



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

AGENDA - PUBLIC MEETING NO. 18-12-05

(609) 441-3422

WEDESDAY, December 5, 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 November 14, 2018 public meeting
2. Approval of the Annual Meeting Schedule for the Year 2019
3. Proposed adoption of Resolution concerning Closed Sessions for Public Meetings scheduled for the Year 2019
4. Applications for initial casino key employee licenses:
 - a) Owen M. Homeny
 - b) Baotran L. Nguyen
 - c) Michael J. Ong
 - d) Crystal E. Vargas
 - e) Adrienne R. Williams
 - f) Michelle M. Yarrow
5. Approvals through Delegation of Authority between November 9, 2018 and December 3, 2018, pursuant to Resolution No. 17-01-11-11-C

6. Requests for inactivation of casino key employee licenses:

- a) Keith S. Balla
- b) Mark A. Caprio
- c) William J. Kelly
- d) Lawrence J. McCabe
- e) Joseph A. Pace, Jr.
- f) Rosanna Presti-Mascavage
- g) Charleen R. Ripley,
- h) Edward H. Spotts, III

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

- a) Michael D. Cohen
- b) Lawrence J. D'Alessandro, Jr.
- c) Joshua D. Gomez
- d) Cathy R. Keen
- e) Elizabeth P. Miller
- f) Darlene Monzo-Gabriele
- g) Raul Santiago
- h) Thomas J. Snyder

8. Petition of Tropicana Atlantic City Corporation, for the issuance of a temporary casino key employee license to Edmund Quatmann, Jr., 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 Secretary, pending plenary qualification; and a waiver of residency, pursuant to N.J.S.A. 5:12-89(b) 4 (PRN 3301801)

9. Joint Petition of Marina District Development Company, LLC and MGM Resorts International, requesting permission for Paul Salem to assume the duties and exercise the powers as an Outside Director of MGM Resorts International, pending plenary qualification (PRN 2711802)

10. Petition of DGMB Casino, LLC, for the issuance of a temporary casino key employee license to Robert S. Rosati, pursuant to N.J.S.A. 5:12-89(e), N.J.A.C. 19:41A-5.3; and permit him, pursuant to N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69 C-2.6 to assume the duties and exercise the powers of Vice President of Casino Marketing, pending plenary qualification (PRN 3251804)

11. Consideration of the initial casino key employee licensure and plenary qualification of Bernard J. Dillon to serve as Vice President of Entertainment for Boardwalk 1000, LLC

In accordance with Resolution Number 18-12-05-03, the next closed session of the Commission shall be held on Wednesday, January 9, 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, January 9, 2019 - 10:30 a.m.
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey