



## State of New Jersey

PHIL MURPHY  
*Governor*

CASINO CONTROL COMMISSION  
TENNESSEE AVENUE AND BOARDWALK  
Atlantic City, New Jersey 08401

JAMES T. PLOUSIS  
*Chairman*

SHEILA OLIVER  
*Lt. Governor*

ALISA BETH COOPER  
SHARON ANNE HARRINGTON  
*Commissioners*

(609) 441-3422

May 20, 2020

Honorable Tahesha Way  
Secretary of State  
DEPARTMENT OF STATE  
125 West State Street – PO Box 300  
Trenton, NJ 08625-0300

Dear Secretary Way:

In accordance with P.L. 2020 c.11 supplementing the Open Public Meetings Act, P. L. 1975 c.231, titled the Senator Byron M. Baer Open Public Meeting Act, **PLEASE TAKE NOTICE** that the Casino Control Commission will hold a Special Meeting telephonically on May 27, 2020 commencing at 10:30 a.m.

In furtherance of Governor Philip D. Murphy's Executive Order 103 (2020), the public will be able to listen telephonically by calling the telephone number and access number provided on the Commission's website (<https://njccc.gov/>), and public comments will be accepted via e-mail at [public.comments@ccc.state.nj.us](mailto:public.comments@ccc.state.nj.us).

The matters to be considered are:

1. Petition of Marina District Development Company, LLC for the issuance of a temporary casino key employee license to Melonie Johnson, pursuant to N.J.S.A. 5:12-89(e), N.J.A.C. 19:41A-5.3; and temporary waiver of the residency requirement, pursuant to N.J.S.A. 5:12-89(b) 4; and to permit her, pursuant to N.J.S.A. 5:12-85.1, and N.J.A.C. 13:69C-2.7 to assume the duties and exercise the powers of President and Chief Operating Officer, pending plenary qualification (PRN 1342001).
2. Petition of Marina District Development Company, LLC for the issuance of a temporary casino key employee license to Peter Brascia, pursuant to N.J.S.A. 5:12-89(e), N.J.A.C. 19:41A-5.3; and a waiver of the residency requirement, pursuant to N.J.S.A. 5:12-89(b) 4; and to permit him, pursuant to N.J.S.A. 5:12-85.1, and N.J.A.C. 13:69 C-2.7 to assume the duties and exercise the powers of Senior Vice President Marketing, pending plenary qualification (PRN 1342002).

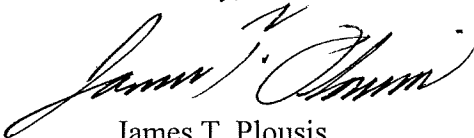
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3. Joint Petition of Marina District Development Company, LLC and MGM Resorts International for the temporary qualification of Jorge Perez-Saad as Portfolio President of MGM Resorts International, pursuant to N.J.A.C. 13:69C-2.7 (PRN 1342003).
4. Petition of Marina District Development Company, LLC for the issuance of a temporary casino key employee license to Lissa Ross, pursuant to N.J.S.A. 5:12-89(e), N.J.A.C. 19:41A-5.3; and a waiver of the residency requirement, pursuant to N.J.S.A. 5:12-89(b) 4; and to permit her, pursuant to N.J.S.A. 5:12-85.1, and N.J.A.C. 13:69 C-2.7 to assume the duties and exercise the powers of Vice President Human Resources, pending plenary qualification (PRN 1342004).

Kindly post this schedule on the bulletin board located outside your office.

Thank you.

Sincerely,



James T. Plousis  
Chairman & CEO

JTP:dwn

enc.

c: subscribers