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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 15-02-11

- - - - -

Wednesday, February 11, 2015

Atlantic City Commission Offices

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue and Boardwalk

Atlantic City, New Jersey 08401

10:31 a.m. to 10:48 a.m.

Certified Court Reporter: Darlene Sillitoe

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Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

MATTHEW B. LEVINSON, CHAIR

3 ALISA COOPER, VICE CHAIR

SHARON ANNE HARRINGTON, COMMISSIONER

4

PRESENT FOR THE CASINO CONTROL COMMISSION:

5 DARYL W. NANCE, ADMINISTRATIVE ANALYST

DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER

6

OFFICE OF THE GENERAL COUNSEL:

7 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
SECRETARY

8 STEPHANIE OLIVO, SENIOR COUNSEL

9 OFFICE OF REGULATORY AFFAIRS:

GLENN T. MacFADDEN, SUPERVISOR LICENSING

10

DIVISION OF GAMING ENFORCEMENT:

11 DEPUTY ATTORNEYS GENERAL

BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

12 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

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Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 A P P E A R A N C E S :

2 ITEM NO. 8 STEPHANIE OLIVO, SENIOR COUNSEL
3 TRACY E. RICHARDSON, DEPUTY ATTORNEY
4 GENERAL
5 BROWNSTEIN, HYATT, FARBER, SCHRECK
6 PAUL M. O'GARA, ESQ.
7 FOR: CAESARS ENTITIES

8 ITEM NO. 9 GLENN MacFADDEN, SUPERVISOR LICENSING
9 TRACY E. RICHARDSON, DEPUTY ATTORNEY
10 GENERAL
11 FOX ROTHSCHILD, LLP
12 CHRISTIAN J. FISHER, ESQ.
13 FOR: REVEL ENTERTAINMENT GROUP, LLP
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Public Meeting No. 15-02-11 Wednesday February 11, 2015

		AGENDA		
		PUBLIC MEETING NO. 15-02-11		
		FEBRUARY 11, 2015, 10:31 a.m.		
	ITEM		PAGE	VOTE
1	1	Ratification of the minutes of the	7	8
2		January 14, 2015, public meeting and		
3		special meeting of January 29, 2015		
4	2	Applications for initial casino key		
5		employee licenses:		
6		a) Dominique A. Burrows	9	10
7		b) Margarita Rivera	10	11
8		c) Joseph E. Vanderslice, IV	9	10
9		d) Troy J. Vanke	9	10
10	3	Applications for resubmitted casino key		
11		employee licenses:		
12		a) Lisa M. Shepeski	12	13
13		b) Rakeem D. Stewart	13	14
14		c) Michael D. Young	11	12
15	4	Approvals through Delegation of Authority	14	
16		between January 12, 2015, and February 9,		
17		2015, pursuant to Resolution No.		
18		13-01-10-16-C		
19	5	Requests for inactivation of casino key	15	16
20		employee licenses:		
21		a) Holly A. Cantell		
22		b) Stacy A. DiFelice		
23		c) Carol A. Iannaco		
24		d) James J. Kennedy		
25		e) Robert M. McNellis		
26		f) Sharon R. O'Grady		
27		g) Lina Perry		
28		h) David Syroczyński		
29	6	Consideration of Maureen F. Scheffler	16	17
30		casino key employee license termination		
31	7	Stipulation of Settlement in the	17	19
32		resubmission application of Marc R.		
33		Taylor for a casino key employee license		
34		(DKT 14-0038-CR)		
35	8	Petition of Caesars Entertainment	19	23
36		Corporation, Caesars Entertainment		
37		Operating Company, Inc., Harrah's		
38		Atlantic City Operating Company, LLC,		
39		Bally's Park Place, Inc., and Boardwalk		
40		Regency Corporation for Mark P. Frissora		
41		to assume the duties and exercise the		
42		powers of Chief Executive Officer		
43		Designate of Caesars Entertainment		
44		Corporation pending plenary qualification		
45		(PRN 0341501)		

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 CONTINUED

AGENDA

PUBLIC MEETING NO. 15-02-11
FEBRUARY 11, 2015, 10:31 a.m.

2 ITEM

PAGE VOTE

3 9 Petition of Revel Entertainment Group,
4 LLC, for an extension of the temporary
5 casino key employee license issued to
6 Shaun M. Martin as Chief Restructuring
Officer and continued waiver of the
residency requirement pursuant to NJSA
5:12-80b(4) and 89(e) (PRN 0341501)

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Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 (Public Meeting 15-02-11 was commenced
2 at 10:31 a.m.)

3 MR. NANCE: Good morning. I'd like to
4 read an opening statement:

5 This is to advise the general public
6 that in compliance with 231 of the public laws
7 of 1975 entitled "Senator Bryon M. Baer Open
8 Public Meeting Act," the New Jersey Casino
9 Control Commission on December 10th, 2014,
10 filed with the Secretary of State at the State
11 House in Trenton an annual meeting schedule.
12 On December 10th, 2014, copies were mailed to
13 subscribers.

14 Members of the press will be permitted
15 to take photographs. We ask that this be done
16 in a manner which is not disruptive or
17 distracting to the Commission.

18 The use of cell phones in the public
19 meeting room is prohibited.

20 Any member of the public who wish to
21 address the Commission will be given the
22 opportunity to do so before the Commission
23 adjourns for the day.

24 Please stand for the Pledge of
25 Allegiance.

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 1

2 (The Flag Salute was recited.)

3 MS. FAUNTLEROY: Good morning, Mr.
4 Chairman and Commissioners.

5 CHAIR LEVINSON: Good morning.

6 MS. FAUNTLEROY: When I call your name,
7 please indicate your presence.

8 Commissioner Harrington?

9 VICE CHAIR HARRINGTON: Here.

10 MS. FAUNTLEROY: Vice Chair Cooper?

11 COMMISSIONER COOPER: Here.

12 MS. FAUNTLEROY: And chairman Levenson?

13 CHAIR LEVENSON: Here.

14 MS. FAUNTLEROY: Thank you.

15 Matters discussed in closed session this
16 morning included employee key license
17 applications and a litigation update in the
18 matters of Edwards versus Casino Control
19 Commission, et al., and Askins versus Casino
20 Control Commission.

21 And the approval of the closed-session
22 minutes from the January 14, 2015, closed
23 session.

24 Thank you.

25 Agenda Item No. 1 for your consideration

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 1

2 is the ratification of the minutes of the
3 January 14, 2015, public meeting and the
4 special meeting of January 29, 2015.

5 CHAIR LEVENSON: Thank you.

6 Is there a motion regarding the January
7 14th, 2015, meeting?

8 COMMISSIONER COOPER: Mr. Chairman, I
9 move to ratify the minutes of the January 14th,
10 2015, meeting.

11 CHAIR LEVENSON: Thank you.

12 Second?

13 VICE CHAIR HARRINGTON: I'll second
14 that.

15 CHAIR LEVENSON: Any discussion?

16 (No response.)

17 CHAIR LEVINSON: All those in favor?

18 (Ayes.)

19 CHAIR LEVINSON: Opposed?

20 (No response.)

21 CHAIR LEVINSON: Motion carries.

22 Is there a motion for the January 29th,
23 2015, special meeting minutes?

24 COMMISSIONER COOPER: I move to ratify
25 the minutes of the January 29th, 2015, special

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 2

2 meeting.

3 CHAIR LEVENSON: Second?

4 VICE CHAIR HARRINGTON: I'll second
5 that.

6 CHAIR LEVENSON: Any discussion?

7 (No response.)

8 CHAIR LEVINSON: All those in favor?

9 (Ayes.)

10 CHAIR LEVINSON: Opposed?

11 (No response.)

12 CHAIR LEVINSON: Motion carries.

13 MS. FAUNTLEROY: Thank you.

14 Item No. 2 are applications for initial
15 casino key employee licenses.

16 You have one matter for which there is
17 an objection, with respect to Dominique
18 Burrows.

19 Joseph Vanderslice, IV, and Troy J.
20 Vanke there is no objection.

21 CHAIR LEVENSON: Okay. So I'll
22 entertain a motion with respect to those
23 matters.

24 VICE CHAIR HARRINGTON: I move that we
25 grant the three initial casino key employee

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 2

2 license applications.

3 CHAIR LEVENSON: Thank you.

4 Is there a second?

5 COMMISSIONER COOPER: I'll second that.

6 CHAIR LEVENSON: Any discussion?

7 (No response.)

8 CHAIR LEVINSON: All those in favor?

9 (Ayes.)

10 CHAIR LEVINSON: Opposed?

11 (No response.)

12 CHAIR LEVINSON: Motion carries.

13 MS. FAUNTLEROY: Thank you.

14 2b, Margarita Rivera, there is objection
15 from the Division.

16 Staff has reviewed the matter and does
17 recommend that the Commission refer the matter
18 for conference.

19 CHAIR LEVENSON: Thank you.

20 Is there a motion with respect to this
21 matter?

22 VICE CHAIR HARRINGTON: I move that we
23 remand for a hearing the initial casino key
24 employee application of Margarita Rivera.

25 CHAIR LEVENSON: Thank you.

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 3

2 Is there a second?

3 COMMISSIONER COOPER: I'll second that.

4 CHAIR LEVENSON: Any discussion?

5 (No response.)

6 CHAIR LEVINSON: All those in favor?

7 (Ayes.)

8 CHAIR LEVINSON: Opposed?

9 (No response.)

10 CHAIR LEVENSON: Motion carries.

11 MS. FAUNTLEROY: Thank you.

12 Item No. 3 are applications for
13 resubmitted key casino employee licenses.

14 There are two objections under this
15 item; however, there is no objection with
16 respect to C, Michael D. Young.

17 CHAIR LEVENSON: Okay. Is there a
18 motion on those two matters?

19 COMMISSIONER COOPER: Mr. Chairman, I
20 move to grant the resubmitted cas --

21 CHAIR LEVENSON: Sorry. On that one
22 matter.

23 COMMISSIONER COOPER: Okay. I'll make a
24 motion, Mr. Chairman. And I'll move to grant
25 the resubmitted casino key license application

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 3

2 of Michael D. Young.

3 CHAIR LEVENSON: Thank you.

4 Is there a second?

5 VICE CHAIR HARRINGTON: I'll second
6 that.

7 CHAIR LEVENSON: Any discussion?

8 (No response.)

9 CHAIR LEVINSON: All those in favor?

10 (Ayes.)

11 CHAIR LEVINSON: Opposed?

12 (No response.)

13 CHAIR LEVENSON: Motion carries.

14 MS. FAUNTLEROY: Thank you.

15 3a is Lisa M. Shepeski. There is an
16 objection.

17 The staff recommends that the matter be
18 referred to a hearing.

19 CHAIR LEVENSON: Thank you.

20 I'll entertain a motion on this matter.

21 COMMISSIONER COOPER: Mr. Chairman, I
22 move to remand for a hearing the resubmitted
23 casino key employee license application of Lisa
24 M. Shepeski.

25 CHAIR LEVENSON: Thank you.

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 3

2 Is there a second?

3 VICE CHAIR HARRINGTON: I'll second
4 that.

5 CHAIR LEVINSON: Any discussion?

6 (No response.)

7 CHAIR LEVINSON: All those in favor?

8 (Ayes.)

9 CHAIR LEVINSON: Opposed?

10 (No response.)

11 CHAIR LEVENSON: Motion carries.

12 MS. FAUNTLEROY: 3b, Rakeem D. Stewart.
13 Likewise, an objection which staff supports its
14 remand.

15 CHAIR LEVENSON: Thank you.

16 Is there a motion Rakeem D. Stewart?

17 COMMISSIONER COOPER: Mr. Chairman, I
18 move to remand for a hearing the resubmitted
19 casino key employee license application for
20 Rakeem D. Stewart.

21 CHAIR LEVENSON: Thank you.

22 Second?

23 COMMISSIONER HARRINGTON: I'll second
24 that.

25 CHAIR LEVENSON: Discussion?

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 4

2 (No response.)

3 CHAIR LEVINSON: All those in favor?

4 (Ayes.)

5 CHAIR LEVINSON: Opposed?

6 (No response.)

7 CHAIR LEVINSON: Motion carries.

8 MS. FAUNTLEROY: Item No. 4 are
9 approvals through Delegation of Authority
10 between January 12, 2015, and February 9, 2015,
11 pursuant to Resolution 13-01-10-16-C.

12 Glenn MacFadden, Supervisor Licensing,
13 will review those with you.

14 No action is required.

15 CHAIR LEVENSON: Thank you.

16 MR. MacFADDEN: Good morning, Mr.
17 Chairman and Commissioners.

18 CHAIR LEVENSON: Good morning, Glenn.

19 MR. MacFADDEN: Item 4 consists of three
20 individuals who were issued a temporary casino
21 key employee license via Delegated Authority
22 subsequent to the January 14, 2015, public
23 meeting.

24 Those individuals are: Christina F.
25 Best, Joseph F. Devine, Sr., and Steven M.

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 5

2 Roff.

3 No Commission action is required.

4 CHAIR LEVENSON: Thank you.

5 MS. FAUNTLEROY: Item No. 5 are requests
6 for inactivation of casino key employee
7 licenses identified on your agenda as items 5a
8 through h.

9 Mr. McFadden will review those as well.

10 MR. MacFADDEN: Item 5 consists of eight
11 individuals who in lieu of filing a
12 resubmission application have requested to be
13 placed on the inactive list not to exceed five
14 years.

15 Staff recommends granting the requested
16 relief.

17 [Holly A. Cantell, Stacy A. DiFelice,
18 Carol A. Iannaco, James J. Kennedy, Robert M.
19 McNellis, Sharon R. O'Grady, Lina Perry, David
20 Syroczyński.]

21 CHAIR LEVENSON: Thank you.

22 Is there a motion on these eight
23 matters?

24 COMMISSIONER COOPER: Mr. Chairman, I
25 move to grant the requested relief and order

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 6
2 that the eight casino key employee licenses be
3 inactivated.

4 CHAIR LEVINSON: Thank you.

5 Is there a second?

6 COMMISSIONER HARRINGTON: I'll second
7 that.

8 CHAIR LEVENSON: Any discussion?

9 (No response.)

10 CHAIR LEVINSON: All those in favor?

11 (Ayes.)

12 CHAIR LEVINSON: Opposed?

13 (No response.)

14 CHAIR LEVINSON: Motion carries.

15 MS. FAUNTLEROY: Item No. 6 is the
16 consideration of Maureen F. Scheffler's casino
17 key employee license termination.

18 Again, Mr. McFadden will review that.

19 MR. MacFADDEN: Item 6 consists of one
20 individual whose casino employee renewal
21 deadline has passed, and she has neither filed
22 the required resubmission paperwork nor
23 requested to be placed on the inactive list.

24 That individual is Maureen F. Scheffler.
25 Consequently, staff recommends that the casino

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 7

2 key employee license of this individual be
3 terminated.

4 CHAIR LEVENSON: Thank you.

5 I'd entertain a motion on this matter?

6 VICE CHAIR HARRINGTON: I move that we
7 order that Maureen F. Scheffler's casino key
8 employee license be terminated.

9 CHAIR LEVINSON: Thank you.

10 Is there a second?

11 COMMISSIONER COOPER: I'll second that.

12 CHAIR LEVENSON: Any discussion on this
13 matter?

14 (No response.)

15 CHAIR LEVINSON: All those in favor?

16 (Ayes.)

17 CHAIR LEVINSON: Opposed?

18 (No response.)

19 CHAIR LEVENSON: Motion carries.

20 MS. FAUNTLEROY: Item No. 7 is the
21 Stipulation of Settlement in the resubmission
22 application of Marc R. Taylor, for a casino key
23 employee license.

24 Senior Counsel Stephanie Olivo will
25 review that matter with you.

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 7

2 CHAIR LEVENSON: Thank you.

3 MS. OLIVO: Good morning.

4 CHAIR LEVENSON: Good morning.

5 MS. OLIVO: This is the matter of Mr.
6 Taylor. He entered into a Stipulation of
7 Settlement with the Division of Gaming
8 Enforcement to resolve his issues concerning
9 tax liability.

10 Mr. Bisciegliia is here on behalf of the
11 Division.

12 CHAIR LEVENSON: Thank you.

13 Mr. Bisciegliia?

14 MR. BISCIEGLIA: Good morning, Chair,
15 Commissioners.

16 CHAIR LEVINSON: Good morning.

17 MR. BISCIEGLIA: The Division has
18 nothing further and asks that the stipulation
19 be approved as submitted.

20 Thank you.

21 CHAIR LEVENSON: Thank you.

22 Commissioners, any questions for
23 counsel?

24 VICE CHAIR HARRINGTON: No.

25 CHAIR LEVENSON: Hearing none, is there

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 8

2 a motion on this matter?

3 COMMISSIONER COOPER: Mr. Chairman, I
4 move to approve the Stipulation of Settlement
5 between the Division and the Applicant and
6 grant the resubmission application of Marc R.
7 Taylor for a casino key employee license
8 subject to compliance with certain financial
9 and reporting conditions as provided in the
10 stipulation.

11 CHAIR LEVENSON: Thank you.

12 Is there a second?

13 VICE CHAIR HARRINGTON: I'd second that.

14 CHAIR LEVENSON: Any discussion?

15 (No response.)

16 CHAIR LEVINSON: All those in favor?

17 (Ayes.)

18 CHAIR LEVINSON: Opposed?

19 (No response.)

20 CHAIR LEVENSON: Motion carries.

21 MR. BISCIEGLIA: Thank you.

22 CHAIR LEVENSON: Thank you.

23 MS. FAUNTLEROY: Thank you.

24 Item No. 8 is the petition of Caesars
25 Entertainment Corporation, Caesars

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 8
2 Entertainment Operating Company, Inc., Harrah's
3 Atlantic City Operating Company, LLC, Bally's
4 Park Place, Inc., and Boardwalk Regency
5 Corporation for Mark P. Frissora to assume the
6 duties and exercise the powers of Chief
7 Executive Officer Designate of Caesars
8 Entertainment Corporation pending plenary
9 qualification.

10 CHAIR LEVENSON: Thank you.

11 MS. FAUNTLEROY: That was a tongue
12 twister.

13 Senior Counsel Olivo will review those
14 with you.

15 CHAIR LEVINSON: You did a good job.

16 MS. OLIVO: I have circulated a draft
17 resolution relative to this matter.

18 Mr. O'Gara is here on behalf of the
19 Petitioners, and Miss Richardson is here for
20 the Division.

21 CHAIR LEVENSON: Thank you.

22 Mr. O'Gara?

23 MR. O'GARA: Yeah. It's our petition
24 for Mr. Frissora to be an executive officer of
25 Caesars Entertainment. Also he'll join the

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 8

2 board of directors. He's been elected to the
3 board of directors of CEC. As CEO Designate,
4 he will report directly to the board of
5 directors of CEC.

6 Mr. Adams had filed a report with
7 respect to it, and we ask that you grant him
8 the right to do so.

9 CHAIR LEVENSON: Thank you.

10 Miss Richardson?

11 MS. RICHARDSON: Good morning, Chairman
12 and Commissioners.

13 As Mr. O'Gara said, you have our letter
14 of no objection.

15 We've also reviewed the draft resolution
16 and have no objection to that.

17 Thank you.

18 CHAIR LEVENSON: Thank you very much.

19 Commissioners, any questions for
20 counsel?

21 COMMISSIONER COOPER: I do.

22 I have a question for O'Gara. With all
23 that's been happening this past week, I was
24 wondering if this is the first jurisdiction
25 where Mr. Frissora is seeking any type of

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 8

2 regulatory approval?

3 MR. O'GARA: Mr. Frissora is not
4 required to be approved by anyone to assume
5 this position prior to assuming it. What
6 happens is, we file here for temporary
7 qualification. In the other 30 places where we
8 do business, he has a period of time to file a
9 multi-jurisdictional form, or for those people
10 who want to add a page to it, their own
11 individual form, like they do in Maryland.

12 So, yeah. He -- this is the first place
13 where he will be granted any type of actual
14 regulatory acknowledgment of assumption of the
15 position. But in the various other
16 jurisdictions, he is filing. And those filings
17 will be done relatively quickly. He's in the
18 process of preparing them. Mr. Frissora is in
19 Las Vegas right now.

20 VICE CHAIR COOPER: All right. I want
21 to thank you for the explanation and the
22 information.

23 Okay.

24 CHAIR LEVENSON: Commissioners, any
25 further questions?

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 8

2 VICE CHAIR HARRINGTON: No.

3 CHAIR LEVENSON: Hearing none, I'll
4 entertain a motion on this matter?

5 VICE CHAIR HARRINGTON: I move that we
6 adopt the draft resolution and authorize Mark
7 P. Frissora on a temporary basis and prior to
8 his plenary qualification to assume the duties
9 and exercise the powers of Chief Executive
10 Officer Designate for Caesars Entertainment
11 Corporation subject to the conditions contained
12 in NJSA 5:12-85.1c and NJAC 13:69C-2.7.

13 CHAIR LEVENSON: Thank you.

14 Is there a second?

15 VICE CHAIR COOPER: I'll second that.

16 CHAIR LEVENSON: Any discussion?

17 (No response.)

18 CHAIR LEVINSON: Hearing none, this is a
19 roll call vote.

20 MS. FAUNTLEROY: Commissioner
21 Harrington?

22 COMMISSIONER HARRINGTON: Yes.

23 MS. FAUNTLEROY: Vice Chair Cooper?

24 VICE CHAIR COOPER: Yes.

25 MS. FAUNTLEROY: And Chairman Levinson?

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 9

2 CHAIR LEVINSON: Yes.

3 MS. FAUNTLEROY: Thank you.

4 MR. O'GARA: Thank you.

5 COMMISSIONER COOPER: Thank you.

6 VICE CHAIR COOPER: Thank you.

7 MS. FAUNTLEROY: Item No. 9 is the
8 petition of Revel Entertainment Group, LLC, for
9 an extension of the temporary casino key
10 employee license issued to Shaun M. Martin as
11 Chief Restructuring Officer and continued
12 waiver of the residency requirement.

13 Mr. McFadden is here to review that with
14 you.

15 CHAIR LEVENSON: Thank you.

16 MR. MacFADDEN: This is a request to
17 extend the temporary key employee license and
18 waiver of residency requirement of Shaun M.
19 Martin to June 5th, 2015, to allow the Division
20 to complete their investigation.

21 Mr. Fisher is here for the Petitioner
22 and Tracy Richardson for the Division.

23 CHAIR LEVENSON: Thank you.

24 Mr. Fisher?

25 MR. FISHER: Good morning, Chairman.

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 9

2 CHAIR LEVINSON: Good morning.

3 MR. FISHER: C. J. Fisher from Fox
4 Rothschild, LLP, on behalf of Revel
5 Entertainment Group, LLC.

6 Before you is a petition to extend the
7 temporary casino key employee license granted
8 to Shaun Martin and also requesting the
9 continued waiver of the residency requirement
10 in regard to Mr. Martin.

11 By way of background, Mr. Martin was
12 appointed as the Chief Restructuring Officer of
13 the Revel Entertainment Group on May 20th,
14 2014. On June 5th, 2014, the Commission
15 granted Mr. Martin a temporary casino key
16 license and also agreed to waive the residency
17 requirement in regard to Mr. Martin by way of
18 Delegation of Authority.

19 As you know, those licenses have a
20 nine-month expiration period, and Mr. Martin's
21 temp license will expire on March 5th.

22 The Division has advised that Mr.
23 Martin's investigation report will not be
24 completed by March 5th. So the petitions
25 request a three-month extension of the

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 9
2 temporary license and also the continued waiver
3 of the residency requirement.

4 I've reviewed the draft resolution, and
5 I have no objection to its form or substance.

6 Thank you.

7 CHAIR LEVENSON: Thank you, Mr. Fisher.
8 Miss Richardson?

9 MS. RICHARDSON: Thank you again,
10 Chairman and Commissioners.

11 DAG Adams had submitted a letter of
12 February 6th consenting to the waiver which
13 will allow the Division to complete the
14 investigation and submit a report regarding Mr.
15 Martin.

16 And we also agree to the draft
17 resolution.

18 Thank you.

19 CHAIR LEVENSON: Thank you.

20 Commissioners, any questions for
21 counsel?

22 (No response.)

23 CHAIR LEVENSON: Hearing none, I'll have
24 a motion.

25 COMMISSIONER COOPER: Mr. Chairman, I

Public Meeting No. 15-02-11 Wednesday February 11, 2015

1 ITEM NO. 9
2 move to find good cause and grant the requested
3 relief pursuant to NJSA 5:12-75 until June 5th,
4 2015, and:

5 A, extend Shaun M. Martin's temporary
6 casino key license and permit him to continue
7 the duties of Chief Restructuring Officer for
8 Revel Entertainment Group, LLC, pursuant to
9 NJSA 5:12-89(e);

10 And, B, extend the waiver of residency
11 requirement as provided in NJSA 5:12-89-b4.

12 CHAIR LEVENSON: Thank you.

13 Second?

14 VICE CHAIR HARRINGTON: Second.

15 CHAIR LEVENSON: Any discussion?

16 (No response.)

17 CHAIR LEVINSON: Hearing none, this is a
18 roll call vote.

19 MS. FAUNTLEROY: Commissioner
20 Harrington?

21 COMMISSIONER HARRINGTON: Yes.

22 MS. FAUNTLEROY: Vice Chair Cooper?

23 VICE CHAIR COOPER: Yes.

24 MS. FAUNTLEROY: And Chairman Levinson?

25 CHAIR LEVINSON: Yes.

Public Meeting No. 15-02-11 Wednesday February 11, 2015

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MS. FAUNTLEROY: Thank you.

MR. FISHER: Thank you.

CHAIR LEVENSON: Thank you.

MR. MacFADDEN: Thank you.

CHAIR LEVENSON: Thank you.

MS. FAUNTLEROY: In accordance with Resolution 14-12-10-03, the next closed session shall be held on Wednesday, March 11th, 2015, at 9:30 a.m. in Commission offices.

CHAIR LEVENSON: Thank you.

This is the public participation portion of the meeting.

Anyone from the public wish to be heard?

(No response.)

CHAIR LEVENSON: Hearing none, seeing none, the portion is now closed.

Is there a motion to adjourn?

Want to stay?

VICE CHAIR HARRINGTON: I'll move that we adjourn.

CHAIR LEVINSON: Second?

VICE CHAIR COOPER: I'll second that.

CHAIR LEVENSON: All those in favor?

(Ayes.)

Public Meeting No. 15-02-11 Wednesday February 11, 2015

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CHAIR LEVINSON: The meeting is
adjourned.

Thank you.

(Meeting 15-02-11 was adjourned at 10:48
a.m.)

C E R T I F I C A T E

I, DARLENE SILLITOE, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the proceedings.

I further certify that I am neither attorney, of counsel for, nor related to or employed by any of the parties to the action; further that I am not a relative or employee of any attorney or counsel employed in this case; nor am I financially interested in the action.



DARLENE SILLITOE, CCR

License No 30XI0102300



Dated: February 12, 2015

My Notary Commission Expires

July 22, 2019

A			
a.m 1:14, 14	applications	25:11	2:4 4:4, 7, 12
4:2 5:2 6:2	4:4, 7 7:17	Baer 6:7	4:17, 19 5:4
28:10 29:6	9:14 10:2	Bally's 4:22	6:8 7:18, 19
accurate 30:7	11:12	20:3	9:15, 25
acknowledg...	appointed	basis 23:7	10:23 11:13
22:14	25:12	behalf 18:10	11:25 12:23
Act 6:8	approval 7:21	20:18 25:4	13:19 14:20
action 14:14	22:2	Best 14:25	15:6 16:2, 16
15:3 30:11	approvals 4:10	Bisciegia	16:20, 25
30:14	14:9	2:11 18:10	17:7, 22 19:7
actual 22:13	approve 19:4	18:13, 14, 17	24:9 25:7, 15
Adams 21:6	approved 18:19	19:21	27:6
26:11	22:4	board 21:2, 3, 4	cause 27:2
add 22:10	Askins 7:19	Boardwalk 1:12	CCR 30:18
address 6:21	asks 18:18	4:22 20:4	CEC 21:3, 5
adjourn 28:18	ASSOCIATES	BRIAN 2:11	cell 6:18
28:21	1:19	BROWNSTEIN 3:3	CENTER 1:21
adjourned 29:3	assume 4:23	Bryon 6:7	CEO 21:3
29:5	20:5 22:4	Burrows 4:5	certain 19:8
adjourns 6:23	23:8	9:18	Certified 1:17
ADMINISTRA...	assuming 22:5	business 22:8	1:20 30:4
2:5	assumption		certify 30:6, 9
adopt 23:6	22:14	C	Chair 2:2, 3
advise 6:5	Atlantic 1:10	c 2:11 3:1 4:6	7:5, 9, 10, 13
advised 25:22	1:13 4:21	4:9, 14 11:16	8:5, 11, 13, 15
AFFAIRS 2:9	20:3	25:3 30:1, 1	8:17, 19, 21
agenda 4:1 5:1	attorney 2:11	Caesars 3:4	9:3, 4, 6, 8, 10
7:25 15:7	2:12 3:2, 6	4:20, 20, 24	9:12, 21, 24
agree 26:16	30:10, 13	19:24, 25	10:3, 6, 8, 10
agreed 25:16	ATTORNEYS 2:11	20:7, 25	10:12, 19, 22
al 7:19	Authority 4:10	23:10	10:25 11:4, 6
ALISA 2:3	14:9, 21	call 7:6 23:19	11:8, 10, 17
Allegiance	25:18	27:18	11:21 12:3, 5
6:25	authorize 23:6	Cantell 4:13	12:7, 9, 11, 13
allow 24:19	Avenue 1:12	15:17	12:19, 25
26:13	Ayes 8:18 9:9	Carol 4:14	13:3, 5, 7, 9
ANALYST 2:5	10:9 11:7	15:18	13:11, 15, 21
ANNE 2:3	12:10 13:8	carries 8:21	13:25 14:3, 5
annual 6:11	14:4 16:11	9:12 10:12	14:7, 15, 18
Applicant 19:5	17:16 19:17	11:10 12:13	15:4, 21 16:4
application	28:25	13:11 14:7	16:8, 10, 12
4:18 10:24	B	16:14 17:19	16:14 17:4, 6
11:25 12:23	b 2:1, 2 4:6, 9	19:20	17:9, 12, 15
13:19 15:12	4:13 27:10	cas 11:20	17:17, 19
17:22 19:6	background	case 30:13	18:2, 4, 12, 14
		casino 1:2 2:2	18:16, 21, 24

18:25 19:11	10:17 15:3	continued 5:1	15:19
19:13,14,16	25:14 28:10	5:5 24:11	day 6:23
19:18,20,22	30:24	25:9 26:2	deadline 16:21
20:10,15,21	Commissioner	Control 1:2	December 6:9
21:9,18	2:3 7:8,11	2:2,4 6:9	6:12
22:20,24	8:8,24 10:5	7:18,20	Delegated
23:2,3,5,13	11:3,19,23	Cooper 2:3	14:21
23:15,16,18	12:21 13:17	7:10,11 8:8	Delegation
23:23,24	13:23 15:24	8:24 10:5	4:10 14:9
24:2,6,15,23	16:6 17:11	11:3,19,23	25:18
25:2 26:7,19	19:3 21:21	12:21 13:17	DEPUTY 2:11,11
26:23 27:12	23:20,22	15:24 17:11	2:12 3:2,6
27:14,15,17	24:5 26:25	19:3 21:21	Designate 4:24
27:22,23,25	27:19,21	22:20 23:15	20:7 21:3
28:4,6,11,16	Commissioners	23:23,24	23:10
28:20,22,23	7:4 14:17	24:5,6 26:25	Devine 14:25
28:24 29:2	18:15,22	27:22,23	DIANNA 2:7
chairman 7:4	21:12,19	28:23	DiFelice 4:13
7:12 8:8	22:24 26:10	copies 6:12	15:17
11:19,24	26:20	CORPORATE 1:21	directly 21:4
12:21 13:17	Company 4:21	Corporation	directors 21:2
14:17 15:24	4:21 20:2,3	4:20,22,24	21:3,5
19:3 21:11	complete 24:20	19:25 20:5,8	discussed 7:15
23:25 24:25	26:13	23:11	discussion
26:10,25	completed	counsel 2:6,8	8:15 9:6
27:24	25:24	3:2 17:24	10:6 11:4
Chief 4:23 5:4	compliance 6:6	18:23 20:13	12:7 13:5,25
20:6 23:9	19:8	21:20 26:21	16:8 17:12
24:11 25:12	concerning	30:10,13	19:14 23:16
27:7	18:8	COUNSEL/EX...	27:15
CHRISTIAN 3:7	conditions	2:7	disruptive
Christina	19:9 23:11	Court 1:17,20	6:16
14:24	conference	30:4	distracting
circulated	10:18	CREST 1:21	6:17
20:16	consenting		Division 2:10
City 1:10,13	26:12	D	10:15 18:7
4:21 20:3	Consequently	d 4:7,9,9,14	18:11,17
closed 7:15,22	16:25	11:16 12:2	19:5 20:20
28:8,17	consideration	13:12,16,20	24:19,22
closed-ses...	4:17 7:25	DAG 26:11	25:22 26:13
7:21	16:16	DANIEL 2:5	DKT 4:19
commenced 6:1	consists 14:19	Darlene 1:17	Dominique 4:5
Commission 1:2	15:10 16:19	30:4,18	9:17
1:10 2:2,4	contained	DARYL 2:5	draft 20:16
6:9,17,21,22	23:11	Dated 30:23	21:15 23:6
7:19,20	continue 27:6	David 4:16	26:4,16

duties 4:23 20:6 23:8 27:7	exercise 4:23 20:6 23:9 expiration 25:20 expire 25:21 Expires 30:24 explanation 22:21 extend 24:17 25:6 27:5,10 extension 5:3 24:9 25:25	filings 22:16 financial 19:8 financially 30:14 find 27:2 first 1:11 21:24 22:12 Fisher 3:7 24:21,24,25 25:3,3 26:7 28:3 five 15:13 Flag 7:2 Floor 1:11 foregoing 30:6 form 22:9,11 26:5 Fox 3:7 25:3 FREE 1:24 Frissora 4:22 20:5,24 21:25 22:3 22:18 23:7 further 18:18 22:25 30:9 30:12	15:25 19:6 21:7 27:2 granted 22:13 25:7,15 granting 15:15 Group 3:8 5:3 24:8 25:5,13 27:8 GUY 1:19
<hr/> E <hr/> e 2:1,1,12 3:1 3:1,2,6 4:6 4:15 30:1,1 Edwards 7:18 eight 15:10,22 16:2 elected 21:2 employed 30:11 30:13 employee 4:5,8 4:12,17,19 5:4 7:16 9:15,25 10:24 11:13 12:23 13:19 14:21 15:6 16:2,17,20 17:2,8,23 19:7 24:10 24:17 25:7 30:12 Enforcement 2:10 18:8 entered 18:6 entertain 9:22 12:20 17:5 23:4 Entertainment 3:8 4:20,20 4:24 5:3 19:25 20:2,8 20:25 23:10 24:8 25:5,13 27:8 ENTITIES 3:4 entitled 6:7 ESQ 3:4,7 et 7:19 exceed 15:13 executive 4:23 20:7,24 23:9	<hr/> F <hr/> f 2:1 4:15,17 14:24,25 16:16,24 17:7 30:1 FARBER 3:3 FAUNTLEROY 2:7 7:3,6,10,12 7:14 9:13 10:13 11:11 12:14 13:12 14:8 15:5 16:15 17:20 19:23 20:11 23:20,23,25 24:3,7 27:19 27:22,24 28:2,7 favor 8:17 9:8 10:8 11:6 12:9 13:7 14:3 16:10 17:15 19:16 28:24 February 1:9 4:2,10 5:2 14:10 26:12 30:23 file 22:6,8 filed 6:10 16:21 21:6 filing 15:11 22:16	<hr/> G <hr/> g 4:16 Gaming 2:10 18:7 general 2:6,7 2:11,11,12 3:3,6 6:5 given 6:21 Glenn 2:9 3:5 14:12,18 GOLDEN 1:21 good 6:3 7:3,5 14:16,18 18:3,4,14,16 20:15 21:11 24:25 25:2 27:2 grant 9:25 11:20,24	<hr/> H <hr/> h 4:16 15:8 happening 21:23 happens 22:6 Harrah's 4:21 20:2 Harrington 2:3 7:8,9 8:13 9:4,24 10:22 12:5 13:3,23 16:6 17:6 18:24 19:13 23:2,5,21,22 27:14,20,21 28:20 he'll 20:25 heard 28:14 hearing 10:23 12:18,22 13:18 18:25 23:3,18 26:23 27:17 28:16 held 28:9 HENEGHAN 2:5 HIGHWAY 1:22 Holly 4:13 15:17 House 6:11 HYATT 3:3
			<hr/> I <hr/> Iannaco 4:14 15:18 identified

15:7		26:11	11:25 12:23
inactivated	J	Levenson 7:12	13:19 14:21
16:3	J 1:19 2:5 3:7	7:13 8:5,11	16:17 17:2,8
inactivation	4:7,14 9:19	8:15 9:3,6	17:23 19:7
4:12 15:6	15:18 25:3	9:21 10:3,6	24:10,17
inactive 15:13	James 4:14	10:19,25	25:7,16,21
16:23	15:18	11:4,10,17	26:2 27:6
included 7:16	January 4:3,4	11:21 12:3,7	30:19
indicate 7:7	4:10 7:22	12:13,19,25	licenses 4:5,8
individual	8:3,4,6,9,22	13:11,15,21	4:12 9:15
16:20,24	8:25 14:10	13:25 14:15	11:13 15:7
17:2 22:11	14:22	14:18 15:4	16:2 25:19
individuals	Jersey 1:1,13	15:21 16:8	Licensing 2:9
14:20,24	1:23 6:8	17:4,12,19	3:5 14:12
15:11	30:6	18:2,4,12,21	lieu 15:11
information	job 20:15	18:25 19:11	Likewise 13:13
2:5 22:22	join 20:25	19:14,20,22	Lina 4:16
initial 4:4	Joseph 1:11	20:10,21	15:19
9:14,25	4:6 9:19	21:9,18	Lisa 4:8 12:15
10:23	14:25	22:24 23:3	12:23
interested	July 30:25	23:13,16	list 15:13
30:14	June 24:19	24:15,23	16:23
investigation	25:14 27:3	26:7,19,23	litigation
24:20 25:23	jurisdiction	27:12,15	7:17
26:14	21:24	28:4,6,11,16	LLC 4:21 5:3
issued 5:4	jurisdictions	28:24	20:3 24:8
14:20 24:10	22:16	Levinson 2:2	25:5 27:8
issues 18:8		7:5 8:17,19	LLP 3:7,8 25:4
item 3:2,5 4:2	K	8:21 9:8,10	Lordi 1:11
5:2 7:1,25	Kennedy 4:14	9:12 10:8,10	
8:1 9:1,14	15:18	10:12 11:6,8	M
10:1 11:1,12	key 4:4,7,12	12:9,11 13:5	M 3:4 4:8,15
11:15 12:1	4:17,19 5:4	13:7,9 14:3	5:4 6:7
13:1 14:1,8	7:16 9:15,25	14:5,7 16:4	12:15,24
14:19 15:1,5	10:23 11:13	16:10,12,14	14:25 15:18
15:10 16:1	11:25 12:23	17:9,15,17	24:10,18
16:15,19	13:19 14:21	18:16 19:16	27:5
17:1,20 18:1	15:6 16:2,17	19:18 20:15	MacFADDEN 2:9
19:1,24 20:1	17:2,7,22	23:18,25	3:5 14:12,16
21:1 22:1	19:7 24:9,17	24:2 25:2	14:19 15:10
23:1 24:1,7	25:7,15 27:6	27:17,24,25	16:19 24:16
25:1 26:1	know 25:19	28:22 29:2	28:5
27:1		liability 18:9	mailed 6:12
items 15:7	L	license 4:17	manner 6:16
IV 4:6 9:19	Las 22:19	4:19 5:4	Marc 4:18
	laws 6:6	7:16 10:2	17:22 19:6
	letter 21:13		

28:9	7:3,5,16	22:3 24:4	16:22
Margarita 4:6	14:16,18	O'Grady 4:15	Park 4:22 20:4
10:14,24	18:3,4,14,16	15:19	participation
Mark 4:22 20:5	21:11 24:25	objection 9:17	28:12
23:6	25:2	9:20 10:14	parties 30:11
Martin 5:4	motion 8:6,21	11:15 12:16	passed 16:21
24:10,19	8:22 9:12,22	13:13 21:14	PAUL 3:4
25:8,10,11	10:12,20	21:16 26:5	pending 4:24
25:15,17	11:10,18,24	objections	20:8
26:15	12:13,20	11:14	people 22:9
Martin's 25:20	13:11,16	OFFICE 2:6,9	period 22:8
25:23 27:5	14:7 15:22	officer 2:5	25:20
Maryland 22:11	16:14 17:5	4:23 5:5	permit 27:6
matter 9:16	17:19 19:2	20:7,24	permitted 6:14
10:16,17,21	19:20 23:4	23:10 24:11	Perry 4:16
11:22 12:17	26:24 28:18	25:12 27:7	15:19
12:20 17:5	move 8:9,24	offices 1:10	petition 4:20
17:13,25	9:24 10:22	28:10	5:3 19:24
18:5 19:2	11:20,24	Okay 9:21	20:23 24:8
20:17 23:4	12:22 13:18	11:17,23	25:6
matters 7:15	15:25 17:6	22:23	Petitioner
7:18 9:23	19:4 23:5	Olivo 2:8 3:2	24:21
11:18 15:23	27:2 28:20	17:24 18:3,5	Petitioners
MATTHEW 2:2	multi-juri...	20:13,16	20:19
Maureen 4:17	22:9	Open 6:7	petitions
16:16,24		opening 6:4	25:24
17:7		Operating 4:21	phones 6:18
McFadden 15:9	N	4:21 20:2,3	photographs
16:18 24:13	N 3:1	opportunity	6:15
McNellis 4:15	name 7:6	6:22	place 4:22
15:19	NANCE 2:5 6:3	Opposed 8:19	20:4 22:12
meeting 1:5,11	neither 16:21	9:10 10:10	placed 15:13
4:1,3,4 5:1	30:9	11:8 12:11	16:23
6:1,8,11,19	New 1:1,13,23	13:9 14:5	places 22:7
8:3,4,7,10	6:8 30:5	16:12 17:17	please 6:24
8:23 9:2	nine-month	19:18	7:7
14:23 28:13	25:20	order 15:25	Pledge 6:24
29:2,5	NJAC 23:12	17:7	plenary 4:24
member 6:20	NJSA 5:5 23:12		20:8 23:8
Members 6:14	27:3,9,11	P	portion 28:12
Michael 4:9	Notary 30:5,24	P 1:11 3:1,1	28:17
11:16 12:2		4:22 20:5	position 22:5
minutes 4:3	O	23:7	22:15
7:22 8:2,9	O 2:1	page 4:2 5:2	powers 4:23
8:23,25	O'Gara 3:4	22:10	20:6 23:9
morning 6:3	20:18,22,23	paperwork	preparing
	21:13,22		

22:18	recited 7:2	requirement	21:15 26:4
presence 7:7	recommend	5:5 24:12,18	Richardson
PRESENT 2:4	10:17	25:9,17 26:3	2:12 3:2,6
press 6:14	recommends	27:11	20:19 21:10
prior 22:5	12:17 15:15	residency 5:5	21:11 24:22
23:7	16:25	24:12,18	26:8,9
PRN 4:25 5:6	refer 10:17	25:9,16 26:3	right 21:8
proceedings	referred 12:18	27:10	22:19,20
30:7	regard 25:10	resolution	Rivera 4:6
process 22:18	25:17	4:11 14:11	10:14,24
prohibited	regarding 8:6	20:17 21:15	Robert 4:15
6:19	26:14	23:6 26:4,17	15:18
provided 19:9	Regency 4:22	28:8	Roff 15:2
27:11	20:4	resolve 18:8	roll 23:19
public 1:5,11	regulatory 2:9	respect 9:17	27:18
2:5 4:1,3	22:2,14	9:22 10:20	room 1:11 6:19
5:1 6:1,5,6	related 30:10	11:16 21:7	Rothschild 3:7
6:8,18,20	relative 20:17	response 8:16	25:4
8:3 14:22	30:12	8:20 9:7,11	
28:12,14	relatively	10:7,11 11:5	S
30:5	22:17	11:9 12:8,12	S 3:1
pursuant 4:11	relief 15:16	13:6,10 14:2	Salute 7:2
5:5 14:11	15:25 27:3	14:6 16:9,13	schedule 6:11
27:3,8	remand 10:23	17:14,18	Scheffler 4:17
	12:22 13:14	19:15,19	16:24
Q	13:18	23:17 26:22	Scheffler's
qualification	renewal 16:20	27:16 28:15	16:16 17:7
4:24 20:9	RENZI 1:19	Restructuring	SCHRECK 3:3
22:7 23:8	report 21:4,6	5:4 24:11	second 8:12,13
question 21:22	25:23 26:14	25:12 27:7	9:3,4 10:4,5
questions	Reporter 1:17	resubmission	11:2,3 12:4
18:22 21:19	30:5	4:18 15:12	12:5 13:2,3
22:25 26:20	REPORTERS 1:20	16:22 17:21	13:22,23
quickly 22:17	reporting 19:9	19:6	16:5,6 17:10
	request 24:16	resubmitted	17:11 19:12
R	25:25	4:7 11:13,20	19:13 23:14
R 2:1 3:1 4:15	requested	11:25 12:22	23:15 27:13
4:18 15:19	15:12,15,25	13:18	27:14 28:22
17:22 19:6	16:23 27:2	Revel 3:8 5:3	28:23
30:1	requesting	24:8 25:4,13	Secretary 2:7
Rakeem 4:9	25:8	27:8	6:10
13:12,16,20	requests 4:12	review 14:13	seeing 28:16
ratification	15:5	15:9 16:18	seeking 21:25
4:3 8:2	required 14:14	17:25 20:13	Senator 6:7
ratify 8:9,24	15:3 16:22	24:13	Senior 2:8 3:2
read 6:4	22:4	reviewed 10:16	17:24 20:13

session 7:15 7:23 28:8	substance 26:5	28:2,3,4,5,6	23:19 27:18
Settlement 4:18 17:21 18:7 19:4	SUITE 1:22	28:11 29:4	
Sharon 2:3 4:15 15:19	Supervisor 2:9 3:5 14:12	three 9:25 14:19	<hr/> W <hr/>
Shaun 5:4 24:10,18 25:8 27:5	supports 13:13	three-month 25:25	W 2:5,7
Shepeski 4:8 12:15,24	Syroczyński 4:16 15:20	time 22:8	waive 25:16
Sillitoe 1:17 30:4,18	<hr/> T <hr/>	TOLL 1:24	waiver 5:5 24:12,18 25:9 26:2,12 27:10
Sorry 11:21	T 2:9 30:1,1	tongue 20:11	want 22:10,20 28:19
special 4:4 8:4,23,25	take 6:15	Tracy 2:12 3:2 3:6 24:22	way 25:11,17
Sr 14:25	tax 18:9	transcript 30:7	We've 21:15
Stacy 4:13 15:17	Taylor 4:19 17:22 18:6 19:7	Trenton 1:23 6:11	Wednesday 1:9 28:9
staff 10:16 12:17 13:13 15:15 16:25	TEL 1:24	Troy 4:7 9:19	week 21:23
stand 6:24	temp 25:21	true 30:6	wish 6:20 28:14
State 1:1,22 6:10,10 30:5	temporary 5:3 14:20 22:6 23:7 24:9,17 25:7,15 26:2 27:5	twister 20:12	wondering 21:24
statement 6:4	Tennessee 1:12	two 11:14,18	www.renzia... 1:25
stay 28:19	terminated 17:3,8	type 21:25 22:13	<hr/> X <hr/>
Stephanie 2:8 3:2 17:24	termination 4:17 16:17	<hr/> U <hr/>	
Steven 14:25	thank 7:14,24 8:5,11 9:13 10:3,13,19 10:25 11:11 12:3,14,19 12:25 13:15 13:21 14:15 15:4,21 16:4 17:4,9 18:2 18:12,20,21 19:11,21,22 19:23 20:10 20:21 21:9 21:17,18 22:21 23:13 24:3,4,5,6 24:15,23 26:6,7,9,18 26:19 27:12	update 7:17	<hr/> Y <hr/>
Stewart 4:9 13:12,16,20		use 6:18	
stipulation 4:18 17:21 18:6,18 19:4 19:10		<hr/> V <hr/>	yeah 20:23 22:12
subject 19:8 23:11		Vanderslice 4:6 9:19	years 15:14
submit 26:14		Vanke 4:7 9:20	Young 4:9 11:16 12:2
submitted 18:19 26:11		various 22:15	<hr/> Z <hr/>
subscribers 6:13		Vegas 22:19	
subsequent 14:22		versus 7:18,19	<hr/> 0 <hr/>
		Vice 2:3 7:9 7:10 8:13 9:4,24 10:22 12:5 13:3 17:6 18:24 19:13 22:20 23:2,5,15,23 23:24 24:6 27:14,22,23 28:20,23	0341501 4:25 5:6 08401 1:13 08690 1:23
		VIDEOGRAPHERS 1:20	<hr/> 1 <hr/>
		vote 4:2 5:2	1 4:3 7:1,25 8:1 10 4:5,6,6,7 10:31 1:14 4:2 5:2 6:2 10:48 1:14

29:5	23 4:20	7	
10th 6:9,12	231 6:6	7 4:3,18 17:1	
11 1:9 4:2,6,9	24 5:3	17:20 18:1	
5:2	27 5:3	8	
11th 28:9	29 4:4 8:4	8 3:2 4:3,20	
12 4:8,9,10	29th 8:22,25	19:1,24 20:1	
14:10 30:23	2b 10:14	21:1 22:1	
13 4:8,9	3	23:1	
13-01-10-16-C	3 4:7 11:1,12	800 1:24	
4:11 14:11	12:1 13:1	89(e) 5:6	
13:69C-2.7	30 22:7	9	
23:12	30XI0102300	9 3:5 4:5,6,7	
14 4:3,9,10	30:19	4:10 5:3	
7:22 8:3	33 1:22	14:10 24:1,7	
14:22	368-7652 1:24	25:1 26:1	
14-0038-CR	3a 12:15	27:1	
4:19	3b 13:12	9:30 28:10	
14-12-10-03	4	989-9199 1:24	
28:8	4 4:10 14:1,8		
14th 8:7,9	14:19		
15 4:12	410 1:22		
15-02-11 1:5	5		
4:1 5:1 6:1	5 4:12 15:1,5		
29:5	15:10		
16 4:12,17	5:12-75 27:3		
17 4:17,18	5:12-80b(4)		
19 4:18,20	5:6		
1975 6:7	5:12-85.1c		
2	23:12		
2 4:4 9:1,14	5:12-89-b4		
10:1	27:11		
2014 6:9,12	5:12-89(e)		
25:14,14	27:9		
2015 1:9 4:2,3	5a 15:7		
4:4,10,11	5th 24:19		
5:2 7:22 8:3	25:14,21,24		
8:4,7,10,23	27:3		
8:25 14:10	6		
14:10,22	6 4:17 16:1,15		
24:19 27:4	16:19		
28:9 30:23	609 1:24		
2019 30:25	6th 26:12		
20th 25:13			
22 30:25			
2277 1:22			