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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 15-03-11

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Wednesday, March 11, 2015
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:34 a.m. to 11:06 a.m.

Certified Court Reporter: Darlene Sillitoe

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GUY J. RENZI & ASSOCIATES
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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 MARY WOZNIAK, ASSISTANT GENERAL COUNSEL

STEPHANIE OLIVO, SENIOR COUNSEL

9

OFFICE OF REGULATORY AFFAIRS:

10 GLENN T. MacFADDEN, SUPERVISOR, LICENSING

11 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL

12 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

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

2 ITEM NO. 4 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
3 TRACY E. RICHARDSON, DEPUTY ATTORNEY
4 GENERAL
5 NICHOLAS MOLES, ESQ.
6 FOR: KEVIN W. BRADY/HOWARD S. WEISS

7 ITEM NO. 10 STEPHANIE OLIVO, SENIOR COUNSEL
8 TRACY E. RICHARDSON, DEPUTY ATTORNEY
9 GENERAL
10 BROWNSTEIN, HYATT, FARBER, SCHRECK
11 DENNIS DALY, ESQ.
12 FOR: CAESARS ENTERTAINMENT OPERATING
13 COMPANY, INC.

14 ITEM NO. 11 STEPHANIE OLIVO, SENIOR COUNSEL
15 TRACY E. RICHARDSON, DEPUTY ATTORNEY
16 GENERAL
17 BROWNSTEIN, HYATT, FARBER, SCHRECK
18 DENNIS DALY, ESQ.
19 FOR: CAESARS ENTERTAINMENT OPERATING
20 COMPANY, INC.

21 ITEM NO. 12 STEPHANIE OLIVO, SENIOR COUNSEL
22 TRACY E. RICHARDSON, DEPUTY ATTORNEY
23 GENERAL
24 BROWNSTEIN, HYATT, FARBER, SCHRECK
25 DENNIS DALY, ESQ.
FOR: CAESARS ENTERTAINMENT CORPORATION

ITEM NO. 13 STEPHANIE OLIVO, SENIOR COUNSEL
TRACY E. RICHARDSON, DEPUTY ATTORNEY
GENERAL
BROWNSTEIN, HYATT, FARBER, SCHRECK
DENNIS DALY, ESQ.
FOR: CAESARS ENTERPRISE SERVICES,
HARRAH'S ATLANTIC CITY OPERATING COMPANY,
LLC, BOARDWALK REGENCY CORPORATION
AND BALLY'S PARK PLACE, INC.

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AGENDA			
PUBLIC MEETING NO. 15-03-11			
MARCH 11, 2015, 10:34 a.m.			
ITEM		PAGE	VOTE
1	1 Ratification of the minutes of the	7	8
	February 11, 2015, public meeting		
4	2 Applications for initial casino key	8	9
	employee licenses:		
5	a) Sharee M. Daste		
	b) Jonathan Rios		
6	c) John E. Vitale		
3	3 Applications for resubmitted casino key	9	10
	employee licenses:		
	a) John T. Andreasi		
8	b) Michael L. Booker		
	c) Alicia A. Bready		
9	d) Anthony J. Casale, II		
	e) Aiden C. Desch		
10	f) Ned A. Larivee		
	g) Vikas Patel		
11	h) Hong Dao Pham		
	i) Joseph C. Simonetti		
12	j) Cheri A. Watson		
4	4 Applications for casino key employee		
13	licenses and for qualification		
	a) Kevin W. Brady	10	12
14	b) Howard S. Weiss	12	14
5	5 Approvals through Delegation of Authority	15	
15	between February 9, 2015, and March 9,		
16	2015, pursuant to Resolution No.		
	13-01-10-16-C		
6	6 Consideration of casino key employee	16	17
17	license terminations:		
	a) Timothy G. Adams		
18	b) Wilfredo Ramos		
7	7 Stipulation of Settlement in the	17	19
19	resubmission application of David Leroy		
20	for a casino key employee license		
	(DKT 14-0017-CR)		
8	8 Stipulation of Settlement in the	20	21
21	resubmission application of Margarita		
22	Rivera (a/k/a Margarita Garcia) for a		
	casino key employee license		
	(DKT 15-0001-CK)		
23	9 Stipulation of Settlement in the	21	23
24	resubmitted application of Barbara Burns		
	for a casino key employee license		
	(DKT 13-0016-CR)		
25			

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CONTINUED		AGENDA		
		PUBLIC MEETING NO. 15-03-11		
		MARCH 11, 2015, 10:34 a.m.		
	ITEM		PAGE	VOTE
1	10	Consideration of the qualification of Ronen L. Stauber to serve as a Member of the Board of Directors for Caesars Entertainment Operating Company, Inc.	23	26
2	11	Consideration of the qualification of Mary E. Higgins to serve as Chief Financial Officer for Caesars Entertainment Operating Company, Inc.	27	28
3	12	Consideration of the qualification of Robert Morse to serve as a Member of the Capital Committee for Caesars Entertainment Corporation	29	31
4	13	Joint Petition of Caesars Enterprise Services, Harrah's Atlantic City Operating Company, LLC, Boardwalk Regency Corporation and Bally's Park Place, Inc., for the issuance of a temporary casino key employee license to David Koloski pursuant to NJSA 5:12-89(e) with a multi-casino endorsement pursuant to NJSA 5:12-91.1 and to permit him to assume the duties and exercise the powers of Vice President Marketing Operations VIP pending plenary qualification (PRN 0551502)	31	33
5	14	Petition of Marina District Development Company for temporary qualification of John R. Bailey as a New Director of its holding company, Boyd Gaming Corporation (PRN 0511502)	34	36
6	15	Petition of Marina District Development Company for temporary qualification of Paul W. Whetsell as a New Director of its holding company, Boyd Gaming Corporation (PRN 0511502)	36	38
7	16	Resolution of the Casino Control Commission acknowledging March as Problem Gambling Awareness Month	38	46
8		Donald Weinbaum, comments	43	
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Public Meeting No. 15-03-11 March 11, 2015

<p style="text-align: right;">6</p> <p>1 (Public Meeting 15-03-11 was commenced 2 at 10:34 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 Chapter 231 of the 7 public laws of 1975 entitled "Senator Bryon M. 8 Baer Open Public Meeting Act," the New Jersey 9 Casino Control Commission on December 10th, 10 2014, filed with the Secretary of State at the 11 State House in Trenton an annual meeting 12 schedule. On December 10, 2014, copies were 13 mailed to 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 while the Commission is in session 20 is prohibited. 21 Any member of the public who wish to 22 address the Commission will be given the 23 opportunity to do so before the Commission 24 adjourns for the day. 25 Please stand for the Pledge of</p>	<p style="text-align: right;">8</p> <p>1 ITEM NO. 2 2 VICE CHAIR COOPER: Mr. Chair, I move to 3 ratify the minutes of February 11, 2015. 4 CHAIR LEVINSON: Thank you. 5 Second? 6 COMMISSIONER HARRINGTON: I'll second. 7 CHAIR LEVINSON: Any discussion? 8 (No response.) 9 CHAIR LEVINSON: All those in favor? 10 (Ayes.) 11 CHAIR LEVINSON: Opposed? 12 (No response.) 13 CHAIR LEVINSON: Motion carries. 14 MS. FAUNTLEROY: Thank you. 15 The next item for your consideration are 16 the applications for initial casino key 17 employee licensure; A, Sharee Daste, B, 18 Jonathan Rios, and, C, John Vitale. 19 CHAIR LEVINSON: Thank you. 20 Do I have a motion on these three 21 matters? 22 COMMISSIONER HARRINGTON: Mr. Chairman, 23 I move that we grant the three initial key 24 employee license applications. 25 CHAIR LEVINSON: Thank you.</p>
<p style="text-align: right;">7</p> <p>1 ITEM NO. 1 2 Allegiance. 3 (The Flag Salute was recited.) 4 MS. FAUNTLEROY: Good morning. Please 5 answer when I call your name for the record. 6 Commissioner Harrington? 7 COMMISSIONER HARRINGTON: Here. 8 MS. FAUNTLEROY: Vice Chair Cooper? 9 VICE CHAIR COOPER: Here. 10 MS. FAUNTLEROY: And Chairman Levinson? 11 CHAIR LEVINSON: Here. 12 MS. FAUNTLEROY: Thank you. 13 Matters discussed in closed session 14 included key employee license applications and 15 a litigation update in the matter of Askins 16 versus Casino Control Commission as well as 17 approval of the closed-session minutes of 18 February 11, 2015. 19 The first matter on the agenda for your 20 consideration is the ratification of the 21 minutes of the February 11th, 2015, public 22 meeting. 23 CHAIR LEVINSON: Thank you. 24 Do I have a motion for the February 11, 25 2015, meeting?</p>	<p style="text-align: right;">9</p> <p>1 ITEM NO. 3 2 Second? 3 VICE CHAIR COOPER: I'll second that. 4 CHAIR LEVINSON: Any discussion? 5 (No response.) 6 CHAIR LEVINSON: All those in favor? 7 (Ayes.) 8 CHAIR LEVINSON: Opposed? 9 (No response.) 10 CHAIR LEVINSON: Motion carries. 11 MS. FAUNTLEROY: Thank you. 12 Item No. 3 are applications for 13 resubmitted casino key employee licenses. They 14 are individually identified on your agenda as A 15 through J. 16 [John T. Andreasi, Michael L. Booker, 17 Alicia A. Bready, Anthony J. Casale, II, Aiden 18 C. Desch, Ned A. Larivee, Vikas Patel, Hong Dao 19 Pham, Joseph C. Simonetti, Cheri A. Watson.] 20 CHAIR LEVINSON: Thank you. 21 I'll entertain a motion on these ten 22 matters. 23 VICE CHAIR COOPER: Mr. Chairman, I move 24 to grant -- excuse me -- the ten resubmitted 25 casino key employee licenses.</p>

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10	<p>1 ITEM NO. 4</p> <p>2 CHAIR LEVINSON: Thank you.</p> <p>3 Is there a second?</p> <p>4 COMMISSIONER HARRINGTON: Second.</p> <p>5 CHAIR LEVINSON: Any discussion?</p> <p>6 (No response.)</p> <p>7 CHAIR LEVINSON: All those in favor?</p> <p>8 (Ayes.)</p> <p>9 CHAIR LEVINSON: Opposed?</p> <p>10 (No response.)</p> <p>11 CHAIR LEVINSON: Motion carries.</p> <p>12 MS. FAUNTLEROY: Thank you.</p> <p>13 Item No. 4 are applications for casino</p> <p>14 key employee licenses and for qualification.</p> <p>15 There are two matters. I will call them</p> <p>16 separately.</p> <p>17 A, Kevin W. Brady.</p> <p>18 CHAIR LEVINSON: Thank you.</p> <p>19 MS. FAUNTLEROY: Vice President of</p> <p>20 Casino Operations for DGMB Casino, Inc.</p> <p>21 CHAIR LEVINSON: Thank you very much.</p> <p>22 Mr. Moles, how you doing?</p> <p>23 MR. MOLES: Good morning, Chairman.</p> <p>24 CHAIR LEVINSON: Good morning.</p> <p>25 Mr. Moles?</p>	12
11	<p>1 ITEM NO. 4</p> <p>2 MR. MOLES: Mr. Chairman, for the</p> <p>3 record, Nicholas Moles, Vice President and</p> <p>4 General Counsel for Resorts Casino Hotel here</p> <p>5 on behalf of Kevin Brady. Good morning to you</p> <p>6 and the Commissioners.</p> <p>7 CHAIR LEVINSON: Good morning.</p> <p>8 MR. MOLES: And thank you for the</p> <p>9 opportunity to appear before you this morning.</p> <p>10 CHAIR LEVINSON: Thank you.</p> <p>11 Miss Richardson?</p> <p>12 MS. RICHARDSON: Good morning, Chair and</p> <p>13 Commissioners. Tracy Richardson for the</p> <p>14 Division of Gaming Enforcement.</p> <p>15 CHAIR LEVINSON: Thank you.</p> <p>16 Commissioners, any questions for</p> <p>17 counsel?</p> <p>18 COMMISSIONER HARRINGTON: Mr.</p> <p>19 Chairman -- or through you.</p> <p>20 Mr. Moles, so if Mr. Brady is now the</p> <p>21 Director of -- let's see. The Vice President</p> <p>22 of Casino Operations, is there now a vice</p> <p>23 president of slot operations? Or is that</p> <p>24 assumed by that role?</p> <p>25 MR. MOLES: Essentially. And the reason</p>	13
10	<p>1 ITEM NO. 4</p> <p>2 I appeared this morning is because it is -- it</p> <p>3 is a confusing issue. Essentially, everything</p> <p>4 is the same as far as Mr. Brady being the -- in</p> <p>5 charge of slot operations. The only difference</p> <p>6 is that we have a director of table games</p> <p>7 operations, and that director, rather than</p> <p>8 reporting directly to Mr. Giannantonio, will</p> <p>9 report to Mr. Giannantonio through Mr. Brady.</p> <p>10 So, essentially, Mr. Brady functions as the</p> <p>11 head of the slot operation, but table games</p> <p>12 operations reports to him as well.</p> <p>13 COMMISSIONER HARRINGTON: Okay. Thank</p> <p>14 you.</p> <p>15 CHAIR LEVINSON: Any further questions?</p> <p>16 (No response.)</p> <p>17 CHAIR LEVINSON: Hearing none, I'll</p> <p>18 entertain a motion on this matter.</p> <p>19 COMMISSIONER HARRINGTON: I move that we</p> <p>20 grant the key license and qualification for</p> <p>21 Kevin W. Brady.</p> <p>22 CHAIR LEVINSON: Thank you.</p> <p>23 Is there a second?</p> <p>24 VICE CHAIR COOPER: I'll second that.</p> <p>25 CHAIR LEVINSON: Any discussion?</p>	12
11	<p>1 ITEM NO. 4</p> <p>2 (No response.)</p> <p>3 CHAIR LEVINSON: This is a roll call</p> <p>4 vote.</p> <p>5 MS. FAUNTLEROY: Commissioner</p> <p>6 Harrington?</p> <p>7 COMMISSIONER HARRINGTON: Yes.</p> <p>8 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>9 VICE CHAIR COOPER: Yes.</p> <p>10 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>11 CHAIR LEVINSON: Yes.</p> <p>12 MS. FAUNTLEROY: Thank you.</p> <p>13 CHAIR LEVINSON: Thank you.</p> <p>14 MR. MOLES: Thank you.</p> <p>15 MS. FAUNTLEROY: B is Howard S. Weiss,</p> <p>16 Regional Vice President and Nightlife</p> <p>17 Operations for Harrah's Atlantic City Operating</p> <p>18 Company, LLC, Bally's Park Place, Inc., and</p> <p>19 Boardwalk Regency Corp.</p> <p>20 CHAIR LEVINSON: Thank you very much.</p> <p>21 Miss Richardson?</p> <p>22 MS. RICHARDSON: Good morning again.</p> <p>23 Tracy Richardson for the Division of Gaming</p> <p>24 Enforcement.</p> <p>25 Just appearing if you have any</p>	13

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14	<p>1 ITEM NO. 4</p> <p>2 questions, but we have no objection to the</p> <p>3 qualification and key license.</p> <p>4 CHAIR LEVINSON: Thank you very much.</p> <p>5 Commissioners, any questions for</p> <p>6 counsel?</p> <p>7 (No response.)</p> <p>8 CHAIR LEVINSON: Hearing none, I'll</p> <p>9 entertain a motion on this matter.</p> <p>10 COMMISSIONER HARRINGTON: I move that we</p> <p>11 grant key license and qualification for Howard</p> <p>12 S. Weiss.</p> <p>13 CHAIR LEVINSON: Thank you.</p> <p>14 Is there a second?</p> <p>15 VICE CHAIR COOPER: I'll second that.</p> <p>16 CHAIR LEVINSON: Any discussion?</p> <p>17 (No response.)</p> <p>18 CHAIR LEVINSON: This, too, is a roll</p> <p>19 call.</p> <p>20 MS. FAUNTLEROY: Commissioner</p> <p>21 Harrington?</p> <p>22 COMMISSIONER HARRINGTON: Yes.</p> <p>23 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>24 VICE CHAIR COOPER: Yes.</p> <p>25 MS. FAUNTLEROY: And Chairman Levinson?</p>	16
15	<p>1 ITEM NO. 5</p> <p>2 CHAIR LEVINSON: Yes.</p> <p>3 MS. FAUNTLEROY: Thank you.</p> <p>4 Item No. 5 are approvals through</p> <p>5 Delegation of Authority between February 9,</p> <p>6 2015, and March 9, 2015, under Delegated</p> <p>7 Authority Resolution No. 13-01-10-16-C.</p> <p>8 Mr. MacFadden, Supervisor of Licensing,</p> <p>9 will review those matters with you.</p> <p>10 No vote is required.</p> <p>11 CHAIR LEVINSON: Thank you.</p> <p>12 MR. MacFADDEN: Good morning, Mr.</p> <p>13 Chairman, Commissioners.</p> <p>14 CHAIR LEVINSON: Good morning.</p> <p>15 MR. MacFADDEN: Item 5 consists of three</p> <p>16 individuals who were issued a temporary casino</p> <p>17 key employee license via Delegated Authority</p> <p>18 subsequent to the February 11th, 2015, public</p> <p>19 meeting.</p> <p>20 Those individuals are: David W.</p> <p>21 Johnson, Joseph R. Mair, and Richard S.</p> <p>22 Polizzi.</p> <p>23 No Commission action is required.</p> <p>24 CHAIR LEVINSON: Thank you.</p> <p>25 MS. FAUNTLEROY: Thank you.</p>	17
	<p>1 ITEM NO. 6</p> <p>2 Item No. 6 for your consideration are</p> <p>3 casino key employee license terminations,</p> <p>4 Timothy G. Adams and Ramos Wilfredo.</p> <p>5 Mr. MacFadden will review those for you.</p> <p>6 CHAIR LEVINSON: Thank you.</p> <p>7 MR. MacFADDEN: Item 6 consists of two</p> <p>8 individuals whose casino key employee review</p> <p>9 deadline has passed, and they have neither</p> <p>10 filed the requested paperwork or requested to</p> <p>11 be placed on the inactive list.</p> <p>12 Those individuals are Timothy G. Adams</p> <p>13 and Ramos Wilfredo.</p> <p>14 Consequently, the staff recommends the</p> <p>15 casino key license of these individuals be</p> <p>16 terminated.</p> <p>17 CHAIR LEVINSON: Thank you.</p> <p>18 I'll entertain a motion on these two</p> <p>19 matters.</p> <p>20 COMMISSIONER HARRINGTON: I move that we</p> <p>21 order that the two casino key employee licenses</p> <p>22 be terminated.</p> <p>23 CHAIR LEVINSON: Thank you.</p> <p>24 Is there a second?</p> <p>25 VICE CHAIR COOPER: I'll second that.</p>	

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18	1 ITEM NO. 7 2 MS. OLIVO: Good morning. 3 CHAIR LEVINSON: Good morning. 4 MS. OLIVO: This matter -- Mr. Leroy 5 actually appeared before the Commission on 6 August 14th, 2014. He had a history of being 7 uncooperative with the Division's 8 investigation. However, going forward, he did 9 fully cooperate with the Division. They 10 submitted another report related to his 11 qualifications, and he executed a stipulation 12 of settlement with them, and we are here today. 13 CHAIR LEVINSON: Thank you very much. 14 Miss Richardson? 15 MS. RICHARDSON: Tracy Richardson for 16 the Division of Gaming Enforcement. 17 As Miss Olivo indicated, we had 18 cooperation from Mr. Leroy and entered the 19 stipulation, and we'd just ask that it be 20 entered by the Commission. 21 CHAIR LEVINSON: Thank you. 22 Commissioners, any questions for 23 counsel? 24 (No response.) 25 CHAIR LEVINSON: I would like to make a	20	1 ITEM NO. 8 2 Item No. 8 is a stipulation of 3 settlement in the initial application of 4 Margarita Rivera for a casino key employee 5 license. 6 Again, Senior Counsel Olivo will review 7 that with you. 8 CHAIR LEVINSON: Thank you. 9 MS. OLIVO: Miss Rivera got her 10 temporary license which expires the end of this 11 month. This is a stipulation of settlement 12 that she entered into with the Division that 13 resolves all her financial issues. 14 CHAIR LEVINSON: Great. Thank you. 15 Miss Richardson? 16 MS. RICHARDSON: Thank you again. Tracy 17 Richardson for the Division of Gaming 18 Enforcement. 19 We have nothing to add and ask that the 20 stipulation be entered by the Commission. 21 Thank you. 22 CHAIR LEVINSON: Thank you. 23 Any question for the Division? Counsel? 24 (No response.) 25 CHAIR LEVINSON: I'll entertain a motion
19	1 ITEM NO. 7 2 statement. This is a good example of how the 3 Commission and the Division work very hard so 4 things don't fall through the cracks. And I 5 commend both agencies for this, so. 6 I will entertain a motion. 7 VICE CHAIR COOPER: Mr. Chairman, I move 8 to approve the stipulation of settlement 9 between the Division and the Applicant and 10 grant the resubmitted application of David 11 Leroy for a casino key employee license subject 12 to compliance with certain financial conditions 13 as provided in the stipulation. 14 CHAIR LEVINSON: Thank you. 15 Is there a second? 16 COMMISSIONER HARRINGTON: I'll second 17 that. 18 CHAIR LEVINSON: Any discussion? 19 (No response.) 20 CHAIR LEVINSON: All those in favor? 21 (Ayes.) 22 CHAIR LEVINSON: Opposed? 23 (No response.) 24 CHAIR LEVINSON: Motion carries. 25 MS. FAUNTLEROY: Thank you.	21	1 ITEM NO. 9 2 on this matter. 3 COMMISSIONER HARRINGTON: I move that we 4 approve the stipulation of settlement between 5 the Division and Applicant and grant the 6 initial application of Margarita Rivera, a/k/a 7 Margarita Garcia, for a casino key employee 8 license subject to compliance with certain 9 financial and reporting conditions as provided 10 in the stipulation. 11 CHAIR LEVINSON: Thank you. 12 Is there a second? 13 VICE CHAIR COOPER: I'll second that. 14 CHAIR LEVINSON: Any discussion? 15 (No response.) 16 CHAIR LEVINSON: All those in favor? 17 (Ayes.) 18 CHAIR LEVINSON: Opposed? 19 (No response.) 20 CHAIR LEVINSON: Motion carries. 21 MS. FAUNTLEROY: Thank you. 22 Item No. 9 is the stipulation of 23 settlement in the resubmission application of 24 Barbara Burns for a casino key employee 25 license.

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<p style="text-align: right;">22</p> <p>1 ITEM NO. 9 2 Again, Senior Counsel Olivo will present 3 that. 4 CHAIR LEVINSON: Thank you. 5 MS. OLIVO: This is likewise the same 6 situation. This is a stipulation of settlement 7 entered into with the Division. 8 I did hear from Mr. -- Miss Burns. She 9 reached out to me. I think it was yesterday -- 10 not yesterday, the day before, after she 11 received notice that this was scheduled. She 12 was grateful that it was being scheduled and 13 that all her issues were resolved. 14 CHAIR LEVINSON: Thank you very much. 15 Miss Richardson? 16 MS. RICHARDSON: Thank you again. Tracy 17 Richardson for the Division of Gaming 18 Enforcement. 19 The stipulation is complete. Miss Olivo 20 reflected the facts. So we just ask that the 21 stipulation be granted. 22 CHAIR LEVINSON: Thank you. 23 Commissioners, any questions for 24 counsel? 25 (No response.)</p>	<p style="text-align: right;">24</p> <p>1 ITEM NO. 10 2 Operating Company, Inc. 3 Miss Olivo will review that with you as 4 well. 5 CHAIR LEVINSON: Thank you. 6 MS. OLIVO: Mr. Stauber received his 7 temporary qualification on June the 11th of 8 2014. 9 I circulated a draft resolution for his 10 plenary qualification related to this matter. 11 Mr. Daly is here for Petitioners and 12 Miss Richardson is here for the Division of 13 Gaming Enforcement. 14 CHAIR LEVINSON: Thank you. 15 Mr. Daly? 16 MR. DALY: Good morning, Mr. Chairman 17 and Commissioners. 18 CHAIR LEVINSON: Good morning. 19 MR. DALY: Commissioners, first let me 20 apologize for my appearance today. 21 CHAIR LEVINSON: It's not golfing 22 weather, is it? 23 MR. DALY: No. The dog ate my suit. 24 (Laughter.) 25 COMMISSIONER HARRINGTON: Just the tie.</p>
<p style="text-align: right;">23</p> <p>1 ITEM NO. 10 2 CHAIR LEVINSON: Is there a motion on 3 this matter? 4 VICE CHAIR COOPER: Mr. Chairman, I move 5 to approve the stipulation of settlement 6 between the Division and Applicant and grant 7 the resubmitted application of Barbara Burns 8 for a casino key employee license subject to 9 compliance with certain financial and reporting 10 conditions as provided in the stipulation. 11 CHAIR LEVINSON: Thank you. 12 Is there a second? 13 COMMISSIONER HARRINGTON: I'll second 14 that. 15 CHAIR LEVINSON: 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 MS. FAUNTLEROY: Okay. Item No. 10 is 23 the consideration of the qualification of Ronen 24 L. Stauber, to serve as a Member of the Board 25 of Directors for Caesars Entertainment</p>	<p style="text-align: right;">25</p> <p>1 ITEM NO. 10 2 MR. DALY: No. The whole thing. Hungry 3 dog. 4 But, no. We've had the opportunity to 5 review these -- this resolution, the draft 6 resolution and the next three that follow, and 7 we just urge you to adopt them. 8 CHAIR LEVINSON: Thank you. 9 Miss Richardson? 10 MS. RICHARDSON: Thank you. 11 You have a letter report from DAG Adams 12 dated February 18th. We have no objection and 13 also consent to the resolution. 14 Thank you. 15 CHAIR LEVINSON: Thank you very much. 16 Commissioners, any questions for 17 counsel? 18 COMMISSIONER HARRINGTON: Mr. Daly, 19 is Show -- through you, Mr. Chairman. 20 Is Showboat still part of Caesars 21 Operating Company? 22 MR. DALY: No. Showboat has rescinded 23 their -- or submitted its license. It's given 24 it up. 25 COMMISSIONER HARRINGTON: Okay.</p>

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<p style="text-align: right;">26</p> <p>1 ITEM NO. 10 2 MR. DALY: So they are not being served 3 at all by CES or CI, either one of them. 4 COMMISSIONER HARRINGTON: Okay. Thank 5 you. 6 CHAIR LEVINSON: Any further questions? 7 Nothing further, I'll entertain a 8 motion. 9 COMMISSIONER HARRINGTON: I move we 10 adopt the draft resolution and find Ronen L. 11 Stauber qualified to serve as a Member of the 12 Board of Directors for Caesars Operating 13 Company, Inc., in accordance with NJSA 14 5:12-85.1 c and d, NJSA 5:12-89b(1) and (2), 15 and NJAC 13:69C-2.7. 16 CHAIR LEVINSON: Thank you. 17 Is there a second? 18 VICE CHAIR COOPER: I'll second that. 19 CHAIR LEVINSON: Any discussion? 20 (No response.) 21 CHAIR LEVINSON: This is a roll call 22 vote. 23 MS. FAUNTLEROY: Commissioner 24 Harrington? 25 COMMISSIONER HARRINGTON: Yes.</p>	<p style="text-align: right;">28</p> <p>1 ITEM NO. 11 2 You also have a report from DAG Adams, 3 also dated February 18th regarding Miss 4 Higgins, and we have no objection and consent 5 to the resolution. 6 Thank you. 7 CHAIR LEVINSON: Thank you. 8 Commissions, any questions for counsel? 9 COMMISSIONER HARRINGTON: No. 10 CHAIR LEVINSON: Is there a motion on 11 this matter? 12 VICE CHAIR COOPER: Mr. Chairman, I move 13 to adopt the draft resolution and find Mary E. 14 Higgins qualified to serve as Chief Financial 15 Officer for Caesars Entertainment Operating 16 Company, Inc., in accordance with NJSA 17 5:12-85.1 c and d, NJSA 5:12-89b(1) and (2), 18 and NJAC 13:69C-2.7. 19 CHAIR LEVINSON: Thank you. 20 Is there second? 21 COMMISSIONER HARRINGTON: Second. 22 CHAIR LEVINSON: Any discussion? 23 (No response.) 24 CHAIR LEVINSON: This is a roll call 25 vote.</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 11 2 MS. FAUNTLEROY: Vice Chair Cooper? 3 VICE CHAIR COOPER: Yes. 4 MS. FAUNTLEROY: And Chairman Levinson? 5 CHAIR LEVINSON: Yes. 6 MS. FAUNTLEROY: Thank you. 7 Item No. 11 is the qualification of Mary 8 E. Higgins to serve as Chief Financial Officer 9 for Caesars Entertainment Operating Company, 10 Inc. 11 Again, Senior Counsel Olivo will review 12 that. 13 MS. OLIVO: Miss Higgins was temporarily 14 qualified on July the 9th of 2014. 15 Again, Mr. Daly is here. Miss 16 Richardson is here. 17 I did circulate a draft resolution 18 related to her plenary qualification. 19 CHAIR LEVINSON: Thank you. 20 Mr. Adams? [Sic]. 21 MR. DALY: And, again, I urge you to 22 just draft -- adopt the draft resolution. 23 CHAIR LEVINSON: Thank you. 24 Miss Richardson? 25 MS. RICHARDSON: Thank you.</p>	<p style="text-align: right;">29</p> <p>1 ITEM NO. 12 2 MS. FAUNTLEROY: Commissioner 3 Harrington? 4 COMMISSIONER HARRINGTON: Yes. 5 MS. FAUNTLEROY: Vice Chair Cooper? 6 VICE CHAIR COOPER: Yes. 7 MS. FAUNTLEROY: And Chairman Levinson? 8 CHAIR LEVINSON: Yes. 9 MS. FAUNTLEROY: Thank you. 10 Item No. 12 is the qualification of 11 Robert Morse to serve as a member of the 12 Capital Committee for Caesars Entertainment 13 Corporation. 14 Again, Senior Counsel Olivo will review 15 that. 16 MS. OLIVO: Mr. Morse was temporarily 17 qualified on September the 10th of 2014. I 18 circulated a draft resolution related to his 19 plenary qualification. 20 And the same individuals are here 21 again for -- 22 CHAIR LEVINSON: Thank you. 23 MS. OLIVO: -- this matter. 24 CHAIR LEVINSON: Mr. Daly? 25 MR. DALY: Again, please adopt the draft</p>

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<p>1 ITEM NO. 12</p> <p>2 resolution.</p> <p>3 CHAIR LEVINSON: Miss Richardson?</p> <p>4 MS. RICHARDSON: Thank you.</p> <p>5 DAG Adams filed a report in this matter</p> <p>6 on February 26th with no objection. We are in</p> <p>7 agreement with the draft resolution.</p> <p>8 Thank you.</p> <p>9 CHAIR LEVINSON: Thank you.</p> <p>10 Commissioners, any questions for</p> <p>11 counsel?</p> <p>12 (No response.)</p> <p>13 CHAIR LEVINSON: I'll entertain a</p> <p>14 motion.</p> <p>15 COMMISSIONER HARRINGTON: I move that we</p> <p>16 adopt the draft resolution and find Robert</p> <p>17 Morse qualified to serve as a Member of the</p> <p>18 Capital Committee for Caesars Entertainment</p> <p>19 Corporation in accordance with NJSA 5:12-85.1 c</p> <p>20 and d, NJSA 5:12-89b(1) and (2), and NJAC</p> <p>21 13:69C-2.7.</p> <p>22 CHAIR LEVINSON: Thank you.</p> <p>23 A second?</p> <p>24 VICE CHAIR COOPER: I'll second that.</p> <p>25 CHAIR LEVINSON: Any discussion?</p>	<p>1 ITEM NO. 13</p> <p>2 resolution and forwarded it to the parties.</p> <p>3 Mr. Daly is here for Petitioner and Miss</p> <p>4 Richardson is here for the Division.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 Mr. Daly? Got you working today.</p> <p>7 MR. DALY: Once again, same thing.</p> <p>8 Please adopt that draft resolution.</p> <p>9 CHAIR LEVINSON: Thank you.</p> <p>10 Miss Richardson?</p> <p>11 MS. RICHARDSON: Thank you.</p> <p>12 You have our letter of March 4th with no</p> <p>13 objection to the qualification or the multi-</p> <p>14 casino endorsement.</p> <p>15 Thank you.</p> <p>16 CHAIR LEVINSON: Thank you.</p> <p>17 Commissioners, any questions?</p> <p>18 (No response.)</p> <p>19 CHAIR LEVINSON: I'll entertain a</p> <p>20 motion.</p> <p>21 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>22 to approve the joint petition and issue a</p> <p>23 temporary casino key employee license to David</p> <p>24 Koloski -- Koloski. I'm not sure of the</p> <p>25 pronunciation. Pursuant to NJSA 5:12-89(e)</p>
31	33
<p>1 ITEM NO. 13</p> <p>2 (No response.)</p> <p>3 CHAIR LEVINSON: This is a roll call</p> <p>4 vote.</p> <p>5 MS. FAUNTLEROY: Commissioner</p> <p>6 Harrington?</p> <p>7 COMMISSIONER HARRINGTON: Yes.</p> <p>8 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>9 VICE CHAIR COOPER: Yes.</p> <p>10 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>11 CHAIR LEVINSON: Yes. Thank you.</p> <p>12 Item No. 13 is the joint petition of</p> <p>13 Caesars Enterprise Services, Harrah's Atlantic</p> <p>14 City Operating Company, LLC, Boardwalk Regency</p> <p>15 Corporation, and Bally's Park Place, Inc., for</p> <p>16 the issuance of a temporary casino key employee</p> <p>17 license to David Koloski with a multi-casino</p> <p>18 endorsement and to permit him to assume the</p> <p>19 duties and exercise the powers of Vice</p> <p>20 President of Marketing Operations VIP pending</p> <p>21 plenary qualification.</p> <p>22 CHAIR LEVINSON: Thank you.</p> <p>23 MS. FAUNTLEROY: Senior Counsel Olivo</p> <p>24 will review that with you.</p> <p>25 MS. OLIVO: I similarly drafted a</p>	<p>1 ITEM NO. 13</p> <p>2 with a multi-casino endorsement pursuant to</p> <p>3 NJSA 5:12-91.1 and permit him to assume the</p> <p>4 duties and exercise the powers of Vice</p> <p>5 President Marketing Operations VIP for</p> <p>6 Casino -- excuse me -- Caesars Enterprise</p> <p>7 Services, Harrah's Atlantic City Operating</p> <p>8 Company, LLC, Boardwalk Regency Corporation,</p> <p>9 and Bally's Park Place, Inc., pending plenary</p> <p>10 qualification subject to the conditions in NJSA</p> <p>11 5:12-89(e) and NJAC 13:69C-2.7.</p> <p>12 CHAIR LEVINSON: Is there a second?</p> <p>13 COMMISSIONER HARRINGTON: I'll second</p> <p>14 that.</p> <p>15 CHAIR LEVINSON: Any discussion?</p> <p>16 (No response.)</p> <p>17 CHAIR LEVINSON: This is a roll call</p> <p>18 vote.</p> <p>19 MS. FAUNTLEROY: Commissioner</p> <p>20 Harrington?</p> <p>21 COMMISSIONER HARRINGTON: Yes.</p> <p>22 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>23 VICE CHAIR COOPER: Yes.</p> <p>24 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>25 CHAIR LEVINSON: Yes.</p>

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<p>1 ITEM NO. 14</p> <p>2 MS. FAUNTLEROY: Thank you.</p> <p>3 CHAIR LEVINSON: Thank you.</p> <p>4 Thank you.</p> <p>5 MR. DALY: And thank you.</p> <p>6 MS. FAUNTLEROY: Thank you.</p> <p>7 Item No. 14 is the petition of Marina</p> <p>8 District Development Company for a temporary</p> <p>9 qualification of John R. Bailey as a New</p> <p>10 Director of its holding company, Boyd Gaming</p> <p>11 Corporation.</p> <p>12 Assistant General Counsel Mary Wozniak</p> <p>13 will present that matter to you.</p> <p>14 MS. WOZNIAK: Good morning, Chairman and</p> <p>15 Commissioners.</p> <p>16 CHAIR LEVINSON: Good morning.</p> <p>17 COMMISSIONER HARRINGTON: Good morning.</p> <p>18 MS. WOZNIAK: This is a temporary</p> <p>19 qualification petition. I have distributed a</p> <p>20 draft resolution to the parties.</p> <p>21 Mr. Corbo was unable to attend.</p> <p>22 However, he has indicated to me his consent to</p> <p>23 the draft resolution.</p> <p>24 And Ms. Richardson is here on behalf of</p> <p>25 the Division.</p>	<p>1 ITEM NO. 15</p> <p>2 This you, too, is a roll call vote.</p> <p>3 MS. FAUNTLEROY: Commissioner</p> <p>4 Harrington?</p> <p>5 COMMISSIONER HARRINGTON: Yes.</p> <p>6 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>7 VICE CHAIR COOPER: Yes.</p> <p>8 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>9 CHAIR LEVINSON: Yes.</p> <p>10 MS. FAUNTLEROY: Thank you.</p> <p>11 Item No. 15 is the petition of Marina</p> <p>12 District Development Company for temporary</p> <p>13 qualification of Paul W. Whetsell as a New</p> <p>14 Director of its holding company, Boyd Gaming</p> <p>15 Corporation.</p> <p>16 Again, Assistant Counsel Wozniak will</p> <p>17 present.</p> <p>18 CHAIR LEVINSON: Thank you.</p> <p>19 MS. WOZNIAK: Chairman, Commissioners,</p> <p>20 this is a petition for qualification.</p> <p>21 Again, I have distributed a draft</p> <p>22 resolution.</p> <p>23 Mr. Corbo has indicated his consent to</p> <p>24 me.</p> <p>25 And Miss Richardson is here.</p>
35	37
<p>1 ITEM NO. 14</p> <p>2 CHAIR LEVINSON: Thank you.</p> <p>3 Miss Richardson?</p> <p>4 MS. RICHARDSON: Thank you.</p> <p>5 I have a letter of no objection on March</p> <p>6 9th, and also reviewed the draft resolution and</p> <p>7 have no objections.</p> <p>8 Thank you.</p> <p>9 CHAIR LEVINSON: Thank you.</p> <p>10 Commissioners, any objection to temp</p> <p>11 qualification?</p> <p>12 (No response.)</p> <p>13 CHAIR LEVINSON: Is there a motion on</p> <p>14 this matter?</p> <p>15 COMMISSIONER HARRINGTON: I move that we</p> <p>16 adopt the draft resolution and authorize John</p> <p>17 R. Bailey on a temporary basis and prior to his</p> <p>18 plenary qualification to assume the duties and</p> <p>19 exercise the powers of a Member of the Board of</p> <p>20 Directors for Boyd Gaming Corporation subject</p> <p>21 to the conditions contained in NJAC 13:69C-2.7.</p> <p>22 CHAIR LEVINSON: Thank you.</p> <p>23 Is there a second?</p> <p>24 VICE CHAIR COOPER: I'll second that.</p> <p>25 CHAIR LEVINSON: Any discussion?</p>	<p>1 ITEM NO. 15</p> <p>2 CHAIR LEVINSON: Thank you.</p> <p>3 Miss Richardson?</p> <p>4 MS. RICHARDSON: Thank you.</p> <p>5 We also filed a letter regarding Mr.</p> <p>6 Whetsell, not objecting to his temporary</p> <p>7 qualification. And we also reviewed the draft</p> <p>8 resolution and have no objection.</p> <p>9 Thank you.</p> <p>10 CHAIR LEVINSON: Thank you.</p> <p>11 Commissioners, any questions for</p> <p>12 counsel?</p> <p>13 (No response.)</p> <p>14 CHAIR LEVINSON: Can I have a motion on</p> <p>15 this matter?</p> <p>16 VICE CHAIR COOPER: I move to adopt the</p> <p>17 draft resolution and authorize Paul W. Whetsell</p> <p>18 on a temporary basis and prior to his plenary</p> <p>19 qualification to assume the duties and exercise</p> <p>20 the powers of a Member of the Board of</p> <p>21 Directors for Boyd Gaming Corporation subject</p> <p>22 to the conditions contained in NJAC 13:69C-2.7.</p> <p>23 CHAIR LEVINSON: Thank you.</p> <p>24 Is there a second?</p> <p>25 COMMISSIONER HARRINGTON: Second.</p>

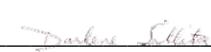
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38	<p>1 ITEM NO. 16</p> <p>2 CHAIR LEVINSON: Any discussion?</p> <p>3 (No response.)</p> <p>4 CHAIR LEVINSON: This is a roll call</p> <p>5 vote.</p> <p>6 MS. FAUNTLEROY: Commissioner</p> <p>7 Harrington?</p> <p>8 COMMISSIONER HARRINGTON: Yes.</p> <p>9 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>10 VICE CHAIR COOPER: Yes.</p> <p>11 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>12 CHAIR LEVINSON: Yes.</p> <p>13 MS. FAUNTLEROY: Thank you.</p> <p>14 Item No. 16 is the resolution of the</p> <p>15 Casino Control Commission acknowledging March</p> <p>16 as Problem Gambling Awareness Month and a</p> <p>17 Donald Weinbaum.</p> <p>18 CHAIR LEVINSON: Thank you.</p> <p>19 Mr. Weinbaum, please come up.</p> <p>20 We have two resolutions. We're going to</p> <p>21 read both of them and then take a vote</p> <p>22 afterwards.</p> <p>23 MS. FAUNTLEROY: Yes.</p> <p>24 CHAIR LEVINSON: So Miss Harrington, you</p> <p>25 have the first one?</p>	40	
39	<p>1 ITEM NO. 16</p> <p>2 COMMISSIONER HARRINGTON: Yes.</p> <p>3 "Whereas, problem gambling is a</p> <p>4 significant public health issue affecting New</p> <p>5 Jersey residents of all ages, racial, and</p> <p>6 ethnic backgrounds and which has a significant</p> <p>7 societal and economic cost and;</p> <p>8 "Whereas, the impact of problem gambling</p> <p>9 goes far beyond the individual gambler but</p> <p>10 extends to family, friends, neighbors,</p> <p>11 coworkers, employers, and others;</p> <p>12 "And whereas, gambling is an invisible</p> <p>13 addiction with no outward signs such as slurred</p> <p>14 speech or track marks and cannot be detected</p> <p>15 with tests on blood, urine, or hair samples</p> <p>16 and;</p> <p>17 "Whereas March is National Problem</p> <p>18 Gaming Awareness Month, and the theme for the</p> <p>19 problem is 'Problem Gambling, Have the</p> <p>20 Conversation,' and;</p> <p>21 "Whereas, the Council on Compulsive</p> <p>22 Gambling of New Jersey wants to encourage</p> <p>23 diverse groups of people to have the</p> <p>24 conversation about problem gambling, including</p> <p>25 gamblers, family members, mental health</p>	<p>1 ITEM NO. 16</p> <p>2 counselors, legislators, and others in order to</p> <p>3 increase the awareness and understanding of</p> <p>4 problem gambling and;</p> <p>5 "Whereas the Commission has worked</p> <p>6 together with the Council on Compulsive</p> <p>7 Gambling for years to promote awareness of</p> <p>8 problem gambling and of its 1-800-GAMBLER</p> <p>9 hotline, and to the New Jersey Division of</p> <p>10 Gaming Enforcement offers a self-exclusion</p> <p>11 program that allows people with a gambling</p> <p>12 problem to exclude themselves from Atlantic</p> <p>13 City casinos and to their related internet</p> <p>14 gaming sites and;</p> <p>15 "Whereas Governor Chris Christie has</p> <p>16 designated March 2012 -- 2015, as Problem</p> <p>17 Gambling Awareness Month in the State of New</p> <p>18 Jersey;</p> <p>19 "Now therefor be it resolved that the</p> <p>20 Casino Control Commission recognizes March as</p> <p>21 Problem Gambling Awareness Month and supports</p> <p>22 and applauds the efforts of the Council on</p> <p>23 Compulsive Gambling of New Jersey to generate</p> <p>24 greater public awareness to the significant</p> <p>25 public health issue.</p>	41

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<p style="text-align: right;">42</p> <p>1 ITEM NO. 16 2 role in establishing the statewide drug core 3 treatment network and was involved with 4 implementation of counselor licensing, 5 workforce development, and the DUI Treatment 6 Initiative, he also served the Chief of -- 7 Chief of Fiscal and Administrative Services for 8 the New Jersey State Parole Board and; 9 "Whereas Donald Weinbaum retired from 10 his position in the State Government in 2008 11 and accepted his position as Executive Director 12 of the Council of Compulsive Gambling in New 13 Jersey, which operates a statewide education, 14 prevention, advocacy, and treatment network for 15 persons with gambling problems. In his 16 position he was a tireless advocate for 17 pathological gamblers and active promoter of 18 the Council's 1-800-GAMBLER hotline and; 19 "Whereas Donald Weinbaum worked closely 20 with the Casino Control Commission and the 21 Division of Gaming Enforcement on 22 problem-gambling related matters, particularly 23 in the operations and expansions of 24 self-exclusion programs, and the promotion of 25 the Problem Gaming Awareness Month and;</p>	<p style="text-align: right;">44</p> <p>1 ITEM NO. 16 2 One of the strengths, I think, of the 3 position of the Council on Compulsive Gambling 4 in New Jersey is that having a neutral position 5 on gambling, we are available to work with all 6 parties in the field; in the industry, in the 7 regulatory community, members of the public, 8 municipalities, and people at risk. And that 9 includes problem gamblers and their families. 10 Which is part of what got me into the field, 11 having some addiction in my own family, 12 including gambling addiction. 13 I did want to say about Problem Gambling 14 Awareness Month, this is a major campaign for 15 us in New Jersey. And this year's theme of 16 "Have the Conversation" is particularly 17 important. There are multiple levels. It is a 18 very open, engaging kind of theme, and an 19 important theme in many ways because compulsive 20 gambling, while it does affect 350,000 of our 21 citizens, still is often something that people 22 don't talk about. We refer to it as a hidden 23 addiction. It may be hidden in treatment 24 agencies as well. It may be hidden in our 25 churches, our congregations, our community</p>
<p style="text-align: right;">43</p> <p>1 ITEM NO. 16 2 "Whereas Donald Weinbaum is retiring on 3 the Council on Compulsive Gambling at the end 4 of this month, after spending almost 38 years 5 working in the addictive field; 6 "Now therefor be it resolved that the 7 Casino Control Commission extends its 8 congratulations and best wishes to Donald 9 Weinbaum on his retirement from the Council on 10 Compulsive Gambling and thank him for the 11 lifetime of work to help compulsive gamblers 12 and people with addictions." 13 So thank you very much. 14 MR. WEINBAUM: Thank you. 15 (Applause.) 16 CHAIR LEVINSON: Do you have anything to 17 say? 18 MR. WEINBAUM: Yes. I'm not -- I'm not 19 sure what to say. I was expecting to thank the 20 Commission for its long-term commitment to the 21 Council and our various programs. I really 22 appreciate those nice words and that second 23 resolution, which is a real surprise to -- to 24 me. It has been my pleasure to work with all 25 of you and many of you in the room, as well.</p>	<p style="text-align: right;">45</p> <p>1 ITEM NO. 16 2 agencies. It does affect people across the 3 state and in every community. So we have many, 4 many programs going on, many new ones this 5 year. 6 This has been a year of expansion for 7 us, largely due to the commitment from the 8 industry and the on-line gaming, responsible 9 gambling fees. It has helped us carry the 10 message that this is a public health issue, and 11 it has helped us develop some new outreach 12 campaigns and new materials. 13 For the month, we have many, many 14 materials for different audiences. And you can 15 see, I have a variety of papers and themes and 16 visuals, and I just carry them with me. We 17 have over 50 groups partnering with us this 18 year. That is more than ever. And it says 19 something about the nature of the problem, and 20 I think the growing understanding and 21 acceptance, but there is still a long way to 22 go. 23 We're also very proud of our new text- 24 for-help option. Aside from the 800-GAMBLER 25 number, which does appear on billboards, in</p>

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<p style="text-align: right;">46</p> <p>1 ITEM NO. 16 2 advertising, and across the state, now anyone 3 who wants help can just text the words 4 800GAMBLER to 53342. So that message has 5 started appearing across the state. And for 6 younger people and those who are into 7 technology, and I think we're all learning the 8 technology, there will be new options and many 9 more ways to get help. 10 So I do want to -- to just again thank 11 the Commission for both its support and for the 12 kind words. 13 CHAIR LEVINSON: Well, thank you very 14 much. And why don't you come up and take the 15 Resolution -- 16 MR. HENEGHAN: Do you want to vote on it 17 first? 18 CHAIR LEVINSON: What's that? 19 I guess we should vote on it; right? 20 Do I have a motion on both resolutions? 21 COMMISSIONER HARRINGTON: So moved. 22 CHAIR LEVINSON: Second? 23 VICE CHAIR COOPER: I'll second. 24 CHAIR LEVINSON: All those in favor? 25 (Ayes.)</p>	<p style="text-align: right;">48</p> <p>1 2 Is there a motion to adjourn? 3 VICE CHAIR COOPER: I make that motion. 4 COMMISSIONER HARRINGTON: Second. 5 CHAIR LEVINSON: All those in favor? 6 (Ayes.) 7 CHAIR LEVINSON: Motion carries. 8 Thank you. 9 (Public meeting 15-03-11 was adjourned 10 at 11:06 a.m.) 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25</p>
<p style="text-align: right;">47</p> <p>1 2 CHAIR LEVINSON: Motion carries. 3 (Photographs were taken.) 4 CHAIR LEVINSON: Dan and his camera. He 5 likes pictures. 6 Move over here. Get in here. 7 MR. HENEGHAN: Let me get you a little 8 closer together. 9 CHAIR LEVINSON: We're all friends. 10 MR. HENEGHAN: Yes. All right. 11 CHAIR LEVINSON: All right? Good. 12 Thank you very much. 13 (Applause.) 14 MS. FAUNTLEROY: Mr. Chairman, in 15 accordance with Resolution 14-12-10-03, the 16 next closed session will be held on Wednesday, 17 April 8th, 2015, at 9:30 a.m. in the Commission 18 offices. 19 CHAIR LEVINSON: Thank you very much. 20 This is the public participation portion 21 of the meeting. 22 Anyone from the public wish to be heard? 23 (No response.) 24 CHAIR LEVINSON: Seeing and hearing 25 none, that portion is closed.</p>	<p style="text-align: right;">49</p> <p>1 CERTIFICATE 2 3 I, DARLENE SILLITOE, a Certified Court 4 Reporter and Notary Public of the State of New 5 Jersey, certify that the foregoing is a true 6 and accurate transcript of the proceedings. 7 8 I further certify that I am neither 9 attorney, of counsel for, nor related to or 10 employed by any of the parties to the action; 11 further that I am not a relative or employee of 12 any attorney or counsel employed in this case; 13 nor am I financially interested in the action. 14 15 16 17 18  19 DARLENE SILLITOE, CCR 20 License No 30XI0102300  21 22 23 Dated: March 16, 2015 24 My Notary Commission Expires 25 December 9, 2019</p>

A			
a.m 1:14, 14	advocate 42:16	applications	38:16 39:18
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