



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. 18-05-09

(609) 441-3422

WEDNESDAY, May 9, 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 April 11, 2018 public meeting
2. Applications for initial casino key employee licenses:
 - a) Joseph A. Lopresti
 - b) Liz E. Quinones
 - c) Tiffany R. Spearance
3. Applications for resubmitted casino key employee licenses:
 - a) Michael Decarlo
 - b) Steven J. Ebner
 - c) Harry Flores
 - d) Phyllis J. Guerra
 - e) Charles R. Helder, Jr.
 - f) Patricia L. Hollie
 - g) John Leach, Jr.
 - h) Grant R. Lindle

- i) David E. Manning
 - j) Gerald J. McGowan
 - k) Patricia M. O'Brien
 - l) Melissa Ortiz
 - m) Michael E. Rinehart
 - n) Christopher J. Shea
 - o) Manuela S. Zingarelli
4. Applications for casino key employee licenses and for qualification
5. Approvals through Delegation of Authority between April 9, 2018 and May 7, 2018, pursuant to Resolution No. 17-01-11-11C
6. Requests for inactivation of casino key employee licenses:
- a) Mark S. Berardi
 - b) John D. Durney, Jr.
 - c) Laurie A. Hale
 - d) Matthew P. Hosford
 - e) Kevin S. Hunt
 - f) Eric J. Matejevich
 - g) Richard W. Ostrander
 - h) Noemi Pagan
 - i) Maggie Rohe-Miller
 - j) Allison Sica
 - k) Suzzanne M. Sylvia
 - l) Kevin L. Walls
 - m) Dinel V. White
7. Consideration of the lapse of casino key employee licenses:
- a) Joseph D. Bowen, Jr.
 - b) Richard J. Byrne
 - c) Carlos Solorzano
 - d) Michael Vitale
 - e) Bathsheba Z. Zareno
8. Consideration of the initial application of La-Quai McKinnis for a casino key employee license (DKT 18-0003-CK)

9. Stipulation of Settlement in the initial application of Svapnil S. Desai for a casino key employee license (DKT 18-0004-CK)
10. Stipulation of Settlement in the initial application of Rockelle D. Grant for a casino key employee license (DKT 18-0006-CK)
11. Application for suspension in State v Carmen Martinez (DKT 18-0009-RC)
12. Consideration of the plenary qualification of Matthew J. Ferko to serve as a Member of the Board of Directors and Audit Committee of Caesars Entertainment Corporation
13. Consideration of the plenary qualification of Melvin Gomez to serve as Vice President Hotel Operations of Bally's Park Place, LLC. and Boardwalk Regency, LLC
14. Consideration of the plenary qualification of Scott L. Howitt to serve as the Senior Vice President and Chief Information Security Officer of MGM Resorts International.
15. Petition of HR Atlantic City, LLC and Boardwalk 1000, LLC, for the issuance of temporary casino key employee licenses and for permission for the following individuals to assume the duties and exercise the powers of their respective positions, pending qualification:
 - a) Calvin Abercrombie
 - b) Grace Chow
 - c) Bernard Dillon
 - d) Robert Lee
 - e) Todd Moyer
 - f) David Polizzi
16. Consideration of the qualification of the following Individuals in connection with the petition of HR Atlantic City, LLC and Boardwalk 1000, LLC for the issuance of Casino Licenses (PRN 1011805):
 - a) James F. Allen
 - b) Robert Allen
 - c) Frank E. DiCola, Jr.
 - d) Diane Dixon
 - e) Robert J. Ellis, III
 - f) Robert L. Gips
 - g) Thomas J. Gispanski
 - h) Carla A. Gopher

- i) Matthew A. Harkness
- j) Henry W. Hornbostel
- k) Michael D. Jingoli
- l) Joseph R. Jingoli, Jr.
- m) Paul Juliano
- n) Alexander P. Johns
- o) Donald Kneisel, II
- p) Jon S. Lucas
- q) Jack Morris
- r) Agnes Billie-Motlow
- s) Michael D. Rumbloz
- t) Michael Sampson
- u) James Shore
- v) Joseph Watson
- w) Connie Whidden

- 17. Petition of HR Atlantic City, LLC and Boardwalk 1000, LLC for the issuance of Casino Licenses and for various rulings in connection therewith (PRN 1011805)
- 18. Petition of Golden Nugget Atlantic City, LLC and Fertitta Entertainment, Inc., for the issuance of a temporary casino key employee license for Donna F. Ward and permission for her to assume the duties and exercise the powers of the Office of Vice President of Sales, Catering and Convention Services, pending plenary qualification (PRN 1231801)
- 19. Resolution of the Casino Control Commission acknowledging the American Legion as Co-Sponsor of the Veterans' Casino Career Fair hosted by the Commission on April 19, 2018

In accordance with Resolution Number 17-12-19-03, the next closed session of the Commission shall be held on Wednesday, June 6, 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, June 6, 2018 - 10:30 a.m.
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey