

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
SHARON ANNE HARRINGTON
Commissioners

AGENDA - PUBLIC MEETING NO. 20-02-12

(609) 441-3422

## WEDNESDAY, February 12, 2020 - 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 15, 2020 public meeting
- 2. Applications for initial casino key employee licenses:
  - a) Thomas J. Bird
  - b) Steven F. Carfora
  - c) Babu Chowdhury
  - d) Dennis R. Coyle
  - e) Kerwin C. Hampton, Jr.
  - f) Dustin Heath
  - g) Kevin W. Lisek
  - h) Kimberly S. Lloyd (a/k/a Kimberly Brown)
  - i) Daniel McCall
  - j) Robert J. Phillips
  - k) Anthony J. Previti, Jr.
  - I) Sadia Rasifzaman (a/k/a Sadia Khalid)
  - m) Trevor R. Sterling
  - n) Ryan J. Tyers
  - o) Thomas L. Vo (a/k/a Tung T. Vo)

- 3. Approvals through Delegation of Authority between January 8, 2019 and February 5, 2020, pursuant to Resolution No. 17-01-11-11-C
- 4. Requests for inactivation of casino key employee licenses:
  - a) Yan Dedomenicis
  - b) Barbara Mamolou
  - c) Peter Mussa
  - d) Troy Vanke
- 5. Consideration of the lapse of Max M. Fisher casino key employee license
- 6. Consideration of the initial application of Thomas W Hoskins, Jr., for a casino key employee license (DKT 19-0050-CK)
- 7. Consideration of the initial application of Melissa M. Velez for a casino key employee license (DKT 19-0049-CK)
- 8. Consideration of the initial application of Gavin M. Powell for a casino key employee license (DKT 20-0001-CK)
- 9. Consideration of a notice of application for suspension and Complaint in State v. Jivany E. Perez-Jusino for a casino key employee license (DKT 20-0004-RC)
- 10. Consideration of the initial casino key employee licensure and plenary qualification of Steven N. Pfann to serve as Vice President Gaming Operations of AC Ocean Walk, LLC (d/b/a Ocean Casino Resort)
- 11. Consideration of the initial casino key employee licensure with a residency waiver and plenary qualification of Jeffrey M. Shrader to serve as Vice President, Legal Counsel and Assistant Secretary of Marina District Development Company, LLC (d/b/a Borgata Hotel Casino & Spa)
- 12. Consideration of the plenary qualification of Michelle L. Bushore to serve as Executive Vice President, General Counsel, Chief Legal and Risk Officer and Secretary of Caesars Entertainment Corporation

- 13. Consideration of the plenary qualification of Theodore Whiting to serve as Vice President Corporate Surveillance of MGM Resorts International
- 14. Consideration of the plenary qualification of Atif C. Rafiq to serve as President Commercial & Growth of MGM Resorts International

In accordance with Resolution Number 19-12-11-03, the next closed session of the Commission shall be held on Wednesday, March 11, 2020 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

<u>WEDNESDAY, March 11, 2020 - 10:30 a.m.</u>

Joseph P. Lordi Public Meeting Room - First Floor *Tennessee Avenue & Boardwalk*Atlantic City, New Jersey