



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

MINUTES - PUBLIC MEETING NO. 14-06-11
June 11, 2014 - 10:30 a.m.

(609) 441-3422

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 May 14, 2014 public meeting (transcript page 7-8).
2. By a vote of 3-0, granted the applications of Edward F. Batten, Jr., Marie E. Campbell, Michael A. Donovan, Benjamin C. Wade, Suzzane M. Wuest for casino key employee licenses (Exhibit EL-1*; transcript pages 8-9);

By a vote of 3-0, remanded the initial application of Susan M. Thurlow, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 9-10);

By a vote of 3-0, granted the initial casino key employee license application of Michelle L. Campanelli; and the petitioners' request to waive the residency requirement, as provided in N.J.S.A. 5:12-89-b4 of the Act (prn 1321401) (Ruling number 14-06-11-02-A; transcript pages 10-11); and

By a vote of 3-0, granted the initial casino key employee license application of Luther W. Guelker; and the petitioners' request to waive the residency requirement, as provided in N.J.S.A. 5:12-89-b4 of the Act (prn 1321402) (Ruling number 14-06-11-02-B;transcript pages 11-12).

3. By a vote of 3-0, granted the resubmitted applications of George Augusto, Donald R. Clark, Russell E. Cook, Louis Corradetti, Linda Elefante, Michelle C. Ennals, Joseph Fierro, Kathleen A. Gonzalez, Anabelle Lin, Christopher M. Mauceri, Jose M. Montes, Eric M. Orgovan, Frank J. Papandrea, Michael M. Turon and Douglas S. Vargas-Brenes for casino key employee licenses (Exhibit EL-2*;transcript pages 12-13); and

By a vote of 3-0, remanded the resubmitted application of August J. Renna, Jr., for a casino key employee license to a hearing (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 Scott C. Kreeger and for qualification as President and Chief Operating Officer for Revel Entertainment Group, LLC (Ruling number 14-06-11-04-A;transcript pages 14-15);

By a vote of 3-0, granted the initial casino key employee license application of Suzanne C. Scheirer and for qualification as Vice President of Public Relations and Advertising for Revel Entertainment Group, LLC; (Ruling number 14-06-11-04-B;transcript pages 15-16); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Michael K. Sampson and for qualification as Vice President National Marketing and Sales for Harrah's Atlantic City Operating Company, LLC (transcript page 16-17).

5. Temporary casino key employee licenses were issued between May 12, 2014 and June 9, 2014, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Chiuhsia J. Chueh, Dawn M. Howe, Tyson A. Martin and Shaun M. Martin (Exhibit EL-4*; transcript pages 17-18).

6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Linda L. DeCristopher, Mitchell E. Hodus, Donna L. Hogan,

William P King, Jr., Richard Maderia, Youssef S. Mekhail, Doreen M. Robinson and Maria E Street (Ruling numbers 14-06-11-06-A; 14-11-06-06-B ; 14-11-06-06-C ; 14-11-06-06-D ; 14-11-06-06-E ; 14-11-06-06-F, 14-11-06-06-G, 14-11-06-06-H; transcript pages 18-19).

7. By a vote of 3-0, approved the termination of the casino key employee licenses held by Virgen M. Castro, Erin H. Chamberlin, Robert D. Guidice, Vincent Martella, Clyde W. Millard and Ricardo Saavedra (Ruling numbers 14-11-06-07-A; 14-11-06-07-B; 14-11-06-07-C, 14-11-06-07-D, 14-11-06-07-E, 14-11-06-07-F; transcript pages 19-20).

8. Considered the Petition of Caesars Interactive Entertainment New Jersey, LLC, and issued the following rulings:

By a vote of 3-0, approved the petition and granted the requested relief and:
 - a) permitted Max M. Fisher the opportunity to reapply for a casino key employee license;
 - b) issued a temporary casino key employee license to Mr. Fisher and permitted him to assume the duties of Acting Vice President Consolidated Financial Operations for Caesars Entertainment Operating Company, pursuant to N.J.S.A 5:12-89 (e); and
 - c) granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89-b4 of the Act(PRN 1531401) (14-06-11-08; transcript pages 28-33).

9. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Joseph L. Tortoreto; and granted the initial application of Mr. Tortoreto, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 14-0010-CK) (Ruling number 14-06-11-09; transcript pages 21-23).

10. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Robert Stewart; and granted the initial application of Mr. Stewart, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 14-0011-CK) (Ruling number 14-06-11-10; transcript pages 23-25).

11. Considered the petition of Eva L. Santiago to reopen her resubmitted application for a casino key employee license and issued the following rulings:

By a vote of 3-0; granted the requested relief and

- a) reopened Eva L. Santiago's resubmission application;
- b) found good cause, pursuant to N.J.S.A 5:12-75 and reinstated her casino key employee license, for the licensure period beginning November 1, 2012; and
- c) remanded for a hearing Ms. Santiago resubmitted casino key employee license application

(PRN 1411401) (DKT-14-0025-PT) (Ruling number 14-06-11-11; transcript pages 24-28).

12. Considered the petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, Inc., Showboat Atlantic City Operating Company, LLC., Bally's Park Place, Inc., and Boardwalk Regency Corporation and issued the following rulings:

By a vote of 3-0, adopted the draft resolution and authorized Steve Winograd, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of a Member of the Board of Directors for Caesars Entertainment Operating Company, Inc., pending plenary qualification, subject to the conditions contained in N.J.A.C 13:69C-2.7(c) and N.J.A.C 13:69C-2.7(d) of the Act (PRN 1391402) (Ruling number 14-06-11-12; transcript pages 33-37); and

By a vote of 3-0, adopted the draft resolution and authorized Ronen Stauber, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of a Member of the Board of Directors for Caesars Entertainment Operating Company, Inc., pending plenary qualification, subject to the conditions contained in N.J.S.A. 13:69C-2.7(c) and N.J.A.C 13:69C-2.7 (d) of the Act (PRN 1391402) (Ruling number 14-06-11-12; transcript pages 33-37).

In accordance with Resolution No. 13-12-11-03, the next closed session of the Commission shall be held on Wednesday, July 9, 2014 at 9:30 a.m. in the Commission offices (transcript pages 37).

There being no members of the public to address the Commission, the meeting adjourned at 10:54 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 June 11, 2014, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary