



State of New Jersey
CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
ATLANTIC CITY NJ 08401

CHRIS CHRISTIE
GOVERNOR

KIM GUADAGNO
LT. GOVERNOR

MATTHEW B. LEVINSON
CHAIRMAN & CHIEF EXECUTIVE OFFICER

SHARON ANNE HARRINGTON
ALISA BETH COOPER
COMMISSIONERS

MINUTES - PUBLIC MEETING NO. 15-02-11
February 11, 2015 - 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 Alisa B. Cooper and Commissioner Sharon Anne Harrington

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 votes of 3-0, ratified the minutes of January 14, 2015 public meeting; and the special meeting of January 29, 2015 (transcript pages 7-9).
2. By a vote of 3-0, granted the applications of Dominique A. Burrows, Joseph E. Vanderslice, IV and Troy J. Vanke for initial casino key employee licenses (Exhibit EL-1*;transcript pages 9-10); and
By a vote of 3-0, remanded the initial application of Margarita Rivera for a casino key employee license to a hearing (Exhibit EL-2*;transcript pages 10-11).
3. By a vote of 3-0, granted the resubmitted application of Michael D. Young for a casino key employee license (Exhibit EL-2* transcript page 11-12);

By a vote of 3-0, remanded the resubmitted application of Lisa M. Shepeski for a casino key employee license to a hearing (Exhibit EL-2*; transcript pages 12-13); and

By a vote of 3-0, remanded the resubmitted application of Rakeem D. Stewart for a casino key employee license to a hearing (Exhibit EL-2*; transcript pages 13-14).

4. Temporary casino key employee licenses were issued between January 12, 2015 and February 9, 2015, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Christina F. Best, Joseph J. Devine, Sr. and Steven M. Roff (Exhibit EL-4*; transcript pages 14-15).
5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Holly A. Cantell, Stacy A. DiFelice, Carol A. Iannaco, James J. Kennedy, Robert M. McNellis, Sharon R. O'Grady, Lina Perry and David Syroczyński (Ruling numbers 15-02-11-05-A; 15-02-11-05-B; 15-02-11-05-C; 15-02-11-05-D; 15-02-11-05-E; 15-02-11-05-F; 15-02-11-05-G; 15-02-11-05-H; transcript pages 15-16).
6. By a vote of 3-0, approved the termination of the casino key employee license held by Maureen F. Scheffler (Ruling number 15-02-11-06; transcript pages 16-17).
7. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Marc R. Taylor; and granted the resubmitted application of Mr. Taylor, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 14-0038-CR) (Ruling number 15-02-11-07; transcript pages 17-19).
8. Considered the amended petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, Inc., 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 Mark P. Frissora, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Chief Executive Officer for Caesars Entertainment Corporation, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7 (c) of the Act (PRN 0341501) (Ruling number 15-02-11-08; transcript pages 19-24).

9. Considered the petition of Revel Entertainment Group, LLC and issued the following rulings:

By a vote of 3-0, found good cause, and granted the requested relief, pursuant to N.J.S.A. 5:12-75, until June 5, 2015; and

- a) Extended Shaun M. Martin temporary casino key employee license and permitted him to continue the duties of Chief Restructuring Officer for Revel Entertainment Group, LLC, pursuant to N.J.S.A. 5:12-89 (e); and
- b) Extended the waiver of residency requirement, as provided in N.J.S.A. 5:12-89-b4 (PRN 0361502) (15-02-11-09; transcript pages 24-28).

In accordance with Resolution No. 14-12-10-03, the next closed session of the Commission shall be held on Wednesday, March 11, 2015 at 10:30 a.m. in the Commission Offices (transcript page 28).

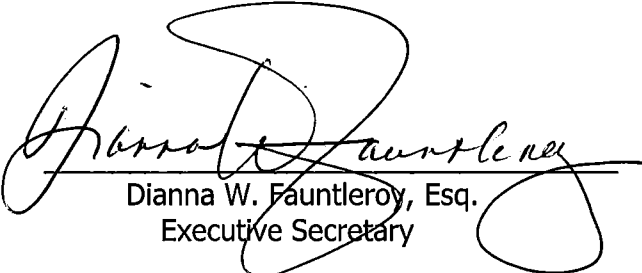
There being no members of the public to address the Commission, the meeting adjourned at 10:48 a.m.

*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 February 11, 2015, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary