

PHIL MURPHY
Governor

SHEILA OLIVER Lt. Governor

CASINO CONTROL COMMISSION TENNESSEE AVENUE AND BOARDWALK Atlantic City, New Jersey 08401 JAMES T. PLOUSIS

Chairman

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

(609) 441-3422

AGENDA - PUBLIC MEETING NO. 18-11-14

WEDNESDAY, November 14, 2018 - 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 October 10, 2018 public meeting
- 2. Applications for initial casino key employee licenses:
 - a) Yesenia E. Avalos
 - b) Anthony L. Carano
 - c) Gary L. Carano
 - d) John M. Francis, IV
 - e) Chirag Patel
 - f) Edmund L. Quatmann, Jr.
 - g) John S. Ramirez-Tabima
 - h) Thomas R. Reeg
 - i) Antonio M. Rodriguez
 - j) Manish B. Trivedi
- 3. Applications for resubmitted casino key employee licenses:
 - a) Steven M. Bonner
 - b) Craig P. DiFabio

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- c) Davida S. Fisher
- d) Roosevelt Johnson
- e) Debra L. Karver
- f) Janece S. Lipka
- g) Patrick N. Rodio
- h) Maria M. Rosario
- i) Thomas M. Rubino
- j) Jean M. Schneider
- k) Christine T. Slick
- I) Gary Van Hettinga
- 4. Applications for casino key employee licenses and for qualification
- 5. Approvals through Delegation of Authority between October 8, 2018 and November 12, 2018, pursuant to Resolution No. 17-01-11-11C
- 6. Requests for inactivation of casino key employee licenses:
 - a) Christina M. Dunleavy
 - b) Ann C. Fox
 - c) Holima M. Lamin Jr.
 - d) Alan J. Marrandino
 - e) Joyce McCray
 - f) Bruce M. Simpson
 - g) Bette A. Strauss
- 7. Consideration of the lapse of casino key employee licenses:
 - a) Kim N. Beaumont
 - b) Carl D. Clay
 - c) Jim C. Gates
 - d) Stephen P. Karaisz, Jr.
 - e) Anita L. Neil
 - f) Geoffrey B. Peyton
 - g) Sean N. Stopper
 - h) Erica Volkmann
 - i) Lane A. Williamson
- 8. Consideration of the initial application of Luis Espino for a casino key employee license (DKT 18-0014-CK)

- 9. Consideration of the resubmission application of Garry S. Dieudonne for a casino key employee license (DKT 15-0012-CR)
- 10. Stipulation of Settlement in the Initial application of Kelly L. Mooney for a casino key employee license (DKT 18-0013-CK)
- 11. Stipulation of Settlement in the Initial application of Cynthia H. Diberardino for a casino key employee license (DKT 18-0015-CK)
- 12. Joint Petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, LLC, Bally's Park Place, LLC, Boardwalk Regency, LLC, and Caesars Interactive Entertainment New Jersey, LLC, requesting permission for Denise M. Clark to assume the duties and exercise the powers of Director, pending plenary qualification (PRN 2971802)
- Joint Petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, LLC, Caesars Resorts Collection, LLC, 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 Michelle L. Bushore to assume the duties and exercise the powers of Secretary, pending plenary qualification (PRN 3111801)
- 14. Petition of Tropicana Atlantic City Corp., requesting permission for Ronald S. Ellis to assume the duties and exercise the powers of Senior Vice President of Internal Audit, pending plenary qualification (PRN 3031809)
- 15. Consideration of the initial casino key employee licensure and qualification of Gerald J. Del Prete to serve as Senior Vice President of Gaming for Fertitta Entertainment, LLC
- 16. Petition of Boardwalk 1000, LLC, for the issuance of a temporary casino key employee license to Mario Maesano, pursuant to <u>N.J.S.A.</u> 5:12-89(e), <u>N.J.A.C.</u> 19:41A-5.3; and permit him, pursuant to <u>N.J.S.A.</u> 5:12-85.1 and <u>N.J.A.C.</u> 13:69 C-2.6 to assume the duties and exercise the powers of Senior Vice President of Marketing, pending plenary qualification (PRN 3051801)
- 17. Petition of Boardwalk 1000, LLC, requesting permission for Mann Lien to assume the duties and exercise the powers of Vice President of Asian Marketing, pending plenary qualification (PRN 3031801)

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- 18. Petition of Boardwalk 1000, LLC, requesting permission for William F. MacDonald, Jr., to assume the duties and exercise the powers of Vice President of Hotel Operation, pending plenary qualification (PRN 3031802)
- 19. Petition of Boardwalk 1000, LLC, requesting permission for Shelley Williams to assume the duties and exercise the powers of Vice President of Sales, pending plenary qualification (PRN 3031803)
- 20. Consideration of the plenary qualification of Grace Shaih-Shya Chow to serve as Vice President of Food and Beverage of Boardwalk 1000, LLC
- 21. Petition of Tropicana Atlantic City Corp., requesting permission for Shawn Young to assume the duties and exercise the powers of Director of Information Technology, pending plenary qualification (PRN 3121802)

In accordance with Resolution Number 17-12-19-03, the next closed session of the Commission shall be held on Wednesday, December 5, 2018 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, December 5, 2018 - 10:30 a.m.

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue & Boardwalk

Atlantic City, New Jersey