

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 Commissioner

(609) 441-3422

November 18, 2020

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 P.L. 2020 c.11 supplementing the Open Public Meetings Act, P. L. 1975 c.231, titled the Senator Byron M. Baer Open Public Meeting Act, **PLEASE TAKE NOTICE** that the Casino Control Commission will hold a Special Meeting via remote technology on November 25, 2020, commencing at 10:00 a.m.

In furtherance of Governor Philip D. Murphy's Executive Order 103 (2020), the public will be able to listen telephonically by calling the telephone number and access number provided on the Commission's website (https://njccc.gov/), as well as through our YouTube channel. Public comments will be accepted via e-mail at public.comments@ccc.state.nj.us.

The matters to be considered are:

Amended and Restated petition of Golden Nugget Atlantic, LLC, Golden Nugget On Line Gaming Inc. and Golden Nugget On Line Gaming, LLC, requesting the issuance of a casino license to Golden Nugget On Line Gaming, LLC as an Internet Gaming Affiliate of Golden Nugget Atlantic City, LLC, and for various other rulings in connection therewith; and other relief (PRN 2252001); and

Joint Petition of Golden Nugget Atlantic City, LLC and Golden Nugget Online Gaming, Inc., requesting permission for G. Michael Stevens to assume the duties and exercise the powers of Director and Audit Committee Member of Landcadia Holdings II, Inc., pending plenary qualification (PRN 2252003).

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

Thank you.

Sincerely,

James T. Plousis

Chairman JTP:dwn

enc.

c: subscribers