



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. PLOUISIS
Chairman

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

(609) 441-3422

AGENDA - PUBLIC MEETING NO. 19-11-13

WEDNESDAY, November 13, 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 October 2, 2019 Public Meeting

2. Applications for initial casino key employee licenses:
 - a) Amanda M. Cruz
 - b) Matthew B. DeRossi
 - c) Diana Donovan
 - d) Kevin M. Entress
 - e) Joseph Gerace, V.
 - f) Cory C. Gross
 - g) Thomas F. Lambert
 - h) Jane D. Lombardo
 - i) Rosemarie Mason
 - j) Charles L. Price
 - k) Joselyn Reyes
 - l) Ryan M. Rothstein
 - m) Robert L. Smith, Jr.

- n) Michael B. Straub
 - o) Deborah S. Weiss
 - p) James T. Williams, III
 - q) Jose G. Zamorano-Zelidon
3. Applications for resubmitted casino key employee licenses:
- a) Robert M. Capozzi
 - b) Kevin Hunt
4. Approvals through Delegation of Authority between September 25, 2019 and November 6, 2019, pursuant to Resolution No. 17-01-11-11-C
5. Requests for inactivation of casino key employee licenses:
- a) John R. Gunnels, III
 - b) John J. McCollum
 - c) Patrick J. Ramsey
6. Consideration of the Initial application of Saiful X. Bari for a casino key employee license (DKT 19-0034-CK)
7. Consideration of the Initial application of Nakeeta R. French for a casino key employee license (DKT 19-0037-CK)
8. Consideration of the Initial application of Mark S. Nelson for a casino key employee license (DKT 19-0024-CK)
9. Consideration of the Initial application of Anthony P Verderese for a casino key employee license (DKT 19-0042-CK)
10. Consideration of the Initial application of Lance M .Weekes for a casino key employee license (DKT 19-0033-CK)
11. Joint petition of Marina District Development Company, LLC and MGM Resorts International requesting permission for Kevin Miller to assume the duties and exercise the powers of Interim Chief Information Security Officer, pursuant to N.J.A.C. 13:69C-2.7 (PRN 3011903)

12. Consideration of the plenary qualification of Keith A. Meister to serve as an Outside Director of MGM Resorts International
13. Consideration of the plenary qualification and licensure of Mark Ludwick to serve as Vice President Risk Management of AC Ocean Walk, LLC
14. Petition of Resorts Digital Gaming, LLC for the issuance of a temporary casino key employee license for Edward Henry Duff Andrewes and permission for him to assume the duties and exercise the powers of Chief Executive Officer, pending plenary qualification (PRN 2821901)

In accordance with the Secretary of State letter dated November 6, 2019, the next closed session of the Commission shall be held on Wednesday, December 11, 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, December 11, 2019 - 10:30 a.m.
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