

PHIL MURPHY Governor

SHEILA OLIVER *Lt. Governor* 

CASINO CONTROL COMMISSION TENNESSEE AVENUE AND BOARDWALK Atlantic City, New Jersey 08401 JAMES T. PLOUSIS *Chairman* 

ALISA BETH COOPER JOYCE MOLLINEAUX Commissioners

AGENDA - PUBLIC MEETING NO. 21-09-15

(609) 441-3422

WEDNESDAY, September 15, 2021 - 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 August 11, 2021 public meeting; and August 17, 2021 special meeting
- 2. Applications for initial casino key employee licenses:
  - a) Dean A. Bellafiore
  - b) Minh K. Lam

(a/k/a Minh K. Tran)

- c) Melissa J. Morelli
- d) Renee D. Rogers
- e) Kolongi L. Watford
- 3. Applications for resubmitted casino key employee licenses and /or for qualification:
  - a) James A. Bruno
  - b) Pamela D. Burch

(a/k/a Pamela D. Reynolds)

- c) Barbara A. Burns
- (a/k/a Barbara A. Wilkins)
- d) Stephen S. Callender
- e) Virginia I. Carr

- f) Michael A. Custodio
- g) Mary P. Fox (a/k/a Marypatricia K. Fox)
- h) Steven C. Hann
- i) August Miklavcic, Jr.
- j) Edward J. Parkes
- k) Samir M. Patel
- I) Christian P. Rossetti
- m) Rene A. Sagun
- 4. Approvals through Delegation of Authority between August 6, 2021 and September 7, 2021, pursuant to Resolution No. 17-01-11-11-C
- 5. Requests for inactivation of casino key employee licenses:
  - a) Sameh R. Ghattas
  - b) Christine McGrath-Perez
  - c) Alberto Rosario
- 6. Consideration of the lapse of casino key employee licenses:
  - a) Mary Alioto
  - b) Keisha Boyer
  - c) Joseph Herling
  - d) Phillip Roberts
  - e) Damian Taylor
- 7. Consideration of the Initial Decision IMO the initial application of Frank M. Ruocco, Jr. for a Casino Key Employee License (21-0003-CK)
- 8. Consideration of the Initial Application of Nicholas R. Scappa for a Casino Key Employee License (21-0011-CK)
- 9. Consideration of the plenary qualification and initial casino key employee licensure with a multi casino endorsement of Nanette Horner to serve as Vice President Legal and General Counsel of Boardwalk 1000, LLC and HR Atlantic City, LLC
- 10. Petition of AC Ocean Walk, LLC, for the issuance of a temporary casino key employee license to Ryan Burch, pursuant to <u>N.J.S.A.</u> 5:12-89(e); and to permit him to assume the duties and exercise the powers of Vice President of Hotel Operations, pending plenary qualification (PRN 2172101)

- 11. Joint Petition of Boardwalk 1000, LLC and HR Atlantic City, LLC, for the issuance of a temporary casino key employee license to Anthony Spagno, pursuant to <u>N.J.S.A.</u> 5:12-89(e); with a multi casino endorsement, pursuant to <u>N.J.S.A.</u> 5:12-91.1; and to permit him to assume the duties and exercise the powers of Casino Manager and Vice President of Table Games, pending plenary qualification (PRN 2322101)
- 12. Consideration of the plenary qualification of Jonathan Halkyard to serve as Chief Financial Officer and Treasurer of MGM Resorts International, LLC
- 13. Amended and Restated petition of MGA Gaming NJ, LLC, for the issuance of a temporary casino key employee license to Raymond Pineault, Jr., pursuant to <u>N.J.S.A.</u> 5:12-89(e); and a waiver of the residency requirement, pursuant to <u>N.J.S.A.</u> 5:12-89(b) 4; and to permit him to assume the duties and exercise the powers of President of MGA Gaming NJ, LLC and Chief Operating Officer of Mohegan Tribal Gaming Authority, pending plenary qualification (PRN 2322001)
- 14. Petition of DGMB Casino, LLC (*d/b/a* Resorts Casino Hotel) and MGA Gaming NJ, LLC for approval of a Second Amended and Restated Management Agreement (PRN 0782103)
- 15. Petition for approval of a Third Amended and Restated Limited Liability Agreement of DGMB Casino Holdings, LLC (PRN 1052107)
- 16. Petition of AC Ocean Walk, LLC and Luxor Capital Group, LP for qualification of Ocean Casino Resort Holdings, LLC and Ten RE, LLC as Holding Companies, and New TEN RE Merger Sub, LLC, as Entity Qualifier, pursuant to *N.J.S.A.* 5:12-85.1 et seq.

In accordance with Resolution Number 20-12-09-03, the next closed session of the Commission shall be held on Wednesday, October 13, 2021 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, October 13, 2021 - 10:30 a.m.

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Atlantic City, New Jersey