

CHRIS CHRISTIE
GOVERNOR

KIM GUADAGNO Lt. Governor CASINO CONTROL COMMISSION

TENNESSEE AVENUE AND BOARDWALK
ATLANTIC CITY NJ 08401

MINUTES - PUBLIC MEETING NO. 15-07-08 July 8, 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

MATTHEW B. LEVINSON
CHAIRMAN & CHIEF EXECUTIVE OFFICER

ALISA BETH COOPER
SHARON ANNE HARRINGTON
COMMISSIONERS

(609) 441-3422

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 vote of 3-0, ratified the minutes of June 10, 2015 public meeting (transcript pages 5-6).
- 2. By a vote of 3-0, granted the applications of Kevin A. Allan, Melissa K. Cirigliano, Joseph A. Giorno and Daniel H. Yoo for initial casino key employee licenses (Exhibit EL-1*; transcript pages 6-7).
- 3. By a vote of 3-0, granted the resubmitted applications of Douglas S. Arrington, John R. Costa, Rhonda Y. Dubose, Paul G. Gliatto, Diana M. Guilmartin, Joseph J. Mangiaracina, Lauradeen R. Martin, Joseph L. McCarthy and Denelle M. Washington for casino key employee licenses (Exhibit EL-2*; transcript pages 7-8).

- 4. Temporary casino key employee licenses were issued between May 5, 2015 and June 8, 2015, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Dennis J. Gallagher, John P. Roskoph and Shurlana P. Stewart (Exhibit EL-4*; transcript page 8).
- 5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Ravneet S. Bhandari, Dennis W. Daly, Sr., Stephen N. Hazzard, Christopher M. Loscalso, George E. Vlaszac and Cheryl E. Wilson (Ruling numbers 15-07-08-05-A, 15-07-08-05-B, 15-07-08-05-C, 15-07-08-05-D, 15-07-08-05-E, 15-07-08-05-F; transcript pages 9-10).
- 6. By a vote of 3-0, found Richard F. Pfeifer's casino key employee license lapsed, pursuant to *N.J.A.C.* 19:41A-6.1 (f) of the Act (Ruling number 15-07-08-06; transcript pages 10-11).

In accordance with Resolution No. 14-12-10-03, the next closed session of the Commission shall be held on Wednesday, August 12, 2015 at 10:30 a.m. in the Commission Offices (transcript page 11).

There being no members of the public to address the Commission, the meeting adjourned at 10:37 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.

<u>CERTIFICATION</u>

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 July 8, 2015, are true and correct.

Dianna W. Fauntleroy, Esq. Executive Secretary