



State of New Jersey

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

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

MATTHEW B. LEVINSON
Chairman & Chief Executive Officer

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

AGENDA - PUBLIC MEETING NO. 17-08-09

(609) 441-3422

WEDNESDAY, August 9, 2017 – 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 July 11, 2017 public meeting
2. Applications for initial casino key employee licenses
 - a) Bryan T. DeWitt
 - b) Jillian M. Reed
3. Applications for resubmitted casino key employee licenses:
 - a) Lucille Altamuro
 - b) Victoria A. Barling
 - c) Karen F. Brundage-Johnson
 - d) Willett A. Carmen, Jr.
 - e) Paul A. Chandler
 - f) Kathleen M. DiNardo
 - g) Daniel T. Fanty, Jr.
 - h) Robert K. Fisher

- i) Irma N. Flores
- j) Vickilynn Guveiyian
- k) Jamie M. Harris
- l) Lorne E. Jaynes
- m) Michael J. Kerley
- n) Charles E. Laird
- o) Howard L. Lawrance, III
- p) Donald A. Lowe
- q) Eduardo T. Manahan
- r) Syathia C. Moore
- s) Brian D. Morgan
- t) Matthew J. Mrozinski
- u) Taalib-deen M. Muhammad
- v. Brian L. Murray
- w) Richard H. Myers
- x) Wylie R. Sheppard
- y) Sheila L. Struthers
- z) Joshua A. Torres
- aa) Robert H. White, Jr.

4. Approvals through Delegation of Authority between July 7, 2017 and August 7, 2017, pursuant to Resolution No. 17-01-11-11-C

5. Requests for inactivation of casino key employee licenses:

- a) David J. Bellone
- b) Walter J. Brahmman
- c) Marianne H. Christinziano
- d) Joseph Daigle
- e) Rafael L. Dehaan
- f) Joseph M. Desimone
- g) Alexis D. Fernandez
- h) John A. Julian
- i) David L. Kessler
- j) Brian F. Klinger
- k) Albert A. Leckerman
- l) Glenn M. Mercado
- m) Nasim Reza
- n) Virginia L. Schofield

6. Consideration of the lapse of casino key employee licenses:

- a) Guy B. Abbate
- b) Raymond C. Bertschy
- c) Joshua A. Carley

- d) Gerald J. Delprete
- e) Ming M. Flesch
- f) John H. Houston
- g) James F. Kinee
- h) Babu B. Kuttala
- i) Joseph B. Sweeney

7. Consideration of the resubmission application of Mary E. Thompson for a casino key employee license (DKT-17-0006-CR)
8. Application of Michael R. Woodside for a casino key employee license and for plenary qualification to serve as the Vice President of Marketing for Marina District Development Company, LLC (*d/b/a* Borgata Hotel Casino & Spa)
9. Joint Petition of Caesars Enterprise Services; Harrah's Atlantic City Operating Company, LLC; Bally's Park Place, Inc.; and Boardwalk Regency Corporation, for the issuance of a temporary casino key employee license to Stacey Igeleke, pursuant to N.J.S.A. 5:12-89(e), with a multi-casino endorsement, pursuant to N.J.S.A. 5:12-91.1 and a waiver of residency, pursuant to N.J.S.A. 5:12-89(b) 4 (PRN 1451703)
10. Joint Petition of Caesars Enterprise Services; Harrah's Atlantic City Operating Company, LLC; Bally's Park Place, Inc.; and Boardwalk Regency Corporation, for the issuance of a temporary casino key employee license to Lisa Rubin, pursuant to N.J.S.A. 5:12-89(e), with a multi-casino endorsement, pursuant to N.J.S.A. 5:12-91.1 and a waiver of residency, pursuant to N.J.S.A. 5:12-89(b) 4 (PRN 1451702)
11. Petition of Bally's Park Place, Inc., and Boardwalk Regency Corporation, for the issuance of a temporary casino key employee license for Melwyn Gomez, pursuant to N.J.S.A. 5:12-89(e) and permission for him to assume the duties and exercise the powers of Vice President Hotel Operations, prior to qualification, pursuant to N.J.A.C. 13:69C-2.6 (PRN 2001703)
12. Consideration of the plenary qualification of Karl O. Stingily, III, as Chief Audit Executive of Caesars Entertainment Corporation
13. Consideration of the plenary qualification of Bernard L. Zuroff, as a Director of Caesars Entertainment Corporation

14. Joint Petition of Caesars Entertainment Corporation, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., Boardwalk Regency Corporation and Caesars Interactive Entertainment New Jersey, LLC requesting permission for Matthew J. Ferko to assume the duties and exercise the powers as a Member of the Board of Directors of Caesars Entertainment Corporation, pending plenary qualification (PRN 2071702)

In accordance with Resolution Number 16-12-07-03, the next closed session of the Commission shall be held on Wednesday, September 13, 2017 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, September 13, 2017 - 10:30 a.m.
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey