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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 16-05-12

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Thursday, May 12, 2016
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:30 a.m. to 10:47 a.m.

Certified Court Reporter: Darlene Sillitoe

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Public Meeting No 16-05-12 May 12, 2016

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 TERESA M. PIMPINELLI, SENIOR COUNSEL

ELIZABETH F. CASEY, SENIOR COUNSEL

9

10 OFFICE OF REGULATORY AFFAIRS:

GLENN T. MacFADDEN, SUPERVISOR, LICENSING

11

DIVISION OF GAMING ENFORCEMENT:

12 DEPUTY ATTORNEYS GENERAL

SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL

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

2 ITEM NO. 7 ELIZABETH F. CASEY, SENIOR COUNSEL
3 SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL
4 BROWNSTEIN, HYATT, FARBER & SCHRECK
5 PACIFICO AGNELLINI, ESQ.
6 FOR: TROPICANA ATLANTIC CITY CORP.
7 AND TROPICANA ENTERTAINMENT, INC.

8 ITEM NO. 9 TERESA M. PIMPENELLI, SENIOR COUNSEL
9 SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL
10 FOX ROTHSCHILD, LLP
11 NICHOLAS CASIELLO, JR., ESQ.
12 FOR: MGM RESORTS INTERNATIONAL
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Public Meeting No 16-05-12 May 12, 2016

		AGENDA		
		PUBLIC MEETING NO. 16-05-12		
		MAY 12, 2016, 10:30 a.m.		
	ITEM		PAGE	VOTE
1	1	Ratification of the minutes of the April 13, 2016, public meeting	7	8
2	2	Applications for initial casino key employee licenses:		
3		a) Denise G. Ciccarone	9	10
4		b) Joseph M. Farnan	8	9
5		c) Michael Lam	8	9
6	3	Applications for resubmitted casino key employee licenses:	10	11
7		a) David Eng		
8		b) Brian P. Flesch		
9		c) Colleen M. Kane		
10		d) Cindi R. Lepine		
11		e) Barry J. Lubin		
12		f) Mary H. Martinez		
13		g) Paul M. Merrick		
14		h) Frank A. Pizzino		
15		i) Tisha T. Roberts		
16		j) William Rodriguez		
17		k) Glenn K. Rothstein		
18		l) Rahqwayy J. Salahuddin		
19		m) Christopher J. Sannino, Jr.		
20		n) John A. Scalera		
21		o) Gerald Schafer		
22		p) Daniel P. Spagnoli		
23		q) Darren J. Tomlinson		
24		r) Sheree A. Toole		
25		s) Laura M. Tyson		
		t) William E. Wannop		
		u) Clare E. Wooton		
	4	Approvals through Delegation of Authority between April 11, 2016, and May 10, 2016, pursuant to Resolution No. 13-01-10-16-C	11	
	5	Requests for inactivation of casino key employee licenses:	12	13
		a) Scott W. Clark		
		b) Blas F. Galang		
		c) Robert F. Griffin		
		d) John M. Kaminski		
		e) Kevin P. Lillo		
		f) Gail E. Pagano		
		g) Alyce P. Parker		
		h) Marilyn A. Pyott		
		i) Kevin P. Vangill		

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CONTINUED		AGENDA	
		PUBLIC MEETING NO. 16-05-12	
		MAY 12, 2016, 10:30 a.m.	
ITEM		PAGE	VOTE
3	6 Consideration of the lapse of casino key employee licenses:	13	15
4	a) Terence W. Braun		
5	b) Elizabeth M. Brown		
6	c) James H. Esco, Jr.		
7	d) Joseph P. Hooker		
8	e) Sarah F. Ireland		
9	f) Chai H. Khattiyavong		
10	g) Rafael M. Rivera		
11	h) Travis W. Watson		
12	7 Petition of Tropicana Atlantic City Corp. and Tropicana Entertainment, Inc., requesting permission for Bessie A. Sacco to assume the duties and exercise the powers of Vice President, Legal and Regulatory Affairs of Tropicana Entertainment, Inc., pending plenary qualification	15	19
13	8 Stipulation of Settlement in the initial application of Em Pannah for a casino key employee license (DKT 16-004-CK)	19	21
14	9 Consideration of the plenary qualification of Steven Martinez to serve as Senior Vice President of Global Security for MGM Resorts International (PRN 2431501)	22	25
15	10 Delegation of Authority to the Chairman pursuant to NJAC 19-40A-2.5	25	27
16	11 Application of Renee Fleifel for a casino key employee license and for qualification	27	29
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<p style="text-align: right;">6</p> <p>1 (Public Meeting 15-05-12 was commenced 2 at 10:30 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 April 26th, 2016, 10 filed with the Secretary of State at the State 11 House in Trenton a notice of this meeting. On 12 April 27, 2016, 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 distracting to the 17 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.</p>	<p style="text-align: right;">8</p> <p>1 ITEM NO. 2 2 13th, 2016, meeting. 3 CHAIRMAN LEVINSON: Thank you, Dianna. 4 Could I have a motion for ratification 5 of the minutes? 6 VICE CHAIR HARRINGTON: I move that we 7 ratify the minutes of the April 13th, 2016, 8 meeting. 9 CHAIRMAN LEVINSON: Thank you. 10 Is there any discussion on these 11 minutes? 12 (No response.) 13 CHAIRMAN LEVINSON: All those in favor? 14 (Ayes.) 15 CHAIRMAN LEVINSON: Opposed? 16 (No response.) 17 CHAIRMAN LEVINSON: Motion carries. 18 MS. FAUNTLEROY: Thank you. 19 Item No. 2 for your consideration are 20 three initial key employee license matters. I 21 will call Items B and C together. Item A there 22 is an objection. 23 For your consideration are Items B and 24 C. 25 CHAIRMAN LEVINSON: Thank you.</p>
<p style="text-align: right;">7</p> <p>1 ITEM NO. 1 2 (The Flag Salute was recited.) 3 MS. FAUNTLEROY: Good morning. 4 CHAIRMAN LEVINSON: Good morning. 5 MS. FAUNTLEROY: When I call your name, 6 could you please indicate your presence for the 7 record, please. 8 Commissioner Cooper? 9 COMMISSIONER COOPER: Here. 10 MS. FAUNTLEROY: Vice Chair Harrington? 11 VICE CHAIR HARRINGTON: Here. 12 MS. FAUNTLEROY: And Chairman Levinson. 13 CHAIRMAN LEVINSON: Here. 14 MS. FAUNTLEROY: Thank you. 15 Matters discussed in closed session this 16 morning included employee license applications 17 and litigation updates in the matters of 18 Edwards versus Casino Control Commission, et 19 al., and Askins versus the Casino Control 20 Commission, et al., as well as approval of the 21 closed-session minutes from the April 13, 2016, 22 meeting. 23 The first item on your agenda for 24 consideration is the ratification of the 25 minutes of the public portion of the April</p>	<p style="text-align: right;">9</p> <p>1 ITEM NO. 2 2 I'll entertain a motion on those two 3 items. 4 COMMISSIONER COOPER: Mr. Chairman, I 5 move to grant the two initial casino key 6 employee licenses. 7 CHAIRMAN LEVINSON: Thank you. 8 Is there a second? 9 VICE CHAIR HARRINGTON: Second. 10 CHAIRMAN LEVINSON: Any discussion? 11 (No response.) 12 CHAIRMAN LEVINSON: All those in favor? 13 (Ayes.) 14 CHAIRMAN LEVINSON: Opposed? 15 (No response.) 16 CHAIRMAN LEVINSON: Motion carries. 17 MS. FAUNTLEROY: Thank you. 18 Item 2a for your consideration is Denise 19 G. Ciccarone. 20 There is an objection and a request that 21 the matter be remanded to the hearing and the 22 staff supports that request. 23 CHAIRMAN LEVINSON: Thank you. 24 I'll entertain a motion with respect to 25 Item A.</p>

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10	1 ITEM NO. 3 2 COMMISSIONER COOPER: Mr. Chair, I move 3 to remand for a hearing the initial casino key 4 employee license application of Denise G. 5 Ciccarone. 6 CHAIRMAN LEVINSON: Thank you. 7 Is there a second? 8 VICE CHAIR HARRINGTON: I'll second 9 that. 10 CHAIRMAN LEVINSON: Any discussion on 11 this matter? 12 (No response.) 13 CHAIRMAN LEVINSON: All those in favor? 14 (Ayes.) 15 CHAIRMAN LEVINSON: Opposed? 16 (No response.) 17 CHAIRMAN LEVINSON: Motion carries. 18 MS. FAUNTLEROY: Thank you. 19 Item No. 3 is the consideration of 20 applications for resubmitted casino key 21 employee licenses. 22 They are multiple. They are identified 23 on the agenda as Items 3a through u. 24 CHAIRMAN LEVINSON: Thank you. 25 Do I have a motion on these 21	12	1 ITEM NO. 5 2 CHAIRMAN LEVINSON: Good morning. 3 MR. MacFADDEN: Item 4 consists of four 4 individuals who were issued a temporary casino 5 key employee license via Delegated Authority 6 subsequent to the April 13, 2016, public 7 meeting. 8 They are: Jonathan J. DiPilato, 9 Nicholas Iezzi, William A. Ruiz-Sanchez, and 10 Jeffrey B. Washington. Additionally, Peter K. 11 Bottcher, Jr., and Bessie A. Sacco who were 12 granted a temporary key with multi-casino key 13 employee endorsements. 14 CHAIRMAN LEVINSON: Thank you. 15 MS. FAUNTLEROY: Item No. 5 are requests 16 for inactivation of casino key employee 17 licenses identified as Items 5a through i on 18 your agenda. 19 MR. MacFADDEN: Item 5 consists of nine 20 individuals who in lieu of filing a 21 resubmission application have requested to be 22 placed on the inactive list not to exceed five 23 years. 24 Staff recommends granting the requested 25 relief.
11	1 ITEM NO. 4 2 resubmitted key? 3 VICE CHAIR HARRINGTON: I move that we 4 grant the 21 resubmitted casino key employee 5 licenses. 6 CHAIRMAN LEVINSON: Thank you. 7 A second? 8 COMMISSIONER COOPER: I'll second that. 9 CHAIRMAN LEVINSON: Any discussion on 10 these? 11 (No response.) 12 CHAIRMAN LEVINSON: All those in favor? 13 (Ayes.) 14 CHAIRMAN LEVINSON: Opposed? 15 (No response.) 16 CHAIRMAN LEVINSON: Motion carries. 17 MS. FAUNTLEROY: Item No. 4 are 18 approvals through Delegation of Authority 19 between April 11, 2016, and May 10, 2016, 20 pursuant to Resolution No. 13-01-10-16-C. 21 Mr. MacFadden will review those with 22 you, but no action is required. 23 CHAIRMAN LEVINSON: Thank you. 24 MR. MacFADDEN: Good morning, Mr. 25 Chairman and Commissioners.	13	1 ITEM NO. 6 2 CHAIRMAN LEVINSON: Thank you. 3 I'll entertain a motion on these nine. 4 VICE CHAIR HARRINGTON: I move that we 5 grant the requested relief and order that the 6 nine casino key employee licenses be 7 inactivated. 8 CHAIRMAN LEVINSON: Thank you. 9 Is there a second? 10 COMMISSIONER COOPER: I'll second that. 11 CHAIRMAN LEVINSON: Any discussion on 12 this? 13 (No response.) 14 CHAIRMAN LEVINSON: All those in favor? 15 (Ayes.) 16 CHAIRMAN LEVINSON: Opposed? 17 (No response.) 18 CHAIRMAN LEVINSON: Motion carries. 19 MS. FAUNTLEROY: Thank you. 20 Item No. 6 for your consideration are 21 the lapsing of casino key employee licenses 22 identified on the agenda as 6a through h. 23 Mr. MacFadden will review those with 24 you. 25 MR. MacFADDEN: Thank you.

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<p>1 ITEM NO. 6</p> <p>2 Item 6 consists of eight individuals</p> <p>3 whose casino key employee review deadline has</p> <p>4 passed and have neither filed the required</p> <p>5 resubmission paperwork nor requested to be</p> <p>6 placed on the inactive list.</p> <p>7 Those individuals are: Terence W.</p> <p>8 Braun, Elizabeth M. Brown, James H. Esco, Jr.,</p> <p>9 Joseph P. Hooker, Sarah F. Ireland, Chai H.</p> <p>10 Khattiyavong, Rafael M. Rivera, and Travis W.</p> <p>11 Watson.</p> <p>12 Consequently, staff recommends the</p> <p>13 casino key employee license of these eight</p> <p>14 individuals be let lapse.</p> <p>15 CHAIRMAN LEVINSON: Thank you.</p> <p>16 I'll entertain a motion on these key</p> <p>17 lapses.</p> <p>18 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>19 move to find that the eight casino key employee</p> <p>20 licenses lapsed pursuant to NJAC 19:41A-6.1(f)</p> <p>21 of the regulation.</p> <p>22 CHAIRMAN LEVINSON: Thank you.</p> <p>23 Is there a second?</p> <p>24 VICE CHAIR HARRINGTON: Second.</p> <p>25 CHAIRMAN LEVINSON: Any discussion on</p>	<p>1 ITEM NO. 7</p> <p>2 MS. CASEY: Good morning and Chairman</p> <p>3 and Commissioners.</p> <p>4 CHAIRMAN LEVINSON: Good morning.</p> <p>5 MS. CASEY: As Miss Fauntleroy stated,</p> <p>6 before you is the Petition of Bessie Sacco to</p> <p>7 assume the duties and exercise the powers of</p> <p>8 Vice President, Legal and Regulatory Affairs</p> <p>9 for Tropicana Entertainment, Incorporated,</p> <p>10 pending her plenary qualification.</p> <p>11 A proposed form of order was circulated</p> <p>12 to the parties.</p> <p>13 Representing Miss Sacco is Mr.</p> <p>14 Agnellini. And Miss Ben-David is here on</p> <p>15 behalf of the Division.</p> <p>16 CHAIRMAN LEVINSON: Thank you.</p> <p>17 Counsel, just make your appearance for</p> <p>18 the record.</p> <p>19 MR. AGNELLINI: Good morning, Mr.</p> <p>20 Chairman, members of the Commission. Pacifico</p> <p>21 Agnellini from Brownstein, Hyatt, Farber &</p> <p>22 Schreck on behalf of the Tropicana Atlantic</p> <p>23 City Corporation and Tropicana Entertainment.</p> <p>24 CHAIRMAN LEVINSON: Thank you.</p> <p>25 MS. BEN-DAVID: Good morning, Chairman</p>
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<p>1 ITEM NO. 7</p> <p>2 these?</p> <p>3 (No response.)</p> <p>4 CHAIRMAN LEVINSON: All those in favor?</p> <p>5 (Ayes.)</p> <p>6 CHAIRMAN LEVINSON: Opposed?</p> <p>7 (No response.)</p> <p>8 CHAIRMAN LEVINSON: Motion carries.</p> <p>9 MR. MacFADDEN: Thank you.</p> <p>10 CHAIRMAN LEVINSON: Thank you.</p> <p>11 Good job on 6f there, Glenn.</p> <p>12 (Laughter.)</p> <p>13 MS. FAUNTLEROY: Item No. 7 for your</p> <p>14 consideration is the Petition of Tropicana</p> <p>15 Atlantic City Corp. and Tropicana Entertainment</p> <p>16 Inc., requesting permission for Bessie A. Sacco</p> <p>17 to assume the duties and exercise the powers of</p> <p>18 Vice President, Legal and Regulatory Affairs,</p> <p>19 Tropicana Entertainment, Inc., pending plenary</p> <p>20 qualification.</p> <p>21 Senior Counsel Liz Casey will take you</p> <p>22 through that matter.</p> <p>23 CHAIRMAN LEVINSON: Thank you.</p> <p>24 MS. CASEY: Thank you, Miss Fauntleroy.</p> <p>25 MS. FAUNTLEROY: You're welcome.</p>	<p>1 ITEM NO. 7</p> <p>2 and Commissioners. Sara Ben-David appearing on</p> <p>3 behalf of the Division of Gaming Enforcement.</p> <p>4 CHAIRMAN LEVINSON: Good morning.</p> <p>5 Thank you.</p> <p>6 MR. AGNELLINI: Good morning.</p> <p>7 CHAIRMAN LEVINSON: Good morning.</p> <p>8 MR. AGNELLINI: As stated, before you</p> <p>9 this morning is a Petition seeking temporary</p> <p>10 qualification for Miss Sacco, who is here with</p> <p>11 me today in case you have any questions for</p> <p>12 her.</p> <p>13 We're asking that you approve the</p> <p>14 Resolution, the Draft Resolution that was</p> <p>15 submitted. We've reviewed it and have no</p> <p>16 comment. So that Miss Sacco may assume the</p> <p>17 duties and exercise the powers of Vice</p> <p>18 President Legal Affairs -- Legal and Regulatory</p> <p>19 Affairs of Tropicana Entertainment, Inc.</p> <p>20 As previously indicated, a temporary --</p> <p>21 temp key has already been issued with</p> <p>22 multi-casino endorsements so that Miss Sacco</p> <p>23 may perform these functions on behalf of</p> <p>24 Tropicana and also Taj Mahal.</p> <p>25 CHAIRMAN LEVINSON: Thank you.</p>

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<p>1 ITEM NO. 7</p> <p>2 MR. AGNELLINI: Thank you.</p> <p>3 MS. BEN-DAVID: You have our letter</p> <p>4 dated May 2nd, 2016, recommending the temporary</p> <p>5 qualification of Bessie A. Sacco.</p> <p>6 We have reviewed the Draft Resolution</p> <p>7 and have no objection.</p> <p>8 CHAIRMAN LEVINSON: Thank you very much.</p> <p>9 Commissioners, any questions for either</p> <p>10 counsel?</p> <p>11 VICE CHAIR HARRINGTON: No.</p> <p>12 CHAIRMAN LEVINSON: Okay. If nothing</p> <p>13 further, is there a motion on this matter?</p> <p>14 VICE CHAIR HARRINGTON: Mr. Chairman, I</p> <p>15 move that we adopt the Draft Resolution and</p> <p>16 authorize Bessie A. Sacco on a temporary basis</p> <p>17 and prior to her plenary qualification to</p> <p>18 permit her to assume the duties and exercise</p> <p>19 the powers of Vice President, Legal and</p> <p>20 Regulatory Affairs for Tropicana Entertainment,</p> <p>21 Inc., subject to the conditions contained in</p> <p>22 NJSA 5:12-85.1c and NJAC 13:69C-2.7.</p> <p>23 CHAIRMAN LEVINSON: Thank you.</p> <p>24 Is there a second?</p> <p>25 COMMISSIONER COOPER: I'll second that.</p>	<p>1 ITEM NO. 8</p> <p>2 stated, this is the stipulation of settlement</p> <p>3 for Mr. Pannah. You may recall that at the</p> <p>4 last meeting he had sought to withdraw his</p> <p>5 application and extend his temporary casino key</p> <p>6 employee license.</p> <p>7 The latter request was considered at the</p> <p>8 last meeting, and we adjourned to have a</p> <p>9 conference. At that conference a stipulation</p> <p>10 was reached between the Division and Mr.</p> <p>11 Pannah. He was informed of his right to be</p> <p>12 here today but has chosen not to.</p> <p>13 Miss Sara Ben-David is here on behalf of</p> <p>14 the Division.</p> <p>15 CHAIRMAN LEVINSON: Thank you.</p> <p>16 Miss Ben-David?</p> <p>17 MS. BEN-DAVID: The Commission ask that</p> <p>18 the Commission approve the stipulation of</p> <p>19 settlement as submitted and has nothing</p> <p>20 further.</p> <p>21 Thank you.</p> <p>22 CHAIRMAN LEVINSON: Thank you.</p> <p>23 Commissioners, any questions for the</p> <p>24 Division or Teresa here?</p> <p>25 (No response.)</p>
19	21
<p>1 ITEM NO. 8</p> <p>2 CHAIRMAN LEVINSON: Any discussion on</p> <p>3 this?</p> <p>4 This is a roll call vote.</p> <p>5 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>6 COMMISSIONER COOPER: Yes.</p> <p>7 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>8 VICE CHAIR HARRINGTON: Yes.</p> <p>9 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>10 CHAIRMAN LEVINSON: Yes.</p> <p>11 MS. FAUNTLEROY: Thank you.</p> <p>12 CHAIRMAN LEVINSON: Thank you.</p> <p>13 MS. SACCO: Thank you.</p> <p>14 MR. AGNELLINI: Thank you.</p> <p>15 CHAIRMAN LEVINSON: Thank you.</p> <p>16 MS. FAUNTLEROY: Item No. 8 for your</p> <p>17 consideration is the stipulation of settlement</p> <p>18 in the initial application of Em Pannah for a</p> <p>19 casino key employee license.</p> <p>20 Senior Counsel Teresa Pimpinelli will</p> <p>21 take you through that matter.</p> <p>22 MS. PIMPINELLI: Chairman and</p> <p>23 Commissioners.</p> <p>24 CHAIRMAN LEVINSON: Good morning.</p> <p>25 MS. PIMPINELLI: As Miss Fauntleroy</p>	<p>1 ITEM NO. 8</p> <p>2 CHAIRMAN LEVINSON: No?</p> <p>3 Nothing further, is there a motion?</p> <p>4 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>5 move to approve the stipulation of settlement</p> <p>6 between the Division and Applicant; and, A,</p> <p>7 permit Mr. Em Pannah to withdraw his initial</p> <p>8 casino key employee license application; and,</p> <p>9 B, prohibit Mr. Pannah from working in any</p> <p>10 capacity in a casino hotel located in New</p> <p>11 Jersey for a period of five years as specified</p> <p>12 in the stipulation.</p> <p>13 CHAIRMAN LEVINSON: Thank you.</p> <p>14 Is there a second?</p> <p>15 VICE CHAIR HARRINGTON: Second.</p> <p>16 CHAIRMAN LEVINSON: Any discussion on</p> <p>17 this?</p> <p>18 (No response.)</p> <p>19 CHAIRMAN LEVINSON: All those in favor?</p> <p>20 (Ayes.)</p> <p>21 CHAIRMAN LEVINSON: Opposed?</p> <p>22 (No response.)</p> <p>23 CHAIRMAN LEVINSON: The motion carries.</p> <p>24 MS. FAUNTLEROY: Thank you.</p> <p>25 CHAIRMAN LEVINSON: Thank you.</p>

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<p style="text-align: right;">22</p> <p>1 ITEM NO. 9 2 MS. FAUNTLEROY: Item No. 9 is the 3 plenary qualification of Steven Martinez to 4 serve as Senior Vice President, Global Security 5 for MGM Resorts International. 6 Again, Senior Counsel Pimpinelli will 7 review that with you. 8 MS. PIMPINELLI: Chairman and 9 Commissioners, for your consideration is the 10 plenary qualification of Mr. Martinez. The 11 Commission found him temporarily qualified on 12 October 14th of 2015. 13 The Division has recommended that the 14 Commission grant Mr. Martinez plenary 15 qualification. 16 A Draft Resolution was circulated to the 17 parties. 18 I note there is nobody here on behalf of 19 Mr. Martinez, but Sara Ben-David is here again 20 on behalf of the Division. 21 CHAIRMAN LEVINSON: Thank you. 22 MS. BEN-DAVID: Commissioners, you have 23 our letter dated April 26, 2016, recommending 24 the qualification of Steven Martinez. 25 We have reviewed the Draft Resolution</p>	<p style="text-align: right;">24</p> <p>1 ITEM NO. 9 2 CHAIRMAN LEVINSON: Thank you very much. 3 We've already heard from the Division. 4 Commissioners, any questions for 5 counsel? We have to have something for Nick on 6 this one. 7 VICE CHAIR HARRINGTON: I know. 8 CHAIRMAN LEVINSON: Okay. Unless 9 anything else, is there a motion on this 10 matter? 11 VICE CHAIR HARRINGTON: I move that we 12 adopt the Draft Resolution and find Steven 13 Martinez qualified to serve as Senior Vice 14 President of Global Security for MGM Resorts 15 International in accordance with NJSA 16 5:12-85.1c and d; NJSA 5:12-89B(1) and (2), and 17 NJAC 13:69C-2.7. 18 CHAIRMAN LEVINSON: Thank you. 19 Is there a second? 20 COMMISSIONER COOPER: I'll second that. 21 CHAIRMAN LEVINSON: Any discussion on 22 this matter? 23 (No response.) 24 CHAIRMAN LEVINSON: This is a roll call 25 vote.</p>
<p style="text-align: right;">23</p> <p>1 ITEM NO. 9 2 and have no objection. 3 CHAIRMAN LEVINSON: Thank you. 4 Oh, just on -- right on time. Huh? 5 MR. CASIELLO: Timing is everything. 6 (Laughter.) 7 MS. PIMPINELLI: Note Mr. Casiello is 8 here. 9 (Laughter.) 10 MR. CASIELLO: For the record, Nick 11 Casiello, law firm of Fox Rothschild, on behalf 12 of MGM. 13 Thank you. 14 CHAIRMAN LEVINSON: Did you run? 15 MR. CASIELLO: Yes, I did. 16 I wasn't being chased, though. 17 (Laughter.) 18 CHAIRMAN LEVINSON: It's a first. Huh? 19 MR. CASIELLO: It was close. 20 CHAIRMAN LEVINSON: Okay. You're up. 21 MR. CASIELLO: We have reviewed the 22 Draft Resolution, and the form and substance is 23 acceptable. 24 Pleased to answer any questions you 25 have.</p>	<p style="text-align: right;">25</p> <p>1 ITEM NO. 10 2 MS. FAUNTLEROY: Commissioner Cooper? 3 COMMISSIONER COOPER: Yes. 4 MS. FAUNTLEROY: Vice Chair Harrington? 5 VICE CHAIR HARRINGTON: Yes. 6 MS. FAUNTLEROY: And Chairman Levinson? 7 CHAIRMAN LEVINSON: Yes. 8 MS. PIMPINELLI: Thank you. 9 MS. FAUNTLEROY: Thank you. 10 MR. CASIELLO: Thank you. 11 CHAIRMAN LEVINSON: Thank you. 12 MS. FAUNTLEROY: Item No. 10 for your 13 consideration is the Delegation of Authority in 14 accordance with NJAC 19:40(a)-2.5. 15 That regulation provides that the 16 Commission may, in its discretion and where 17 permitted by law, delegate authority to perform 18 any of its functions under the Act or 19 regulations to a commission member or a staff 20 designee. 21 In this case, staff proposes that you 22 consider granting to the Chairman the ability 23 or the authority to enter an interim suspension 24 of a key employee license upon a petition of 25 the Division seeking suspension or</p>

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<p style="text-align: right;">26</p> <p>1 ITEM NO. 10 2 revocation -- and revocation of a key employee 3 license and for good cause. 4 The proposal is submitted to address 5 situations where there may be egregious conduct 6 and an expedited need to have a petition of the 7 Division regarding that suspension considered 8 in light of the monthly meeting schedule. The 9 matter would thereafter, of course, be heard 10 and considered at a full Commission at the next 11 available or regularly scheduled public 12 meeting. 13 CHAIRMAN LEVINSON: Thank you, Dianna. 14 Commissioners, any questions to our 15 counsel on this topic? 16 VICE CHAIR HARRINGTON: No. 17 CHAIRMAN LEVINSON: Hearing none, I'll 18 entertain a motion on this. 19 COMMISSIONER COOPER: Mr. Chairman, I 20 move to adopt the Draft Resolution and delegate 21 to the Chairman and CEO of the Commission 22 authority to grant an interim suspension of a 23 casino key employee license pursuant to NJAC 24 19:40(a)-2.5 and subject to the conditions as 25 specified in the Resolution.</p>	<p style="text-align: right;">28</p> <p>1 ITEM NO. 11 2 CHAIRMAN LEVINSON: Thank you. 3 Miss Ben-David? 4 MS. BEN-DAVID: Sara Ben-David again on 5 behalf of the Division. 6 We ask that this matter be remanded to 7 the hearing process. 8 CHAIRMAN LEVINSON: Thank you. 9 Commissioners, any questions for counsel 10 on this? 11 VICE CHAIR HARRINGTON: Nope. 12 CHAIRMAN LEVINSON: Hearing none, is 13 there a motion? 14 VICE CHAIR HARRINGTON: I move that we 15 remand for a hearing the initial application of 16 Renee Fleifel for a casino key employee 17 license -- for key license and qualifications. 18 CHAIRMAN LEVINSON: Thank you. 19 Is there a second? 20 COMMISSIONER COOPER: I'll second that. 21 CHAIRMAN LEVINSON: Any discussion on 22 this? 23 (No response.) 24 CHAIRMAN LEVINSON: This is a roll call 25 vote.</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 11 2 CHAIRMAN LEVINSON: Thank you. 3 Is there a second? 4 VICE CHAIR HARRINGTON: Second. 5 CHAIRMAN LEVINSON: Any discussion? 6 (No response.) 7 CHAIRMAN LEVINSON: This, too, is a roll 8 call vote. 9 MS. FAUNTLEROY: That was by accident, 10 but I will. 11 CHAIRMAN LEVINSON: Why not? Just keep 12 on going. 13 (Laughter.) 14 MS. FAUNTLEROY: Commissioner Cooper? 15 COMMISSIONER COOPER: Yes. 16 MS. FAUNTLEROY: Vice Chair Harrington? 17 VICE CHAIR HARRINGTON: Yes. 18 MS. FAUNTLEROY: And Chairman Levinson? 19 CHAIRMAN LEVINSON: Yes. 20 MS. FAUNTLEROY: Thank you. 21 The last matter for your consideration 22 is the application of a casino key employee 23 license and for qualification of Renee Fleifel 24 as Assistant Vice President, Food and Beverage 25 for Tropicana Atlantic City Corporation.</p>	<p style="text-align: right;">29</p> <p>1 ITEM NO. 11 2 MS. FAUNTLEROY: This is a roll call 3 vote. 4 Commissioner Cooper? 5 COMMISSIONER COOPER: Yes. 6 MS. FAUNTLEROY: Vice Chair Harrington? 7 VICE CHAIR HARRINGTON: Yes. 8 MS. FAUNTLEROY: And Chairman Levinson? 9 CHAIRMAN LEVINSON: Yes. 10 MS. FAUNTLEROY: Thank you. 11 In accordance with Resolution 12 15-12-09-03, the next closed session will be 13 held on Wednesday, June 15 at 9:30 a.m. in the 14 Commission offices. 15 CHAIRMAN LEVINSON: Thank you. 16 This is the public participation portion 17 of the meeting. Anyone from the public wish to 18 be heard? 19 Mr. Casiello? 20 MR. CASIELLO: I'm good. Thank you. 21 (Laughter.) 22 CHAIRMAN LEVINSON: Okay. Hearing none, 23 is there a motion to adjourn the meeting? 24 VICE CHAIR HARRINGTON: So moved. 25 CHAIRMAN LEVINSON: Second?</p>

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<p>30</p> <p>1</p> <p>2 COMMISSIONER COOPER: I'll second that.</p> <p>3 CHAIRMAN LEVINSON: Any discussion?</p> <p>4 (No response.)</p> <p>5 CHAIRMAN LEVINSON: All those in favor.</p> <p>6 (Ayes.)</p> <p>7 CHAIRMAN LEVINSON: Opposed?</p> <p>8 (No response.)</p> <p>9 CHAIRMAN LEVINSON: Meeting adjourned.</p> <p>10 Thank you very much.</p> <p>11 MS. FAUNTLEROY: Thank you.</p> <p>12 (The Public Meeting 16-05-12 was</p> <p>13 adjourned at 10:47 a.m.)</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>	
<p>31</p> <p>1</p> <p>2 CERTIFICATE</p> <p>3</p> <p>4</p> <p>5 I, DARLENE SILLITOE, a Certified Court</p> <p>6 Reporter and Notary Public of the State of New</p> <p>7 Jersey, certify that the foregoing is a true</p> <p>8 and accurate transcript of the proceedings.</p> <p>9 I further certify that I am neither</p> <p>10 attorney, of counsel for, nor related to or</p> <p>11 employed by any of the parties to the action;</p> <p>12 further that I am not a relative or employee of</p> <p>13 any attorney or counsel employed in this case;</p> <p>14 nor am I financially interested in the action.</p> <p>15</p> <p>16</p> <p>17</p> <p>18  DARLENE SILLITOE, CCR</p> <p>19 License No 30XI0102300 </p> <p>20</p> <p>21</p> <p>22 Dated: May 13, 2016</p> <p>23 My Notary Commission Expires</p> <p>24 December 9, 2019</p> <p>25 ID No 50006932</p>	

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