

CHRIS CHRISTIE

GOVERNOR

KIM GUADAGNO Lt. Governor CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND ROARDWALK

TENNESSEE AVENUE AND BOARDWALK
ATLANTIC CITY NJ 08401

MATTHEW B. LEVINSON
CHAIRMAN & CHIEF EXECUTIVE OFFICER

ALISA BETH COOPER
SHARON ANNE HARRINGTON
COMMISSIONERS

(609) 441-3422

AGENDA - PUBLIC MEETING NO. 17-01-11

WEDNESDAY, January 11, 2017 - 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 December 7, 2016 public meeting
- 2. Election of Vice Chair
- 3. Applications for initial casino key employee licenses:
 - a) Jennifer L. Gindt
 - b) Frank J. Pizzutilla, Jr.
 - c) Sumiti Sondhi
- 4. Applications for resubmitted casino key employee licenses:
 - a) William A. Alber, III
 - b) Robert C. Allen, Jr.
 - c) Ronald H. Bramble
 - d) Dora A. Brooks

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- e) Brian K. Conger
- f) Peter D. Dellaringa
- g) Wallis R. Doan
- h) Michael J. Harty, Jr.
- i) Peter I. MacPherson
- 5. Approvals through Delegation of Authority between December 5, 2016 and January 9, 2017, pursuant to Resolution No. 13-01-10-16-C
- 6. Requests for inactivation of casino key employee licenses:
 - a) Helen A. Allman
 - b) Thomas L. Cantone
 - c) Steven M. Collings
 - d) Ernest E. D'Ambrosio, Jr.
 - e) Andrew M. D'Angelo
 - f) Daniel R. Dicenzo
 - g) Vito R. DiCosmo
 - h) William E. Hamer Jr.
 - i) Tama B. Hughes
 - j) Karen L. Miloszar
 - k) Charles E. Nutile
 - I) Cynthia L. Spivey
- 7. Consideration of the lapse of casino key employee licenses:
 - a) Paschal I. Barnard
 - b) Brandon N. Burbee
 - c) Thomas E. Robinson
 - d) Anthony M. Roseto
- 8. Consideration of the initial application of Peter K. Bottcher, Jr., for a casino key employee license and plenary qualification
- 9. Petition of Marina District Development Company, LLC, (*d/b/a* Borgata Hotel Casino & Spa), for the issuance of a temporary casino key employee license to Michael Woodside, pursuant to *N.J.S.A.* 5:12-89(e) and to permit him, pursuant to *N.J.A.C.* 13:69C-2.6 to assume the duties and exercise the powers of Vice President of Marketing, pending plenary qualification (PRN 3471603)

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- 10. Consideration of the plenary qualification of Michael J. Carlotti to serve as Senior Vice President and Treasurer of MGM Resorts International; and Treasurer of Mirage Resorts, Inc., MAC, CORP., and Marina District Development Company, LLC
- 11. Delegations of Authority to Commission Chairman and Commission Staff

In accordance with Resolution Number 16-12-07-03, the next closed session of the Commission shall be held on Wednesday, February 8, 2017 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, February 8, 2017 - 10:30 a.m.

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue & Boardwalk

Atlantic City, New Jersey