



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
SHARON ANNE HARRINGTON
Commissioners

December 11, 2018

(609) 441-3422

The Honorable Tahesha Way
Secretary of State
DEPARTMENT OF STATE
125 West State Street – PO Box 300
Trenton, NJ 08625-0300

Dear Secretary Way:

In accordance with the Chapter 231 of the Public Laws of 1975, titled the Senator Byron M. Baer Open Public Meeting Act, **PLEASE TAKE NOTICE** that the Casino Control Commission will hold a special meeting in the Public Meeting Room, First Floor, Tennessee Avenue and Boardwalk, Atlantic City. This meeting is scheduled for the following day:

Monday December 17, 2018 1:00 p.m.

The matter to be considered is:

Joint Petition of DGMB Casino, LLC, Resorts Digital Gaming, LLC and their Holding Companies for qualification of an entity qualifier thereof, pursuant to N.J.S.A. 5:12-85.1 and approval pursuant to N.J.S.A. 5:12-105f and other relief (PRN 3061801)

Kindly post this schedule on the bulletin board located outside your office.

Thank you.

Sincerely,

James T. Plouisis
Chairman & CEO

JTP:dwn
enc.
c: subscribers