



## 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. 19-06-11

**TUESDAY, June 11, 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 May 8, 2019 Public Meeting
2. Applications for initial casino key employee licenses:
  - a) Robert E. Beckley, Jr.
  - b) Mark E. Bistyga
  - c) David S. Breslin
  - d) Anthony C. Buchanico, III
  - e) Georgina J. D'Alessandro
  - f) Brandy L. Dunne
  - g) David R. Edwards
  - h) Lynda Gleisner
  - i) Jesse R. Goldich
  - j) Alexis A. Gonzalez
  - k) Rosemarie A. Howard
  - l) Michael Krol
  - m) Michael T. Kurasz
  - n) Lan Lin
  - o) Mark S. Nelson
  - p) Patrick B. Porada

- q) James S. Towe
- r) Andre M. Weston
- s) Kathaleen L. Wilkins
- t) Jacob D. Witmer

3. Applications for resubmitted casino key employee licenses:

- a) Tricia L. Menz
- b) Michael Moreno

4. Approvals through Delegation of Authority between May 3, 2019 and June 6, 2019, pursuant to Resolution No. 17-01-11-11-C

5. Requests for inactivation of casino key employee licenses:

- a) Michelle L. Campanelli
- b) Marie E. Campbell
- c) Nicholas V. Carollo
- d) Victor J. Collucci
- e) Nilsa Gonzalez-Zhechev
- f) Steven C. Pruden
- g) Joseph L. Tortoreto

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

- a) Ronald E. Auer
- b) Judy Banning
- c) Robert L. Boughner
- d) Joseph J. Garber
- e) Felix Kogan
- f) Luis N. Lozano
- g) Ricky S. Mazer
- h) Nicole E. McTague
- i) Jacqueline T. Morrison
- j) John J. Wolf

7. Consideration of the initial application of Tahja M. Purnell Martinez (*a/k/a* Tahja Quince) for a casino key employee license (DKT 19-0011-CK)

8. Consideration of the initial application of Luz M. Santos for a casino key employee license (DKT 19-0006-CK)

9. Consideration of the initial application of Edward Weeks for a casino key employee license (DKT 19-0014-CK)
10. Consideration of the Complaint in State v. Lan Lin for a casino key employee license (DKT 19-0022-RC)
11. Joint Petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, LLC, Caesars Resorts Collection, LLC, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, LLC, Boardwalk Regency, LLC and Caesars Interactive Entertainment New Jersey, LLC requesting permission for Michelle L. Bushore to assume the duties and exercise the powers of Acting General Counsel and Chief Legal Officer, pending plenary qualification (PRN 1351901)
12. Consideration of the plenary qualification of Denise M. Clark to serve as a Member of the Board of Directors and a Member of the Audit Committee for Caesars Entertainments Corporation
13. Consideration of the initial casino key employee licensure and qualification of Shawn D. Young to serve as Director of Information Technology of Tropicana Atlantic City Corp.
14. Consideration of the plenary qualification of Loretta M Pickus to serve as Senior Vice President Legal and General Counsel of AC Ocean Walk, LLC
15. Petition of Marina District Development Company, LLC, for the issuance of a temporary casino key employee license to Jeffrey M. Shrader, pursuant to N.J.S.A. 5:12-89(e), N.J.A.C. 19:41A-5.3; and a waiver of the residency requirement, pursuant to N.J.S.A. 5:12-89(b) 4; and to permit him to assume the duties and exercise the powers of Vice President, Legal Counsel and Assistant Secretary, pending plenary qualification (PRN 1481906)
16. Joint Petition of Marina District Development Company, LLC, and MGM Resorts International, requesting permission for Atif Rafiq to assume the duties and exercise the powers of President Commercial & Growth, pending plenary qualification (PRN 1491903)
17. Joint Petition of Marina District Development Company, LLC, and MGM Resorts International, requesting permission for Theodore Whiting to assume the duties and exercise the powers of Vice President Corporate Surveillance, pending plenary qualification (PRN 1481907)

18. Joint petition of Golden Nugget Atlantic City, LLC and Fertitta Entertainment, Inc., for the issuance of a temporary casino key employee license to Timothy J Reeves, pursuant to N.J.S.A. 5:12-89(e) and to permit him to assume the duties and exercise the powers of Vice President of Casino and Hotel Technologies, pending plenary qualification (PRN 1501901)
  
19. Consideration of the initial casino key employee licensure and qualification of William F. MacDonald, Jr. to serve as Vice President of Hotel Operations for Boardwalk 1000, LLC
  
20. Consideration of the qualification of the following Individuals in connection with the plenary qualification of Eldorado Resorts, Inc. (PRN 1351803):
  - a) Bonnie S. Biumi
  - b) Peter H. Broughton
  - c) Anthony L. Carano
  - d) Gary L. Carano
  - e) Frank J. Fahrenkopf, Jr.
  - f) John J. Frankovich
  - g) James B. Hawkins
  - h) Jeffrey P. Hendricks
  - i) Alvin J. Hicks
  - j) Gregory J. Kozicz
  - k) Stephanie D. Lepori
  - l) Michael E. Pegram
  - m) Edmund L. Quatmann, Jr.
  - n) Thomas R. Reeg
  - o) David P. Tomick
  - p) Roger P. Wagner
  
21. Consideration of the plenary qualification of Eldorado Resorts, Inc. as Parent Holding Company of casino licensee Tropicana Atlantic City Corp (PRN 1351803)

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