| 1 | STATE OF NEW JERSEY |
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| 2 | CASINO CONTROL COMMISSION |
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| 4 | |
| 5 | PUBLIC MEETING NO. 12-01-18 |
| 6 | |
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| 8 | |
| 9 | Wednesday, January 18, 2012 |
| 10 | Atlantic City Commission Offices |
| 11 | Joseph P. Lordi Public Meeting Room - First Floor |
| 12 | Tennessee Avenue and Boardwalk |
| 13 | Atlantic City, New Jersey 08401 |
| 14 | 10:35 a.m. to 10:50 a.m. |
| 15 | |
| 16 | |
| 17 | Certified Court Reporter: Darlene Sillitoe |
| 18 | |
| 19 | GUY J. RENZI & ASSOCIATES |
| 20 | GOLDEN CREST CORPORATE CENTER |
| 21 | 2277 STATE HIGHWAY # 33, SUITE 410 |
| 22 | TRENTON, NEW JERSEY 08690 |
| 23 | (609) 989-9199 - (800) 368-7652 |
| 24 | www.renziassociates.com |

| 1 | BEFORE: |
|----|---|
| 2 | CASINO CONTROL COMMISSION: LINDA M. KASSEKERT, CHAIR |
| 3 | SHARON ANNE HARRINGTON, VICE CHAIR EDWARD J. FANELLE, COMMISSIONER |
| 4 | |
| 5 | PRESENT FOR THE CASINO CONTROL COMMISSION: DARYL W. NANCE, ADMINISTRATIVE ANALYST |
| 6 | DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER |
| 7 | DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE |
| 8 | SECRETARY SANDRA DeLIA, LEGAL SUPPORT SPECIALIST |
| 9 | BRIDGET A. LOMBARD, LEGAL SUPPORT SPECIALIST |
| 10 | DIVISION OF GAMING ENFORCEMENT: DEPUTY ATTORNEYS GENERAL |
| 11 | BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL |
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| 1 | APPEAR | ANCES: |
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| 2 | ITEM NO. 4 | DIANNA W. FAUNTLEROY, GENERAL COUNSEL KAREN M. WOSNACK, ESQ. |
| 3 | | FOR: RIH ACQUISITION NJ, LLC |
| 4 | ITEM NO. 7 | DIANNA W. FAUNTLEROY, GENERAL COUNSEL TRACY E. RICHARDSON, DEPUTY ATTORNEY |
| 5 | | GENERAL TAMA B. HUGHES, ESQ. |
| 6 | | FOR: TROPICANA ATLANTIC CITY CORP. |
| 7 | ITEM NO. 8 | BRIDGET LOMBARD, LEGAL SUPPORT SPECIALIST BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY |
| 8 | | GENERAL |
| 9 | ITEM NO. 9 | SANDRA DeLIA, LEGAL SUPPORT SPECIALIST TRACY E. RICHARDSON, DEPUTY ATTORNEY |
| 10 | | GENERAL N. LYNNE HIGHES ESO |
| 11 | | N. LYNNE HUGHES, ESQ. FOR: CAESARS ENTERTAINMENT CORPORATION AND CAESARS ENTERTAINMENT OPERATING |
| 12 | | COMPANY, INC. |
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| 1 | AGENDA | | |
|-----|---|----------|------|
| 2 | PUBLIC MEETING NO. 12-01-18 JANUARY 18, 2012, 10:35 a.m. | | |
| 2 | ITEM | PAGE | VOTE |
| 3 | 1 Ratification of the minutes of the December 14, 2011, public meeting | 1 | 1 |
| 4 | 2 Election of Vice Chair | 8 | 9 |
| 5 | <pre>3 Applications for casino key employee licenses and/or for qualifications:</pre> | 9 | |
| | I Initial casino key employee license | | |
| 6 | applications: a) Amina Bouchouar | 9 | 10 |
| 7 | b) John J. Diamond | 9 | 10 |
| | c) Quiana N. Jackson | 9 | 10 |
| 8 | d) Melissa E. Parnell | 9 | 10 |
| | e) Eric M. Rufo | 9 | 10 |
| 9 | <pre>II Resubmitted casino key employees license applications:</pre> | | |
| 10 | a) Nicholas P. Albano | 10 | |
| | b) William A. Alber, III | 10 | |
| 11 | c) Sean P. Callahan | 10 | |
| | d) Christine T. Carday | 10 | |
| 12 | e) Joseph D. Clifford, Jr. | 10 | |
| | f) Kelly A. Clifford | 10 | |
| 13 | g) Mary M. Colon | 10 | |
| 1 / | h) Brian K. Conger | 10 | |
| 14 | i) Peter D. Dellaringoj) Alfred J. DeNafo | 10 10 | |
| 15 | k) Marie T. Duffy | 10 | |
| 10 | 1) Steven A. Fayne | 10 | |
| 16 | m) Robert K. Fisher | 10 | |
| | n) Scott R. Griffin | 10 | |
| 17 | o) Vickilynn Guveiyian | 10 | |
| | p) Nur M. Kabir | 10 | |
| 18 | q) Thomas J. Keane | 10 | |
| | r) Alan S. Korman | 10 | |
| 19 | s) Veronica M. Long | 10 | |
| 2.0 | t) Michael A. Magazzu | 10 | |
| 20 | u) Anthony R. Maher v) Sandeep Malhotra | 10 10 | |
| 21 | w) Eduardo T. Manahan | 10 | |
| 21 | x) William T. Massey | 10 | |
| 22 | y) Joseph Mastrolia | 10 | |
| | z) Maryella Middleton | 10 | |
| 23 | aa) Brian D. Morgan | 10 | |
| | bb) Michael J. Pagnani | 10 | |
| 24 | cc) Laura L. Palazzo | 10 | |

| | dd | John A. Pasqualoni | 10 |
|----|-----|--------------------|----|
| 25 | ee) | Franco Pilli | 10 |

| 1 | COI | NTINUED | | AGENDA | | 0 01 10 | | | |
|----|-----|----------------------------------|--------------|------------------|--------------------|----------------------|------------|-----|------|
| 2 | | | | | | 2-01-18 :35 a.m. | | | |
| | IT | EM | | | | | PAG | E | VOTE |
| 3 | 3 | ff) Margar | et Robi | nson | | | 11 | | 11 |
| | | gg) Marsha | ll E. S | Smith | | | 11 | | 11 |
| 4 | | hh) David | B. Stur | tevant | | | 11 | | 11 |
| | | ii) Christ | ine M. | Trout | | | 11 | | 11 |
| 5 | 4 | Petition o (d/b/a ACH | f RIH A | Acquisi | | | 11 | | 12 |
| 6 | | a temporar to Luisa R | y casin | no key | employe | e licens | е | o) | |
| 7 | _ | (PRN 00612 | 01) | | | | | | 1.2 |
| 8 | 5 | Petition o LLC (d/b/a for the is | Trump suance | Taj Ma of a t | hal Cas emporar | ino Reso y casino | rt) key | .3 | 13 |
| 9 | c | employee 1 pursuant t | o NJSA | 5:12-8 | 9(e) (P | RN 00612 | 02) | 1 | 1.4 |
| 10 | 6 | Petition o | mp Plaz | za Casi | no Reso | rt) for | the | . 4 | 14 |
| 12 | | issuance o license to | James | T. Moo | ney pur | | | | |
| | 7 | 5:12-89(e) Petition o | f Tropi | .cana A | tlantic | _ | _ | 5 | 16 |
| 13 | | (d/b/a Tro | ce of a | tempo | rary ca | sino key | | | |
| 14 | | employee l pursuant t | o NJSA | 5:12-8 | 9(e) an | d to peri | | | |
| 15 | | her pursua the duties | and ex | xercise | the po | wers of ' | Vice | | |
| 16 | | President been found | qualif | Eied (P | RN 3491 | 101) | _ | | |
| 17 | 8 | Stipulatio applicatio | n of Ja | mes L. | Curtis | for a | | 7 | 18 |
| 18 | 9 | casino key Petition o | f Caesa | ars Ent | ertainm | ent | | 9 | 21 |
| 19 | | Corporatio Operating | Company | , Inc. | , reque | sting | | | |
| 20 | | permission the duties | and ex | xercise | the po | wers of | a | | |
| 21 | | member of Entertainm | ent Cor | porati | on, pen | | | | |
| 22 | 10 | qualificat Petition o | f Willi | am Per | ry requ | _ | | 21 | 23 |
| 23 | | waiver of pursuant t | | | | | | | |
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| 1 | | | EXHI | BITS | : | | | |
|----|-------|----------|------------|----------|-------|------|-----|-------|
| 2 | NO 2 | | | TON | | T. 1 | , | 17.7D |
| 3 | NO. 3 | | DESCRIPT | ION | | 11 |) E | EVD |
| 4 | EL-1 | Grant fo | or hearing | s 5 lice | enses | | | Х |
| 5 | EL-2 | Grant 35 | 5 licenses | | | | | Х |
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| 1 | (Public Meeting 12-01-18 was commenced |
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| 2 | at 10:35 a.m.) |
| 3 | MR. NANCE: Good morning. I'd like to |
| 4 | read an opening statement: |
| 5 | This is to advise the general public |
| 6 | that in compliance with Chapter 231 of the |
| 7 | public laws of 1975 entitled "Senator Bryon M. |
| 8 | Baer Open Public Meeting Act," the Casino |
| 9 | Control Commission on April 19, 2011, filed |
| 10 | with the Secretary of State at the State House |
| 11 | in Trenton an annual meeting schedule. On |
| 12 | April 20th, copies were mailed to subscribers. |
| 13 | Members of the press will be permitted |
| 14 | to take photographs, and we ask that this be |
| 15 | done in a manner which is not disruptive or |
| 16 | distracting to the Commission. |
| 17 | The use of cell phones in the public |
| 18 | meeting room is prohibited. |
| 19 | Any member of the public who wish to |
| 20 | address the Commission will be given the |
| 21 | opportunity to do so before the Commission |
| 22 | adjourns for the day. |
| 23 | Please stand for the Pledge of |
| 24 | Allegiance. |

ITEM NO. 1-2

24

| 1 | CHAIR KASSEKERT: Good. Good morning. |
|----|--|
| 2 | MR. NANCE: Good morning. |
| 3 | MS. FAUNTLEROY: Good morning. |
| 4 | MR. NANCE: The matters discussed in |
| 5 | closed session were: Employee license matters. |
| 6 | The Commission approved the December |
| 7 | 14th, 2011, closed-session minutes. |
| 8 | Litigation update regarding Brooks |
| 9 | versus the Casino Control Commission. |
| 10 | Item No. 1 the ratification of the |
| 11 | minutes of the December 14th, 2011, public |
| 12 | meeting. |
| 13 | COMMISSIONER HARRINGTON: I move that we |
| 14 | adopt the minutes. |
| 15 | VICE CHAIR FANELLE: Second. |
| 16 | CHAIR KASSEKERT: The motion has been |
| 17 | made and seconded. All in favor? |
| 18 | (Ayes.) |
| 19 | CHAIR KASSEKERT: Opposed? |
| 20 | (No response.) |
| 21 | CHAIR KASSEKERT: Motion carries. |
| 22 | MR. NANCE: Item No. 2, election of vice |
| 23 | chair. |

VICE CHAIR FANELLE: I'll move that we

| 1 | Commission until the reorganization meeting in |
|----|--|
| 2 | January 2013. |
| 3 | CHAIR KASSEKERT: I will second that |
| 4 | motion. |
| 5 | The motion has been made and seconded. |
| 6 | All in favor? |
| 7 | (Ayes.) |
| 8 | CHAIR KASSEKERT: Opposed? |
| 9 | (No response.) |
| 10 | CHAIR KASSEKERT: The motion carries. |
| 11 | MS. FAUNTLEROY: Speech? |
| 12 | I did. |
| 13 | VICE CHAIR HARRINGTON: Thank you. |
| 14 | MR. NANCE: Item No. 3, applications for |
| 15 | casino key employee licenses and for |
| 16 | qualification. This agenda item will be |
| 17 | entered as Exhibit List 1 and 2. |
| 18 | Exhibit List 1 consists of the |
| 19 | following five applications for initial casino |
| 20 | key employee licenses: Amina Bouchouar, John |
| 21 | J. Diamond, Quiana N. Jackson, Melissa E. |
| 22 | Parnell, and Eric M. Rufo. |
| 23 | Staff and the Division have recommended |
| 24 | that these licenses be granted. |

| 1 | we grant the five applications for initial key |
|----|---|
| 2 | and employee licenses. |
| 3 | COMMISSIONER FANELLE: Second. |
| 4 | CHAIR KASSEKERT: The motion has been |
| 5 | made and seconded. All in favor? |
| 6 | (Ayes.) |
| 7 | CHAIR KASSEKERT: Opposed? |
| 8 | (No response.) |
| 9 | CHAIR KASSEKERT: Motion carries. |
| 10 | MR. NANCE: Exhibit List 2 consists of |
| 11 | the following 35 resubmitted casino key |
| 12 | employee licenses: Nicholas P. Albano, William |
| 13 | A. Alber, III, Sean P. Callahan, Christine T. |
| 14 | Carday, Joseph D. Clifford, Jr., Kelly A. |
| 15 | Clifford, Mary M. Colon, Brian K. Conger, Peter |
| 16 | D. Dellaringa, Alfred J. DeNafo, Marie T. |
| 17 | Duffy, Steven A. Fayne, Robert K. Fisher, Scott |
| 18 | R. Griffin, Vickilynn Guveiyian, Nur M. Kabir, |
| 19 | Thomas J. Keane, Alan S. Korman, Veronica M. |
| 20 | Long, Michael A. Magazzu, Anthony R. Maher, |
| 21 | Sandeep Malhotra, Eduardo T. Manahan, William |
| 22 | T. Massey, Joseph Joseph Mastr excuse me. |
| 23 | Joseph Mastrolia, Maryella Middleton, Brian D. |
| 24 | Morgan, Michael J. Pagnani, Laura L. Palazzo, |

| 1 | Margaret Robinson, Marshall E. Smith, David B. |
|----|--|
| 2 | Sturtevant, Christine M. Trout. |
| 3 | Staff and the Division have recommended |
| 4 | that these licenses be granted. |
| 5 | COMMISSIONER FANELLE: I'll move that we |
| 6 | grant all 35 resubmitted casino key employee |
| 7 | licenses. |
| 8 | VICE CHAIR HARRINGTON: I'll second |
| 9 | that. |
| 10 | CHAIR KASSEKERT: The motion has been |
| 11 | made and seconded. All in favor? |
| 12 | (Ayes.) |
| 13 | CHAIR KASSEKERT: Opposed? |
| 14 | (No response.) |
| 15 | CHAIR KASSEKERT: Motion carries. |
| 16 | MR. NANCE: Item No. 4, amended Petition |
| 17 | No. 0061201 of RIH Acquisition, New Jersey, |
| 18 | LLC, is requesting the issuance of a temporary |
| 19 | casino key employee license to Luisa Rosenberg |
| 20 | pursuant to NJSA 5:12-89(e) to permit her to |
| 21 | assume the duties of Executive Director of |
| 22 | Internal Audit. |
| 23 | MS. WOSNACK: Good morning. |
| 24 | CHAIR KASSEKERT: Good morning, Miss |

| 1 | MS. WOSNACK: Karen Wosnack here |
|----|--|
| 2 | consulting on behalf of ACH. |
| 3 | I'll be happy to answer any questions |
| 4 | you may have. |
| 5 | CHAIR KASSEKERT: Thank you. |
| 6 | Any questions? |
| 7 | VICE CHAIR HARRINGTON: No. |
| 8 | MR. NANCE: Staff and the Division have |
| 9 | recommended that this petition be granted. |
| 10 | COMMISSION FANELLE: Madame Chair, I'll |
| 11 | move that we approve the petition and issue a |
| 12 | temporary casino key employee license to Luisa |
| 13 | Rosenberg and permit her to assume the duties |
| 14 | of Executive Director, Internal Audit of RIH |
| 15 | Acquisition, New Jersey, pursuant to NJSA |
| 16 | 5:12-89(e). |
| 17 | VICE CHAIR HARRINGTON: I'll second that |
| 18 | motion. |
| 19 | CHAIR KASSEKERT: The motion has been |
| 20 | made and seconded. All in favor? |
| 21 | (Ayes.) |
| 22 | CHAIR KASSEKERT: Opposed? |
| 23 | (No response.) |
| 24 | CHAIR KASSEKERT: Motion carries. |

| Т | CHAIR RASSERERI: Illalik you. |
|----|---|
| 2 | MR. NANCE: Item No. 5, amended Petition |
| 3 | No. 0061202 of Trump Taj Mahal Associates, LLC, |
| 4 | is requesting the issuance of a temporary |
| 5 | casino key employee license to Maryanne T. |
| 6 | Klemmer pursuant to NJSA 5:12-89(e) to permit |
| 7 | her to assume the duties of Casino Shift |
| 8 | Manager. |
| 9 | Is Miss Klemmer present or represented? |
| 10 | (No response.) |
| 11 | MR. NANCE: Staff and the Division have |
| 12 | recommended that this petition be granted. |
| 13 | VICE CHAIR HARRINGTON: I'll move that |
| 14 | we approve the petition and issue a temporary |
| 15 | casino key employee license to Maryanne T. |
| 16 | Klemmer, and to permit her to assume the duties |
| 17 | of a Casino Shift Manager for Trump Taj Mahal |
| 18 | Associates, LLC, pursuant to NJSA 5:12-89(e). |
| 19 | COMMISSIONER FANELLE: Second. |
| 20 | CHAIR KASSEKERT: The motion is made and |
| 21 | seconded. All in favor? |
| 22 | (Ayes.) |
| 23 | CHAIR KASSEKERT: Opposed? |
| 24 | (No response.) |

| Ţ | MR. NANCE: Item No. 6, amended Petition |
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| 2 | No. 0061203 of Trump Taj Mahal Associates, LLC, |
| 3 | is requesting the issuance of a temporary |
| 4 | casino key employee license to James T. Mooney |
| 5 | pursuant to NJSA 5:12-89(e) to permit him to |
| 6 | assume the duties of Senior Investigator. |
| 7 | Is Mr. Mooney present or represented? |
| 8 | (No response.) |
| 9 | MR. NANCE: Staff and the Division have |
| 10 | recommended that this petition be granted. |
| 11 | COMMISSIONER FANELLE: I'll move that we |
| 12 | approve the petition and issue a temporary |
| 13 | casino key employee license to James T. Mooney, |
| 14 | permit him to assume the duties of Senior |
| 15 | Investigator for Trump Plaza Associates, LLC, |
| 16 | pursuant to NJSA 5:12-89(e). |
| 17 | VICE CHAIR HARRINGTON: I'll second that |
| 18 | motion. |
| 19 | CHAIR KASSEKERT: The motion has been |
| 20 | made and seconded. All in favor? |
| 21 | (Ayes.) |
| 22 | CHAIR KASSEKERT: Opposed? |
| 23 | (No response.) |
| 24 | CHAIR KASSEKERT: The motion carries. |

| 1 | MR. NANCE: Item No. 7, Petition No. |
|----|---|
| 2 | 3491101 of Tropicana Atlantic City Corp. is |
| 3 | requesting the issuance of a temporary casino |
| 4 | key employee license to Julissa Estrada |
| 5 | pursuant to NJSA 5:12-89(e) and to permit her |
| 6 | pursuant to NJAC 13:69C-2.6 to assume the |
| 7 | duties and exercise the powers of Vice |
| 8 | President, Player Development, without first |
| 9 | having been found qualified. |
| 10 | CHAIR KASSEKERT: Good morning, Miss |
| 11 | Hughes. |
| 12 | MS. HUGHES: Good morning, Madame Chair, |
| 13 | Commissioners. Tama Hughes on behalf of |
| 14 | Tropicana Casino and Resort. |
| 15 | CHAIR KASSEKERT: Good morning, Miss |
| 16 | Richardson. |
| 17 | MS. RICHARDSON: Good morning, Madame |
| 18 | Chair and Commissioners. Tracy Richardson for |
| 19 | the Division of Gaming Enforcement. |
| 20 | CHAIR KASSEKERT: Do you have anything |
| 21 | to add to this petition? |
| 22 | MS. HUGHES: No. I do have Miss Estrada |
| 23 | here if there is any questions that anybody may |
| 24 | pose. But if not, I would respectfully ask |

| T | CHAIR NASSENERI: Illalik you. |
|----|---|
| 2 | Any questions for Miss Hughes? |
| 3 | MS. RICHARDSON: No questions, Madame |
| 4 | Chair |
| 5 | CHAIR KASSEKERT: Thank you. |
| 6 | VICE CHAIR HARRINGTON: I will move that |
| 7 | we approve the petition and issue a temporary |
| 8 | casino key employee license to Julissa Estrada |
| 9 | and permit her to assume the duties and |
| 10 | exercise the powers of Vice President of Player |
| 11 | Development for Tropicana Atlantic City |
| 12 | Corporation without having first been found |
| 13 | qualified. |
| 14 | COMMISSIONER FANELLE: Second. |
| 15 | CHAIR KASSEKERT: Motion has been made |
| 16 | and seconded. This is a roll call vote. |
| 17 | MR. NANCE: Commissioner Fanelle? |
| 18 | COMMISSIONER FANELLE: Yes. |
| 19 | MR. NANCE: Vice Chair Harrington? |
| 20 | VICE CHAIR HARRINGTON: Yes. |
| 21 | MR. NANCE: Chair Kassekert? |
| 22 | CHAIR KASSEKERT: Yes. |
| 23 | MR. NANCE: The record will reflect that |
| 24 | the motion is unanimous. |

| 1 | CHAIR KASSEKERT: Thank you. |
|----|--|
| 2 | MR. NANCE: Item No. 8, stipulation of |
| 3 | settlement and resubmission application of |
| 4 | James L. Curtis for a casino key employee |
| 5 | license. |
| 6 | MS. LOMBARD: Good morning, Chair, |
| 7 | Commissioners. |
| 8 | MR. NANCE: Miss Lombard? |
| 9 | MS. LOMBARD: Thank you. |
| 10 | For your consideration is the matter of |
| 11 | James L. Curtis. Mr. Curtis filed a |
| 12 | resubmission application for a casino employee |
| 13 | license. The Division raised objection to the |
| 14 | application. |
| 15 | After attending conferences to address |
| 16 | the objections with the Division, Mr. Curtis |
| 17 | agreed to a stipulation of settlement. |
| 18 | The matter is now before you for your |
| 19 | consideration to approve the stipulation and |
| 20 | grant the resubmission application for Mr. |
| 21 | Curtis' casino key employee license. |
| 22 | Mr. Curtis was notified that the |
| 23 | Commission would be considering this matter |
| 24 | today. |

| 1 | the Division. |
|----|--|
| 2 | CHAIR KASSEKERT: Mr. Biscieglia, good |
| 3 | morning. |
| 4 | MR. BISCIEGLIA: Thank you, Chair. And |
| 5 | good morning, Chair and Commissioners. |
| 6 | The Division has nothing further and ask |
| 7 | that the stipulation be approved as submitted. |
| 8 | Thank you. |
| 9 | CHAIR KASSEKERT: Thank you. |
| 10 | Any questions? |
| 11 | VICE CHAIR HARRINGTON: No questions. |
| 12 | COMMISSIONER FANELLE: Madame Chair, |
| 13 | I'll remove that we approve the stipulation of |
| 14 | settlement and issue James L. Curtis a |
| 15 | resubmitted casino key employee license |
| 16 | application. |
| 17 | VICE CHAIR HARRINGTON: I'll second |
| 18 | that. |
| 19 | CHAIR KASSEKERT: The motion has been |
| 20 | made and seconded. All in favor? |
| 21 | (Ayes.) |
| 22 | CHAIR KASSEKERT: Opposed? |
| 23 | (No response.) |
| 24 | CHAIR KASSEKERT: The motion carries. |

| 1 | MR. BISCIEGLIA: Thank you. |
|----|---|
| 2 | MR. NANCE: Item No. 9, petition of |
| 3 | Caesars Entertainment Corporation and Caesars |
| 4 | Entertainment Operating Company, Inc., |
| 5 | requesting permission for Eileen Moore to |
| 6 | perform the duties and exercise the powers of a |
| 7 | member of the Capital Committee for Caesars |
| 8 | Entertainment Corporation, pending plenary |
| 9 | qualification. |
| 10 | Miss DeLia? |
| 11 | MS. DeLIA: Good morning. |
| 12 | A draft resolution has been circulated |
| 13 | to the parties for their review. |
| 14 | Lynne Hughes is here on behalf of the |
| 15 | petitioners and Tracy Richardson is here on |
| 16 | behalf of the Division. |
| 17 | CHAIR KASSEKERT: Thank you. |
| 18 | Good morning, Miss Hughes. |
| 19 | MS. HUGHES: Good morning. |
| 20 | I have read over the draft resolution |
| 21 | and have no objections. I would ask that you |
| 22 | adopt it. |
| 23 | CHAIR KASSEKERT: Thank you. |
| 24 | Miss Richardson? |

| 1 | You have the letter from DAG Adams dated |
|----|--|
| 2 | January 9th with no objection, and we've also |
| 3 | reviewed the resolution and have no objection |
| 4 | to that. |
| 5 | CHAIR KASSEKERT: Thank you. |
| 6 | Any questions? |
| 7 | VICE CHAIR HARRINGTON: No questions. |
| 8 | I will move that we adopt the draft |
| 9 | resolution and authorize Eileen Moore on a |
| 10 | temporary basis and prior to her plenary |
| 11 | qualification to assume the duties and exercise |
| 12 | the powers of a member of the Capital Committee |
| 13 | for Caesars Entertainment Corporation subject |
| 14 | to the conditions contained in NJSA 5:12-85.1C, |
| 15 | NJSA $5:12-89B(1)$ and (2) , and NJAC $13:69C-2.7$. |
| 16 | COMMISSIONER FANELLE: Second. |
| 17 | CHAIR KASSEKERT: The motion has been |
| 18 | made and seconded. This is a roll call vote. |
| 19 | MR. NANCE: Commissioner Fanelle? |
| 20 | COMMISSIONER FANELLE: Yes. |
| 21 | MR. NANCE: Vice Chair Harrington? |
| 22 | VICE CHAIR HARRINGTON: Yes. |
| 23 | MR. NANCE: Chair Kassekert? |
| 24 | CHAIR KASSEKERT: Yes. |

| 1 | the motion is unanimous. |
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| 2 | MS. HUGHES: Thank you. |
| 3 | CHAIR KASSEKERT: Thank you. |
| 4 | MR. NANCE: Item No. 10, petition of |
| 5 | William Perry requesting a waiver of post |
| 6 | employment restrictions pursuant to NJSA |
| 7 | 5:12-60B(2). |
| 8 | Miss Fauntleroy? |
| 9 | MS. FAUNTLEROY: Okay. Good morning. |
| 10 | William J. Perry was a former principal |
| 11 | inspector for the Casino Control Commission who |
| 12 | submitted by letter request a request that |
| 13 | the two-year post employment restriction |
| 14 | imposed by NJSA 5:12-60B(2) be waived as to him |
| 15 | in this instance. NJSA 5:12-60B(2) provides |
| 16 | that the employment of a commission member |
| 17 | other than a policy employee other than one |
| 18 | holding a policy-making management position, if |
| 19 | it's terminated as a result of a reduction in |
| 20 | the workforce, then the employee may accept |
| 21 | employment with a licensee registrant or |
| 22 | applicant at any time upon application to and |
| 23 | approval of the Commission upon a finding by |
| 24 | the Commission that the employment will not |

| 1 | nor | does | it | evidence | а | conflict | of | interest | in |
|---|------|------|----|----------|---|----------|----|----------|----|
| 2 | fact | Ξ. | | | | | | | |

Mr. Perry was RIF'd on April 29, 2011,

pursuant to the changes to the Casino Control

Act. I have reviewed his application for your

approval. It does not indicate that his

position with Revel Entertainment, which is

proposed as a security supervisor would, in

fact, conflict with his position at the

Commission and would not evidence a conflict an

interest of in fact.

If you approve Mr. Perry's position -petition, it would be subject to his licensure,
pursuant to other provisions of the Act. And
it would be as to this employment only. It
does not waive any requirements that exist in
the conflicts of law as well as the Code with
respect to confidentiality throughout one's
post employment.

20 CHAIR KASSEKERT: Thank you.

21 Any questions for the General Counsel?

22 COMMISSIONER FANELLE: No.

VICE CHAIR HARRINGTON: No.

24 COMMISSIONER FANELLE: I'll move that we

| 1 | waive the post employment restriction to permit |
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| 2 | Mr. Perry employment with Revel Entertainment |
| 3 | Group, LLC, as a security supervisor pursuant |
| 4 | to NJSA 5:12-60B(2) and subject to the |
| 5 | appropriate licensure. |
| 6 | VICE CHAIR HARRINGTON: I'll second |
| 7 | that. |
| 8 | CHAIR KASSEKERT: The motion has been |
| 9 | made and seconded. All in favor? |
| 10 | (Ayes.) |
| 11 | CHAIR KASSEKERT: Opposed? |
| 12 | (No response.) |
| 13 | CHAIR KASSEKERT: The motion carries. |
| 14 | MR. NANCE: In accordance with |
| 15 | Resolution No. 11-12-14-03 the next closed |
| 16 | session of the Commission shall be held on |
| 17 | Wednesday, February 15th, 2012, at 9:30 a.m. in |
| 18 | the Commission offices. |
| 19 | It is now time for the public |
| 20 | participation portion of the meeting. |
| 21 | CHAIR KASSEKERT: Is there anyone from |
| 22 | the public that wishes to be heard? |
| 23 | (No response.) |
| 24 | CHAIR KASSEKERT: Seeing no one, I'll |

| 1 | entertain a motion to adjourn. |
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| 2 | VICE CHAIR HARRINGTON: Move we adjourn |
| 3 | COMMISSIONER FANELLE: Second. |
| 4 | CHAIR KASSEKERT: The motion has been |
| 5 | made and seconded. All in favor? |
| 6 | (Ayes.) |
| 7 | CHAIR KASSEKERT: Opposed? |
| 8 | (No response.) |
| 9 | CHAIR KASSEKERT: The motion carries. |
| 10 | Thank you. |
| 11 | (Public Meeting 12-01-18 was adjourned |
| 12 | at 10:50 a.m.) |
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| 2 | CERTIFICATE |
| 3 | |
| 4 | |
| 5 | I, DARLENE SILLITOE, a Certified Court |
| 6 | Reporter and Notary Public of the State of New |
| 7 | Jersey, certify that the foregoing is a true |
| 8 | and accurate transcript of the proceedings. |
| 9 | |
| 10 | |
| 11 | I further certify that I am neither |
| 12 | attorney, of counsel for, nor related to or |
| 13 | employed by any of the parties to the action; |
| 14 | further that I am not a relative or employee of |
| 15 | any attorney or counsel employed in this case; |
| 16 | nor am I financially interested in the action. |
| 17 | |
| 18 | |
| 19 | DARLENE SILLITOE CCR |
| 20 | License No XI01023 |
| 21 | |
| 22 | Dated: January 20, 2012 |
| 23 | My Notary Commission Expires July 22, 2014 |
| 24 | ID No 2062871 |