

State of New Jersey  
CASINO CONTROL COMMISSION

Arcade Building  
Tennessee Avenue and Boardwalk  
Atlantic City, New Jersey 08401

CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lt. Governor

MATTHEW B. LEVINSON  
Chairman

SHARON ANNE HARRINGTON  
ALISA B. COOPER  
Commissioners

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 12-08-08  
August 8, 2012 - 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 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 votes of 1-0-2, (Chairman Levinson and Commissioner Cooper abstained) ratified the minutes of July 11, 2012 (transcript page 8-9).
2. By a vote of 3-0, granted the applications of Yodit Alemu-Denekew, Sebastiana B. Arroyo, Walter J. Brahmman, Tosheena N. Jefferson, James T. Mooney, William L. Norwood, Timmeneesha V.P. Smith, Wilmer M. Yingling and Manuela S. Zingarelli for initial casino key employee licenses (Exhibit EL-1\*);

By a vote of 3-0, granted the resubmitted applications of Harriet E. Fiore, David L. Fisher, Kevin T. Kelly, Jon Maghakian, Paul Martir, Mark S. Robnett, Deborah A. Sirolli, Gary Vanhettinga and Charlie Zigler casino key employee licenses (Exhibit EL-2\*);

By a vote of 3-0, granted the casino key employee license application of Domenic R. Palmiere and for qualification as Vice President of Casino Marketing for Tropicana Atlantic City Corporation (Exhibit EL-3\*) (Ruling number 12-08-08-02 III); and

The following temporary casino key employee licenses were issued to Victor Chea, Lisa Hankin, Matthew McGuire, Favionel Ramos, Craven Turner, III, Francis Tyers and Carlos Zamora-Torres, between July 11, 2012 and August 7, 2012, pursuant to Delegation of Authority Resolution No. 11-05-23-11C (Exhibit EL-4\*) (transcript pages 9-13).

3. By a vote of 3-0, approved the petition of Golden Nugget, LLC And Golden Nugget Atlantic City, LLC, and issued a temporary casino key employee license to William J Sylvestre, 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 Chief Financial Officer of Golden Nugget, LLC, without first having been qualified. (PRN 2091201) (Exhibit EL-3\*) (12-08-08-03; transcript pages 14-17).
4. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Denise L. Beroth, Dawn C. Clayton, Samuel W. Gullone, Lawrence A. Mason and John E. Wallis, as amended on the record (Ruling number 12-08-08-04; transcript pages 17-19).
5. Considered the joint petition of Bally's Park Place, Inc. (d/b/a Bally's Atlantic City), Boardwalk Regency Corporation (d/b/a Caesar's Atlantic City) and Showboat Atlantic City Operating Company, LLC. (d/b/a Showboat Casino Hotel) and issued the following rulings:

By a vote of 3-0, approved the joint petition and granted Karen Worman, a multi casino endorsement to her casino key employee license, pursuant to N.J.S.A. 5:12-91.1 for Bally's Park Place Inc., Boardwalk Regency Corporation, and Showboat Atlantic City Operating Company, LLC; and

By a vote of 3-0, approved the joint petition and granted Joseph Giunta, a multi casino endorsement to his casino key employee license, pursuant to N.J.S.A. 5:12-91.1 for Bally's Park Place Inc., Boardwalk Regency Corporation, and Showboat Atlantic City Operating Company, LLC (DGE-PRN 2081208) (12-08-08-05; transcript pages 19-24).

6. Considered the petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, Inc., Showboat Atlantic City Operating Company, LLC, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc. and issued the following ruling:

By a vote of 3-0, found good cause and granted the requested relief and extended the period of temporary qualification, to permit Thomas M. Jenkin, to continue to serve as President of Operations for Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc., for a period not to exceed 90 days, subject to the conditions in the *N.J.A.C. 13:69C-2.7* (DGE PRN 2121201) (12-08-08-06; transcript pages 24-27).

7. By a vote of 3-0, approved Carolynne Pfeifer's requested relief and waived the post employment restriction, to permit Ms. Pfeifer employment with Caesars Entertainment Corporation (*d/b/a* Bally's Atlantic City), as a Regulatory compliance coordinator, pursuant to *N.J.S.A. 5:12-60b (2)* and subject to appropriate registration or licensure. Further, condition that she be restricted from representing, negotiating on behalf of, or being otherwise involved on behalf of Caesars Entertainment Corporation or Bally's Atlantic City, in any matter on which so rendered an opinion, made an investigation, or was otherwise substantially and directly involved at any time during her employment with the Casino Control Commission (PRN 2131201) (PE-11; transcript pages 27-32).

In accordance with Resolution No. 11-12-14-03, the next closed session of the commission shall be held on Wednesday, September 12, 2012 at 9:30 a.m. in the commission offices (transcript page 33).

During the public participation portion of the meeting, David Rebeck, Director of the Division of Gaming Enforcement addressed the Casino Control Commission. Director Rebeck, welcomed Chairman Matthew Levinson and Commissioner Alisa Cooper to the Commission and extended the Division's continual cooperation with the Commission (transcript pages 27-32).

Vice Chair Sharon Harrington, on behalf of the Casino Control Commission, welcomed Chairman Matthew Levinson and Commissioner Alisa Cooper to the Commission (transcript page 35).

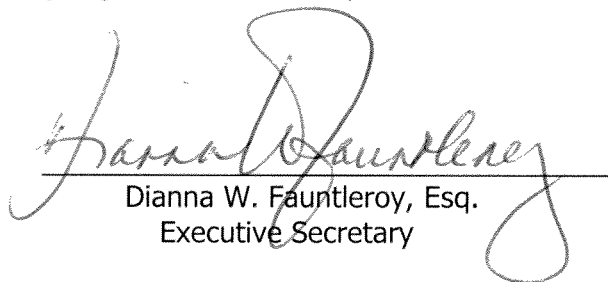
The meeting adjourned at 11:00 a.m.

\*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 August 8, 2012, are true and correct.

  
Dianna W. Fauntleroy, Esq.  
Executive Secretary