



State of New Jersey

PHIL MURPHY
Governor

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

JAMES T. PLOUISIS
Chairman

SHEILA OLIVER
Lt. Governor

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

AGENDA - PUBLIC MEETING NO. 18-10-10

(609) 441-3422

WEDNESDAY, October 10, 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 September 12, 2018 public meeting
2. Applications for initial casino key employee licenses:
 - a) Charles F. Berdinis
 - b) Kevin J. Burke
 - c) Veronica H. Gaffney
 - d) Wayne A. Kitashima
 - e) Irma S. Reyes
 - f) Kenny C. Ye
3. Applications for resubmitted casino key employee licenses:
 - a) Marcella R. Baccari
 - b) Norma Disabato
 - c) Leonard R. Dolson, Jr.
 - d) Patricia A. Dziomba
 - e) James E. Eagen
 - f) Evelyn Echevarria

- g) Carol T. Greenbaum
- h) Raymond E. Harris, Jr.
- i) Gerald J. Jenkins, Jr.
- j) William T. Jones
- k) Michael Lombardo
- l) Catherine B. Prescott
- m) Luisa M. Rosenberg
- n) Arthur W. Sampson, III
- o) Christopher T. Schunk
- p) Samuel E. Tartaglia
- q) Jeffrey Torchio

4. Applications for casino key employee licenses and for qualification

5. Approvals through Delegation of Authority between September 10, 2018 and October 8, 2018, pursuant to Resolution No. 17-01-11-11C

6. Requests for inactivation of casino key employee licenses:

- a) Raymond Attard
- b) Barbara M. Clark
- c) Joseph A. Damiano
- d) Byron Ding
- e) Stacey M. Kelsall
- f) David Lempka
- g) David C. Lyons
- h) Grace P. Maccarella
- i) Cyril P. McKoy
- j) Lourdes M. Ortiz
- k) Kathleen L. Osinski
- l) Troy A. Showalter
- m) Philip W. Weiner
- n) Frank A. Whoy

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

- a) Don M. Mastro
- b) Alexander P. Montgomery
- c) Paul C. Natello
- d) Paul R. Onacilla
- e) Michael A. Timberlake

8. Consideration of the Complaint in State v. Lee J. Sanchez for a casino key employee license (DKT 18-0017-RC)

9. Consideration of the Complaint in State v. Carmen Martinez for a casino key employee license (DKT 18-0009-RC)
10. Consideration of the casino key employee license of David Davidson, Jr. (DKT 16-0007-CK)
11. Stipulation of Settlement in the resubmission application of John Leach, Jr. for a casino key employee license (DKT-18-0007-CR)
12. Petition of Boardwalk 1000, LLC, for the issuance of a temporary casino key employee license to Jeffery Hook, 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, pursuant to N.J.S.A. 5:12-85.1, N.J.A.C. 13:69 C-2.6, and N.J.A.C. 13:69 C-2.7 to assume the duties and exercise the powers of Senior Vice President of Marketing, pending plenary qualification (PRN 2431801)
13. Joint Petition of Marina District Development Company, LLC, and MGM Resorts International, requesting permission for Jorge Perez-Saad to assume the duties and exercise the powers of Senior Vice President and Chief Financial Officer, pending plenary qualification (PRN 2641803)
14. Consideration of the plenary qualification of Janet G. Swartz to serve as Outside Director of MGM Resorts International
15. Consideration of the initial casino key employee licensure and qualification of Donna F. Ward to serve as Vice President of Sales, Catering and Convention Services for Golden Nugget Atlantic City, LLC
16. Petition of Boardwalk 1000, LLC, for the issuance of a temporary casino key employee license to Joseph Lupo, 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, pursuant to N.J.S.A. 5:12-85.1, N.J.A.C. 13:69 C-2.6, and N.J.A.C. 13:69 C-2.7 to assume the duties and exercise the powers of President, pending plenary qualification (PRN 2771802)

In accordance with Resolution Number 17-12-19-03, the next closed session of the Commission shall be held on Wednesday, November 14, 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, November 14, 2018 - 10:30 a.m.
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey