

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

(609) 441-3422

AGENDA - PUBLIC MEETING NO. 17-12-19

## TUESDAY, December 19, 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 November 1, 2017 public meeting
- 2. Approval of the Annual Meeting Schedule for the Year 2018
- 3. Proposed adoption of Resolution concerning Closed Sessions for Public Meetings scheduled for the Year 2018
- 4. Application of Ishrat Jahan for an initial casino key employee license
- 5. Applications for resubmitted casino key employee licenses:
  - a) Domenic J. Dodato, Jr.
  - b) Kevin M. Duffey
  - c) Ronald V. Pisko
  - d) Junior L. Saez
  - e) Quiana N. Stephens
  - f) Glenda E. Werleman
  - g) Joann M. Young

- 6. Approvals through Delegation of Authority between October 30, 2017 and December 4, 2017, pursuant to Resolution No. 17-01-11-1
- 7. Requests for inactivation of casino key employee licenses:
  - a) Walter M. Brown
  - b) Paul A. Ferro
  - c) Francis A. Foti
  - d) Kathy A. Inloes
  - e) Anthony M. Jacoby
  - f) David S. Kloster
  - g) Nileshkumar M. Manjrawala
  - h) William P. McMenamin
  - i) Jonathan D. Mejia
  - j) Loretta M. Pickus
  - k) Brian W. Rogers
  - l) David L. Weber
- 8. Consideration of the lapse of casino key employee licenses:
  - a) Joseph M. Colclaser Jr.
  - b) Joseph J. Cottone
  - c) Carol A. Merline
  - d) Blaise M. Richards
  - e) Douglas J. Ruhl
  - f) Cathy K. Tang
  - g) Ethel I. Taylor
  - h) Roberta K. Vallaster
- 9. Petition of Tropicana Atlantic City Corp, (*d/b/a* Tropicana Casino and Resort), for the issuance of a temporary casino key employee license for Collen Skellenger, 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 Hotel Operations, prior to qualification, pursuant to *N.J.A.C.* 13:69C-2.6 (PRN 3241701)
- Petition of Tropicana Atlantic City Corp, (d/b/a Tropicana Casino and Resort), for the issuance of a temporary casino key employee license for Christopher D. Rippy, pursuant to N.J.S.A. 5:12-89(e) and permission for him to assume the duties and exercise the powers of Vice President of Food and Beverage, prior to qualification, pursuant to N.J.A.C. 13:69C-2.6 (PRN 3181702)

- 11. Consideration of the initial application of Danny Huynh for a casino key employee (DKT-17-0012-CK)
- 12. Consideration of the initial application of Jeffery Slemmer for a casino key employee (DKT-17-0017-CK)
- 13. Consideration of the initial application of Scott U. Shellhamer for a casino key employee (DKT-17-0019-CK)
- 14. Consideration of the plenary qualification of Christian D. Stuart to serve as Executive Vice President, Gaming Strategy and Innovation of Caesars Entertainment Corporation
- 15. Joint Petition of Caesars Entertainment Corporation, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, LLC., Boardwalk Regency, LLC and Caesars Interactive Entertainment New Jersey, LLC requesting permission for Christopher J. Holdren to assume the duties and exercise the powers of a Member of the Capital Committee of Caesars Entertainment Corporation, pending plenary qualification (PRN 3351702)
- 16. Consideration of the plenary qualification of Richard P. Schifter, as a Member of the Board of Directors of Caesars Entertainment Corporation
- 17. Joint petition of DGMB Casino, LLC and Resorts Digital Gaming, LLC, for the issuance of a temporary casino key employee license to Joseph T. Cavilla, pursuant to <u>N.J.S.A.</u> 5:12-89(e), with a multi-casino endorsement and permission for him to assume the duties and exercise the powers of Vice President of Casino Operations, pending plenary qualification (PRN 3351701)
- 18. Petition of HR Atlantic City, LLC and Boardwalk 1000 for approval of a Management Agreement, pursuant to *N.J.S.A.* 5:12-82c (PRN 2891701)
- 19. Recognition of former Chairman and CEO, Matthew B. Levinson

In accordance with Resolution Number 17-12-06-03, the next closed session of the Commission shall be held on Wednesday, January 10, 2017 at 9:30 a.m. in the Commission offices.

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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, January 10, 2018 - 10:30 a.m.

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue & Boardwalk

Atlantic City, New Jersey