



## State of New Jersey

CHRIS CHRISTIE  
*Governor*

CASINO CONTROL COMMISSION  
TENNESSEE AVENUE AND BOARDWALK  
Atlantic City, New Jersey 08401

MATTHEW B. LEVINSON  
*Chairman & Chief Executive Officer*

KIM GUADAGNO  
*Lt. Governor*

ALISA BETH COOPER  
SHARON ANNE HARRINGTON  
*Commissioners*

MINUTES - PUBLIC MEETING NO. 17-12-19  
December 19, 2017 - 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: Vice Chair Sharon Anne Harrington

PRESENT: 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 a vote of 2-0, ratified the minutes of November 1, 2017 public meeting (transcript pages 8).
2. The Commission unanimously approved the 2018 Annual Meeting Schedule (ruling number 17-12-19-02; transcript page 9).
3. The Commission unanimously adopted Resolution No. 17-12-19-03 permitting the Commission to hold a closed session before each scheduled public meeting in 2018 (ruling number 17-12-19-03; transcript pages 9-10).
4. By a vote of 2-0, granted the initial application of Ishrat Jahan for casino key employee license (Exhibit EL-1\*; transcript pages 10-11)

5. By a vote of 2-0, granted the resubmitted applications of Domenic J. Dodato, Jr., Kevin M. Duffey, Ronald V. Pisko, Junior L. Saez, Glenda E. Werleman and Joann M. Young for casino key employee licenses (Exhibit EL-1\*; transcript pages 11-12); and  
  
By a vote of 2-0, remanded the resubmitted application of Quiana N. Stephens for a casino key employee license to a hearing (Exhibit EL-2\*; transcript pages 11-13).
6. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between October 30, 2017 and December 4, 2017, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Joshua A. Coleman (MCE), Jennifer S. Irelan, Joseph A. Lopresti, Timothy P. McDevitt Jr., Jordan G. Palamar, Ivy E. Paloff and Jonathan H. Yu (Exhibit EL-3\*; transcript pages 13).
7. By a vote of 2-0, granted the requested relief and inactivated the casino key employee license held by Walter M. Brown, Paul A. Ferro, Francis A. Foti, Kathy A. Inloes, Anthony M. Jacoby, David S. Kloster, Nileshkumar M. Manjrawala, William P. McMenamin, Jonathan D. Mejia, Loretta M. Pickus, Brian W. Rogers and David L. Weber (Ruling numbers 17-12-19-07-A, 17-12-19-07-B, 17-12-19-08-C, 17-12-19-07-D, 17-12-19-07-E; 17-12-19-07-F, 17-12-19-07-G, 17-12-19-07-H, 17-12-19-07-I, 17-12-19-07-J, 17-12-19-07-K, 17-12-19-07-L transcript pages 13-14).
8. By a vote of 2-0, found that Joseph M. Colclaser, Jr., Joseph J. Cottone, Carol A. Merline, Blaise M. Richards, Douglas J. Ruhl, Cathy K. Tang, Ethel I. Taylor and Roberta K. Vallaster casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation (Ruling numbers 17-12-19-08-A; 17-12-19-08-B; 17-12-19-08-C, 17-12-19-08-D, 17-12-19-08-E, 17-12-19-08-F, 17-12-19-08-G 17-12-19-08-H; transcript pages 15-16).
9. Considered the petition of Tropicana Atlantic City Corp, (*d/b/a* Tropicana Casino and Resort), and issued the following ruling:  
  
By a vote of 2-0, approved the petition and issued a temporary casino key employee license to Collen Skellenger,, pursuant to N.J.S.A. 5:12-89(e); and permitted her to assume the duties and exercise the powers of Assistant Vice President of Hotel Operations of Tropicana Atlantic City Corporation, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.6 (PRN 3241701) (Ruling number 17-12-19-09; transcript pages 16-19).

10. Considered the petition of Tropicana Atlantic City Corp, (*d/b/a* Tropicana Casino and Resort), and issued the following ruling:

By a vote of 2-0, approved the petition and issued a temporary casino key employee license to Christopher D. Rippy, pursuant to N.J.S.A. 5:12-89(e); and permitted him to assume the duties and exercise the powers of Vice President of Food and Beverage of Tropicana Atlantic City Corporation, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.6 (PRN 3181702) (Ruling number 17-12-19-10; transcript pages 19-22).

11. Considered the initial application of Danny Huynh for a casino key employee license and issued the following ruling:

By a vote of 2-0, approved the stipulation of settlement; found Danny Huynh, disqualified, pursuant to N.J.S.A. 5:12-89 (b); and denied his initial application for a casino key employee license. Mr. Huynh was permitted to retain his casino service employee registration; and to apply for a casino key employee license, in accordance with the conditions and timelines set forth in the stipulation (DKT-17-0012-CK) (Ruling number 17-12-19-11; transcript pages 22-24).

12. By a vote of 2-0, granted the initial application of Jeffery Slemmer, for a casino key employee license (DKT-17-0017-CK) (Ruling number 16-12-19-12; transcript pages 24-25).

13. By a vote of 2-0, granted the initial application of Scott U. Shellhamer, for a casino key employee license (DKT-17-0019-CK) (Ruling number 16-12-19-13; transcript pages 25-27)

14. By a vote of 2-0, adopted the draft resolution and found Christian D. Stuart, qualified to serve as Executive Vice President, Gaming Strategy and Innovation of 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 (Ruling number 17-12-19-14; transcript pages 27-30).

15. Considered the joint petition of Caesars Entertainment Corporation, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, LLC., Boardwalk Regency, LLC and Caesars Interactive Entertainment New Jersey, LLC, and issued the following ruling:

By a vote of 2-0, adopted the draft resolution and authorized Christopher J. Holdren, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of a Member of the Capital Committee of Caesars Entertainment Corporation, pending plenary qualification, subject to the conditions contained in 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 of the Act (PRN 3351702) (Ruling number 17-12-19-15; transcript pages 30-33).

16. By a vote of 2-0, adopted the draft resolution and found Richard P. Schifter, qualified to serve as a Member of the Board of Directors of 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 (Ruling number 17-12-19-16; transcript pages 33-35).

17. Considered the petition of DGMB Casino, LLC and Resorts Digital Gaming, LLC and issued the following ruling:

By a vote of 2-0, approved the petition and issued a temporary casino key employee license to Joseph T. Cavilla, 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 to assume the duties and exercise the powers of Vice President of Casino Operations for DGMB Casino, LLC and Resorts Digital Gaming, LLC, pending plenary licensure, subject to the conditions contained in N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.6a of the Act (PRN 3351701) (17-12-19-17; transcript pages 35-38).

18. Considered the Joint Petition of HR Atlantic City, LLC and Boardwalk 1000 for approval of a Management Agreement (PRN 2891701).

The Commission received into evidence exhibit P-1 (redacted) from the Petitioners.

By a vote of 2-0, approved the applicants' sealing request and redacted portions of exhibit P-1.

The Commission considered the petition, written submissions and oral arguments presented.

By a vote of 2-0, adopted the draft resolution; granted the relief requested in the petition; and approved the Management Agreement, based upon and to the extent set forth in the findings and rulings, and subject to the conditions provided in the resolution (PRN 2891701) (Ruling number 17-12-19-18; transcript pages 38-43).

19. Vice Chair Sharon Anne Harrington, on behalf of the Commission, read into the record a Resolution commending former Chairman and CEO, Matthew B. Levinson for his distinguished service to the Commission, which was unanimously adopted (Ruling number 17-12-19-19) (transcript pages 43-47).

In accordance with Resolution No. 17-12-19-03, the next closed session of the Commission shall be held on Wednesday, January 10, 2018 at 9:30 a.m. in the Commission Offices (transcript page 47).

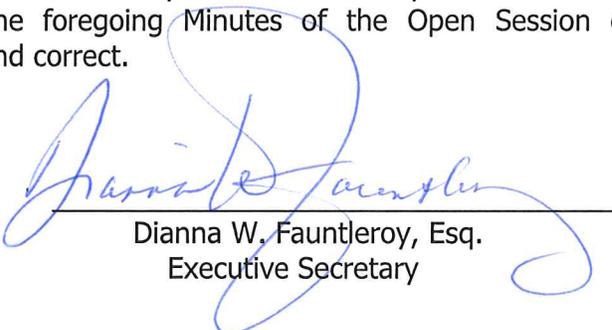
There being no members of the public to address the Commission, the meeting adjourned at 11:12 a.m.

\*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 December 19, 2017, are true and correct.



Dianna W. Fauntleroy, Esq.  
Executive Secretary