



## 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*

(609) 441-3422

### AGENDA - SPECIAL MEETING NO. 20-05-27

Via Remote Audio Technology

### **WEDNESDAY, May 27, 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 and roll call, formal action may be taken on the following item:

1. Petition of Marina District Development Company, LLC for the issuance of a temporary casino key employee license to Melonie Johnson, pursuant to N.J.S.A. 5:12-89(e), N.J.A.C. 19:41A-5.3; and temporary waiver of the residency requirement, pursuant to N.J.S.A. 5:12-89(b) 4; and to permit her, pursuant to N.J.S.A. 5:12-85.1, and N.J.A.C. 13:69C-2.7 to assume the duties and exercise the powers of President and Chief Operating Officer, pending plenary qualification (PRN 1342001).
2. Petition of Marina District Development Company, LLC for the issuance of a temporary casino key employee license to Peter Braschia, pursuant to N.J.S.A. 5:12-89(e), N.J.A.C. 19:41A-5.3; and a waiver of the residency requirement, pursuant to N.J.S.A. 5:12-89(b) 4; and to permit him, pursuant to N.J.S.A. 5:12-85.1, and N.J.A.C. 13:69 C-2.7 to assume the duties and exercise the powers of Senior Vice President Marketing, pending plenary qualification (PRN 1342002).
3. Joint Petition of Marina District Development Company, LLC and MGM Resorts International for the temporary qualification of Jorge Perez-Saad as Portfolio President of MGM Resorts International, pursuant to N.J.A.C. 13:69C-2.7 (PRN 1342003).

4. Petition of Marina District Development Company, LLC for the issuance of a temporary casino key employee license to Lissa Ross, pursuant to N.J.S.A. 5:12-89(e), N.J.A.C. 19:41A-5.3; and a waiver of the residency requirement, pursuant to N.J.S.A. 5:12-89(b) 4; and to permit her, pursuant to N.J.S.A. 5:12-85.1, and N.J.A.C. 13:69 C-2.7 to assume the duties and exercise the powers of Vice President Human Resources, pending plenary qualification (PRN 1342004).

In accordance with Resolution Number 19-12-11-03, the next closed session of the Commission shall be held on Wednesday, June 10, 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  
**WEDNESDAY, June 10, 2020 - 10:30 a.m.**  
Joseph P. Lordi Public Meeting Room - First Floor  
*Tennessee Avenue & Boardwalk*  
Atlantic City, New Jersey