

State of New Jersey

CASINO CONTROL COMMISSION

TENNESSEE AVENUE AND BOARDWALK
ATLANTIC CITY NJ 08401

MATTHEW B. LEVINSON

CHAIRMAN & CHIEF EXECUTIVE OFFICER

ALISA BETH COOPER
SHARON ANNE HARRINGTON
COMMISSIONERS

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 16-05-12 May 12, 2016 - 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:

CHRIS CHRISTIE

KIM GUADAGNO

LT. GOVERNOR

GOVERNOR

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 April 13, 2016 public meeting (transcript pages 7-8).
- 2. By a vote of 3-0, granted the initial applications of Joseph M. Farnan and Michael Lam for casino key employee licenses (Exhibit EL-1* transcript pages 8-9); and

By a vote of 3-0, remanded the application of Denise G. Ciccarone for a casino key employee license to a hearing (Exhibit EL-2*; transcript page 9-10).

- 3. By a vote of 3-0, granted the resubmitted applications of David Eng, Brian P. Flesch, Colleen M. Kane, Cindi R. Lepine, Barry J. Lubin, Mary H. Martinez, Paul M. Merrick, Frank A. Pizzino, Tisha T. Roberts, William Rodriguez, Glenn K. Rothstein, Rahqwayy J. Salahuddin, Christopher J. Sannino, Jr., John A. Scalera, Gerald Schafer, Daniel P. Spagnoli, Darren J. Tomlinson, Sheree A. Toole, Laura M. Tyson, William E. Wannop and Clare E. Wooton for casino key employee licenses (Exhibit EL-2* transcript pages 10-11).
- 4. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between April 11, 2016 and May 9, 2016, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Jonathan J. DiPilato, Nicholas Iezzi, William A. Ruiz-Sanchez, Jeffrey B. Washington, Peter K. Bottcher Jr. (MCE) and Bessie A. Sacco (MCE) (Exhibit EL-4*; transcript pages 11-12).
- 5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Scott W. Clark, Blas F. Galang, Robert F. Griffin, John M. Kaminski, Kevin P. Lillo, Gail E. Pagano, Alyce P. Parker, Marilyn A. Pyott and Kevin P. Vangill (Ruling numbers 16-05-12-05-A, 16-05-12-05-B, 16-05-12-05-C, 16-05-12-05-I, 16-05-12-05-F, 16-05-12-05-G, 16-05-12-05-H, 16-05-12-05-I; transcript pages 12-13).
- 6. By a vote of 3-0, found that Terence W. Braun, Elizabeth M. Brown, James H. Esco, Jr., Joseph P. Hooker, Sarah F. Ireland, Chai H. Khattiyavong, Rafael M. Rivera and Travis W. Watson casino key employee licenses lapsed, pursuant to *N.J.A.C.* 19:41A-6.1 (f) of the regulation (Ruling number 16-05-12-06-A; 16-05-12-06-B; 16-05-12-06-C, 16-05-12-06-D, 16-05-12-06-E, 16-05-12-06-F, 16-05-12-06-G, 16-05-12-06-H,; transcript pages 13-15).
- 7. Considered the petition of Tropicana Atlantic City Corp. and Tropicana Entertainment, Inc., and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Bessie A. Sacco, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers of Vice President, Legal and Regulatory Affairs for Tropicana Entertainment, Inc., pending plenary 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 1181601) (Ruling number 16-05-12-07; transcript pages 15-19).

- 8. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and applicant; and permitted Em Pannah to withdraw his initial casino key employee license application. Mr. Pannah is prohibited from working in any capacity in a casino hotel located in New Jersey, for a period of five years as specified in the stipulation (DKT 16-0004-CR) (Ruling number 16-05-12-08; transcript pages 19-21).
- 9. By a vote of 3-0, adopted the draft resolution and found Steven Martinez, qualified to serve as Senior Vice President of Global Security for MGM Resorts International, 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 2431501) (Ruling number 16-05-12-09; transcript pages 22-25).
- 10. By vote of 3-0, adopted the draft resolution and delegated to the Chairman/Chief Executive Officer, of the Commission, authority to grant an interim suspension of a casino key employee license, pursuant to *N.J.A.C.* 19:40(a)-2.5 and subject to the conditions, as specified in the resolution (Ruling number 16-05-12-10; transcript pages 25-27).
- 11. Considered the application for casino key employee license and for qualification and issued the following ruling:

By a vote of 3-0, remanded for a hearing the initial application of Renee Fleifel for a casino key employee license and qualification (*EL-3; transcript pages 27-30).

In accordance with Resolution No. 15-12-09-03, the next closed session of the Commission shall be held on Wednesday, June 15, 2016 at 9:30 a.m. in the Commission Offices (transcript page 29).

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 May 12, 2016, are true and correct.

Dianna W. Fauntleroy, Esq. Executive Secretary