

State of New Jersey
CASINO CONTROL COMMISSION

Arcade Building
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

MATTHEW B. LEVINSON
Chairman

SHARON ANNE HARRINGTON
ALISA B. COOPER
Commissioners

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 14-08-14
August 14, 2014 - 10:30 a.m.

New Jersey Casino Control Commission
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey

PRESIDING: Chairman Matthew B. Levinson

PRESENT: Vice Chair Sharon Anne Harrington and Commissioner Alisa B. Cooper

Subsequent to the reading of a statement of compliance with the notice requirements of the Open Public Meetings Act and identification of items discussed during closed session, the Commission considered and took formal action on the following matters:

1. By a vote of 3-0, ratified the minutes of July 9, 2014 public meeting (transcript pages 9-10).
2. By a vote of 3-0, granted the applications of Frank Bonini, Jr., Heather R. Danz, Paula DiMaggio, Lakesha C. Green, John E. Happersett, James E. McGowan, Jr., Erin L. McNamee, Hitul Patel, Kenneth C. Potishnak, Jr., Ivette J. Rivera, Christine M. Ross, Nathaniel T. Ross, Sr., and Diane M. Spiers for casino key employee licenses (Exhibit EL-1*; transcript pages 10-11);

By a vote of 3-0, remanded the initial application of Michael A. Dawkins, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 11-12); and

By a vote of 3-0, remanded the initial application of Robert L. Williams, Jr., for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-13).

3. By a vote of 3-0, granted the resubmitted applications of MaryAnn T. Damiano, James Ford Sr., Betsy R. Gash, Steve Giblin, John A. Grobosky, Harold W. Myers, Patricia A. Rocco, Rene A. Sagun, Kevin A. Servance, Sr., and Alonzo C. Tennant for casino key employee licenses (Exhibit EL-2*; transcript pages 13-14).
4. Considered the applications for casino key employee licenses and for qualification and issued the following rulings:

By a vote of 3-0, granted the initial casino key employee license application of Stephen W. Nathan and for qualification as Vice President of Marketing for Marina District Development Company, LLC (Ruling number 14-08-14-04-A; transcript pages 14-15);

By a vote of 3-0, granted the resubmitted casino key employee license application of John J. Forelli and for qualification as Vice President of Information Technology for Marina District Development Company, LLC (transcript page 15-16);

By a vote of 3-0, granted the resubmitted casino key employee license application of Gregory A. Schaaf and for qualification as Director of Surveillance for Marina District Development Company, LLC (transcript page 16-17); and

By a vote of 3-0, granted the initial casino key employee license application of Michael E. Kelly and for qualification as Senior Vice President of Operations and Marketing for Revel Entertainment Group, LLC (Ruling number 14-08-14-04-B; transcript page 17).
5. Four temporary casino key employee licenses were issued between May 12, 2014 and June 9, 2014; and a number of multi-casino endorsements were issued with an expiration date of October 3, 2014, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C (Exhibit EL-4*; transcript page 18).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Lisa A. Dejesus-Condon, Samuel W. Hasney, George P. Kerrigan, Daniel J. McCabe, Daniel L. Nita, Nelson J. Santos, Sajid K. Shinwari, and

Robert Wind (Ruling numbers 14-08-14-06-A; 14-08-14-06-B ; 14-08-14-06-C ; 14-08-14-06-D ; 14-08-14-06-E ; 14-08-14-06-F, 14-08-14-06-G, 14-08-14-06-H; transcript pages 18-20).

7. By a vote of 3-0, approved the termination of the casino key employee licenses held by Randi L. Beck, Lloyd L. Lukens, and Joseph A. Quinns, Jr. (Ruling numbers 14-07-09-07-A; 14-07-09-07-B; 14-07-09-07-C; transcript page 20-21).
8. Considered the petition of DGMB Casino, LLC (*d/b/a* Resorts Casino Hotel), and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Angela Caprio, and permitted her to assume the duties and exercise the powers of Vice President Player Development of DGMB Casino, LLC, pending plenary licensure and qualification, subject to the conditions contained in N.J.S.A 5:12-89 (e); and N.J.A.C 13:69C-2.7 (c) (PRNS 1911401, 1981401) (14-08-14-08; transcript pages 21-23).
9. Considered the resubmission application of David P. Mysel for a casino key employee license and issued the following ruling:

By a vote of 3-0, found David P. Mysel, disqualified; denied his resubmitted application for a casino key employee license; and revoked his casino employee license (DKT 14-0015-CR) (Ruling number 14-08-14-09; transcript pages 23-26).
10. Considered the resubmission application of David Leroy for a casino key employee license and issued the following ruling:

By a vote of 2-1 (Chairman Matthew B. Levinson in the negative), remanded the resubmission application of David Leroy for a casino key employee license, back to the Commission's contested case process, subject to the conditions stated on the record. (DKT 14-0017-CR) (Ruling number 14-08-14-09; transcript pages 26-32).
11. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Susan M. Thurlow; and granted the initial application of Ms. Thurlow, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 14-0023-CK) (Ruling number 14-08-14-11; transcript pages 32-33).

12. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Wendy M. Barron; and granted the initial application of Ms. Barron, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 14-0021-CK) (Ruling number 14-08-14-12; transcript pages 33-35).
13. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Toby S. Lucky; and granted the resubmitted application of Mr. Lucky, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 13-0033-CR) (Ruling number 14-08-14-13; transcript pages 35-37).
14. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Hipolito Reyes, Jr.; and granted the initial application of Mr. Reyes, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 14-0018-CR) (Ruling number 14-08-14-14; transcript pages 37-38).
15. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and August J. Renna, Jr.; and granted the resubmitted application of Mr. Renna, for a casino key employee license (DKT 14-0024-CR) (Ruling number 14-08-14-15; transcript pages 38-41).
16. By a vote of 3-0, adopted the draft resolution and found Tariq M. Shaukat, qualified to serve as a Member of the Capital Committee of Caesars Entertainment Corporation, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2) and N.J.A.C. 13:69C-2.7 (PRN 3111302) (Ruling number 14-08-14-16; transcript pages 41-43).
17. Considered the amended petition of DGMB Casino, LLC (*d/b/a* Resorts Casino Hotel) and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Kevin Brady, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Vice President, Slot Operations of DGMB Casino, LLC, subject to the conditions contained in N.J.S.A. 5:12-85.1b, and N.J.A.C. 13:69C-2.6 (PRN 1961401) (Ruling number 14-08-14-17; transcript pages 43-45).

18. Considered the joint petition of Harrah's Atlantic City Operating Company, LLC (*d/b/a* Harrah's Resort Atlantic City), Showboat Atlantic City Operating Company, LLC (*d/b/a* Showboat Casino Hotel), Bally's Park Place, Inc. (*d/b/a* Bally's Atlantic City), and Boardwalk Regency Corporation (*d/b/a* Caesars Atlantic City) and issued the following ruling:

By a vote of 3-0, approved the joint petition and granted Ferdnota Niceta a multi casino endorsement, upon his casino key employee license, pursuant to N.J.S.A. 5:12-91.1; and found Mr. Niceta qualified to serve as Regional Vice President of Table Games for Harrah's Atlantic City Operating Company, LLC, Showboat Atlantic City Operating Company, LLC, Bally's Park Place Inc., and Boardwalk Regency Corporation, in accordance with N.J.S.A. 5:12-85.1b; and N.J.A.C. 13:69C-2.6 (PRN 2091403) (14-08-14-18; transcript pages 46-48).

19. Considered the amended petition of Caesars Entertainment Operating Company, Inc., Showboat Atlantic City Operating Company, LLC (*d/b/a* Showboat Casino Hotel), Bally's Park Place, Inc. (*d/b/a* Bally's Atlantic City), and Boardwalk Regency Corporation (*d/b/a* Caesars Atlantic City) and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Timothy J. Lambert, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of General Counsel of Caesars Entertainment Operating Company, Inc., pending plenary licensure and qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c; and N.J.A.C. 13:69C-2.7 of the Act (PRN 2171401) (Ruling number 14-06-11-12; transcript pages 48-51).

20. Adjourned the petition of Caesars Entertainment Operating Company, Inc., Caesars Entertainment Resorts Properties, LLC and Caesars Growth Partners, LLC for the qualification of Caesars Enterprise Services, LLC (PRN 2031401).(transcript page 51).

In accordance with Resolution No. 13-12-11-03, the next closed session of the Commission shall be held on Wednesday, September 10, 2014 at 9:30 a.m. in the Commission offices (transcript page 51).

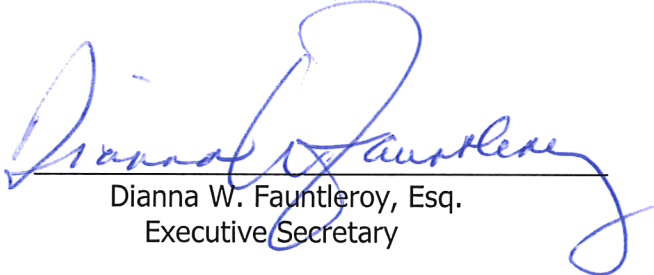
There being no members of the public to address the Commission, the meeting adjourned at 11:03 a.m.

*Lists of individuals acted upon at this meeting have been documented by exhibit number. Commission rulings are documented in orders or resolutions. These lists, rulings and official transcripts are available for public review at the Commission offices located at the corner of Tennessee Avenue and the Boardwalk, Atlantic City, New Jersey.

These minutes remain subject to amendment until such time as they are formally ratified by the New Jersey Casino Control Commission.

CERTIFICATION

I, Dianna W. Fauntleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of the Open Session conducted on August 14, 2014, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary