chairman & Chief Executive Officer

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

AGENDA - PUBLIC MEETING NO. 17-09-13

(609) 441-3422

WEDNESDAY, September 13, 2017 - 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 August 9, 2017 public meeting
- 2. Applications for initial casino key employee licenses
 - a) Andrew M. Hoffman
 - b) Manuel A. Ruiz
 - c) Scott U. Shellhamer
 - d) Jeffrey R. Slemmer
- 3. Applications for resubmitted casino key employee licenses:
 - a) William Adorno, Jr.
 - b) Jeffrey Baumhor
 - c) Roberta L. Bowen
 - d) Antonette Cafone
 - e) Neil P. Cafone

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- f) Joseph D. Clifford, Jr.
- g) Kelly A. Clifford
- h) Alfred L. Colangelo
- i) Christine M. Delusant
- j) Paul M. DiAngelis
- k) Judy Fisher
- I) Barbara H. Glutz
- m) Milton J. Haskins
- n) Thomas J. Hunt, Jr.
- o) Nancygail Jones
- p) Denise S. Kintish
- q) Karen Lew
- r) Michael J. Mangam
- s) Maryella Middleton
- t) Thomas M. Mooney
- u) Gail F. Myers
- v) Maria C. Nakeshian
- w) Michael F. Paisley
- x) Laura L. Palazzo
- y) Franklin F. Palmer, IV
- z) Christopher Pompei
- aa) Leon S. Quo
- bb) Lorraine G. Reed
- cc) Frank Reimers, III
- dd) Margaret Robinson
- ee) Barbara A. Schneck
- 4. Application of Christopher J. Downey for a casino key employee license and for qualification
- 5. Approvals through Delegation of Authority between August 7, 2017 and September 11, 2017, pursuant to Resolution No. 17-01-11-11-C
- 6. Requests for inactivation of casino key employee licenses:
 - a) Lucy M. Carter
 - b) Pamela A. Garman
 - c) James T. Mooney
 - d) Joseph T. Petruzzi
 - e) Livingston N. Simpson
 - f) James L. Wright, III

- 7. Consideration of the lapse of casino key employee licenses:
 - a) Jeanetta M. Cox
 - b) Barbara A. Dimuzio
 - c) Tosheena N. Jefferson
 - d) Juan R. Rivera
 - e) Timmeneesha V. Smith
 - f) Wilmer M. Yingling
- 8. Consideration of the casino key employee license of Frank A. Urena (DKT-13-0005-CK)
- 9. Consideration of the casino key employee license of Lisa M. Shepeski (a/k/a Lisa M. Powell) (DKT-15-0003-CK)
- 10. Consideration of the initial application of Stephen E. Carter for a casino key employee license (DKT-17-0013-CK)
- Petition of Tropicana Atlantic City Corp, (d/b/a Tropicana Casino and Resort), for the issuance of a temporary casino key employee license for Polly R. Moore, pursuant to N.J.S.A. 5:12-89(e) and permission for her to assume the duties and exercise the powers of Assistant Vice President of Human Resources, prior to qualification, pursuant to N.J.A.C. 13:69C-2.6 (PRN 2401701)
- 12. Joint Petition of 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 for Ernest Glidden, pursuant to N.J.S.A. 5:12-63(1)a(1) and (2) and N.J.S.A. 5:12-89(E), and permission for him to assume the duties and exercise the powers of Senior Vice President, Finance Operations of Caesars Entertainment Corporation, prior to qualification, pursuant to N.J.S.A. 5:12-85.1(b) and N.J.A.C. 13:69C-2.6 (PRN 2271703)
- 13. Joint Petition of Marina District Development Company, LLC and MGM Resorts International, requesting permission for Scott L. Howitt to assume the duties and exercise the powers of Senior VP and Chief Information Security Officer, pending plenary qualification (PRN 2431703)
- 14. Petition of Marina District Development Company, LLC, for the issuance of a temporary casino key employee license to Marcus Glover, pursuant to <u>N.J.S.A.</u> 5:12-89(e) and to permit him, pursuant to <u>N.J.A.C.</u> 13:69 C-2.6, to assume the duties and exercise the powers of President and Chief Operating Officer, pending plenary qualification; and a waiver of residency, pursuant to <u>N.J.S.A.</u> 5:12-89(b) 4 (PRN 2431704)

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- 15. Petition of Boardwalk 1000, LLC for approval to amend its Certificate of Formation to include Casino Gaming (PRN 2141702)
- 16. Petition of Hard Rock Atlantic City, LLC for approval to amend its Certificate of Formation to include Casino Gaming (PRN 2191701)
- 17. Petition of DGMB Casino, LLC for qualification, pursuant to <u>N.J.S.A.</u> 5:12-85.1 and approval pursuant to <u>N.J.S.A.</u> 5:12-105(f) (PRN 2411702)

In accordance with Resolution Number 16-12-07-03, the next closed session of the Commission shall be held on Wednesday, October 11, 2017 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, October 11, 2017 - 10:30 a.m.

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue & Boardwalk

Atlantic City, New Jersey