



State of New Jersey

CHRIS CHRISTIE
Governor

CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
Atlantic City, New Jersey 08401

MATTHEW B. LEVINSON
Chairman & Chief Executive Officer

KIM GUADAGNO
Lt. Governor

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 17-10-11
October 11, 2017 - 10:30 a.m.

(609) 441-3422

New Jersey Casino Control Commission
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey

PRESIDING: Chairman Matthew B. Levinson

PRESENT: Vice Chair Sharon Anne Harrington and Commissioner Alisa B. Cooper

Subsequent to the reading of a statement of compliance with the notice requirements of the Open Public Meetings Act and identification of items discussed during closed session, the Commission considered and took formal action on the following matters:

1. By a vote of 3-0, ratified the minutes of September 13, 2017 (transcript pages 7-8).
2. By a vote of 3-0, granted the application of Michael J. Schultz, for an initial casino key employee license (Exhibit EL-1*; transcript pages 8-9).
3. By a vote of 3-0, granted the resubmitted applications of Marianne E. Beich, Stephen M. Korchan, Jr., Nu Tu Su, John R. Teti and Gerald M. Tkachyk for casino key employee licenses. Adjourned the resubmitted application of Anthony Reo, Jr. for a casino key employee license (Exhibit EL-2*; transcript page 9-10).

4. Considered the resubmission application for a casino key employee license and for qualification and issued the following ruling:

By a vote of 3-0, approved the 2017 amended and restated stipulation of settlement between the Division of Gaming Enforcement and Steven L. Scheinthal; and found that Mr. Scheinthal continued to meet the requirements for key license and qualification, subject to compliance with the conditions contained in the stipulation of settlement (Ruling number 17-11-10-04; transcript pages 10-13).

5. Temporary casino key employee licenses were issued between September 11, 2017 and October 9, 2017, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Imran Khan, Liz E Quinones and Christian Roman (Exhibit EL-3*; transcript pages 13-14).

6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Philip D. Babilino, Jr., Thomas N. Battista, Christina F. Broome, John DiJosie, Julie L. Grabowski, Nadine L. Guzman, Donald G. Horbelt, Victor Jacalone, III, Stevenson M. Jackson, Richard Kot, Gerald M. Lee, Jerome V. Page, Eva L. Santiago, John D. Vaughan, Jr. and Andrea L. Ward (Ruling numbers 17-10-11-06-A, 17-10-11-06-B, 17-10-11-06-C, 17-10-11-06-D, 17-10-11-06-E, 17-10-11-06-F, 17-10-11-06-G, 17-10-11-06-H, 17-10-11-06-I, 17-10-11-06-J, 17-10-11-06-K, 17-10-11-06-L, 17-10-11-06-M, 17-10-11-06-N, 17-10-11-06-O; transcript pages 14-15).

7. By a vote of 3-0, found that Donald R. Browne, Daniel J. Cummings, Adam J. Faris, Anthony C. Grover, Calvin K. Jones, John L. Katapodis, Peter. I. Laspisa, Delora J. Loduca, William J. Perry and Martin I. Stephens casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 17-10-11-07-A, 17-10-11-07-B, 17-10-11-07-C, 17-10-11-07-D, 17-10-11-07-E, 17-10-11-07-F, 17-10-11-07-G, 17-10-11-07-H, 17-10-11-07-I, 17-10-11-07-J; transcript pages 15-17).

8. By a vote of 3-0, granted the initial application of Brian T. DeWitt, for a casino key employee license (DKT-17-0015-CK) (Ruling number 17-10-11-08; transcript pages 17-19).

9. By a vote of 3-0, adopted the draft resolution and found Andrew G. Hagopian, III, qualified to serve as Chief Corporate Counsel of MGM Resorts International, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2) and N.J.A.C. 13:69C-2.7 (Ruling number 17-10-11-09; transcript pages 19-21).

10. By a vote of 3-0, adopted the draft resolution and found Uri L. Clinton, qualified to serve as Senior Vice President, Legal Counsel of MGM Resorts International, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2) and N.J.A.C. 13:69C-2.7 (Ruling number 17-10-11-10; transcript pages 21-23).

11. By a vote of 3-0, adopted the draft resolution and found John B. Kilroy, Jr., qualified to serve as Director of MGM Resorts International, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2) and N.J.A.C. 13:69C-2.7 (Ruling number 17-10-11-11; transcript pages 24-25).

12. Considered the petition of Tropicana Atlantic City Corp. (d/b/a Tropicana Casino and Resort) for qualification of New Holding Companies and Natural Person qualifiers and other relief and issued the following rulings:

By a vote of 3-0, adopted the draft resolution and granted the relief requested in the petition and found American Entertainment Properties Corp. and Icahn Building, LLC, qualified, as new holding companies of Tropicana Atlantic City Corp, pursuant to N.J.S.A. 5:12-85.1 (a); and

Further, found that Keith Cozza and SungHwan Cho, individual qualifiers of American Entertainment Properties Corp. and Icahn Building, LLC, having previously been found qualified, remained qualified. (PRN 2651701) (Ruling number 17-10-11-12; transcript pages 25-30).

13. Considered the Amended and Restated petition of DGMB Casino, LLC, Resorts Digital, LLC and their Holding Companies for qualification, pursuant to N.J.S.A. 5:12-85.1 and approval, pursuant to N.J.S.A. 5:12-105F and issued the following rulings:

By a vote of 3-0, adopted the draft resolution and granted the relief requested in the petition and found the Bailey Family 1998 Grandchildren's Trust, qualified, as an entity qualifier of DGMB Casino, LLC and Resorts Digital, LLC, pursuant to N.J.S.A. 5:12 -85.1 (a);

Further, found Ester Jerome qualified, as Trustee of the Bailey Family 1998 Grandchildren's Trust, pursuant to N.J.S.A. 5:12-85.1(a) and (c); and

Further, approved the transfer of the two Bailey Family 2010 Grandchildren's Trusts membership interest in holding company JEMB Resorts, LLC, to the Bailey Family 1998 Grandchildren's Trust, in accordance with N.J.S.A. 5:12-105f (PRN 2411702) (Ruling number 17-10-11-13; transcript pages 30-35).

In accordance with Resolution No. 16-12-07-03, the next closed session of the Commission shall be held on Wednesday, November 1, 2017 at 9:30 a.m. in the Commission Offices (transcript pages 35-36).

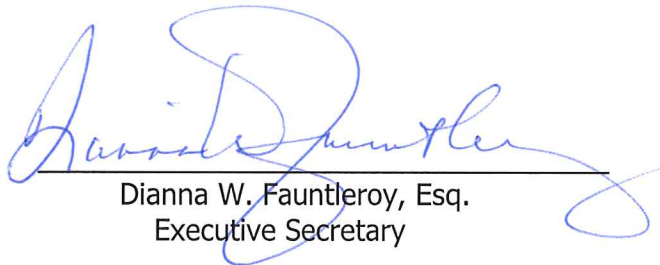
There being no members of the public to address the Commission, the meeting adjourned at 11:04 a.m.

*Lists of individuals acted upon at this meeting have been documented by exhibit number. Commission rulings are documented in orders or resolutions. These lists, rulings and official transcripts are available for public review at the Commission offices located at the corner of Tennessee Avenue and the Boardwalk, Atlantic City, New Jersey.

These minutes remain subject to amendment until such time as they are formally ratified by the New Jersey Casino Control Commission.

CERTIFICATION

I, Dianna W. Fauntleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of the Open Session conducted on October 11, 2017, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary