



State of New Jersey
CASINO CONTROL COMMISSION

Arcade Building
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

MATTHEW B. LEVINSON
Chairman

SHARON ANNE HARRINGTON
ALISA B. COOPER
Commissioners

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 14-05-14
May 14, 2014 - 10:30 a.m.

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 April 9, 2014 public meeting (transcript page 10).
2. By a vote of 3-0, granted the applications of James G. Adams, Jr., Ronald E. Auer, Sharon D. Keough, Felix Kogan, Michael A. Kornblau, Kyle C. Koshland, Luis N. Lozano, Nicole E. Malloy, Jacqueline T. Morrison, Awilda Nieves, Ted S. Shaine, Ray Sherrer, Priscilla M. Spinelli and John J. Wolf for casino key employee licenses (Exhibit EL-2* transcript pages 10-11);

By a vote of 3-0, remanded the initial application of Wendy M. Barron, for a casino key employee license to a hearing (Exhibit EL-1*;transcript pages 11-12);

By a vote of 3-0, remanded the initial application of Naja J. Coursey, for a casino key employee license to a hearing (Exhibit EL-1*;transcript pages 12-13);

By a vote of 3-0, remanded the initial application of Elliot J. Farber, for a casino key employee license to a hearing (Exhibit EL-1*;transcript pages 13-14); and

By a vote of 3-0, remanded the initial application of David A. Naylor, for a casino key employee license to a hearing (Exhibit EL-1*;transcript page 14).

3. By a vote of 3-0, granted the resubmitted applications of George J. Bannon, Jr., Mark W. Capetola, Carlos F. Colon, Stephen P. Coyle, Jacob F. Devries, Robert M. Falusi, Tracy M. Faulkner, Mitchell A. Freedman, Kenneth M. Kadar, Carmella R. Marcheski, Carmen G. Martinez, George Matyasovsky, Linda A. McCarth, Joseph Paccapaniccia, James J. Prettyman, Elaine E. Rowan, Diana L. Rybaczyk, Michael T. Salmon, Robert A. Sidote, Frank D. Speranze, John P. Spollen, Julio A. Torres, Billy J. Turner, Mark G. Walter, Keith W. Winn and Joanne Zoda for casino key employee licenses (Exhibit EL-2* transcript pages 14-16);

By a vote of 3-0, remanded the resubmitted application of Gregory P. Fiore, Sr., for a casino key employee license to a hearing (Exhibit EL-2*;transcript pages 16-17);

By a vote of 3-0, remanded the resubmitted application of Cathy R. Keen, for a casino key employee license to a hearing (Exhibit EL-2*;transcript page 17);

By a vote of 3-0, granted the resubmitted casino key employee license application of Nicholas Krachtus, subject to compliance with the Stipulation of Settlement entered into with the Division of Gaming Enforcement on March 18, 2014, for violation of N.J.S.A. 5:12-100 (n) of the Act (Exhibit EL-2*;transcript pages 23-24);

By a vote of 3-0, remanded the resubmitted application of David LeRoy, for a casino key employee license to a hearing (Exhibit EL-2*;transcript pages 17-18);

By a vote of 3-0, remanded the resubmitted application of David P. Mysel, for a casino key employee license to a hearing (Exhibit EL-2*;transcript pages 18-19);

By a vote of 3-0, remanded the resubmitted application of Hipolito Reyes, Jr., for a casino key employee license to a hearing (Exhibit EL-2*;transcript pages 19-20); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Thomas P. Burke; and the petitioners' request to waive the residency requirement, as provided in N.J.S.A. 5:12-89-b4 of the Act (Exhibit EL-2*;transcript pages 20-23)

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 Rick S. Mazer and for qualification as Regional President and General Manager for Harrah's Atlantic City Operating Company, LLC (Ruling number 14-05-14-04) (transcript pages 24-25);

By a vote of 3-0, granted the resubmitted casino key employee license application of Normand J. Mullan and for qualification as Vice President Internal Audit for Tropicana Atlantic City Corporation (transcript page 25); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Anthony P. Rodio and for qualification as President and Chief Executive Officer for Tropicana Entertainment, Inc.; and Tropicana Atlantic City Corporation (transcript page 25-27).

5. Temporary casino key employee licenses were issued between April 7, 2014 and May 12, 2014, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Susan M. Ciboldi, Mary Ann T. Damiano, Lakeisha M. Finch, Ricky Q. Hoang and Brian A. Martone (Exhibit EL-4*; transcript pages 27-28).

6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Domenic J. Angello, Darlene J. Beamsderfer, Joseph Capocci, II, Donna J. Herman, Stephen F. Jordan, Kew Lee, Christina W. Paul, John A. Riccio, Jr. and Barbara K. Sima (Ruling numbers 14-05-14-06-A; 14-05-14-06-B ; 14-05-14-06-C ; 14-05-14-06-D ; 14-05-14-06-E ; 14-05-14-06-F, 14-05-14-06-G, 14-05-14-06-H, 14-05-14-06-I; transcript pages 28-29).

7. By a vote of 3-0, approved the termination of the casino key employee licenses held by Robert W. Camper, Carolyn M. Petruzzi and Christine J. Schrum (Ruling numbers 14-05-14-07-A; 14-05-14-07-B; 14-05-14-07-C; transcript pages 29-31).

8. Considered the petition of Revel Entertainment Group, LLC. (*d/b/a* Revel), and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to John R. Gunnels, III, and permitted him to assume the duties and exercise the powers of Vice President of Player Development for Revel Entertainment Group, LLC, pending plenary qualification, subject to the conditions contained in N.J.S.A 5:12-89 (e);and N.J.A.C 13:69C-2.7 (c) (PRN 1151401) (14-05-14-08; transcript pages 31-34).

9. Considered the petition of Marina District Development Company, LLC (*d/b/a* Borgata Hotel Casino and Spa), and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Alan Goff, and permitted him to assume the duties and exercise the powers of Director of Regulatory Compliance and Compliance Officer for Boyd Gaming Corporation; and as a Member of the Compliance Committee for Marina District Development Company, LLC, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-89 (e); and N.J.A.C. 13:69C-2.7 (c) (PRN 1141401) (14-05-14-09; transcript pages 34-38).

10. Considered the petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, Inc., Showboat Atlantic City Operating Company, LLC., Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., and Boardwalk Regency Corporation and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Scott E. Wiegand, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Corporate Secretary of Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc., pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1c, and N.J.A.C. 19:43-2.7 (PRN 1181402) (Ruling number 14-05-14-09; transcript pages 38-41).

11. Considered the petition of Revel AC, Inc. and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and found William P. McBeath, qualified to serve as a Member of the Board of Directors for Revel AC, Inc., 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 14-05-14-11; transcript pages 41-43).

12. Considered the petition of Revel AC, Inc. and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and found Jeffery J. Dahl, qualified to serve as a Member of the Board of Directors for Revel AC, Inc., 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 14-05-14-12; transcript pages 43-45).

13. Considered the petition of Revel AC, Inc. and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and found Peter Murphy, qualified to serve as a Member of the Board of Directors for Revel AC, Inc., 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 14-05-14-13; transcript pages 45-48).

14. Considered the petition of Caesars Acquisition Company and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and found Dhiren R. Fonseca, qualified to serve as a Member of the Board of Directors for Caesars Acquisition Company, 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 14-05-14-14; transcript pages 48-50).

15. By a vote of 3-0, approved for publication, New Rules for General Provisions, Chapter 40A (N.J.A.C. 19:40A); Applications, Chapter 41A (N.J.A.C. 19:41A); and Casino Licensing, Chapter 43A (N.J.A.C. 19:43A) (transcript pages 50-51).

In accordance with Resolution No. 13-12-11-03, the next closed session of the Commission shall be held on Wednesday, June 11, 2014 at 9:30 a.m. in the Commission offices (transcript pages 51-52).

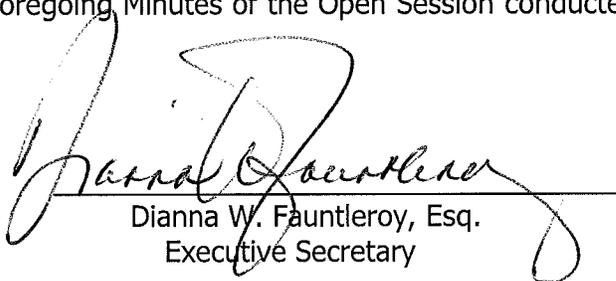
There being no members of the public to address the Commission, the meeting adjourned at 10:59 a.m.

*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 May 14, 2014, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary