

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. 12-12-12  
December 12, 2012 - 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 November 21, 2012 public meeting (transcript pages 8-9).
2. The Commission unanimously approved the 2013 Annual Meeting Schedule (ruling number 12-12-12-02; transcript pages 9-10).
3. The Commission unanimously adopted Resolution No. 12-12-12-03 permitting the Commission to hold a closed session before each scheduled public meeting in 2013 (ruling number 12-12-12-03; transcript pages 10-11).

4. By a vote of 3-0, granted the applications of Lewis D. D'Agostino, Cecilia M. D'Angelo, Stephanie L. Derrick, Lourdes Dominguez, Paul Ferro, Karen S. Ferus, Nicholas J. Fiadino, IV, Joseph T. Hanlin, Paul Jenkins, Jr., Mark D. Lawless, Nia N. Little, William P. McMenamain, Robert J. Schulte, Richard Shehan, Jeffrey V. Torchio, Karen S. Tyler and Paul Stowell for initial casino key employee licenses (Exhibit EL-1\*; transcript pages 11-12).
5. By a vote of 3-0, granted the resubmitted applications of Virginia I. Carr, Vincent D. Eagan, Evelyn Echevarria, David S. Kloster, Kathy A. Inloes, Sharon A. Long, Molly B. McNamee, Richard T. Meyer, Douglas J. Ruhl, Mitchell R. Russakow, Anthony J. Sibbert, Edward Souto, Ronald A. Squitieri, Roberta K. Vallaster, Andrea L. Ward and Kathleen L. Worth casino key employee licenses (Exhibit EL-2\*; transcript pages 12-13).  
  
By a vote of 3-0, remanded the resubmitted application of Ethel I. Taylor for a casino key employee license to a hearing (Exhibit EL-2\*; transcript page 13-14).
6. Temporary casino key employee licenses were issued between November 22, 2012 and December 12, 2012, pursuant to Delegation of Authority Resolution Number 11-05-23-11C to the following applicants: Darlene Monzo, Patricia A. Fineran and Shannon L. Snyder (Exhibit EL-2\*; transcript pages 14-15).
7. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Renee L. Carter, Lorraine M. Crispaldi, Mark D. DiMatteo, Loretta M. Pickus, Mark J. Sachais and Frederick C. Triboletti (Ruling number 12-12-12-07-A; 12-12-12-07-B ; 12-12-12-07-C ; 12-12-12-07-D ; 12-12-12-07-E ; 12-12-12-07-F ; transcript pages 15-16).
8. By a vote of 3-0, approved the termination of the casino key employee licenses held by Mohammed K. Al-Farook, Mary L. Cheeks-Toombs, Kevin M. Entress, David W. Ingersoll, Edward T. Knurek and Mary D. Wilson (Ruling numbers 12-12-12-08-A; 12-12-12-08-B ; 12-12-12-08-C ; 12-12-12-08-D ; 12-12-12-08-E ; 12-12-12-08-F ; 12-12-12-08-G ; transcript pages 16-18).
9. By a vote of 3-0, approved the stipulation of settlement and granted the application of James M. Knights for a casino key employee license (DKT-12-0007-CK) (Ruling number 12-12-12-09; transcript pages 18-20).
10. By a vote of 3-0, approved the stipulation of settlement and granted the application of Mark J. Evans for a casino key employee license (DKT-12-0011-CK) (Ruling number 12-12-12-10; transcript pages 20-22).

11. By a vote of 3-0, approved the stipulation of settlement and granted the application of Walter M. Brown for a casino key employee license (DKT-12-0008-CK) (Ruling number 12-12-12-11; transcript pages 22-24).
12. By a vote of 3-0, approved the stipulation of settlement and granted the application of Francis A. Foti for a casino key employee license (DKT-12-0010-CK) (Ruling number 12-12-12-12; transcript pages 24-26).
13. Considered the petition of Revel Entertainment Group, LLC. and issued the following ruling:  
  
By a vote of 3-0, adopted the draft resolution and authorized Darlene Monzo, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers of Senior Vice President of Marketing for Revel Entertainment Group, LLC, subject to the conditions contained in *N.J.S.A.* 5:12-85.1 c; *N.J.S.A.* 5:12-89b (1), *N.J.S.A.* 5:12-89b (2) and *N.J.A.C.* 13:69C-2.6 (DGE-PRN 3331201) (ruling number 12-12-12-13; transcript pages 26-29).
14. Considered the petition of Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc. and issued the following ruling:  
  
By a vote of 3-0, found good cause and granted the requested relief and extended the period of temporary qualification, to permit Thomas M. Jenkin, to continue to serve as President of Operations for Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc., for a period not to exceed 30 days from December 12, 2012, subject to the conditions in the *N.J.A.C.* 13:69C-2.7 (DGE PRN 340120) (12-12-12-14; transcript pages 29-32).
15. By a vote of 3-0, adopted the draft resolution and found Dennis Neilander qualified to serve as a Member of the Compliance Committee for 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 (ruling number 12-12-12-15; transcript pages 32-34).

In accordance with Resolution No. 12-12-12-03, the next closed session of the commission shall be held on Thursday, January 10, 2013 at 9:30 a.m. in the commission offices (transcript page 34).

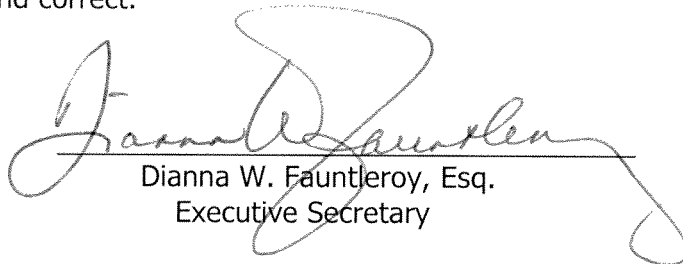
There being no members of the public to address the Commission, the meeting adjourned at 10:55 a.m.

\*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 December 12, 2012, are true and correct.



Dianna W. Fauntleroy, Esq.  
Executive Secretary