



State of New Jersey

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
SHARON ANNE HARRINGTON
Commissioners

(609) 441-3422

AGENDA - PUBLIC MEETING NO. 18-03-13

TUESDAY, March 13, 2018 – 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 February 7, 2018 public meeting
2. Applications for initial casino key employee licenses:
 - a) Svapnil S. Desai
 - b) Rockelle D. Grant
 - c) Carl W. Lowe, IV
 - d) La-Quai A. McKinnis
3. Applications for resubmitted casino key employee licenses:
 - a) Michael J. Cammarasana
 - b) Sherlene L. Hurd
 - c) Russell L. Kelly
 - d) Francis J. Malloy, Sr.
 - e) William J. Masland
 - f) William N. Pangoras
 - g) Patricia A. Richter
 - h) Kathleen M. Roberts
 - i) Ned T. Sooy
 - j) Anthony J. Weiss

4. Approvals through Delegation of Authority between February 5, 2018 and March 5, 2018, pursuant to Resolution No. 17-01-11-11C

5. Requests for inactivation of casino key employee licenses:
 - a) Donna M. Graham
 - b) Matthew R. Heiskell
 - c) John W. Herald III
 - d) Alan C. Malavarca
 - e) Matthew D. McGuire
 - f) Ann M. Metzger
 - g) Stephen W. Morro
 - h) Lance K. Nicholson
 - i) Joseph S. Polisano
 - j) David A. Prince
 - k) Suzanne I. Quick
 - l) Mark H. Sciore
 - m) Franklin W. Simpkins, III
 - n) Jill A. Wilkins
 - o) Karen R. Zell

6. Consideration of the lapse of casino key employee licenses:
 - a) Patty A. Butler
 - b) Yvonne A. Hampton
 - c) Jonathan W. Hanlin
 - d) George I. Hayes
 - e) Michael A. Imperiale
 - f) Efrain I. Lopez
 - g) Jeffrey R. Pascal
 - h) Consuela A. Rice
 - i) Anthony J. Ventura

7. Consideration of the Initial Decision in the matter of the initial casino key employee license application of Anthony C. Patrone (DKT-17-0023-CK)

8. Consideration of the initial casino key employee licensure and qualification of Marcus G. Glover to serve as the President and Chief Operating Officer for Marina District Development Company, LLC.

9. Consideration of the plenary qualification of Scott J. Kelly to serve as a Member of the Board of Directors and a Member of the Audit and Compliance Committees for Golden Nugget Atlantic City, LLC

10. Consideration of the plenary qualification of James S. Hunt to serve as a Member of the Board of Directors for Caesars Entertainment Corporation
11. Consideration of the plenary qualification of John M. Dionne to serve as a Member of the Board of Directors for Caesars Entertainment Corporation
12. Consideration of the plenary qualification of Thomas M. Benninger to serve as a Member of the Board of Directors for Caesars Entertainment Corporation
13. Consideration of the plenary qualification of John M. Boushy to serve as a Member of the Board of Directors for Caesars Entertainment Corporation
14. Resolution of the Casino Control Commission acknowledging March as Problem Gambling Awareness Month

In accordance with Resolution Number 17-12-19-03, the next closed session of the Commission shall be held on Wednesday, April 11, 2018 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, April 11, 2018 - 10:30 a.m.
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey