



State of New Jersey

PHIL MURPHY
Governor

CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
Atlantic City, New Jersey 08401

JAMES T. PLOUISIS
Chairman

SHEILA OLIVER
Lt. Governor

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 18-03-13
March 13, 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. Plouisis

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 February 7, 2018 public meeting (transcript page 8-9).
2. By a vote of 3-0, remanded the initial application of Svapnil S. Desai for a casino key employee license to a hearing (Exhibit EL-1*; transcript page 9-10); and
By a vote of 3-0, remanded the initial application of Rockelle D. Grant for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 10-11);
By a vote of 3-0, remanded the initial application of Carl W. Lowe, IV for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12); and
By a vote of 3-0, remanded the initial application of La-Quai A. McKinnis for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-13).

3. By a vote of 3-0, granted the resubmitted applications of Michael J. Cammarasana, Sherlene L. Hurd, Russell L. Kelly, Francis J. Malloy, Sr., William J. Masland, William N. Pangoras, Patricia A. Richter, Kathleen M. Roberts, Ned T. Sooy and Anthony J. Weiss for casino key employee licenses (Exhibit EL-2*; transcript pages 13-14).
4. Temporary casino key employee licenses were issued between February 5, 2018 and March 5, 2018, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicant: Cynthia H. Diberadino (Exhibit EL-3*; transcript pages 14-15).
5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Donna M. Graham, Matthew R. Heiskell, John W. Herald, III, Alan C. Malavarca, Matthew D. McGuire, Ann M. Metzger, Stephen W. Morro, Lance K. Nicholson, Joseph S. Poliso, David A. Prince, Suzanne I. Quick, Mark H. Sciore, Franklin W. Simpkins, III, Jill A. Wilkins and Karen R. Zell (Ruling numbers 18-03-13-05-A, 18-03-13-05-B, 18-03-13-05-C, 18-03-13-05-D, 18-03-13-05-E, 18-03-13-05-F, 18-03-13-05-G, 18-03-13-05-H, 18-03-13-05-I, 18-03-13-05-J, 18-03-13-05-K, 18-03-13-05-L, 18-03-13-05-M, 18-03-13-05-N, 18-03-13-05-O; transcript pages 15-16).
6. By a vote of 3-0, found that Patty A. Butler, Yvonne A. Hampton, Jonathan W. Hanlin, George I. Hayes, Michael A. Imperiale, Efrain I. Lopez, Jeffrey R. Pascal, Consuela A. Rice and Anthony J. Ventura's casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation. (Ruling numbers 18-03-13-06-A; 18-03-13-06-B; 18-03-13-06-C, 18-03-13-06-D, 18-03-13-06-E, 18-03-13-06-F, 18-03-13-06-G, 18-03-13-06-H, 18-03-13-06-I; transcript pages 16-18).
7. Chairman Plousis entered an Order adjourning the Initial Decision due date through April 11, 2018, in the matter of the initial casino key employee license application of Anthony C. Patrone (transcript page 18).
8. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Marcus G. Glover, pursuant to N.J.S.A. 5:12-89(e); and found Mr. Glover qualified to serve as President and Chief Operating Officer for Marina District Development Company, LLC, 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. (18-03-13-08; transcript pages 18-20).
9. By a vote of 3-0, adopted the draft resolution and found Scott J. Kelly, qualified to serve as Member of the Board of Directors; Member of the Audit Committee and Member of the Compliance Committee for Golden Nugget Atlantic City, LLC, 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 18-03-13-09; transcript pages 21-23).

10. By a vote of 3-0, adopted the draft resolution and found James S. Hunt, qualified to serve as a Member of the Board of Directors for Caesars Entertainment 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 (Ruling number 18-03-13-10; transcript pages 23-25).
11. By a vote of 3-0, adopted the draft resolution and found John M. Dionne, qualified to serve as a Member of the Board of Directors for Caesars Entertainment 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 (Ruling number 18-03-13-11; transcript pages 25-28).
12. By a vote of 3-0, adopted the draft resolution and found Thomas M. Benninger, qualified to serve as a Member of the Board of Directors for Caesars Entertainment 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 (Ruling number 18-03-13-12; transcript pages 28-30).
13. By a vote of 3-0, adopted the draft resolution and found John M. Boushy, qualified to serve as a Member of the Board of Directors for Caesars Entertainment 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 (Ruling number 18-03-13-13; transcript pages 30-32).
14. Chairman Plousis read into the record a Resolution of the Casino Control Commission acknowledging March as Problem Gambling Awareness Month, which was unanimously adopted. (Ruling Number 18-03-13-14; transcript pages 32-36).

In accordance with Resolution No. 17-12-19-03, the next closed session of the Commission shall be held on Wednesday, April 11, 2018 at 9:30 a.m. in the Commission Offices (transcript pages 36).

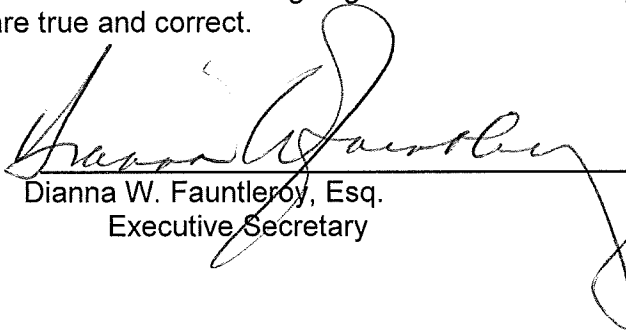
There being no members of the public to address the Commission, the meeting adjourned at 10:54 a.m.

*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 March 13, 2018, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary