



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

ALISA BETH COOPER  
SHARON ANNE HARRINGTON  
COMMISSIONERS

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 15-08-12  
August 12, 2015 - 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 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 vote of 3-0, ratified the minutes of July 8, 2015 public meeting (transcript pages 8-9).
2. By a vote of 3-0, granted the applications of Darlene Y. Abbruscato, Leon V. Earp, Carolyn Mackenzie, Natasha J. North and Vera L. Robinson for initial casino key employee licenses (Exhibit EL-1\*; transcript pages 9-10).
3. By a vote of 3-0, granted the resubmitted applications of Maria I. Campolo, William G. Pison, Jr., and Lori R. Yeager for casino key employee licenses (Exhibit EL-2\*; transcript pages 10-11).

4. Considered the application for casino key employee license and for qualification and issued the following ruling:  
  
By a vote of 3-0, granted the initial casino key employee license application of Ramona Hamill and for qualification as Manager of Internal Audit and Compliance Officer for Trump Taj Mahal Associates, LLC (Ruling number 15-08-12-04; transcript pages 11-12).
  
5. Temporary casino key employee licenses were issued between July 6, 2015 and August 10, 2015, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Gemma V. Freeman and Em Pannah (Exhibit EL-4\*; transcript page 12-13).
  
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Edward W. Kaisinger (Ruling number 15-08-12-06; transcript pages 13-14).
  
7. By a vote of 3-0, found that Charles E. Cox Jr., Andrea E. Fiorentino and David E. Furrule casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the Act (Ruling number 15-08-12-07; transcript pages 14-15).
  
8. Considered the Complaint for Revocation in State v. Sueheidi A. Vega (*a/k/a* Sueheidi A. Nellom) and issued the following ruling:  
  
By a vote of 3-0, granted the requested relief, pursuant to N.J.S.A. 5:12-86 (d) and deferred resolution in the matter of State v. Sueheidi A. Vega, subject to the conditions in the Order. (DKT 15-0005-CK) (Ruling number 15-08-12-08; transcript pages 15-20).
  
9. Considered the resubmission application of Dana M. Smith for a casino key employee license and issued the following ruling:  
  
By a vote of 3-0, found Dana M. Smith disqualified; and denied her resubmitted application for a casino key employee license (DKT-14-0037-CR) (Ruling number 15-08-12-09; transcript pages 20-23).
  
10. By a vote of 3-0, adopted the draft resolution and found Matthew D. Mitchell, qualified to serve as Vice President of Internal Audit for Boyd Gaming Corporation, 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 (PRN 3251401) (Ruling number 15-08-12-10; transcript pages 23-26).

11. By a vote of 3-0, adopted the draft resolution and found CPPIB Credit Investments III, Inc., qualified as a financial source of Marina District Development Company, LLC, in accordance with N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-5B.1 of the Act (Ruling number 15-08-12-11; transcript pages 26-29).
  
12. Considered the Petition of Resorts Digital Gaming, LLC and their Holding Companies for Casino Licensure of Resorts Digital Gaming, LLC and various rulings in connection therewith.

The Commission marked for identification only exhibit C-1 (draft Resolution) from the Casino Control Commission; and received into evidence exhibit D-1 from the Division of Gaming Enforcement.

By a vote of 3-0, approved the petitioners' sealing request and redacted portions of Exhibit D-1 and Exhibits C and D of the petition of Resorts Digital Gaming, LLC, for Casino Licensure (PRN 3301401).

The Commission heard presentations from Petitioners' Counsel and the testimony of Timothy Ebling, Vice President of Finance for Resorts Digital Gaming, LLC and Mark Giannantonio, President and Chief Executive Officer of Resorts Digital Gaming, LLC.

The commission considered the written submissions, petition, exhibits, witnesses, and oral arguments presented and issued the following rulings:

By a vote of 3-0, approved the petition and issued the following rulings:

- a) Found Resorts Digital Gaming, LLC and its Holding and Intermediary Companies have demonstrated the requisite financial stability, integrity and responsibility under the act;
- b) Found Resorts Digital Gaming, LLC, qualifying Entities and Individuals qualified;
- c) Granted a multi casino endorsement upon the casino key employee licenses held by Mark Giannantonio, Kevin Brady, Nicholas F. Moles, Timothy Ebling, Donald Kneisel, Walter Simon and Keith Crede; and upon the temporary casino key employee license held by John Roskoph, pursuant to N.J.S.A. 5:12-91.1.;
- d) Issued a casino license to Resorts Digital Gaming, LLC, effective August 12, 2015; and

all as set forth in the findings and rulings in the resolution (PRN 3301401) (ruling number 15-08-12-12; transcript pages 29-89).

In accordance with Resolution No. 14-12-10-03, the next closed session of the Commission shall be held on Wednesday, September 9, 2015 at 10:30 a.m. in the Commission Offices (transcript page 89).

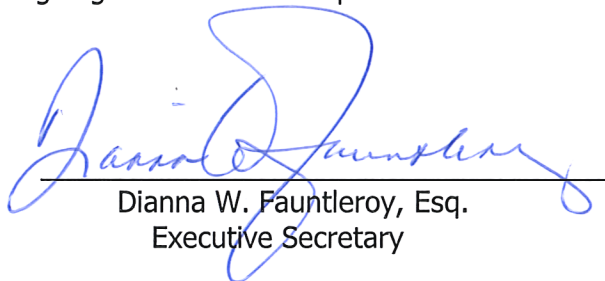
There being no members of the public to address the Commission, the meeting adjourned at 12:02 p.m.

\*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 August 12, 2015, are true and correct.

  
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Dianna W. Fauntleroy, Esq.  
Executive Secretary