



State of New Jersey
CASINO CONTROL COMMISSION

Arcade Building
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

MATTHEW B. LEVINSON
Chairman

SHARON ANNE HARRINGTON
ALISA B. COOPER
Commissioners

(609) 441-3422

AGENDA - PUBLIC MEETING NO. 14-12-10

WEDNESDAY, December 10, 2014 – 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 November 13, 2014 public meeting
2. Approval of the Annual Meeting Schedule for the Year 2015
3. Proposed adoption of Resolution concerning Closed Sessions for Public Meetings scheduled for the Year 2015
4. Applications for initial casino key employee licenses:
 - a) Lakeisha M. Finch
 - b) Karl J. Gambin
 - c) Ricky Q. Hoang
 - d) John P. K. Maravilla
 - e) Tyson A. Martin
 - f) Brian A. Martone

5. Applications for resubmitted casino key employee licenses:

- a) Claudean V. Burke
- b) Milagros Carrion
- c) John L. Devito
- d) John I. Francisco
- e) Stanley D. Hess
- f) Barbara A. Mamolou
- g) Tracy L. Marshall
- h) John J. McCollum
- i) Francesco A. Messina
- j) Murdo A. Montgomery
- k) Mary E. Obrien
- l) Dana M. Smith
- m) Michael J. Soldyn
- n) Marc R. Taylor
- o) Joanna C. Veasey
- p) Michelle L. Woodruff
- q) Yan M. Wu

6. Applications for casino key employee licenses and for qualifications:

- a) Stephen S. Callender
- b) Joseph R. Giunta
- c) Thomas J. N. Winter

7. Approvals through Delegation of Authority between November 11 and December 8, 2014, pursuant to Resolution No. 13-01-10-16-C

8. Requests for inactivation of casino key employee licenses:

- a) Leann Curreri
- b) Louis S. Scarlata
- c) Vincent M. Springer

9. Consideration of casino key employee license terminations:

- a) Linda C. Kopecki
- b) Frank A. Larosa
- c) Jose A. Sanza
- d) Andrew L. Swenson

10. Joint petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, Inc., Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc. and Boardwalk Regency Corporation, for the issuance of a temporary casino key employee license to Mark Armstrong, as the Director of ESS Collections, 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. (PRN 3281402)
11. Consideration of the revocation of the casino key employee license of James L. Curtis (DKT 13-0013-CK)
12. Consideration of the resubmission application of Joseph E. Thomas, Jr. for a casino key employee license (DKT 14-0031-CR)
13. Consideration of the qualification of Alan Goff to serve as the Director of Regulatory Compliance and as Compliance Officer for Boyd Gaming Corporation; and as a Member of the Compliance Committees for Marina District Development Company, LLC.
14. Consideration of the qualification of Scott Wiegand to serve as Corporate Secretary for Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc.
15. Consideration of the qualification of Philip R. Erlanger to serve as an Independent Member of the Board of Directors of Caesars Acquisition Company.
16. Consideration of the Qualification of Steven Winograd to serve as a Member of the Board of Directors for Caesars Entertainment Operating Company, Inc.
17. Amended Petition of Marina District Development Company, LLC (*d/b/a* Borgata Hotel Casino & Spa) for temporary qualification for Matthew Mitchell, Vice President of Internal Audit for Boyd Gaming Corporation, a Holding Company of Borgata (PRN 3251401).

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