

AGENDA - PUBLIC MEETING NO. 10-01-06

WEDNESDAY, January 6, 2010 – 9:00 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 16, 2009 public meeting
2. Approval of Annual Meeting Schedule
3. Election of Vice Chair
4. Applications for employee and casino service industry licenses
5. Stipulations of settlement and consent agreements:
 - a) Renee D. Brown (08-0005-EA)
 - b) David Ho (09-0514-ER)
 - c) Rachelle Demosthenes (09-0483-EA)
6. Petition of Harrah's Entertainment, Inc., Harrah's Operating Company, Inc., Bally's Park Place, Inc., Boardwalk Regency Corporation, Showboat Atlantic City Operating Company, LLC and Harrah's Atlantic City Operating Company, LLC, for permission to: offer non-cashable electronic slot credits; permit employees of Harrah's Entertainment, Inc to create and load compute code for Harrah's casino licensees and to revise and consolidate its MIS Help Desk staffing and Procedures (PRN 2050901)
7. Petitions of Harrah's Entertainment, INC. (HEI), Harrah's Operating Company, INC. (HOC), Harrah's Atlantic City Operating Company, LLC, Showboat Atlantic City Operating Company, LLC, Bally's Park Place, INC. and Boardwalk Regency Corp. for a waiver of qualification for HEI and HOC Officer Positions
 - a) Vice President Corporate Marketing (PRN 3560901)
 - b) Vice President Lean Enterprise (PRN 3560902)

8. Petition of Marina District Development Company, LLC (d/b/a Borgata Hotel Casino & Spa) for waiver of the qualification requirement for a New Officer of its Holding Company, Boyd Gaming Corporation, pursuant to N.J.S.A. 5:12-85d(1) (PRN 3370903)
9. Petition of TotalUp, Inc. and Trump Marina Associates, LLC (d/b/a Trump Marina), for approval of "Total Craps" as an variation of the authorized game of craps, pursuant to N.J.S.A. 5:12-5 and N.J.A.C. 19:47-8.4 (PRN 0720905) Proposed publication of amendments to N.J.A.C. 19:45-1.12; 19:46-1.15 and 1.16A; and 19:47-1.2; and Proposed New Rules: N.J.A.C. 19:46-1.11A and 19:47-1A.1 et seq.
10. Petition of Resorts International Hotel, Inc., for an amendment to N.J.A.C. 19:47-2.3, pursuant to N.J.A.C. 19:40-3.6 and N.J.A.C. 19:47-8.4 (PRN 3620901). Proposed temporary adoption of amendments to N.J.A.C. 19:46-1.10 and 1.15; 19:47-2.1, 2.3 and 8.3 (Hand Fee in Blackjack)
11. Proposed publication and temporary adoption of amendments to N.J.A.C. 19:43-7.3 and 7.6 (Alternate Configurations or Locations for Gaming Pits and Slot Zones; Sealed Floor Plans)
12. Petition of Adamar of New Jersey, Inc. (d/b/a Tropicana Casino Resort) for an amendment to its operation certificate to permit a reconfiguration of its gaming floor and delete its simulcast facility (PRN 3520904)
13. Joint Petition of Shuffle Master, Inc.; Boardwalk Regency Corporation (d/b/a Caesars Atlantic City), and Trump Marina Associates, LLC to permit the game Crazy 4 Poker (PRN 3020906)

In accordance with Resolution No. 09-12-16-20, the next closed session of the Commission shall be held on Wednesday, January 20, 2010 at 9:15 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, Januray 20, 2010 - 10:30 a.m.
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey