

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 JOYCE MOLLINEAUX Commissioners

September 15, 2021

(609) 441-3422

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 has scheduled a Special Meeting via remote technology on September 21, 2021, 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 through the access number provided on the Commission's website (<a href="https://njccc.gov/">https://njccc.gov/</a>), as well as through our YouTube channel. Public comments will be accepted via e-mail at public.comments@ccc.state.nj.us.

The matters to be considered are:

The Joint Petition of OCRM, LLC and AC Ocean Walk LLC for Approval of a Management Agreement (PRN 2252101);

The Petition of OCRM, LLC for a Determination of Status as a Casino Service Industry Enterprise (PRN 2292102); and

Joint Petition of Bally's Corporation and Premier Entertainment AC, LLC, requesting permission for three Officers to assume the duties and exercise the powers of their respective positions pending qualification, pursuant to <u>N.J.A.C.</u> 13:69C-2.6 (PRN 2582101):

- a) Lee Fenton, Director and Chief Executive Officer of Bally's Corporation;
- b) Robeson Reeves, Chief Operating Officer of Bally's Corporation; and
- c) James Ryan, Director of Bally's Corporation

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

Thank you.

Sincerely,

James T. Plousis

Chairman

JTP:dwn

enc.

c: subscribers