



State of New Jersey

CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
ATLANTIC CITY NJ 08401

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

LINDA M. KASSEKERT
Chair

EDWARD J. FANELLE
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 12-06-13 June 13, 2012 - 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: Chair Linda M. Kassekert

PRESENT: Vice Chair Sharon Anne Harrington and Commissioner Edward J. Fanelle

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 May 9, 2012 (transcript page 9).
2. By a vote of 3-0, granted the applications of Brian M. Kernan, Richard J. Luttrell, Kevin M. Meyh, Anthony Reo, Jr, Kevin F. Scull, Paul Spissinger for initial casino key employee licenses (Exhibit EL-1*); and

By a vote of 3-0, granted the resubmitted applications of Jeffrey Baumhor, Roberta L. Bowen, Howard S. Cohen, Paul M. Diangelis, Kathleen M. Dinardo, Daniel T. Fanty, Jr., Daniel M. Figueiredo, Stephen Prakash, Nancy J. Tepedino and Daniel G. Wright, casino key employee licenses (Exhibit EL-2*; transcripts page 9-11).
3. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Samuel Alvarado, Angelo Bianco Jr., Joseph J. Brunini,

Nicasio T. Cipriano, Teresa M. Davila, Alan J. Durante, Denise alloway, Steven P. Hultz, Keith R. Kistler, Stephen V. Klem, Mark J. Macrina, Christopher P. Maenner, Sr., Jacqueline G. Mason, George C. Mollineax, Richard M. Moskowitz, Lawrence J. Mullin, Richard F. Shumski and Daniel G. Worman (Ruling number 12-06-13-03; transcript pages 11-13).

4. By a vote of 3-0, approved the stipulation of settlement and granted Luis Espino (*a/k/a Louis Espino*), initial casino key employee license application, subject to compliance with the conditions set forth in the sipulation (DK 12-0013-CK) (Ruling number 12-06-13-04; transcript pages 13-16).
5. Considered the petition of Revel Entertainment Group, LLC and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Steven Ladany, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of a Vice President of Strategic Intelligence Group for Revel Entertainment Group, LLC, subject to the conditions contained in *N.J.S.A. 5:12-85.1 c*; *N.J.S.A. 5:12-89 b (1) and (2)*; and *N.J.A.C 13:69C-2.6* (DGE-PRN 1291201) (ruling number 12-06-13-05; transcript pages 16-19).
6. Considered the petition of Revel Entertainment Group, LLC and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Chan Suh, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of a Member of the Board of Directors for Revel AC, Inc, subject to the conditions contained in *N.J.S.A. 5:12-85.1 c*; *N.J.S.A. 5:12-89 b (1) and (2)*; and *N.J.A.C 13:69C-2.7* (DGE-PRN 1511201) (ruling number 12-06-13-06; transcript pages 19-21).
7. Considered the petition of Caesars Entertainment Corporation and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Dennis Neilander, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of a Member of the Compliance Committee for Caesars Entertainment Corporation, subject to the conditions contained in *N.J.S.A. 5:12-85.1 c*; *N.J.S.A. 5:12-89 b (1) and (2)*; and *N.J.A.C 13:69C-2.7* (DGE-PRN 1531201) (ruling number 12-06-13-07; transcript pages 21-23).
8. By a vote of 3-0, found Ronald A. Terry qualified to serve as Chairman of the Compliance Committee 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) and N.J.S.A. 5:12-89b (2) and N.J.A.C. 13:69C-2.7 (ruling number 12-06-13-08; transcript pages 23-25).

9. By a vote of 3-0, found Richard L. Robbins, Sr., qualified to serve as Member of the Audit Committee for DGMB Casino, 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) and N.J.S.A. 5:12-89b (2) and N.J.A.C. 13:69C-2.7 (ruling number 12-06-13-09; transcript pages 27-29).
10. By a vote of 3-0, found Jeffrey Hausenbold qualified to serve as Director and Member of the Audit Committee 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) and N.J.S.A. 5:12-89b (2) and N.J.A.C. 13:69C-2.7 (ruling number 12-06-13-10; transcript pages 26-27).
11. By a vote of 3-0, approved the petition of Bally's Park Place, Inc (*d/b/a* Bally's Atlantic City), and issued a temporary casino key employee license to Matthew R. Heiskell, pursuant to N.J.S.A. 5:12-89(e) and permitted him, pursuant to N.J.A.C. 13:69C-2.6, to assume the duties and exercise the powers of Vice President and Assistant General Manager for Bally's Park Place, Inc, without first having been qualified. (DGE-PRN 1591201) (Exhibit EL-3*; transcript pages 29-31).
12. Considered the amended petition of Bally Park Place, Inc., Boardwalk Regency Corporation and Showboat Atlantic City Operating Company, LLC and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Stephen Thayer, pursuant to N.J.S.A. 5:12-89(e), with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1; and permitted him, pursuant to N.J.A.C. 13:69C-2.6, to assume the duties and exercise the powers of Vice President, Hotel Operations for Bally Park Place, Inc., Boardwalk Regency Corporation and Showboat Atlantic City Operating Company, LLC, subject to the conditions contained in N.J.S.A. 5:12-85.1 b; N.J.S.A. 5:12-89 b; N.J.A.C. 13:69C-2.6 and N.J.A.C. 13:69C-2.7 (DGE-PRN 1581201) (12-06-13-12; transcript pages 31-34).

In accordance with Resolution No. 11-12-14-03, the next closed session of the commission shall be held on Wednesday, July 11, 2012 at 9:30 a.m. in the commission offices (transcript page 34).

There being no members of the public to address the Commission, the meeting adjourned at 10:55 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 June 13, 2012, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary