



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

MINUTES - PUBLIC MEETING NO. 15-10-14
October 14, 2015 - 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 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:

Commissioner Cooper, on behalf of the Commission, congratulated and recognized six Commission employees for achieving more than 10 years of State Service. The employees were Anthony DiFlorio (35 years), Barbara Mattie (35 years), Donna L. Jordan (30 years), Doris Manzano (30 years) and Francisco Padro (20 years) (transcript pages 8-13).

1. By vote of 3-0, ratified the minutes of September 9, 2015 public meeting (transcript page 14).
2. By a vote of 3-0, granted the applications of Svetlana E. Aleksandrova, Daisy Nieves-Robles, Evonya D. Simmons and Carla A. Windish, for initial casino key employee licenses (Exhibit EL-1*; transcript pages 14-15).

3. By a vote of 3-0, granted the resubmitted applications of Lisa D. Brooks, Bhupendra G. Dave, Paul D. Devault, William C. Rowe, Jr. and Kenneth J. Szemis for casino key employee licenses (Exhibit EL-2*; transcript pages 15-16); and

By a vote of 3-0, remanded the resubmitted application of David S. Helveston for a casino key employee license to a hearing (Exhibit EL-2*; transcript pages 16-17).

4. Temporary casino key employee licenses were issued between September 7 and October 12, 2015, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Mark R. Bangis, Denise G. Ciccarone, Renee M. Fleifel, Steven T. Laning, Tabitha A. Levin, Antonio Maldonado, Melissa Melchionne and Gregory A. Traub (Exhibit EL-4*; transcript pages 17-18).

5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Anthony P. Adduci, Michael T. Aldridge, Gordon W. Andrews, Raymond D. Effinger, Jr., Stephanie I. Murray, Robert Pizzuto and Keith A. Richman (Ruling number 15-10-14-05-A; 15-10-14-05-B; 15-10-14-05-C; 15-10-14-05-D; 15-10-14-05-E; 15-10-14-05-F; 15-10-14-05-G; transcript pages 18-20).

6. By a vote of 3-0, found that Paul W. Chaney, Darris L. Dicriscio, Margaret A. Doyle, Sharon L. Murray-Bryant, Richard P. Taylor and John A. Walpole casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) (Ruling number 15-10-14-06-A; 15-10-14-06-B; 15-10-14-06-C; 15-10-14-06-D; 15-10-14-06-E; 15-10-14-06-F; transcript pages 20-21).

7. By a vote of 3-0, adopted the draft resolution and found Michelle Rasmusson, qualified to serve as the Director of Regulatory Compliance and Corporate Compliance Officer of Boyd Gaming Corporation and as a Member of the Compliance Committee of 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 (PRN 0841501) (Ruling number 15-10-14-07; transcript pages 21-24).

8. By a vote of 3-0, adopted the draft resolution and found Mark P. Frissora, qualified to serve as The President and Chief Executive Officer 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 (PRN 0341501) (Ruling number 15-10-14-08; transcript pages 24-27).

9. Considered the petition of MGM Resorts International and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Steven Martinez, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of powers of Senior Vice President - Global Security for MGM Resorts International, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c; 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 of the Act (PRN 2431501) (Ruling number 15-10-14-09; transcript pages 27-30).

10. Considered the petition of Tropicana Atlantic City Corp. and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Andrew Langham, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of General Counsel for Icahn Enterprises GP, Inc., pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c; 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 of the Act (PRN 0841501) (Ruling number 15-10-14-10; transcript pages 30-33).

11. Considered the petition of DGMB Casino, LLC (*d/b/a* Resorts Casino Hotel), DGMB Casino Holding, LLC, MGA Gaming NJ, LLC and MGA Holding NJ, LLC for approval of an Amended and Restated Management Agreement and a Second Amended and Restated Limited Liability Company Agreement (PRN 2671501).

The Commission received into evidence the following exhibits: P-1 & P-2 from the Petitioners, D-1 from the Division of Gaming Enforcement.

By a vote of 3-0, approved the applicants' sealing request and redacted portions of exhibit D-1 and the Petition (PRN 2671501).

By a vote of 3-0 delegated to Chairman Levinson the authority to determine the remainder of the sealing request (exhibits P-1 and P-2) with any additional arguments or submissions to be filed within 15 days.

The Commission considered the petition, written submissions, exhibits and oral arguments presented, and issued the following ruling:

By a vote of 3-0, approved the Amended and Restated Management Agreement and the Second Amended and Restated Limited Liability Company Agreement between DGMB Casino, LLC and MGA Gaming NJ, LLC, subject to the findings, rulings and condition specified in the draft resolution, as amended to reflect the delegation to the Chairman regarding the pending sealing request.

(ruling number 15-10-14-11; transcript pages 33-46)

In accordance with Resolution No. 14-12-10-03, the next closed session of the Commission shall be held on Tuesday, November 10, 2015 at 9:30 a.m. in the Commission Offices (transcript page 46).

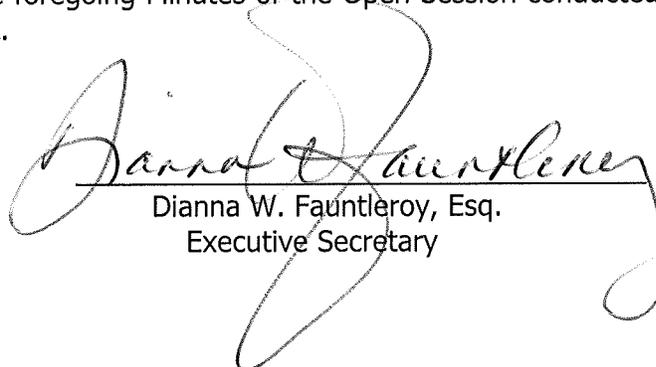
There being no members of the public to address the Commission, the meeting adjourned at 11:47 a.m.

*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 October 14, 2015, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary