

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. 21-01-13

(609) 441-3422

WEDESDAY, January 13, 2021 - 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 December 9, 2020 public meeting
- 2. Election of Vice Chair
- 3. Application of Amirah S. Mercer for an initial casino key employee license
- 4. Approvals through Delegation of Authority between December 3, 2020 and January 7, 2021, pursuant to Resolution No. 17-01-11-11-C
- 5. Requests for inactivation of casino key employee licenses:
 - a) Samuel Bekete
 - b) Maria I. Campolo
 - c) Thomas P. Garay
 - d) George W. Mack

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- 6. Consideration of the lapse of casino key employee licenses:
 - a) David J. Koloski
 - b) William C. Rowe, Jr.
- 7. Consideration of the initial application of Adres Rengifo, for a casino key employee license (DKT 20-0022-CK)
- 8. Consideration of the initial application of Oliver Reid, for a casino key employee license (DKT 20-0023-CK)
- 9. Joint Petition of Marina District Development Company, LLC and MGM Resorts International, requesting permission for Jonathan Halkyard to assume the duties and exercise the powers of Chief Financial Officer for MGM Resorts International, pending plenary qualification (PRN 0062102)

In accordance with Resolution Number 20-12-09-03, the next closed session of the Commission shall be held on Wednesday, February 10, 2021 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, February 10, 2021 - 10:30 a.m.

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue & Boardwalk

Atlantic City, New Jersey