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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 15-12-09

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Wednesday, December 9, 2015
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:33 a.m. to 11:02 a.m.

Certified Court Reporter: Darlene Sillitoe

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Public Meeting No. 15-12-09 December 9, 2015

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

MATTHEW B. LEVINSON, CHAIR

3 ALISA COOPER, VICE CHAIR

SHARON ANNE HARRINGTON, COMMISSIONER

4

PRESENT FOR THE CASINO CONTROL COMMISSION:

5 DARYL W. NANCE, ADMINISTRATIVE ANALYST

DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER

6

OFFICE OF THE GENERAL COUNSEL:

7 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
SECRETARY

8 TERESA M. PIMPINELLI, SENIOR COUNSEL

ELIZABETH F. CASEY, SENIOR COUNSEL

9

OFFICE OF REGULATORY AFFAIRS:

10 GLENN T. MacFADDEN, SUPERVISOR, LICENSING

11 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL

12 MARY CARBONI, DEPUTY ATTORNEY GENERAL

TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

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1 A P P E A R A N C E S :

2 ITEM NO. 7 GLENN MacFADDEN, LICENSING SUPERVISOR
3 MARY CARBONI, DEPUTY ATTORNEY GENERAL
4 BROWNSTEIN, HYATT, FARBER, SCHRECK
5 BY: PACIFICO AGNELLINI, ESQ.
6 FOR: GOLDEN NUGGET, LLC
7 AND GOLDEN NUGGET ATLANTIC CITY, LLC

8 ITEM NO. 11 ELIZABETH F. CASEY, SENIOR COUNSEL
9 TRACY E. RICHARDSON, DEPUTY ATTORNEY
10 GENERAL
11 BROWNSTEIN, HYATT, FARBER, SCHRECK
12 BY: PACIFICO AGNELLINI, ESQ.
13 FOR: ICAHN ENTERPRISES, GP, INC.

14 ITEM NO. 12 ELIZABETH F. CASEY, SENIOR COUNSEL
15 TRACY E. RICHARDSON, DEPUTY ATTORNEY
16 GENERAL
17 BROWNSTEIN, HYATT, FARBER, SCHRECK
18 BY: PACIFICO AGNELLINI, ESQ.
19 FOR: CAESARS ENTERPRISE SERVICES,
20 HARRAH'S ATLANTIC CITY OPERATION
21 COMPANY, LLC, BOARDWALK REGENCY
22 CORPORATION, AND BALLY'S PARK PLACE, INC.
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		AGENDA		
		PUBLIC MEETING NO. 15-12-09		
		DECEMBER 9, 2015, 10:33 a.m.		
	ITEM		PAGE	VOTE
1	1	Ratification of the minutes of the	7	8
		November 10, 2015, public meeting		
4	2	Approval of the Annual Meeting Schedule	8	9
		for the Year 2016		
5	3	Proposed adoption of Resolution	9	9
		concerning closed sessions for public		
6		meetings scheduled for the year 2016		
4	4	Applications for initial casino key		
7		employee licenses:		
		a) Lee A. Terfloth	10	10
8		b) Jean M. West	10	11
5	5	Application of Robert J. Rupprecht for a	12	12
9		resubmitted casino key employee license		
6	6	Approvals through Delegation of Authority	12	
10		between November 6 and December 7, 2015,		
		pursuant to Resolution No. 13-01-10-16C		
11	7	Petition of Golden Nugget, LLC, and	13	26
12		Golden Nugget Atlantic City, LLC, for the		
		issuance of a temporary casino key		
13		employee license to Damian R. Taylor,		
		pursuant to NJSA 5:12-89B(4) and 89(e)		
14		and to permit him pursuant to NJAC		
		13:69C-2.7(c) to assume the duties and		
15		exercise the powers of Chief Information		
		Security Officer without having been		
		found qualified (PRN 3281502)		
16	8	Requests for inactivation of casino key	26	27
		employee licenses:		
17		a) Albert J. Barrett		
		b) Anthony M. Pancari, Sr.		
18		c) Wilbert Vincent, Jr.		
9	9	Consideration of the lapse of casino key	28	29
19		employee licenses:		
		a) Robert J. Angelone		
20		b) Alisa N. Corbitt		
		c) Theresa A. Gerhardt		
21		d) Margaret A. Grafton		
		e) Stephanie M. Murphy		
22		f) Joseph J. Pasterino		
		g) Gregory A. Robertson		
23	10	Application for suspension in State v.	29	32
		Daniel S. Bowers (DKT 15-0014-RC)		
24	11	Consideration of the plenary	32	35
		qualification of Andrew Langham to serve		
25				

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1 CONTINUED

AGENDA

PUBLIC MEETING NO. 15-12-09
DECEMBER 9, 2015, 10:33 a.m.

2	ITEM	PAGE	VOTE
3	11 as General Counsel of Icahn Enterprises GP, Inc. (PRN 2581501)	32	35
4	12 Application of David Koloski for a casino key employee license and for plenary qualification to serve as Vice President Marketing Operations VIP of Caesars Enterprise Services, Harrah's Atlantic City Operating Company, LLC, Boardwalk Regency Corporation and Bally's Park Place, Inc. (PRN 0551502)	35	40

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Public Meeting No. 15-12-09 December 9, 2015

6	<p>1 (Public Meeting 15-12-09 was commenced</p> <p>2 at 10:33 a.m.)</p> <p>3 MR. NANCE: Good morning. I'd like to</p> <p>4 read an opening statement:</p> <p>5 This is to advise the general public</p> <p>6 that in compliance with Chapter 231 of the</p> <p>7 public laws of 1975 entitled "Senator Bryon M.</p> <p>8 Baer Open Public Meeting Act," the New Jersey</p> <p>9 Casino Control Commission on December 10th,</p> <p>10 2014, filed with the Secretary of State at the</p> <p>11 State House in Trenton an annual meeting</p> <p>12 schedule. On December 10, 2014, copies were</p> <p>13 mailed to subscribers.</p> <p>14 Members of the press will be permitted</p> <p>15 to take photographs. We ask that this be done</p> <p>16 in a manner which is not disruptive to the</p> <p>17 Commission.</p> <p>18 The use of cell phones in the public</p> <p>19 meeting room while the Commission is in session</p> <p>20 is prohibited.</p> <p>21 Any member of the public who wish to</p> <p>22 address the Commission will be given the</p> <p>23 opportunity to do so before the Commission</p> <p>24 adjourns for the day.</p> <p>25 Please stand for the Pledge of</p>	8	
7	<p>1 ITEM NO. 1</p> <p>2 Allegiance.</p> <p>3 (The Flag Salute was recited.)</p> <p>4 MS. FAUNTLEROY: Good morning.</p> <p>5 Please answer when I call your name for</p> <p>6 the record, please.</p> <p>7 Commissioner Harrington?</p> <p>8 COMMISSIONER HARRINGTON: Here.</p> <p>9 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>10 VICE CHAIR COOPER: Here.</p> <p>11 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>12 CHAIR LEVINSON: Here.</p> <p>13 MS. FAUNTLEROY: Thank you.</p> <p>14 Matters discussed in closed session</p> <p>15 included employee license matters and the</p> <p>16 approval of the closed-session minutes of</p> <p>17 November 10, 2015.</p> <p>18 The first item on the agenda for your</p> <p>19 consideration is the ratification of the public</p> <p>20 meeting minutes of the November 10, 2015,</p> <p>21 meeting.</p> <p>22 CHAIR LEVINSON: Thank you.</p> <p>23 Is there a motion to ratify the November</p> <p>24 meeting minutes?</p> <p>25 VICE CHAIR COOPER: Mr. Chairman, I move</p>	<p>1 ITEM NO. 2</p> <p>2 to ratify of the minutes of the November 10th,</p> <p>3 2014.</p> <p>4 CHAIR LEVINSON: Thank you.</p> <p>5 Is there a second?</p> <p>6 COMMISSIONER HARRINGTON: Second.</p> <p>7 CHAIR LEVINSON: Discussion?</p> <p>8 (No response.)</p> <p>9 CHAIR LEVINSON: All those in favor?</p> <p>10 (Ayes.)</p> <p>11 CHAIR LEVINSON: Opposed?</p> <p>12 (No response.)</p> <p>13 CHAIR LEVINSON: Motion carries.</p> <p>14 MS. FAUNTLEROY: Thank you.</p> <p>15 Item No. 2 for your consideration is the</p> <p>16 approval of the annual meeting schedule for the</p> <p>17 2016 year.</p> <p>18 CHAIR LEVINSON: Thank you.</p> <p>19 Is there a motion?</p> <p>20 COMMISSIONER HARRINGTON: I move that we</p> <p>21 approve the 2016 annual meeting schedule.</p> <p>22 CHAIR LEVINSON: Thank you.</p> <p>23 Second.</p> <p>24 VICE CHAIR COOPER: I'll second that.</p> <p>25 CHAIR LEVINSON: Any discussion?</p>	9

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10	<p>1 ITEM NO. 4</p> <p>2 MS. FAUNTLEROY: Thank you.</p> <p>3 Item No. 4 are applications for initial</p> <p>4 casino key employee licenses.</p> <p>5 There are two items. I will call them</p> <p>6 separately.</p> <p>7 Lee A. Terfloth?</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 Is there a motion?</p> <p>10 COMMISSIONER HARRINGTON: I move that we</p> <p>11 grant Lee A. Terfloth initial casino key</p> <p>12 employee license.</p> <p>13 CHAIR LEVINSON: Thank you.</p> <p>14 Second?</p> <p>15 VICE CHAIR COOPER: I'll second that.</p> <p>16 CHAIR LEVINSON: Any discussion?</p> <p>17 (No response.)</p> <p>18 CHAIR LEVINSON: All those in favor?</p> <p>19 (Ayes.)</p> <p>20 CHAIR LEVINSON: Opposed?</p> <p>21 (No response.)</p> <p>22 CHAIR LEVINSON: Motion carries.</p> <p>23 MS. FAUNTLEROY: Thank you.</p> <p>24 4b is Jean M. West.</p> <p>25 There is an objection in that matter.</p>	12
11	<p>1 ITEM NO. 4</p> <p>2 We have reviewed it and recommended that the</p> <p>3 matter be referred for a conference and</p> <p>4 hearing.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 Entertain a motion on this matter.</p> <p>7 COMMISSIONER HARRINGTON: I move that we</p> <p>8 remand for a hearing the initial casino key</p> <p>9 employee license application of Jean M. West.</p> <p>10 CHAIR LEVINSON: Thank you.</p> <p>11 A second?</p> <p>12 VICE CHAIR COOPER: I'll second that.</p> <p>13 CHAIR LEVINSON: Any discussion?</p> <p>14 (No response.)</p> <p>15 CHAIR LEVINSON: All those in favor?</p> <p>16 (Ayes.)</p> <p>17 CHAIR LEVINSON: Opposed?</p> <p>18 (No response.)</p> <p>19 CHAIR LEVINSON: Motion carries.</p> <p>20 MS. FAUNTLEROY: I would just note for</p> <p>21 the record that Miss West is also known as Jean</p> <p>22 Marie McCannon.</p> <p>23 CHAIR LEVINSON: Thank you.</p> <p>24 MS. FAUNTLEROY: McMahan.</p> <p>25 COMMISSIONER HARRINGTON: McMahan.</p>	13
	<p>1 ITEM NO. 5-6</p> <p>2 MS. FAUNTLEROY: McMahan, which was</p> <p>3 included in the Petition.</p> <p>4 Item No. 5 on your agenda is the</p> <p>5 application of Robert J. Rupprecht for a</p> <p>6 resubmitted key employee license.</p> <p>7 CHAIR LEVINSON: Thank you.</p> <p>8 Is there a motion on this?</p> <p>9 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>10 to grant Robert J. Rupprecht's resubmitted</p> <p>11 casino key employee license.</p> <p>12 CHAIR LEVINSON: Thank you.</p> <p>13 A second?</p> <p>14 COMMISSIONER HARRINGTON: Second.</p> <p>15 CHAIR LEVINSON: Any discussion?</p> <p>16 (No response.)</p> <p>17 CHAIR LEVINSON: All those in favor?</p> <p>18 (Ayes.)</p> <p>19 CHAIR LEVINSON: Opposed?</p> <p>20 (No response.)</p> <p>21 CHAIR LEVINSON: Motion carries.</p> <p>22 MS. FAUNTLEROY: Thank you.</p> <p>23 Item No. 6 are approvals through</p> <p>24 Delegation of Authority between November 6 and</p> <p>25 December 7, 2015.</p>	

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14	<p>1 ITEM NO. 7</p> <p>2 exercise the powers of Chief Information</p> <p>3 Security Officer without having been first</p> <p>4 found qualified.</p> <p>5 Mr. MacFadden will review that for you</p> <p>6 and allow the opportunity to...</p> <p>7 MR. MacFADDEN: By Petition received</p> <p>8 November 27, 2015, Golden Nugget, LLC, and</p> <p>9 Golden Nugget Atlantic City, LLC, has requested</p> <p>10 that the Casino Control Commission granting</p> <p>11 temporary casino key employee license to Damian</p> <p>12 R. Taylor. The Petition requests permission to</p> <p>13 assign Mr. Taylor who will fill the position of</p> <p>14 Chief Information Officer of Golden Nugget,</p> <p>15 LLC, without first having been found qualified.</p> <p>16 A draft resolution has been circulated</p> <p>17 among the parties.</p> <p>18 And Mr. Agnellini is here for the</p> <p>19 Petitioner and Mary Carboni for the Division of</p> <p>20 Gaming Enforcement.</p> <p>21 CHAIR LEVINSON: Thank you very much.</p> <p>22 Mr. Agnellini?</p> <p>23 MR. AGNELLINI: Good morning, Mr.</p> <p>24 Chairman.</p> <p>25 CHAIR LEVINSON: Good morning.</p>	16
15	<p>1 ITEM NO. 7</p> <p>2 MR. AGNELLINI: Members of the</p> <p>3 Commission. Pacifico Agnellini on behalf of</p> <p>4 Golden Nugget Atlantic City, LLC, the casino</p> <p>5 licensee, and its holding company, Golden</p> <p>6 Nugget, LLC.</p> <p>7 MS. CARBONI: Good morning, Chairman and</p> <p>8 Commissioners. Mary Carboni, Deputy Attorney</p> <p>9 General, for the Division of Gaming</p> <p>10 Enforcement.</p> <p>11 CHAIR LEVINSON: Thank you very much.</p> <p>12 MR. AGNELLINI: If -- Mr. Chairman, if I</p> <p>13 may, this is an application, as Mr. MacFadden</p> <p>14 has indicated, for a temporary qualification,</p> <p>15 binding temporary qualification, and temporary</p> <p>16 key licensure for Damian Taylor who is going to</p> <p>17 fill the newly created, by regulation, position</p> <p>18 of the Information Security Officer. There's a</p> <p>19 temporary regulation, as you are aware, that is</p> <p>20 requiring this position.</p> <p>21 This position essentially removes the</p> <p>22 internet or the IT security officer position</p> <p>23 from the IT security -- or the IT department</p> <p>24 and puts it in its own department. That</p> <p>25 department and the IT -- the ISO, the</p>	17
	<p>1 ITEM NO. 7</p> <p>2 information security officer, will report</p> <p>3 directly to the audit committee, so it's a</p> <p>4 little bit of a different structure.</p> <p>5 The reason -- and we've had a lot of</p> <p>6 discussion with the Division about this new</p> <p>7 regulation and how it's going to be implemented</p> <p>8 and the different things that it was going to</p> <p>9 require. And it was clear that in light of</p> <p>10 the -- all the things that are going on in the</p> <p>11 world today that this position was not only an</p> <p>12 important position, but removing it from the</p> <p>13 operation and having it report directly to the</p> <p>14 audit committee was an important consideration</p> <p>15 for the Division and also for the industry.</p> <p>16 So that's how this department going to be</p> <p>17 structured.</p> <p>18 It's a new regulation, and it is a --</p> <p>19 we're still working through with the Division</p> <p>20 on exactly how this position will work within</p> <p>21 the organization and within the regulatory</p> <p>22 structure.</p> <p>23 While the position replaces the old IT</p> <p>24 security persons or position, it doesn't</p> <p>25 necessarily eliminate the need at the property</p>	

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18	<p>1 ITEM NO. 7</p> <p>2 presence in New Jersey, but it will have a more</p> <p>3 consolidated function, which we believe will</p> <p>4 enhance the ability to recognize threats</p> <p>5 throughout the world, really. Given, you know,</p> <p>6 given where this organization operates.</p> <p>7 So that's basically what we're doing</p> <p>8 here, and that is the -- that's basically the</p> <p>9 position, the company's position. We had a</p> <p>10 meeting this month where Mr. Taylor is coming</p> <p>11 up to Atlantic City, and he is going to be</p> <p>12 meeting for the Division to lay out this plan</p> <p>13 for this department. As indicated, it's a new</p> <p>14 regulation, a new position. And you know,</p> <p>15 we've had a lot of discussions about how we're</p> <p>16 going to do this, but we think it's important.</p> <p>17 The company thinks it's important. They are</p> <p>18 behind it a hundred percent.</p> <p>19 And, you know, we would ask that you</p> <p>20 approve the temporary qualification and the</p> <p>21 temporary key licensure of this individual.</p> <p>22 CHAIR LEVINSON: Yeah. And I -- looking</p> <p>23 at that, that was one of the concerns I had,</p> <p>24 was is this adding or replacing? I think that</p> <p>25 adding another security level to what we have</p>	20
19	<p>1 ITEM NO. 7</p> <p>2 and what's going on in the security of the</p> <p>3 internet is a very important thing to do. But</p> <p>4 taking away from New Jersey and not having</p> <p>5 something here was a concern. So hearing that</p> <p>6 it's more of an add than a replacement.</p> <p>7 MR. AGNELLINI: We really believe that</p> <p>8 it removed the reporting away from -- the</p> <p>9 direct reporting -- away from the IT</p> <p>10 department. It didn't necessarily eliminate</p> <p>11 the need to have someone, you know, in New</p> <p>12 Jersey. What we have to work out is whether or</p> <p>13 not that person remains an IT person or whether</p> <p>14 it moves over to this new department. What</p> <p>15 makes the most sense.</p> <p>16 And, you know, in a situation like this,</p> <p>17 it's going to be a fluid -- we've already</p> <p>18 acknowledged with the Division, we need to sit</p> <p>19 down with them. We need to lay out what it is,</p> <p>20 you know, that we propose for this position and</p> <p>21 what Damian Taylor proposes. And one of the</p> <p>22 important reasons to do this was so that when</p> <p>23 he comes to New Jersey, he does have his temp</p> <p>24 key and temp qualification so he can be</p> <p>25 involved in what's going on.</p>	21
	<p>1 ITEM NO. 7</p> <p>2 CHAIR LEVINSON: Okay.</p> <p>3 MR. AGNELLINI: And the development of</p> <p>4 the decision.</p> <p>5 CHAIR LEVINSON: Okay. Miss Carboni?</p> <p>6 MS. CARBONI: Thank you.</p> <p>7 I think Mr. Agnellini did a great job</p> <p>8 summarizing the intent of the position.</p> <p>9 So I've reviewed the draft resolution,</p> <p>10 and I would request that you approve it.</p> <p>11 CHAIR LEVINSON: Thank you.</p> <p>12 Commissioners, any questions for either</p> <p>13 counsel?</p> <p>14 VICE CHAIR COOPER: I just have -- Mr.</p> <p>15 Agnellini explained everything perfectly. Just</p> <p>16 curious. In addition to the security and the</p> <p>17 protection which you, again, spoke beautifully</p> <p>18 about, are there any additional benefits with</p> <p>19 this new position that you would care to share</p> <p>20 with us?</p> <p>21 MR. AGNELLINI: I think the -- and</p> <p>22 again, my understanding of all of the nuances</p> <p>23 of the IT function is somewhat limited. But in</p> <p>24 speaking with Mr. Taylor and speaking with</p> <p>25 Landry's and the people at Landry's, they have</p>	

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<p style="text-align: right;">22</p> <p>1 ITEM NO. 7 2 gaming server's in Atlantic City, there's no 3 concern that this employee is not going to be 4 in Atlantic City the majority of the time? 5 MR. AGNELLINI: What has become very 6 obvious to us is that, in reality, this job can 7 be performed from anywhere because it's all 8 done through -- through the computer system. 9 He'll actually come to Atlantic City. He'll 10 sit in a room, open his laptop, and he'll do 11 everything from his laptop. It's not as if he 12 has to engage the physical server. 13 CHAIR LEVINSON: Uh-hum. 14 MR. AGNELLINI: Which illustrates the 15 point that, you know, it really can be done 16 from anywhere. It's communicating with the 17 regulators and with the operation is why, you 18 know, you need to have some sort of a presence. 19 Or at least he's got to be up here a lot to 20 make sure that there is -- that communication 21 is going on. And that's what we're working 22 through now, to figure out how that happens. 23 Landry's has, you know, a building in 24 Houston that has an enormous IT department in 25 it that coordinates all these rewards cards</p>	<p style="text-align: right;">24</p> <p>1 ITEM NO. 7 2 significant. As a matter of fact, I'm not sure 3 if it's still -- they may have shut it down. 4 But here in New Jersey, it's obviously a 5 significant operation. So that's a primary 6 focus. And then making sure that the internet 7 interaction with the other casino properties is 8 the next step. And then, obviously, you know, 9 he's going to make sure that everything 10 throughout the company is -- is in line. 11 And, again, the benefit to that is that 12 he's going to see -- this -- his department 13 will see things that, you know, that we may not 14 see right away because they're going to be 15 looking at a lot of different areas. 16 COMMISSIONER HARRINGTON: All right. 17 Thank you. 18 MR. AGNELLINI: Because they manage 19 that. 20 COMMISSIONER HARRINGTON: Well, 21 hopefully, when he gets to Atlantic City, he 22 will see how lovely it is. And since he can 23 conduct his business from anywhere in the 24 world, he can choose -- 25 CHAIR LEVINSON: He did make that point.</p>
<p style="text-align: right;">23</p> <p>1 ITEM NO. 7 2 through these different restaurants. The 3 payroll. You know, the ordering. Inventory, 4 all that kind of stuff. And it's all done 5 through the internet. So they have that 6 presence in Houston. Obviously, they have a 7 server presence here in New Jersey as well. 8 VICE CHAIR COOPER: I just wanted to 9 thank Mr. Agnellini for the additional comments 10 and explanation. Thank you. 11 MR. AGNELLINI: Any time. 12 COMMISSIONER HARRINGTON: And I was 13 just -- so this position is not unique to the 14 casino industry. This is over -- or this 15 involves all of their enterprises; correct? 16 MR. AGNELLINI: Yeah. This person will 17 eventually -- will be reviewing internet 18 threats for the entire organization. 19 COMMISSIONER HARRINGTON: Uh-hum. 20 CHAIR LEVINSON: That's right. 21 MR. AGNELLINI: Right now the focus is 22 on the casino industry. Obviously, internet 23 gaming in New Jersey and then the other 24 operations. The internet operations -- the 25 internet gaming operation in Nevada is not that</p>	<p style="text-align: right;">25</p> <p>1 ITEM NO. 7 2 COMMISSIONER HARRINGTON: Yes. 3 (Laughter.) 4 MR. AGNELLINI: The only problem is that 5 Mr. Fertitta is one of those people that, you 6 know, likes to see people physically. 7 COMMISSIONER HARRINGTON: Well, he can 8 come as well. 9 MR. AGNELLINI: Well, absolutely. He 10 comes up and brings his boat. 11 CHAIR LEVINSON: That's true. 12 MR. AGNELLINI: Yeah. Thank you for 13 this. 14 CHAIR LEVINSON: All right. Thank you. 15 Is there anything further? 16 (No response.) 17 CHAIR LEVINSON: Hearing none, I'll 18 entertain a motion on this matter. 19 VICE CHAIR COOPER: Mr. Chairman, I move 20 to approve the Petition and issue a temporary 21 casino key employee license to Damian R. Taylor 22 and permit him to assume the duties and 23 exercise the powers of Chief Information 24 Security Officer for Golden Nugget, LLC, 25 pending plenary qualification, subject to the</p>

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26	1 ITEM NO. 8 2 conditions contained in NJSA 5:12-89(b)4 and e 3 and NJAC 13:69C-2.7(c). 4 CHAIR LEVINSON: Thank you. 5 Is there a second? 6 COMMISSIONER HARRINGTON: I will second 7 that. 8 CHAIR LEVINSON: Any discussion? 9 (No response.) 10 CHAIR LEVINSON: This is a roll call 11 vote. 12 MS. FAUNTLEROY: Commissioner 13 Harrington? 14 COMMISSIONER HARRINGTON: Yes. 15 MS. FAUNTLEROY: Vice Chair Cooper? 16 VICE CHAIR COOPER: Yes. 17 MS. FAUNTLEROY: And Chairman Levinson? 18 CHAIR LEVINSON: Yes. 19 MS. FAUNTLEROY: Thank you. 20 MR. AGNELLINI: Thanks. 21 CHAIR LEVINSON: Thank you. 22 MS. FAUNTLEROY: Item No. 8 are requests 23 for inactivation for casino key employee 24 licenses. 25 Mr. MacFadden will review those with you	28	1 ITEM NO. 9 2 CHAIR LEVINSON: Motion carries. 3 MS. FAUNTLEROY: Thank you. 4 Item No. 9 are the consideration of the 5 lapsing of casino key employee licenses 6 identified as A through G on your agenda. 7 Mr. MacFadden will review those as well. 8 MR. MacFADDEN: Item 9 consists of seven 9 individuals whose casino key employee review 10 deadline has passed. They have neither filed 11 the required resubmission paperwork nor 12 requested to be placed on the inactive list. 13 Those individuals are: Robert J. 14 Angelone, Alisa N. Corbitt, Theresa A. 15 Gerhardt, Margaret A. Grafton, Stephanie M. 16 Murphy, Joseph J. Pasterino, and Gregory A. 17 Robertson. 18 Consequently, staff recommends that the 19 casino key employee licenses of these seven 20 individuals be allowed to lapse. 21 CHAIR LEVINSON: Thank you. 22 I'll entertain a motion on the seven 23 lapsed licenses? 24 VICE CHAIR COOPER: Mr. Chairman, I move 25 to find that the seven casino key employee
27	1 ITEM NO. 8 2 as well. 3 MR. MacFADDEN: Item 8 consists of three 4 individuals who, in lieu of filing a 5 resubmission application, have requested to be 6 placed on the inactive list not to exceed five 7 years. 8 Staff recommends granting the requested 9 relief. 10 CHAIR LEVINSON: Thank you. 11 Is there a motion on these three 12 matters? 13 COMMISSIONER HARRINGTON: Mr. Chairman, 14 I move that we grant the requested relief and 15 order that the three casino key employee 16 licenses be inactivated. 17 CHAIR LEVINSON: Thank you. 18 Second? 19 VICE CHAIR COOPER: I'll second that. 20 CHAIR LEVINSON: Any discussion? 21 (No response.) 22 CHAIR LEVINSON: All those in favor? 23 (Ayes.) 24 CHAIR LEVINSON: Opposed? 25 (No response.)	29	1 ITEM NO. 10 2 licenses lapsed pursuant to NJAC 19:41A-6.1(f) 3 of the regulations. 4 CHAIR LEVINSON: Thank you. 5 Second? 6 COMMISSIONER HARRINGTON: Second. 7 CHAIR LEVINSON: Any discussion on this? 8 (No response.) 9 CHAIR LEVINSON: All those in favor? 10 (Ayes.) 11 CHAIR LEVINSON: Opposed? 12 (No response.) 13 CHAIR LEVINSON: Motion carries. 14 MR. MacFADDEN: Thank you. 15 CHAIR LEVINSON: Thank you. 16 MS. FAUNTLEROY: Thank you, Glenn. 17 Item No. 10 is the application for 18 suspension in the matter of State versus Daniel 19 S. Bowers. 20 Senior Counsel Teresa Pimpinelli will 21 review that matter with you. 22 MS. PIMPINELLI: Good morning, Chairman 23 and Commissioners. 24 CHAIR LEVINSON: Good morning. 25 MS. PIMPINELLI: For your consideration

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<p style="text-align: right;">30</p> <p>1 ITEM NO. 10 2 is the application for suspension and complaint 3 for revocation of Mr. Bowers. 4 I do note for the record that I heard 5 from Ken Aita who is representing Mr. Bowers in 6 the underlying criminal complaint. He has 7 requested a deferral of Mr. Bowers' matter 8 pending the resolution of the underlying 9 criminal charges. 10 For your consideration today is 11 specifically the application for suspension. 12 If the Commission grants the deferral, the 13 complaint for revocation will be considered 14 subsequently. 15 Mr. Bowers was notified of his right to 16 appear today. He chose not to. 17 And Mary Carboni is here on behalf of 18 the Division. 19 CHAIR LEVINSON: Thank you. 20 Miss Carboni? 21 MS. CARBONI: Mr. Bowers was indicted 22 for third-degree invasion of privacy on July 23 20th, 2015. This matter remains pending, as 24 she stated, and it's disqualifying pursuant to 25 Sections 86C-1, d and g of the Casino Control</p>	<p style="text-align: right;">32</p> <p>1 ITEM NO. 11 2 CHAIR LEVINSON: Any discussion? 3 (No response.) 4 CHAIR LEVINSON: All those in favor? 5 (Ayes.) 6 CHAIR LEVINSON: Opposed? 7 (No response.) 8 CHAIR LEVINSON: Motion carries. 9 MS. PIMPINELLI: Thank you. 10 MS. FAUNTLEROY: Thank you, Teresa. 11 Item No. 11 is the consideration of the 12 plenary qualification of Andrew Langham to 13 serve as General Counsel of Icahn Enterprises, 14 GP, Inc. 15 Senior Counsel Liz Casey will review 16 that with you. 17 MS. CASEY: Good morning, Chairman and 18 Commissioners. 19 CHAIR LEVINSON: Good morning. 20 MS. CASEY: As Miss Fauntleroy stated, 21 for your consideration is the plenary 22 qualification of Mr. Langham to serve as 23 General Counsel for Icahn Enterprises. 24 A draft resolution was circulated to the 25 parties.</p>
<p style="text-align: right;">31</p> <p>1 ITEM NO. 10 2 Act. 3 Furthermore, we submit that Mr. Bowers 4 lacks the good charter required of 89B-2. 5 Due to the seriousness of this charge, 6 we do request immediate suspension of Mr. 7 Bowers pending either a revocation hearing or 8 resolution of the criminal matter. 9 CHAIR LEVINSON: Okay. Thank you very 10 much. 11 Commissioners, any questions for either 12 counsel? 13 (No response.) 14 CHAIR LEVINSON: Hearing none, I'll 15 entertain a motion. 16 COMMISSIONER HARRINGTON: I move that we 17 grant the Division's application to suspend 18 Daniel S. Bowers' casino key employee license; 19 however, good cause is found to grant the 20 requested relief and defer this matter pursuant 21 to NJSA 5:12-86(d) and continue in effect the 22 suspension subject to conditions in the order. 23 CHAIR LEVINSON: Thank you. 24 Is there a second? 25 VICE CHAIR COOPER: I'll second that.</p>	<p style="text-align: right;">33</p> <p>1 ITEM NO. 11 2 And counsel is present. 3 CHAIR LEVINSON: Thank you very much. 4 Counsel, please make your appearance? 5 MR. AGNELLINI: Good morning. Mr. 6 Chairman, members of the Commission, Pacifico 7 Agnellini on behalf of Icahn Enterprises, GP, 8 Inc., the holding company of Tropicana 9 Entertainment, Inc., and Tropicana Atlantic 10 City Corp. 11 CHAIR LEVINSON: Thank you very much. 12 MS. RICHARDSON: Good morning, Chairman 13 and Commissioners. Tracy Richardson, Deputy 14 Attorney General, for the Division of Gaming 15 Enforcement. 16 CHAIR LEVINSON: Good morning. 17 Mr. Agnellini? 18 MR. AGNELLINI: Mr. Chairman, this is an 19 application for a plenary qualification of Mr. 20 Langham as the general counsel of Icahn 21 Enterprises, GP, Inc. 22 As I've indicated, that is one of the 23 holding companies or pry -- the holding company 24 of the Atlantic City licensee. And it's a 25 position that has existed before it was</p>

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<p>1 ITEM NO. 11</p> <p>2 previously held a qualified individual. That</p> <p>3 individual has moved onto a different area, and</p> <p>4 Mr. Langham has been elevated to this position.</p> <p>5 He has filed all of his necessary forms.</p> <p>6 I believe the report was issued, and he</p> <p>7 has -- the Division has approved, you know, no</p> <p>8 objection to that. And we would ask that the</p> <p>9 resolution be approved.</p> <p>10 CHAIR LEVINSON: Thank you.</p> <p>11 Miss Richardson?</p> <p>12 MS. RICHARDSON: Thank you.</p> <p>13 You have our plenary qualification</p> <p>14 report dated December 2nd. We recommended Mr.</p> <p>15 Langham's qualification.</p> <p>16 We've also reviewed the draft resolution</p> <p>17 and have no objections to them.</p> <p>18 CHAIR LEVINSON: Thank you.</p> <p>19 MS. RICHARDSON: Thank you.</p> <p>20 CHAIR LEVINSON: Commissioners, any</p> <p>21 questions for counsel?</p> <p>22 COMMISSIONER HARRINGTON: No.</p> <p>23 CHAIR LEVINSON: Hearing none, I'll</p> <p>24 entertain a motion.</p> <p>25 VICE CHAIR COOPER: Mr. Chairman, I move</p>	<p>1 ITEM NO. 12</p> <p>2 Marketing Operations VIP of Caesars Enterprise</p> <p>3 Services, Harrah's AC Operating Company, LLC,</p> <p>4 Boardwalk Regency Corp., and Bally's Park Place</p> <p>5 Inc.</p> <p>6 Again, Senior Counsel Casey will review</p> <p>7 that with you.</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 MS. CASEY: Good morning again. As Miss</p> <p>10 Fauntleroy has just stated, for your</p> <p>11 consideration is the plenary qualification and</p> <p>12 key licensure with multi-casino endorsement and</p> <p>13 residency waiver of Mr. Koloski.</p> <p>14 Mr. Koloski is currently serving as the</p> <p>15 Vice President Marketing Operations VIP for</p> <p>16 Caesars.</p> <p>17 A draft resolution was circulated to the</p> <p>18 parties.</p> <p>19 And counsel is present.</p> <p>20 CHAIR LEVINSON: Thank you.</p> <p>21 Counsel?</p> <p>22 MR. AGNELLINI: Morning, Mr. Chairman,</p> <p>23 members of the Commission. Pacifico Agnellini</p> <p>24 on behalf of Caesars Enterprise Services, an</p> <p>25 entity qualifier of several of the Atlantic</p>
35	37
<p>1 ITEM NO. 12</p> <p>2 to adopt the draft resolution and find Andrew</p> <p>3 N. Langham, qualified to serve as General</p> <p>4 Counsel for Icahn Enterprises, GP,</p> <p>5 Incorporated, in accordance with NJSA</p> <p>6 5:12-85.1c and d, NJSA 5:12-89b(1) and (2), and</p> <p>7 NJAC 13:69C-2.7.</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 Is there a second?</p> <p>10 COMMISSIONER HARRINGTON: Second.</p> <p>11 CHAIR LEVINSON: Any discussion?</p> <p>12 (No response.)</p> <p>13 CHAIR LEVINSON: This is a roll call</p> <p>14 vote.</p> <p>15 MS. FAUNTLEROY: Commissioner</p> <p>16 Harrington?</p> <p>17 COMMISSIONER HARRINGTON: Yes.</p> <p>18 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>19 VICE CHAIR COOPER: Yes.</p> <p>20 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>21 CHAIR LEVINSON: Yes.</p> <p>22 MS. FAUNTLEROY: Okay. Item No. 12 is</p> <p>23 the application of David Koloski for a casino</p> <p>24 key employee license and for plenary</p> <p>25 qualification to serve as Vice President</p>	<p>1 ITEM NO. 12</p> <p>2 City licensees.</p> <p>3 CHAIR LEVINSON: You wear many hats.</p> <p>4 MR. AGNELLINI: Rather than read them</p> <p>5 all.</p> <p>6 (Laughter.)</p> <p>7 MS. RICHARDSON: Good morning, again.</p> <p>8 Trace M. Richardson for the Division of Gaming</p> <p>9 Enforcement.</p> <p>10 CHAIR LEVINSON: Thank you very much.</p> <p>11 Mr. Agnellini?</p> <p>12 MR. AGNELLINI: Yes. Mr. Chairman, this</p> <p>13 is an application to fill a position previously</p> <p>14 created and held by another individual who is</p> <p>15 retiring.</p> <p>16 And we have reviewed the resolution. We</p> <p>17 would ask that it be approved.</p> <p>18 If there's any questions that the</p> <p>19 Commission has for me on this, I'd be happy to</p> <p>20 answer them.</p> <p>21 CHAIR LEVINSON: Okay. Thank you.</p> <p>22 Miss Richardson?</p> <p>23 MS. RICHARDSON: Thank you, Chairman.</p> <p>24 You have our plenary qualification</p> <p>25 report dated December 4th. You'll note that</p>

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<p style="text-align: right;">38</p> <p>1 ITEM NO. 12 2 there's no issues raised as to Mr. Koloski's 3 qualification, but we note that he was not 4 previously granted a residency waiver. He 5 resides in Henderson, Nevada. He did reside 6 there when he received this temporary key and 7 qualification in March of this year. 8 I believe -- based on the information 9 that I reviewed, and I can tell from the 10 paperwork, I believe that residency was not 11 considered at the time because it's my belief 12 that Caesars Enterprise Services was perhaps 13 treated as a holding company at that time, 14 although it is an entity qualifier. It is sort 15 of an anomaly entity that doesn't fit in the 16 traditional sense, which is why the Division 17 had treated it as an entity qualifier. And 18 when they were -- that entity was created in 19 the reorganization that was approved by the 20 Commission in 2014, it was designated at that 21 time as an entity qualifier. 22 So because it falls into that area, it 23 was not treated as a holding company for any 24 specific purposes, including the key licensure 25 exception. That exists. So that's why we</p>	<p style="text-align: right;">40</p> <p>1 ITEM NO. 12 2 President Marketing Operations, VIP, for 3 Casinos Enterprise -- Caesars Enterprise 4 Services, rather -- Harrah's Atlantic City 5 Operating Company, LLC, Boardwalk Regency 6 Corporation, and Bally's Park Place in 7 accordance with NJSA 5:12-85.1c and d, NJSA 8 5:12-89b(1) and (2), and NJAC 13:69C-2.7; and, 9 C, grant the Petitioner's request to waive the 10 residency requirement as provided for in NJSA 11 5:12-89(b)4. 12 CHAIR LEVINSON: Thank you. 13 Is there a second? 14 VICE CHAIR COOPER: I'll second that. 15 CHAIR LEVINSON: Any discussion? 16 (No response.) 17 CHAIR LEVINSON: This is a roll call 18 vote. 19 MS. FAUNTLEROY: Commissioner 20 Harrington? 21 COMMISSIONER HARRINGTON: Yes. 22 MS. FAUNTLEROY: Vice Chair Cooper? 23 VICE CHAIR COOPER: Yes. 24 MS. FAUNTLEROY: And Chairman Levinson? 25 CHAIR LEVINSON: Yes.</p>
<p style="text-align: right;">39</p> <p>1 ITEM NO. 12 2 brought to your attention that perhaps a 3 residency waiver was appropriate. 4 CHAIR LEVINSON: Thank you very much. 5 MS. RICHARDSON: You're welcome. 6 CHAIR LEVINSON: Commissioners, any 7 questions for counsel? 8 COMMISSIONER HARRINGTON: No question. 9 But again, maybe Mr. Koloski, when he gets to 10 New Jersey, will choose to make this his home 11 for his -- 12 MR. AGNELLINI: Certainly recommend it. 13 CHAIR LEVINSON: Seeing a pattern here. 14 (Laughter.) 15 CHAIR LEVINSON: Is there anything 16 further? 17 (No response.) 18 CHAIR LEVINSON: I'll entertain a 19 motion. 20 COMMISSIONER HARRINGTON: Mr. Chairman, 21 I move that we adopt the draft resolution and: 22 A, grant a plenary casino key employee license 23 to David Koloski with a multi-casino 24 endorsement pursuant to NJAC 5:12-91.1; B, find 25 Mr. Koloski, qualified to serve as Vice</p>	<p style="text-align: right;">41</p> <p>1 2 MS. FAUNTLEROY: Thank you. 3 MR. AGNELLINI: Thank you. 4 CHAIR LEVINSON: Thank you. 5 MS. FAUNTLEROY: In accordance with 6 Resolution 15-12-09-03, the next closed session 7 shall be held in the new year, on Wednesday, 8 January 13, 2016, at 9:30 a.m. in the 9 Commission offices. 10 CHAIR LEVINSON: Thank you. 11 This is the public participation portion 12 of the meeting. Anyone from the public wish to 13 be heard? 14 (No response.) 15 CHAIR LEVINSON: Hearing none, this 16 portion is now closed. 17 We'd also just like to say 18 congratulations to Bob. This is his last 19 meeting. Forty-one years? 20 MR. LATIMER: Yes. 21 CHAIR LEVINSON: Congratulations. 22 (Applause.) 23 CHAIR LEVINSON: You're working here 24 longer than I'm alive. 25 (Laughter.)</p>

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2 CHAIR LEVINSON: That's pretty good.
3 A motion to adjourn.
4 VICE CHAIR COOPER: I'll make that
5 motion.
6 CHAIR LEVINSON: Second?
7 COMMISSIONER HARRINGTON: Second.
8 CHAIR LEVINSON: All those in favor?
9 (Ayes.)
10 CHAIR LEVINSON: Opposed?
11 (No response.)
12 CHAIR LEVINSON: Meeting closed.
13 Thank you very much, and happy holidays,
14 everybody.
15 (Public Meeting 15-12-09 was adjourned
16 at 11:02 a.m.)
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1 CERTIFICATE
2
3 I, DARLENE SILLITOE, a Certified Court
4 Reporter and Notary Public of the State of New
5 Jersey, certify that the foregoing is a true
6 and accurate transcript of the proceedings.
7
8 I further certify that I am neither
9 attorney, of counsel for, nor related to or
10 employed by any of the parties to the action;
11 further that I am not a relative or employee of
12 any attorney or counsel employed in this case;
13 nor am I financially interested in the action.
14
15 
16 -----
17 DARLENE SILLITOE, CCR
18 License No 30XI0102300
19 Dated: December 14, 2015
20 My Notary Commission Expires
21 December 9, 2019
22 ID No 50006932
23
24
25



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