



State of New Jersey

PHIL MURPHY
Governor

SHEILA OLIVER
Lt. Governor

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

JAMES T. PLOUISIS
Chairman

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 18-08-08
August 8, 2018 - 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 James T. Plouisis

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 3-0, ratified the minutes of July 11, 2018 (transcript pages 8-9).
2. By a vote of 3-0, granted the initial applications of Joshua A. Coleman, Dominic J. D'Angelo, Mary F. Harper, Brian K. Kraft (*a/k/a* Brian K. Carlin-Kraft) and Francis J. Pollock, III, for casino key employee licenses (Exhibit EL-1*; transcript pages 9-10); and

By a vote of 3-0, remanded the initial application of Excelman A. Francis for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 10-11).

3. By a vote of 3-0, granted the resubmitted applications of Nilesh H. Acharya, William J. Bell, Sr., Vincent D. Eagan, Amy L. Haeefele, Robert M. Pickus and Mark P. Raymond, for casino key employee licenses (Exhibit EL-2*; transcript pages 11-12).

4. Considered the applications for casino key employee licenses and for qualification and issued the following rulings:

By a vote of 3-0, granted the resubmitted casino key employee license application of Jocelyn A. Allison with a multi-casino endorsement and for qualification as Vice President of Marketing for Caesars Entertainment Corporation (Exhibit EL-2*; transcript pages 12-13); and

By a vote of 3-0, remanded the initial casino key employee license application and qualification of Christopher D. Rippy to a conference (Exhibit EL-2*; transcript pages 13-15).

5. Temporary casino key employee licenses and multi-casino endorsements (MCE) were issued between July 9, 2018 and August 6, 2018, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Mark E. Bistyga, Frank R. Casale II, Paul S. Caywood, Rubayet A. Chowdhury, Rajesh Das, Sarah T. Donegan, Dipiksha S. Makadia, Carmelo Maysonet, III, Michael J. Moreno, Joseph N. Nicosia, Michael D. Pearsall, III, Dianna R. Robles, John F. Qualtieri, Seth M. Shapiro, Raymond A. Torres, James S. Towe, Yolotli Z. Cana-Mimay, Kyle M. Gaertner, Joseph Pasterino, Michael A. Busciacco (MCE), Michael Festa (MCE), Michael Giraldi, Jr., (MCE), Doris E. Hawkins (MCE), Scott F. Raring (MCE), Joseph L. McCarthy (MCE), and Nicholas Vozzi (MCE) (Exhibit EL-3*; transcript pages 15-16).

6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Michele M. Crean, Michael A. Devine, Aloha S. Edwards, Joseph R. Flippen, Joseph J. Frangione, Kevin R. Fulmer, Gregory J. Hanusey, John McNally, Joseph S. Morrell, Marco C. Pace, Walter E. Parker, Joseph F. Petuskey, Jr., and William M. Wiseman (Ruling numbers 18-08-08-06-A, 18-08-08-06-B, 18-08-08-06-C, 18-08-08-06-D, 18-08-08-06-E, 18-08-08-06-F, 18-08-08-06-G, 18-08-08-06-H, 18-08-08-06-I, 18-08-08-06-J, 18-08-08-06-K, 18-08-08-06-L, 18-08-08-06-M; transcript pages 16-17).

7. By a vote of 3-0, found that Mark L. Andrews, Heather M. Aspenberg, Jesus G. Delvalle, Parviz Komeily, Paul J. McComb, Karen E. Merlino, Leo G. Onofrio, Richard A. Ridenour and Michael A. Shertel's casino key employee licenses lapsed, pursuant

to N.J.A.C. 19:41A-6.1 (f) of the regulation. Mark A. Brown was administratively removed from consideration (Ruling numbers 18-08-08-07-A; 18-08-08-07-B; 18-08-08-07-D, 18-08-08-07-E, 18-08-08-07-F, 18-08-08-07-G, 18-08-08-07-H, 18-08-08-07-I, 18-08-08-07-J; transcript pages 17-19).

8. Considered the casino key employee license of Angel R. Ramos (*a/k/a* Angel Ramos-Gonzalez), and issued the following ruling:

By a vote of 3-0, found Angel R. Ramos (*a/k/a* Angel Ramos-Gonzalez), disqualified, pursuant to N.J.S.A. 5:12-80 (b), N.J.S.A. 5:12-80 (d), N.J.S.A. 5:12-86 (b), N.J.S.A. 5:12-89 (b); and denied his initial application for a casino key employee license (DKT-18-0010-CK) (Ruling number 18-08-08-08; transcript pages 19-21).

9. By a vote of 3-0, adopted the draft resolution and found Christopher Holdren, qualified to serve as a Member of the Capital Committee for Caesars Entertainment Corporation, in accordance with N.J.S.A. 5:12-85.1b, 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 18-08-08-09; transcript pages 21-24).

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

By a vote of 3-0, approved the petition and issued a plenary casino key employee license to Colleen A. Skellenger, pursuant to N.J.S.A. 5:12-89(a) and N.J.S.A. 5:12-89(b); and found Ms. Skellenger qualified to serve as Assistant Vice President of Hotel Operations for Tropicana Atlantic City Corp., in accordance with N.J.S.A. 5:12-85.1b, N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d, and N.J.A.C. 13:69C-2.6 (18-08-08-10; transcript pages 24-27).

11. Considered the petition of HR Atlantic City, LLC and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to John R. Eder, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3; and permitted him to assume the duties and exercise the powers of Chief Financial Officer, Executive Vice President, Secretary and Treasurer for Hard Rock Atlantic City, LLC, Seminole HR Holdings, LLC, SHRE/SHRI, LLC, Seminole Hard Rock Entertainment, Inc., HR Atlantic City Investor, LLC and HR Atlantic City Lender, LLC, pending plenary qualification, in accordance with the conditions contained in N.J.S.A. 5:12-85.1c, N.J.A.C. 13:69C-2.7 (c) and N.J.A.C. 13:69C-2.7 (d). Further, granted the petitioners' request to temporarily waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 2041803) (18-08-08-11; transcript pages 27-30).

12. Considered the joint petition of Marina District Development Company, LLC and MGM Resorts International and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Craig Jacobs, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Vice President of IT Operations for MGM Resorts International, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c; N.J.A.C. 13:69C-2.7 (c) and N.J.A.C. 13:69C-2.7 (d) of the Act (PRN 2121804) (Ruling number 18-08-08-12; transcript pages 48-51).

13. Considered the Joint petition of Eldorado Resorts, Inc., Delta Merger Sub, Inc., and GLP Capital, L.P. (i) a declaratory ruling pursuant to N.J.A.C. 19:40A-3.7 determining the licensing status of Tropicana AC Sub Corp. ("Landlord") to serve as the Landlord of Tropicana Atlantic City ("Trop AC"); and (ii) approval of the lease for Trop AC by and between Landlord, as landlord, and Tropicana, as Tenant.

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

By a vote of 3-0, approved the petition and found that

- a) Tropicana Atlantic City Sub Corp., LLC. is eligible to hold and shall be required to obtain a casino industry enterprise license, pursuant to NJSA 5:12-82c, in connection with serving as landlord under the Master Lease;
- b) The Master Lease documents meet the requirements of the Act; and
- c) Granted delegated authority to James T. Plousis, Chairman, to approve amendments to the Master Lease as specified;

subject to the extent set forth in the findings and rulings, and subject to the conditions provided in the resolution (PRN 1711801) (ruling number 18-08-08-13 transcript pages 30-48)

In accordance with Resolution No. 17-12-19-03, the next closed session of the Commission shall be held on Wednesday, September 12, 2018 at 9:30 a.m. in the Commission Offices (transcript page 51).

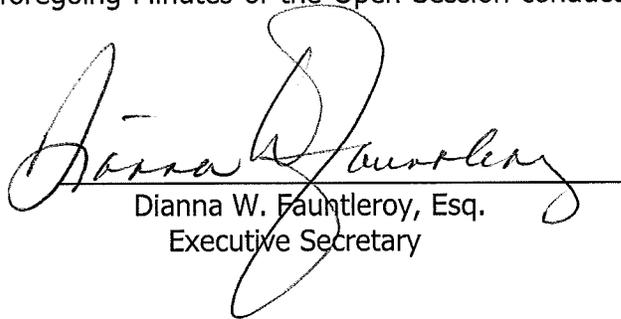
There being no members of the public to address the Commission, the meeting adjourned at 11:19 a.m.

*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, 2018, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary