



## State of New Jersey

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  
SHARON ANNE HARRINGTON  
*Commissioners*

MINUTES - PUBLIC MEETING NO. 18-11-14  
November 14, 2018 - 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 James T. Plousis

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 October 10, 2018 (transcript page 11).
2. By votes of 3-0, granted the initial applications of Chirag Patel, John S. Ramirez-Tabima, Antonio M. Rodriguez and Manish B. Trivedi, for casino key employee licenses. Adjourned the applications of Anthony L. Carano, Gary L. Carano, Edmund L. Quatmann, Jr. and Thomas R. Reeg (Exhibit EL-1\*; transcript pages 11-14); and

granted the initial application of Yesenia E. Avalos for casino key employee license with a multi-casino endorsement and a waiver of residency, pursuant to N.J.S.A. 5:12-89 b(4). Administratively dismissed as "moot" Ms. Avalos' petition for a temporary casino key employee license (PRN 2841803) (Exhibit EL-1\*; transcript pages 11-14).

By a vote of 3-0, remanded the initial application of John M. Francis, IV for a casino key employee license to a hearing (Exhibit EL-1\*; transcript pages 14-15).

3. By a vote of 3-0, granted the resubmitted applications of Steven M. Bonner, Craig P. DiFabio, Davida S. Fisher, Roosevelt Johnson, Debra L. Karver, Janece S. Lipka, Patrick N. Rodio, Maria M. Rosario, Thomas M. Rubino, Jean M. Schneider and Gary Van Hettinga, for casino key employee licenses (Exhibit EL-2\*; transcript pages 15-16).

By a vote of 3-0, remanded the resubmission application of Christine T. Slick for a casino key employee license to a hearing (Exhibit EL-2\*; transcript pages 16-17).

4. Considered the applications for casino key employee licenses and for qualification and issued the following rulings:

By a vote of 3-0, granted the initial casino key employee license application of Calvin L. Abercrombie and for qualification as Vice President of Security for Boardwalk 1000, LLC; and HR Atlantic City, LLC (Ruling numbers 18-11-14-04; transcript pages 17-19); and

By a vote of 3-0, granted the resubmitted casino key employee license application of David J. Polizzi and for qualification as Vice President of Slot Operations for Boardwalk 1000, LLC; and HR Atlantic City, LLC (Exhibit EL-2\*; transcript pages 19-20).

5. Temporary casino key employee licenses were issued between October 8, 2018 and November 12, 2018, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Brian S. Barnett, Brandy L. Dunne, Melody S. Flynn, Michael Krol, Michael T. Kurasz, William F. MacDonald, Jr., Ryan M. Quintana, Anthony P. Verderese and Shelley L. Williams (Exhibit EL-3\*; transcript pages 20-21).

6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Christina M. Dunleavy, Ann C. Fox, Holima M. Lamin, Jr., Alan J. Marrandino, Joyce McCray, Bruce M. Simpson and Bette A. Strauss (Ruling numbers 18-11-14-06-A, 18-11-14-06-B, 18-11-14-06-C, 18-11-14-06-D, 18-11-14-06-E, 18-11-14-06-F, 18-11-14-06-G;; transcript pages 21-22).

7. By a vote of 3-0, found that Kim N. Beaumont, Carl D. Clay, Jim C. Gates, Stephen P. Karaisz Jr., Anita L. Neil, Geoffrey B. Peyton, Sean N. Stopper, Erica Volkmann, and Lane A. Williamson's casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation. (Ruling numbers 18-11-14-07-A; 18-11-14-07-B, 18-11-14-07-D, 18-11-14-07-E, 18-11-14-07-F, 18-11-14-07-G, 18-11-14-07-H, 18-11-14-07-I; transcript pages 22-24).

8. By a vote of 3-0, granted the initial application of Excelman A. Francis, for a casino key employee license (DKT 18-0014-CK) (Ruling number 18-11-14-08; transcript pages 24-26).
9. By a vote of 3-0, granted the resubmission application of Garry S. Dieudonne, for a casino key employee license (DKT 15-0012-CR) (Ruling number 18-11-14-09; transcript pages 26-27).
10. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Kelly L. Mooney; and granted the initial application of Ms. Mooney, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 18-0013-CK) (Ruling number 18-11-14-10; transcript pages 28-29).
11. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Cynthia H. Diberardino; and granted the initial application of Ms. Diberardino, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 18-0015-CK) (Ruling number 18-11-14-11; transcript pages 29-31).
12. Considered the joint petition of Joint Petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, LLC, Bally's Park Place, LLC, Boardwalk Regency, LLC, and Caesars Interactive Entertainment New Jersey, LLC, and issued the following ruling:  
  
By a vote of 3-0, adopted the draft resolution and authorized Denise M. Clark, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers of Director for Caesars Entertainment Corporation, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 (c ) and N.J.A.C. 13:69C-2.7 of the Act (PRN 2971802) (Ruling number 18-11-14-12; transcript pages 31-34).
13. Adjourned the Joint Petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, LLC, Caesars Resorts Collection, LLC, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, LLC, Boardwalk Regency, LLC, and Caesars Interactive Entertainment New Jersey, LLC, requesting permission for Michelle L. Bushore to assume the duties and exercise the powers of Secretary, pending plenary qualification (PRN 3111801) (transcript pages 34-35).

14. Considered the joint petition of Tropicana Atlantic City Corp., and Eldorado Resorts, Inc., and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Ronald S. Ellis, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Senior Vice President of Internal Audit for Eldorado Resorts, Inc., subject to the conditions contained in N.J.S.A. 5:12-85.1 (c ), and N.J.A.C. 13:69C-2.7 of the Act (PRN 3031809) (Ruling number 18-11-14-14; transcript pages 35-38).

15. By a vote of 3-0, adopted the draft resolution and issued an initial casino key employee license to Gerald J. Del Prete, pursuant to N.J.S.A. 5:12-89(a) and N.J.S.A. 5:12-89(b); and found Mr. Del Prete qualified to serve as Senior Vice President of Gaming for Fertitta Entertainment, Inc., in accordance with N.J.S.A. 5:12-85.1 (c), N.J.S.A. 5:12-85.1 (d), and N.J.A.C. 13:69C-2.7. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (Ruling number 18-11-14-15; transcript pages 38-41).

16. Considered the petition of Boardwalk 1000, LLC and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Mario Maesano, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3 (d); and permitted him to assume the duties and exercise the powers of Senior Vice President of Marketing of Boardwalk 1000, LLC, subject to the conditions contained in N.J.S.A. 5:12-85.1 (c ), and N.J.A.C. 13:69C-2.6 of the Act (PRN 3051801) (Ruling number 18-11-14-16; transcript pages 41-44).

17. Considered the amended petition of Boardwalk 1000, LLC, requesting plenary qualification and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and found Mann Lien, qualified to serve as Vice President of Asian Marketing of Boardwalk 1000, LLC, in accordance with N.J.S.A. 5:12-85.1b, N.J.S.A. 5:12-89b and N.J.A.C. 13:69C-2.6 (PRN 3031801) (Ruling number 18-11-14-17; transcript pages 44-46).

18. Considered the petition of Boardwalk 1000, LLC, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized William F. MacDonald, Jr., on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Vice President of Hotel Operations for Boardwalk 1000, LLC, subject to the conditions contained in N.J.S.A. 5:12-85.1, and N.J.A.C. 13:69C-2.6 of the Act (PRN 3031802) (Ruling number 18-11-14-18; transcript pages 18-49).

19. Considered the petition of Boardwalk 1000, LLC, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Shelley Williams, Jr., on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers of Vice President of Sales for Boardwalk 1000, LLC, subject to the conditions contained in N.J.S.A. 5:12-85.1, and N.J.A.C. 13:69C-2.6 of the Act (PRN 3031803) (Ruling number 18-11-14-19; transcript pages 49-51).

20. By a vote of 3-0, adopted the draft resolution and issued an initial casino key employee license to Grace Shaih-Shya Chow, pursuant to N.J.S.A. 5:12-89(a) and N.J.S.A. 5:12-89(b); and found Ms. Chow qualified to serve as Vice President of Food and Beverage for Boardwalk 1000, LLC, in accordance with N.J.S.A. 5:12-85.1 (b), N.J.S.A. 5:12-85.1 (c), N.J.S.A. 5:12-89b, and N.J.A.C. 13:69C-2.6 (Ruling number 18-11-14-20; transcript pages 51-54).

21. Considered the petition of Tropicana Atlantic City Corp., and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Shawn Young, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Director of Information Technology for Tropicana Atlantic City Corp, subject to the conditions contained in N.J.S.A. 5:12-85.1(c), and N.J.A.C. 13:69C-2.6 of the Act (PRN 3121802) (Ruling number 18-11-14-21; transcript pages 54-57).

In accordance with Resolution No. 17-12-19-03, the next closed session of the Commission shall be held on Wednesday, December 5, 2018 at 9:30 a.m. in the Commission Offices (transcript page 57).

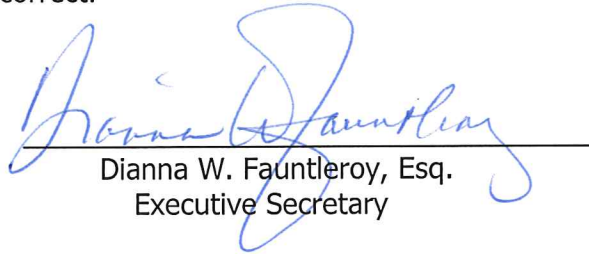
There being no members of the public to address the Commission, the meeting adjourned at 11:17 a.m.

\*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 November 14, 2018, are true and correct.



Dianna W. Fauntleroy, Esq.  
Executive Secretary