

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

Commissioner

AGENDA - PUBLIC MEETING NO. 20-09-16

(609) 441-3422

Via Remote Technology

WEDNESDAY, September 16, 2020 - 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 12, 2020 public meeting
- 2. Applications for initial casino key employee licenses:
 - a) Louis J. DiFabio
 - b) Racheel Ramos
 - c) Sara A. Swanson (a/k/a Sara A. Wasserman)
 - d) Timothy L. Thomas (a/k/a Lance Thomas)
 - e) Vina Vang
 - f) Albert Venditte
- 3. Application of Robert W. Rudloff, Jr. for a resubmitted casino key employee license
- 4. Approvals through Delegation of Authority between August 6, 2020 and September 11, 2020, pursuant to Resolution No. 17-01-11-11-C

- 5. Petition of Tropicana Atlantic City Corp., for the issuance of a temporary casino key employee license to Jacqueline S. Grace, pursuant to *N.J.S.A.* 5:12-89(e); and to permit her to assume the duties and exercise the powers of Senior Vice President and General Manager, pending plenary qualification (PRN 2382001)
- 6. Joint petition of Marina District Development Company, LLC and MGM Resorts International, for the issuance of a temporary casino key employee license to Christopher Gumiela, pursuant to <u>N.J.S.A.</u> 5:12-89(e), <u>N.J.A.C.</u> 19:41A-5.3; and a waiver of the residency requirement, pursuant to <u>N.J.S.A.</u> 5:12-89(b) 4; and to permit him, pursuant to <u>N.J.A.C.</u> 13:69 C-2.7, to assume the duties and exercise the powers of Vice President Marketing and Advertising Regional Portfolio Marketing, pending plenary qualification (PRN 2452002)
- 7. Joint Petition of Marina District Development, LLC and MGM Resorts International, requesting permission for Branden Newman to assume the duties and exercise the powers of Chief Information Security Officer, pending plenary qualification (PRN 2392002)
- 8. Joint Petition of Marina District Development Company, LLC and MGM Resorts International, requesting permission for Barry Diller to assume the duties and exercise the powers as an Outside Director, pending plenary qualification (PRN 2462002)
- 9. Joint Petition of Marina District Development Company, LLC and MGM Resorts International, requesting permission for Joseph M Levin to assume the duties and exercise the powers as an Outside Director, pending plenary qualification (PRN 2462003)
- 10. Consideration of the plenary qualification of Linda V. Castle to serve as Corporate AML Officer of Caesars Entertainment, Inc (PRN 3261904)
- Joint Petition of Golden Nugget Atlantic City, LLC and GNAC Holdings, LLC, for the issuance of a temporary casino key employee license to Nibin Philip, pursuant to <u>N.J.S.A.</u>
 5:12-89(e); and to permit him to assume the duties and exercise the powers of Chief Information Security Officer, pending plenary qualification (PRN 2252002)
- 12. Joint Petition of Golden Nugget Atlantic City, LLC and Golden Nugget Online Gaming, Inc., requesting permission for Michael J. Harwell to assume the duties and exercise the powers of Chief Financial Officer, pending plenary qualification (PRN 2132002)

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- 13. Consideration of the initial application of Eillen G. O'Pray for a casino key employee license (DKT 20-0021-CK)
- 14. Joint Petition of Boardwalk 1000, LLC and HR Atlantic City, LLC, requesting permission for Brad Buchanan to assume the duties and exercise the powers as a Member of the Board of Managers of Seminole HR Holding, LLC and Related Entities, pending plenary qualification (PRN 2322002)

In accordance with Resolution Number 19-12-11-03, the next closed session of the Commission shall be held on Wednesday, October 14, 2020 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 14, 2020 - 10:30 a.m.

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue & Boardwalk

Atlantic City, New Jersey