



State of New Jersey

PHIL MURPHY
Governor

CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
Atlantic City, New Jersey 08401

JAMES T. PLOUISIS
Chairman

SHEILA OLIVER
Lt. Governor

ALISA BETH COOPER
Commissioner

AGENDA - PUBLIC MEETING NO. 21-02-10

(609) 441-3422

WEDESDAY, February 10, 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 January 13, 2021 public meeting
2. Applications for initial casino key employee licenses:
 - a) Hansel A. Borrego
 - b) Ciara A. Boylan
 - c) Andrew J. DiChiara
 - d) John S. Hicks, Jr.
 - e) Michael T. Nehl
 - f) Karin J. Quay (*a/k/a Karin J. Klein; Karin J. Klein-Wirkki*)
 - g) Robert E. Seaman, Jr.
3. Applications for resubmitted casino key employee licenses:
 - a) John E. Borkowski
 - b) Ruth N. Felty
 - c) Thomas Miraglia
 - d) Gerald Reilly
 - e) Craig W. Reynolds

- f) David G. Ruch
 - g) Warder E. Silcott
 - h) Gerry S. Suner
 - i) Elizabeth Torres
 - j) Elizabeth Wenzel
4. Approvals through Delegation of Authority between January 8, 2021 and February 4, 2021, pursuant to Resolution No. 17-01-11-11-C
5. Requests for inactivation of casino key employee licenses:
- a) Jean M. Kostrub
 - b) Michael D. Kostrub
 - c) Maria L. Piechowski
 - d) Cheryl E. Yap
6. Consideration of the lapse of casino key employee licenses:
- a) Kevin Allan
 - b) Orlando L. Maldonado
 - c) Patricia E. Sharpe
7. Joint Petition of HR Atlantic City, LLC and Boardwalk 1000, LLC, for the issuance of a temporary casino key employee license to Nanette Horner, pursuant to N.J.S.A. 5:12-89(e); with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1; and to permit her to assume the duties and exercise the powers of Vice President Legal and General Counsel, pending plenary qualification (PRN 0282101)
8. Petition of Harrah's Atlantic City Operating Company, LLC, for the issuance of a temporary casino key employee license to Gregg Kline, (*sic*, Klein), pursuant to N.J.S.A. 5:12-89(e); and to permit him to assume the duties and exercise the powers of Senior Vice President and General Manager, pending plenary qualification (PRN 0252102)
9. Consideration of the plenary qualification of Jorge Perez-Saad to serve as Portfolio President for MGM Resorts International
10. Consideration of the initial casino key employee licensure and plenary qualification of Melonie Johnson to serve as President and Chief Operating Officer for Marina District Development Company, LLC

11. Consideration of the initial casino key employee licensure and plenary qualification of Peter Brascia to serve as Senior Vice President Marketing for Marina District Development Company, LLC

12. Consideration of the initial casino key employee licensure and plenary qualification of Lissa Ross to serve as Vice President Human Resources for Marina District Development Company, LLC

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