

July 20, 2009

Honorable Nina Mitchell Wells
Secretary of State
125 West State Street – PO Box 300
Trenton, NJ 08625

Dear Secretary Wells:

In accordance with the Open Public Meetings Act, P. L. 1975 c.231, this is to advise that the Casino Control Commission will hold a special meeting in the Public Meeting Room, First Floor, Tennessee Avenue and Boardwalk, Atlantic City. This meeting is scheduled for the following days:

Monday,	July 27, 2009,	11:00 a.m.; and
Tuesday	July 28, 2009	10:00 a.m.

The consolidated matters to be considered are:

Amended and Supplemented Petition of the Steering Committee of Secured Lenders for approval of an Organizational Structure, and for other relief (PRN 1590901); and

Amended and Supplemented Petition of Tropicana Entertainment, LLC., *ET AL.*, for a Declaratory Ruling concerning, *inter alia*, The Qualification Status of William J. Yung, III (PRN 3390801)

Kindly post this notice on the bulletin board outside your office.

Thank you.

Sincerely,

Linda M. Kassekert
Chair

LMK: dwn
enc.
c: Subscribers