



**State of New Jersey**  
**CASINO CONTROL COMMISSION**  
TENNESSEE AVENUE AND BOARDWALK  
ATLANTIC CITY NJ 08401

CHRIS CHRISTIE  
GOVERNOR

KIM GUADAGNO  
LT. GOVERNOR

MATTHEW B. LEVINSON  
CHAIRMAN & CHIEF EXECUTIVE OFFICER

SHARON ANNE HARRINGTON  
ALISA BETH COOPER  
COMMISSIONERS

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 15-01-14  
January 14, 2015 - 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 Alisa B. Cooper and Commissioner Sharon Anne Harrington

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 December 10, 2014 public meeting (transcript pages 7-8).
2. By unanimous vote, Alisa B. Cooper was elected Vice Chair of the Commission until the Reorganization Meeting in January 2016 (ruling number 15-01-14-02; transcript pages 8-9).
3. By a vote of 3-0, granted the application of Max M. Fisher for an initial casino key employee license (Exhibit EL-1\*; transcript page 9-10).

4. By a vote of 3-0, granted the resubmitted applications of Anthony V. Bertino, Mohammad S. A. Chowdhury, Susan M. Lutzie, Kevin A. McShane, Peter Mussa and Miguel A. Perez, Jr. for casino key employee licenses (Exhibit EL-2\* transcript page 10-11).
5. Temporary casino key employee licenses were issued between December 8, 2014 and January 12, 2015, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicant: Ramona Hamill (Exhibit EL-4\*; transcript pages 11-12).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by James C. Klunk (Ruling numbers 15-01-14-06; transcript pages 12-13).
7. By a vote of 3-0, approved the termination of the casino key employee licenses held by Thomas M. McAlone, Jr. and Matthew P. Schupbach (Ruling numbers 15-01-14-07-A; 15-01-14-07-B; transcript pages 13-14).
8. Considered the amended petition of Harrah's Atlantic City Operating Company, LLC, (d/b/a Harrah's Resort Atlantic city) and issued the following ruling:  
  
By a vote of 3-0, adopted the draft resolution and authorized Steffan J. Van Der Molen, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Vice President Catering / Conventions & Event for Harrah's Atlantic City Operating Company, LLC, pending plenary 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) of the Act (PRN 0061502) (Ruling number 15-01-14-08; transcript pages 14-17).
9. Considered the petition of Trump Taj Mahal Associates, LLC and issued the following ruling:  
  
By a vote of 3-0, adopted the draft resolution and authorized Ramona Hamill, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers of Compliance Officer for Trump Taj Mahal Associates, LLC, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7 of the Act (PRN 3581402) (Ruling number 15-01-12-09; transcript pages 17-20).

10. Considered the petition of MGM Resorts International, as amended on the record and issued the following rulings:

By a vote of 3-0, adopted the draft resolution and authorized William Urga, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers a Member of the Compliance Committee for MGM Resorts International, pending plenary qualification, subject to the conditions contained in N.J.S.A 5:12-85.1c and N.J.A.C 13:69C-2.7 of the Act (PRN 3431402);

By a vote of 3-0, adopted the draft resolution and authorized Ellen Knowlton, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers a Member of the Compliance Committee for MGM Resorts International, pending plenary qualification, subject to the conditions contained in N.J.S.A 5:12-85.1c and N.J.A.C 13:69C-2.7 of the Act (PRN 3431403);

By a vote of 3-0, adopted the draft resolution and authorized Richard Morgan, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers a Member of the Compliance Committee for MGM Resorts International, pending plenary qualification, subject to the conditions contained in N.J.S.A 5:12-85.1c and N.J.A.C 13:69C-2.7 of the Act (PRN 3431404); and

By a vote of 3-0, adopted the draft resolution and authorized Thomas Auriemma, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers a Member of the Compliance Committee for MGM Resorts International, pending plenary qualification, subject to the conditions contained in N.J.S.A 5:12-85.1c and N.J.A.C 13:69C-2.7 of the Act (PRN 3431405) (Ruling number 15-01-14-10; transcript pages 20-26).

In accordance with Resolution No. 14-12-10-03, the next closed session of the Commission shall be held on Wednesday, February 11, 2015 at 10:00 a.m. in the Commission Offices (transcript page 26).

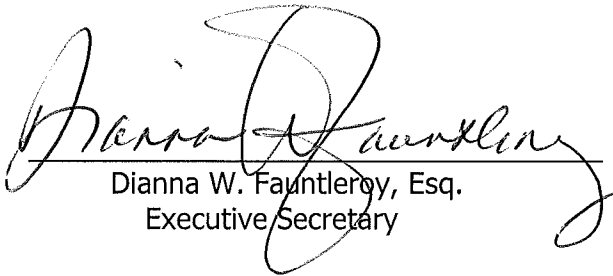
There being no members of the public to address the Commission, the meeting adjourned at 10:47 a.m.

\*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 January 14, 2015, are true and correct.



Dianna W. Fauntleroy, Esq.  
Executive Secretary