

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. 14-07-09
July 9, 2014 - 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 June 11, 2014 public meeting (transcript pages 8-9).
2. By a vote of 3-0, granted the initial application of Walter J. Cox, III, for casino key employee license (Exhibit EL-1*; transcript pages 9-10).
3. By a vote of 3-0, granted the resubmitted applications of Mark Avendano, John Bitzberger, James A. Bruno, Nicholas V. Carollo, Joseph M. DiPietro, Girard N. DiRusso, Stephen E. Gudleski, Van Lloyd Henderson, Heidi Kirvay, Mann Lien, Joseph A. Melchionne, Jr., Christal L. Monagle, Luis Morales, Paul A. Papaycik, Jr., Walter E. Parker, Steven C. Pruden, Justin M. Sandilands, Timothy J. Sweeney, Catherine A. Walker Jimmie D. Wooding and Laurence E. Zambanini for casino key employee licenses (Exhibit EL-2*; transcript pages 10-11); and

By a vote of 3-0, remanded the resubmitted application of Brian E. Ruh, for a casino key employee license to a hearing (Exhibit EL-2*; transcript pages 11-12).

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 resubmitted casino key employee license application of Carolyn Chun and for qualification as Vice President of Customer Development for Tropicana Atlantic City Corporation (transcript pages 12-163);

By a vote of 3-0, granted the resubmitted casino key employee license application of Joseph A. Grande and for qualification as National Marketing Vice President for Harrah's Atlantic City Operating Company, LLC (transcript page 13-14);

By a vote of 3-0, granted the resubmitted casino key employee license application of Michael J. Schultz and for qualification as Director of Security for Marina District Development Company, LLC (transcript page 14-15); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Hugh T. Turner, Jr. and for qualification as Vice President of Finance for Harrah's Atlantic City Operating Company, LLC (transcript page 15-16).

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: John P. Maravilla, Murdo A. Montgomery and Margarita Rivera (Exhibit EL-4*; transcript page 16).

6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Thomas P. Bates, Robert J. Brodo Jr., John S. Carson, Maria E. Marcato, Norman L. Maxwell, William D. Schenck, Jr., Lisa M. Shepeski and Stephen H. Zemartis (Ruling numbers 14-07-09-06-A; 14-07-09-06-B ; 14-07-09-06-C ; 14-07-09-06-D ; 14-07-09-06-E ; 14-07-09-06-F, 14-07-09-06-G, 14-07-09-06-H; transcript pages 17-18).

7. The casino key employee license termination of Daniel L. Nita was withdrawn from consideration.

By a vote of 3-0, approved the termination of the casino key employee licenses held by Edward E. Collins, Gary G. Farland, Joseph C. Intili, Monika A. Mach-Dudek, Paula L. Mauk, Latoria G. Sears and Terri C. Szemis (Ruling numbers 14-07-09-07-A; 14-07-09-07-B; 14-07-09-07-C; 14-07-09-07-D, 14-07-09-07-E, 14-07-09-07-G, 14-07-09-07-H; transcript page 18).

8. Considered the petition of Revel Entertainment Group, LLC. (*d/b/a* Revel), and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to John J. Martinelli, Jr., and permitted him to assume the duties and exercise the powers of The Vice President Player Services of Revel Entertainment Group, LLC, pending plenary licensure and qualification, subject to the conditions contained in N.J.S.A 5:12-89 (e); N.J.A.C 13:69C-2.6; and N.J.A.C 13:69C-2.7 (c) (PRN 1741401) (14-07-09-08; transcript pages 18-19).

9. By a vote of 3-0, granted the initial application of David A. Naylor, for a casino key employee license (DKT 14-0010-CK) (Ruling number 14-07-09-09; transcript pages 22-24).

10. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Naja J. Coursey; and granted the initial application of Ms. Coursey, for a casino key employee license (DKT 14-0016-CK) (Ruling number 14-07-09-09; transcript pages 24-26).

11. Considered the petition of Caesars Acquisition Company and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and found Don R. Kornstein, qualified to serve as an Independent Outside Director for Caesars Acquisition Company, 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 14-07-09-11; transcript pages 26-29).

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

By a vote of 3-0, adopted the draft resolution and authorized Mary E. Higgins, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers of Chief Financial Officer of Caesars Entertainment Operating Company, LLC, subject to the conditions contained in N.J.S.A. 5:12-85.1c, and N.J.A.C 13:69C-2.7 (PRN 1781401) (Ruling number 14-07-09-12; transcript pages 29-31).

13. Considered the petition of Caesars Entertainment Resort Properties, LLC and Caesars Entertainment Resort Properties Holdco, LLC and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and found Caesars Entertainment Resort Properties, LLC and Caesars Entertainment Resort Properties Holdco, LLC, qualified as holding companies of casino licensee Harrah's Atlantic City Operating Company, LLC, in accordance with the findings and rulings, in the Resolution (PRN 1821402) (Ruling number 14-07-09-13; transcript pages 31-35).

14. Considered the petition of Revel Entertainment Group, LLC. (*d/b/a* Revel), and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Thomas Patchin, and permitted him to assume the duties and exercise the powers of Vice President Information Technology of Revel Entertainment Group, LLC, pending plenary licensure and qualification, subject to the conditions contained in N.J.S.A 5:12-89 (e); N.J.A.C 13:69C-2.6; and N.J.A.C 13:69C-2.7 (c) (PRN 1831403) (14-07-09-14; transcript pages 35-38).

In accordance with Resolution No. 13-12-11-03, the next closed session of the Commission shall be held on Thursday, August 14, 2014 at 9:30 a.m. in the Commission offices (transcript pages 38).

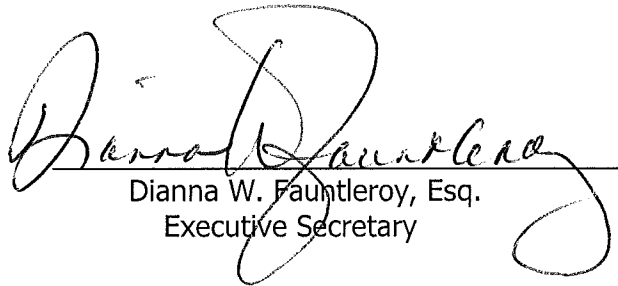
There being no members of the public to address the Commission, the meeting adjourned at 10:51 a.m.

*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 July 9, 2014, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary