

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. 21-11-09

(609) 441-3422

TUESDAY, November 9, 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 October 13, 2021 and October 14, 2021 public meeting
- 2. Applications for initial casino key employee licenses and /or for qualification:
 - a) Kevin P. Coulter
 - b) Kelli S. Grate

(a/k/a Kelli S. Marsh)

- c) John R. Howard, 3rd
- d) Casey L. Kenney-Erdman
- e) Dennis Ricci
- f) Aaron Woodall
- g) Kenya Evans
- 3. Applications for resubmitted casino key employee licenses and /or for qualification:
 - a) Heather M. Allen

(a/k/a Heather M. Bennett)

- b) Anthony M. Ashman
- c) Linda A. Cummins

(a/k/a Linda A. O'Donnell)

d) e) f) g) h)	Robert H. Deissler Charles D. Evans, Jr. Elaine Fabel John W. Fox, Jr. Robert D. Haines	(a/k/a Elaine Bradley)
i)	Lynn W. Juliano	(a/k/a Lynn P. Juliano; Lynn P. Webster)
j)	Harry S. Klaiss, Jr.	
k)	Anabelle Lin	(a/k/a Anabelle Montemayor)
l)	Donna M. Martin	
m)	Renee D. Nelson	(a/k/a Renee D. Dent)
n)	Crystal D. Patel	(a/k/a Crystal D. Hummel)
o)	Michael A. Petta	
p)	Tammy L. Powell	(a/k/a Tammy L. Cross)
q)	Alan J. Rivin	
r)	Joann Sullivan	(a/k/a Joanne Sullivan, Joanne Worton, Joanne Shea)
s)	Joanne Zoda	(a/k/a Joanne Mercurio)

- 4. Approvals through Delegation of Authority between October 6, 2021 and November 2, 2021, pursuant to Resolution No. 17-01-11-11-C
- 5. Requests for inactivation of casino key employee licenses:
 - a) Blaze Catania
 - b) Barbara H. Glutz
 - c) Harshad Patel
 - d) Liliana M. Vargas
- 6. Consideration of the lapse of casino key employee licenses:
 - a) Danyell R. Miller (a/k/a Danyell R. Rice)
 - b) Tracy S. Osterloo-Sampson
 - c) Louise Prange (a/k/a Louise Gossack)
- Petition of Tropicana Atlantic City Corp (*d/b/a* Tropicana Atlantic City), for the issuance of a temporary casino key employee license to Thomas Cassella, pursuant to *N.J.S.A.* 5:12-89(e); and to permit him to assume the duties and exercise the powers of Vice President of Security, pending plenary qualification (PRN2912102)
- 8. Consideration of the plenary qualification of Gene P. Lee to serve as Senior Vice President of Strategic Analytics for Caesars Entertainment, Inc.

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- 9. Amended Petition of MGA Gaming NJ, LLC and DGMB Casino, LLC, for the issuance of a temporary casino key employee license to Jody Madigan., 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 (PRN 2772101)
- Consideration of the temporary or plenary qualification of Michael A. Fedorko to serve as a Member of the Audit Committees of Boardwalk 1000, LLC and HR Atlantic City, LLC (PRN 2882103)
- 11. Joint Petition of OCRM, LLC and AC Ocean Walk, LLC (*d/b/a* Ocean Casino Resort), for the issuance of temporary casino key employee licenses to Bruce Dall and John Policicchio, pursuant to *N.J.S.A.* 5:12-89(b) 4; (PRN 3082101)
- 12. Joint Petition of MGM Lessee, LLC, MGP Lessor, LLC and Marina District Development company, LLC for approval of an Amended and Restated Master lease and Amended Sublease related to Marina District Development Company, LLC (PRN 2772105)

In accordance with Resolution Number 20-12-09-03, the next closed session of the Commission shall be held on Wednesday, December 8, 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, December 8, 2021 - 10:30 a.m.

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue & Boardwalk

Atlantic City, New Jersey