



State of New Jersey  
CASINO CONTROL COMMISSION  
TENNESSEE AVENUE AND BOARDWALK  
ATLANTIC CITY NJ 08401

CHRIS CHRISTIE  
GOVERNOR

KIM GUADAGNO  
LT. GOVERNOR

MATTHEW B. LEVINSON  
CHAIRMAN & CHIEF EXECUTIVE OFFICER

SHARON ANNE HARRINGTON  
ALISA BETH COOPER  
COMMISSIONERS

MINUTES - PUBLIC MEETING NO. 14-12-10  
December 10, 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 November 13, 2014 public meeting (transcript pages 8-9).
2. The Commission unanimously approved the 2015 Annual Meeting Schedule (ruling number 14-12-10-02; transcript pages 9-10).
3. The Commission unanimously adopted Resolution No. 14-12-10-03 permitting the Commission to hold a closed session before each scheduled public meeting in 2015 (ruling number 14-12-10-03; transcript pages 10-11).
4. By a vote of 3-0, granted the applications of Lakeisha M. Finch, Karl J. Gambin, Ricky Q. Hoang, John P. K. Maravilla, Tyson A. Martin and Brian A. Martone 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 Claudean V. Burke, Milagros Carrion, John L. Devito, John I. Francisco, Stanley D. Hess, Barbara A. Mamolou, Tracy L. Marshall, John J. McCollum, Francesco A. Messina, Murdo A. Montgomery, Mary E. Obrien, Michael J. Soldyn, Joanna C. Veasey, Michelle L. Woodruff and Yan M. Wu for casino key employee licenses (Exhibit EL-2\* transcript page 12);

By a vote of 3-0, remanded the resubmitted application of Dana M. Smith for a casino key employee license to a hearing (Exhibit EL-2\*;transcript page 13); and

By a vote of 3-0, remanded the resubmitted application of Marc R. Taylor for a casino key employee license to a hearing (Exhibit EL-2\*;transcript pages 13-14).

6. 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 Stephen S. Callender and for qualification as General Manager for Tropicana Atlantic City Corporation (transcript pages 14-15);

By a vote of 3-0, granted the resubmitted casino key employee license application of Joseph R. Giunta and for qualification as Vice President of Food and Beverage for Bally's Park Place, Inc. and Boardwalk Regency Corporation (transcript pages 15-16); and

By a vote of 3-0, granted the casino key employee license application of Thomas J. N. Winter and for qualification as Vice President of Online Gaming for Golden Nugget, LLC (Ruling number 14-12-10-06; transcript pages 16-17).

7. Temporary casino key employee licenses were issued between November 11 and December 8, 2014, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Melissa K. Cirigliano, Joseph Gianfelice, Joseph A. Giorno and Trey J. Severs (Exhibit EL-4\*; transcript pages 17-18).

8. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Leann Curreri, Louis S. Scarlata and Vincent M. Springer (Ruling numbers 14-12-10-08-A; 14-12-10-08-B; 14-12-10-08-C; transcript pages 18-19).

9. By a vote of 3-0, approved the termination of the casino key employee licenses held by Linda C. Kopecki, Frank A. Larosa, Jose A. Sanza and Andrew L. Swenson (Ruling numbers 14-12-10-09-A; 14-12-10-09-B ; 14-12-10-09-C ; 14-12-10-09-D; transcript pages 19-20).

10. Considered the amended joint petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, Inc., Harrah's Atlantic City Operating Company, LLC (*d/b/a* Harrah's Casino Hotel), Bally's Park Place, Inc. (*d/b/a* Bally's Atlantic City), and Boardwalk Regency Corporation (*d/b/a* Caesar's 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 Mark Armstrong, pursuant to N.J.S.A. 5:12-89(e), with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1; and permitted him to assume the duties and exercise the powers of Director of ESS Collections for Harrah's Atlantic City Operating Company, LLC, Bally Park Place, Inc., and Boardwalk Regency Corporation. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 of the Act (DGE-PRN 3281402) (14-12-10-10; transcript pages 20-23).
11. Considered the Complaint for Revocation in State v. James L. Curtis and issued the following ruling:  
  
By a vote of 3-0, found James L. Curtis disqualified, and revoked his casino key employee license, pursuant to N.J.S.A. 5:12-86 (b ) and N.J.S.A. 5:12-86 (b ) (2 ) of the Act (DKT 13-0013-CK) (ruling number 14-12-10-11; transcript pages 23-25).
12. By a vote of 3-0, granted the resubmitted application of Joseph E. Thomas, Jr, for a casino key employee license (DKT 14-0031-CR) (Ruling number 14-12-10-12; transcript pages 26-27).
13. By a vote of 3-0, adopted the draft resolution and found Alan Goff, qualified to serve as Director of Regulatory Compliance and as Compliance Officer for Boyd Gaming Corporation; and as a member of the Compliance Committee for Marina District Development Company, LLC, 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 of the Act (Ruling number 14-12-10-13; transcript pages 27-29).
14. By a vote of 3-0, adopted the draft resolution and found Scott Wiegand, qualified to serve as Corporate Secretary for Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc., 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 of the Act (Ruling number 14-12-10-14; transcript pages 29-31).

15. By a vote of 3-0, adopted the draft resolution and found Philip R. Erlanger, qualified to serve as an Independent Member of the Board of Directors of 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 of the Act (Ruling number 14-12-10-15; transcript pages 31-33).
  
16. By a vote of 3-0, adopted the draft resolution and found Steven Winograd, qualified to serve as a Member of the Board of Directors for Caesars Entertainment Operating Company, Inc., 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 of the Act (Ruling number 14-12-10-16; transcript pages 33-36).
  
17. Considered the petition of Marina District Development Company, LLC (*d/b/a* Borgata Hotel Casino & Spa) and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Matthew Mitchell, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Vice President of Internal Audit for Boyd Gaming Corporation, pending plenary qualification, subject to the conditions contained in N.J.A.C. 13:69C-2.7 of the Act (PRN 3251401) (Ruling number 14-12-10-17; transcript pages 36-38).

In accordance with Resolution No. 14-12-10-03, the next closed session of the Commission shall be held on Wednesday, January 14, 2015 at 10:00 a.m. in the Commission Offices (transcript page 38-39).

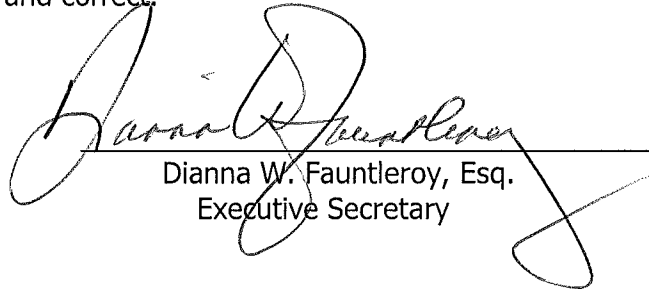
There being no members of the public to address the Commission, the meeting adjourned at 10:55 a.m.

\*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 10, 2014, are true and correct.



Dianna W. Fauntleroy, Esq.  
Executive Secretary