MINUTES - PUBLIC MEETING NO. 14-09-26  
September 26, 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 September 10, 2014 public meeting  
   (transcript pages 8-9).

2. By a vote of 3-0, granted the applications of David U. Bartole, Susan M. Ciboldi,  
   Geoffrey Salinas, Hansford Seetaram, Jeffrey S. Tanner and Edward A. Taylor for  
   casino key employee licenses (Exhibit EL-1*; transcript pages 9-10).

3. By a vote of 3-0, granted the resubmitted applications of Judy Banning, Louis G.  
   Northrup and Maria E. Street for casino key employee licenses (Exhibit EL-2*; transcript pages 10-11); and
By a vote of 3-0, remanded the resubmitted application of Bridget J. Bassey, for a casino key employee license to a hearing (Exhibit EL-1*; transcript page 11);

By a vote of 3-0, remanded the resubmitted application of David P. Marshall, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 11-12); and

By a vote of 3-0, remanded the resubmitted application of Joseph E. Thomas, Jr., for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-13).

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 Phillip A. Mazzone, Jr. and for qualification as Vice President of Slot Operations for Bally's Park Place, Inc. and Boardwalk Regency Corporation (transcript pages 13-14); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Christine M. Tartaglio and for qualification as Vice President of Human Resources for Tropicana Atlantic City Corporation (transcript pages 14-15).

5. Temporary casino key employee licenses were issued between September 8, 2014 and, September 24, 2014, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Sharee M. Daste, Karen M. Hober, Jonathan Rios and John E. Vitale (Exhibit EL-4*; transcript page 15-16).

6. Considered the petition of Harrah's Atlantic City Operating Company, LLC (d/b/a Harrah's Resort Atlantic City), and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Michael D. McLellan, and permitted him to assume the duties and exercise the powers of Vice President and Assistant General Manager for Harrah's Atlantic City Operating Company, LLC, pending plenary licensure and qualification, subject to the conditions contained in N.J.S.A 5:12-89 (e); and N.J.A.C 13:69C-2.7 (c) of the Act (PRN 2601401) (14-09-26-06; transcript pages 16-19).

7. Considered the initial application of Michael A. Dawkins for a casino key employee license and issued the following ruling:
By a vote of 3-0, found Michael A. Dawkins, disqualified; and denied his resubmitted application for a casino key employee license (DKT 14-0027-PT) (Ruling number 14-09-26-07; transcript pages 19-21).

8. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Roosevelt Johnson; and granted the resubmitted application of Mr. Johnson, for a casino key employee license (DKT 13-0035-CR) (Ruling number 14-09-06-08; transcript pages 21-22).

9. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and James E. Eagen; and granted the resubmitted application of Mr. Eagen, for a casino key employee license (DKT 13-0030-CR) (Ruling number 14-09-26-09; transcript pages 23-24).

10. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Robert L. Williams, Jr.; and granted the initial application of Mr. Williams, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 14-0028-CR) (Ruling number 14-09-10-26; transcript pages 24-26).

11. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Rafael Nieves; and granted the resubmitted application of Mr. Nieves, for a casino key employee license (DKT 14-0003-CR) (Ruling number 14-09-26-11; transcript pages 27-27).

12. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Joshua D. Gomez; and granted the resubmitted application of Mr. Gomez, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 14-0012- CR) (Ruling number 14-09-26-12; transcript pages 27-29).

13. Considered the joint petition of Harrah’s Atlantic City Operating Company, LLC. (d/b/a Harrah’s Resort Atlantic City); Boardwalk Regency Corporation (d/b/a Caesars Atlantic City), and Bally’s Park Place, Inc. (d/b/a Bally’s Atlantic City) and issued the following ruling:

By a vote of 3-0, approved the joint petition and issued a temporary casino key employee license to Howard S. Weiss, with a multi casino endorsement, pursuant to
N.J.S.A. 5:12-91.1, as Regional Vice President Nightlife Operations for Harrah's Atlantic City Operating Company, LLC; Boardwalk Regency Corporation, and Bally's Park Place, Inc., subject to the conditions in N.J.S.A. 5:12-89 (e ) and N.J.A.C. 13:69C-2.6 of the Act (PRN 2621402) (14-09-26-13; transcript pages 29-32).

14. Considered the qualification of Daniel B. Gilbert, DGCIE, LLC and Rock Gaming Interactive and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and (a) found DGCIE, LLC and Rock Gaming Interactive, LLC qualified as entity qualifiers, pursuant to N.J.S.A. 5:12-85.1; and (b) found Daniel B. Gilbert qualified, pursuant to N.J.S.A. 5:12-85.1, as a qualifier of those entities (Ruling number 14-09-26-14; transcript pages 32-36).

15. Adjourned the petition of Caesars Interactive Entertainment, LLC and Caesars Interactive Entertainment New Jersey, LLC, for permission for Leon C. Thomas to assume the duties and exercise the powers of Vice President and General Manager of Online Gaming of Caesars Interactive Entertainment, without having been qualified, pursuant to N.J.A.C. 13:69C-2.7 (c) (PRN 2661402) (transcript pages 36).

16. Considered the amended petition of Caesars Entertainment Operating Company, Inc., Caesars Entertainment Resorts Properties, LLC and Caesars Growth Partners, LLC for the qualification of Caesars Enterprise Services, LLC and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and found Caesars Enterprise Services, LLC; Caesars Growth Properties Holdings, LLC; and Caesars Growth Properties Parent, LLC, qualified, pursuant to N.J.S.A. 5:12-85.1 of the Act (PRN 2031401) (Ruling number 14-09-26-16; transcript pages 36-45).

There being no members of the public to address the Commission, the meeting adjourned at 10:56 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 September 26, 2014, are true and correct.

Dianna W. Fauntleroy, Esq.
Executive Secretary