



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. 15-11-10
November 10, 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:

1. By vote of 3-0, ratified the minutes of October 14, 2015 public meeting (transcript pages 7-8).
2. By a vote of 3-0, granted the application of John P. Roskoph, for an initial casino key employee license (Exhibit EL-1*; transcript pages 8-9).
3. By a vote of 3-0, granted the resubmitted applications of Thomas L. Gable, Kenneth J. Goukler, Orlando R. Maldonado, Peter R. Masarone, Jr., Vipul R. Pandya and Albert R. Staffieri, Jr. for casino key employee licenses (Exhibit EL-2*; transcript pages 9-10); and

By a vote of 3-0, remanded the resubmitted application of Garry S. Dieudonne for a casino key employee license to a hearing (Exhibit EL-2*; transcript pages 10-11).

4. Temporary casino key employee licenses and multi casino endorsements (MCE) 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: David Davidson Jr., Ryan El-Halim, Robert A. Rosenthal and Ramona Hamill (MCE) (Exhibit EL-4*; transcript pages 11-12).
5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Gary O. Cook, David R. Coskey Sr., Joseph R. Gontowski, Syeda R. Nahar, Patricia M. Norris, Kim A. Perkins and Chi W. Wong (Ruling number 15-11-10-05-A; 15-11-10-05-B; 15-11-10-05-C; 15-11-10-05-D; 15-11-10-05-E; 15-11-10-05-F; 15-11-10-05-G; transcript pages 12-13).
6. By a vote of 3-0, found that Ricardo O. Barreto, Lashana R. Diaz, David A. Fox, Kenneth F. Hickman, Dorothy E. Higgins and Chris F. Riegel casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) (Ruling number 15-11-10-06-A; 15-11-10-06-B; 15-11-10-06-C; 15-11-10-06-D; 15-11-10-06-E; 15-11-10-06-F; transcript pages 13-14).
7. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Steven M. Roff; and granted the initial application of Mr. Roff, for a casino key employee license (DKT 15-0010-CK) (Ruling number 15-11-10-07; transcript pages 14-17).
8. By a vote of 3-0, adopted the draft resolution and found Paul Whetsell, qualified to serve as Outside Director of Boyd Gaming 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 0511502) (Ruling number 15-11-10-08; transcript pages 17-19).
9. By a vote of 3-0, adopted the draft resolution and found John Bailey, qualified to serve as Outside Director of Boyd Gaming 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 0511501) (Ruling number 15-11-10-09; transcript pages 19-22).

10. Considered the petition of Trump Taj Mahal Associates, LLC and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Dr. Em Pannah, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of powers of a Member of the Compliance Committee for Trump Taj Mahal Associates, LLC, 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-2.6 of the Act (PRN 3011504) (Ruling number 15-11-10-10; transcript pages 22-24).

11. Considered the petition of Trump Taj Mahal Associates, LLC and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and issued a temporary casino key employee license to Michael Kosich, pursuant to N.J.S.A. 5:12-89(e) and permitted him to assume the duties and exercise the powers of Manager of Internal Audit and Compliance Officer for Trump Taj Mahal Associates, LLC., pending plenary qualification; subject to the conditions contained in and N.J.S.A. 5:12-89(e) and N.J.A.C. 13:69C-2.6 (PRN 3091503) (Ruling number 15-11-10-11; transcript pages 24-28).

In accordance with Resolution No. 14-11-10-03, the next closed session of the Commission shall be held on Wednesday, December 9, 2015 at 9:30 a.m. in the Commission Offices (transcript page 28).

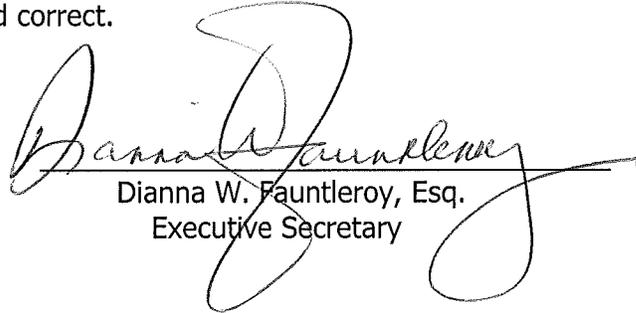
There being no members of the public to address the Commission, the meeting adjourned at 10:46 a.m.

*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 November 10, 2015, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary