



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

(609) 441-3422

AGENDA - PUBLIC MEETING NO. 19-01-09

WEDESDAY, January 9, 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 December 5, 2018 public meeting; and the special meeting of December 17, 2018
2. Election of Vice Chair
3. Applications for initial casino key employee licenses:
 - a) Kevin J. Callender
 - b) Rosener Cesar
 - c) Reina Chang
 - d) Florika B. Chowdhury
 - e) Michelle Y. DeMarino
 - f) Dennis C. Deregla
 - g) Francis M. Docchio
 - h) James A. Dunn
 - i) Christine A. Fabiano
 - j) Steven J. Felice
 - k) Olga V. Hilaman

- l) Tremaine Johnson
- m) Eric R. Kaulback
- n) Nicole A. LaCava
- o) William J. Larmour
- p) Barry G. Larro
- q) Glenn I. Lewkowitz
- r) Charles Otto
- s) Melvin S. Parks
- t) Simone D. Ranere-Morrow
- u) Stephen Rinaldi
- v) Michael E. Rodriguez
- w) Michelle Saxon
- x) Joseph A. Stickel
- y) Jeffrey T. Szatkowski
- z) Gunther L. Taberne
- aa) Jill A. Talamo
- bb) Hal Tendler
- cc) David P. Vatthanavong
- dd) Dominique P. Wilkins

4. Applications for resubmitted casino key employee licenses:

- a) Rosemarie A. Cook
- b) Lynette A. Holcomb
- c) Victor C. Jacalone, III
- d) David Kessler

5. Approvals through Delegation of Authority between December 3, 2018 and January 7, 2019, pursuant to Resolution No. 17-01-11-11-C

6. Requests for inactivation of casino key employee licenses:

- a) George Augusto
- b) Peter M. Conrad
- c) Barbara A. Jones
- d) John Lai
- e) George Matyasovsky
- f) Jose Santos
- g) John P. Zappas

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

- a) Timothy E. Burke
- b) Kenneth D. Colacurcio

- c) Gregory L. Conley
 - d) Bernardo V. Estaris
 - e) Pierre J. Gabriel
 - f) Allan E. Singer
 - g) Scott M. Tully
 - h) Jeffrey J. Waters
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- 8. Petition of AC Ocean Walk, LLC (d/b/a Ocean Resort Casino) for the issuance of a temporary casino key employee license to Ernest E. D'Ambrosio, pursuant to N.J.S.A. 5:12-89(e), and to permit him, pursuant to N.J.A.C. 13:69C-2.6(c) to assume the duties and exercise the powers of Senior Vice President Marketing and Chief Marketing Officer, pending qualification (PRN 3541801)

 - 9. Consideration of the initial application of John M. Francis, IV for a casino key employee license (DKT-18-0019-CK)

 - 10. Stipulation of Settlement in the resubmission application of Christine T. Slick for a casino key employee license (DKT 18-0018-CK)

 - 11. Consideration of the plenary qualification of Patrick H. Madamba, Jr., to serve as Vice President and Legal counsel of MGM Resorts International

 - 12. Joint Petition of DGMB Casino, LLC and Resorts Digital Gaming, LLC, requesting permission for John R. Rauven to assume the duties and exercise the powers as a Member of the Independent Audit Committee; and a Member of the Compliance Committee, pending plenary qualification (PRN 0031903)

In accordance with Resolution Number 18-12-05-03, the next closed session of the Commission shall be held on Wednesday, February 6, 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, February 6, 2019 - 10:30 a.m.
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey