



State of New Jersey
CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
ATLANTIC CITY NJ 08401

CHRIS CHRISTIE
GOVERNOR

KIM GUADAGNO
LT. GOVERNOR

MATTHEW B. LEVINSON
CHAIRMAN & CHIEF EXECUTIVE OFFICER

ALISA BETH COOPER
SHARON ANNE HARRINGTON
COMMISSIONERS

(609) 441-3422

AGENDA - PUBLIC MEETING NO. 15-10-14

WEDNESDAY, October 14, 2015 – 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 9, 2015 public meeting
2. Applications for initial casino key employee licenses:
 - a) Svetlana E. Aleksandrova
 - b) Daisy Nieves-Robles
 - c) Evonya D. Simmons
 - d) Carla A. Windish
3. Applications for resubmitted casino key employee licenses:
 - a) Lisa D. Brooks
 - b) Bhupendra G. Dave
 - c) Paul D. Devault
 - d) David S. Helveston
 - e) William C. Rowe, Jr.
 - f) Kenneth J. Szemis

4. Approvals through Delegation of Authority between September 7 and October 12, 2015, pursuant to Resolution No. 13-01-10-16-C

5. Requests for inactivation of casino key employee licenses:
 - a) Anthony P. Adduci
 - b) Michael T. Aldridge
 - c) Gordon W. Andrews
 - d) Raymond D. Effinger Jr.
 - e) Stephanie I. Murray
 - f) Robert Pizzuto
 - g) Keith A. Richman

6. Consideration of the lapse of casino key employee licenses:
 - a) Steven D. Chaney
 - b) Darris L. Dicriscio
 - c) Margaret A. Doyle
 - d) Sharon L. Murray-Bryant
 - e) Richard P. Taylor
 - f) John A. Walpole

7. Consideration of the plenary qualification of Michelle S. Rasmusson to serve as the Director of Regulatory Compliance and Corporate Compliance Officer of Boyd Gaming Corporation and as a Member of the Compliance Committee of Marina District Development Company, LLC (PRN 0841501)

8. Consideration of the plenary qualification of Mark P. Frissora to serve as the Chief Executive Officer Designate of Caesars Entertainment Corporation (PRN 0341501)

9. Petition of MGM Resorts International requesting permission for Steven Martinez to serve as Senior Vice President - Global Security, pending plenary qualification (PRN 2431501)

10. Petition of Tropicana Atlantic City Corp. requesting permission for Andrew Langham to serve as General Counsel of Icahn Enterprises GP, Inc., pending plenary qualification (PRN 2581501)

11. Petition of DGMB Casino, LLC (*d/b/a* Resorts Casino Hotel), DGMB Casino Holding, LLC, MGA Gaming NJ, LLC and MGA Holding NJ, LLC for approval of an Amended and Restated Management Agreement and a Second Amended and Restated Limited Liability Company Agreement, pursuant to N.J.S.A. 5:12-82C (PRN 2671501)

In accordance with Resolution Number 14-12-10-03, the next closed session of the Commission shall be held on Tuesday, November 10, 2015 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
TUESDAY, November 10, 2015 - 10:30 a.m.
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey