



## State of New Jersey

PHIL MURPHY  
*Governor*

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

JAMES T. PLOUSIS  
*Chairman*

SHEILA OLIVER  
*Lt. Governor*

ALISA BETH COOPER  
SHARON ANNE HARRINGTON  
*Commissioners*

(609) 441-3422

AGENDA - PUBLIC MEETING NO. 19-03-06

**WEDNESDAY, March 6, 2019 – 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 6, 2019 public meeting
  
2. Applications for initial casino key employee licenses:
  - a) Edward G. Carlson
  - b) Paul S. Caywood
  - c) Rubayet H. Chowdhury
  - d) Carol A. Conroy
  - e) Mario DeSantis
  - f) Sarah T. Donegan
  - g) Ming M. Flesch
  - h) Fidele Ishimwe
  - i) Khanthaly L. Johnson
  - j) Charlotte A. Kazantzoglou
  - k) Tahja M. Martinez
  - l) Victor Nieves
  - m) Indalecsio Ortiz
  - n) Nikul H. Patel
  - o) Sonal S. Patel

- p) Ashley Polo
  - q) Colin G. Watson
  - r) Joseph G. Yost
3. Applications for resubmitted casino key employee licenses:
- a) Claudean V. Burke
  - b) Joseph Daigle
  - c) Shannon L. Daviso
  - d) Robert Deluce
  - e) Paul A. Ferro
  - f) Charles B. Ford, Jr.
  - g) Michael W. Hesser
  - h) Benjamin Koss
  - i) Glenn L. Novakoff
  - j) Kinnari J. Patel
  - k) Paul E. Russo
  - l) Shannon L. Snyder
  - m) Michael A. Stadnicki
  - n) Gilda A. Still
  - o) Phillip E. Terry
  - p) Joseph P. Ventura
  - q) Michael R. Weidlich
  - r) David B. Westervelt
  - s) Bernardette C. Wilson
  - t) Cheryl E. Yap
4. Approvals through Delegation of Authority between February 1, 2019 and March 1, 2019, pursuant to Resolution No. 17-01-11-11-C
5. Requests for inactivation of casino key employee licenses:
- a) Agostino M. Cipollini
  - b) Lorraine M. Hudgins
6. Consideration of the lapse of casino key employee licenses:
- a) Kevin Benitez
  - b) Michael W. Campbell
  - c) Donald R. Clark
  - d) Frank J. Papandrea
  - e) Frank D. Speranze
  - f) Joseph E. Thomas, Jr.
  - g) Steven Tirado
  - h) Jimmie D. Wooding

7. Petition of AC Ocean Walk, LLC for the issuance of a temporary casino key employee license to Lori Loveland, pursuant to N.J.S.A. 5:12-89(e), and to permit her, pursuant to N.J.A.C. 13:69C-2.6, to assume the duties and exercise the powers of Executive Director HR, pending qualification (PRN 0291901)
8. Consideration of the initial application of Barry G. Larro for a casino key employee license (DKT-19-0001-CK)
9. Consideration of the initial casino key employee licensure and qualification of Jason D. Rood to serve as Vice President of Race & Sports for Marina District Development Company, LLC
10. Petition of MGM Resorts International, requesting permission for Billy B. Rose, Jr., to assume the duties and exercise the powers of Interim Chief Information Officer, pending plenary qualification (PRN 0561904)
11. Petition of MGM Resorts International, requesting permission for Keith Meister to assume the duties and exercise the powers of Outside Director, pending plenary qualification (PRN 0561903)
12. Consideration of the plenary qualification of Donna Florin (*a/k/a Donna Lukowicz & Donna Graham*) to serve as a Member of the Audit Committee of Boardwalk 1000, LLC and HR Atlantic City, LLC (PRN 0441902)
13. Consideration of the initial casino key employee licensure and qualification of John R. Eder to serve as Chief Financial Officer, Executive Vice President, Secretary, and Treasurer of HR Atlantic City, LLC, Seminole HR Holdings, LLC, SHRE/SHRI, LLC, Seminole Hard Rock Entertainment, Inc., HR Atlantic City Investor, LLC and HR Atlantic City Lender, LLC
14. Consideration of the plenary qualification of Stephen W. Morro to serve as a Member of the Audit Committee and Compliance Committee of AC Beachfront, LLC
15. Consideration of the plenary qualification of Cory H. Morowitz to serve as a Member of the Audit Committee of AC Beachfront, LLC
16. Consideration of the initial casino key employee licensure and qualification of Joyce L. Hall to serve as Vice President of Information Technology of AC Ocean Walk, LLC

17. Petition of AC Ocean Walk, LLC for the extension of a temporary casino key employee license and qualification of Loretta M. Pickus to serve as Senior Vice President Legal and General Counsel, pursuant to N.J.S.A. 5:12-95 (PRN 0591802)
  
18. Joint petition of Eldorado Resorts, Inc., Tropicana Entertainment, Inc., and Tropicana Atlantic City Corp. for (i ) a declaratory ruling, pursuant to N.J.A.C. 19:40A-3.7 determining the licensing status of Tropicana Entertainment, Inc., to enter into an intracompany sublease with Tropicana Atlantic City Corp.; (ii ) approval of the intracompany sublease by and between Tropicana Entertainment, Inc., as Sub-Landlord and Tropicana Atlantic City Corp., as Sub-Tenant; and (III) approval of an amendment to the Master Lease by and between GLP Capital, L.P., as Landlord and Tropicana Entertainment, Inc., as Tenant (PRN 0571901)
  
19. Resolution of the Casino Control Commission acknowledging March as Problem Gambling Awareness Month
  
20. Petition of AC Ocean Walk, LLC for the issuance of a temporary casino key employee license to Mark Ludwick, pursuant to N.J.S.A. 5:12-89(e), and to permit him, pursuant to N.J.A.C. 13:69C-2.6, to assume the duties and exercise the powers of Vice President Risk Management, pending qualification (PRN 0521901)

In accordance with Resolution Number 18-12-05-03, the next closed session of the Commission shall be held on Wednesday, April 10, 2019 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 10, 2019 - 10:30 a.m.**  
Joseph P. Lordi Public Meeting Room - First Floor  
*Tennessee Avenue & Boardwalk*  
Atlantic City, New Jersey