



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

ALISA BETH COOPER
SHARON ANNE HARRINGTON
COMMISSIONERS

MINUTES - PUBLIC MEETING NO. 16-02-10
February 10, 2016 - 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:

Chairman Levinson, on behalf of the Commission, recognized visiting Students from Drexel University, Department of Hospitality and Tourism Management (transcript page 17).

1. By a vote of 3-0, ratified the minutes of January 13, 2016 public meeting (transcript pages 7-8).
2. By a vote of 3-0, granted the resubmitted applications of Alexander S. Bisset, Gregory M. Desantis, Guy T. Grimm, Helen R. Hartman, Richard H. Harvey, Jr., Jean M. Kostrub, Michael D. Kostrub, Robert Luciano, Felipe A. Mitchell, Matthew J. Sobieski, III, Kaminiben Surti, Anthony Talvacchio, Susan L. Weipert and Sarah M. Williams for casino key employee licenses (Exhibit EL-2* transcript pages 8-9).

3. Temporary casino key employee licenses were issued between January 11, 2016 and February 8, 2016, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicant: Mary R. Alioto, Jay J. Cambern, Danyell R. Miller, Jarret M. Roth and Patti L. Snow (Exhibit EL-4*; transcript pages 9-10).
4. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Jerry Bear, Kathleen A. Cassidy, Lynette A. Holcomb, Linda M. Hughes-McCarthy, Stanley J. Kozlowski, Matthew D. Lowry, George F. Marks, Jr., Thomas W. Miller, Jean L. Preikszaitis, Louis J. Totoro and Harry R. Tracy (Ruling numbers 16-02-10-04-A, 16-02-10-04-B, 16-02-10-04-C, 16-02-10-04-D, 16-02-10-04-E, 16-02-10-04-F, 16-02-10-04-G, 16-02-10-04-H, 16-02-10-04-I, 16-02-10-04-J, 16-02-10-04-K; transcript pages 10-11).
5. By a vote of 3-0, found that Keir L. Anderson, Nicolas E. Kurban, Pamela R. Ramsey, Henry L. Reyes, Steven M. Sharp, Reyni M. Silverio and Michael L. Stafford casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation (Ruling number 16-02-10-05-A; 16-02-10-05-B; 16-02-10-05-C, 16-02-10-05-D, 16-02-10-05-E, 16-02-10-05-F, 16-02-10-05-G; transcript pages 11-13).
6. Considered the Caesars Entertainment Corporation, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., Boardwalk Regency Corporation and Caesars Interactive Entertainment New Jersey, LLC and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Leslie M. Ottolenghi, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers of Chief Information Officer for Caesars Entertainment Corporation, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c and N.J.A.C. 13:69C-2.7 of the Act (PRN 0151601) (Ruling number 16-02-10-06; transcript pages 13-17).

In accordance with Resolution No. 15-12-09-03, the next closed session of the Commission shall be held on Wednesday, March 9, 2016 at 9:30 a.m. in the Commission Offices (transcript page 17).

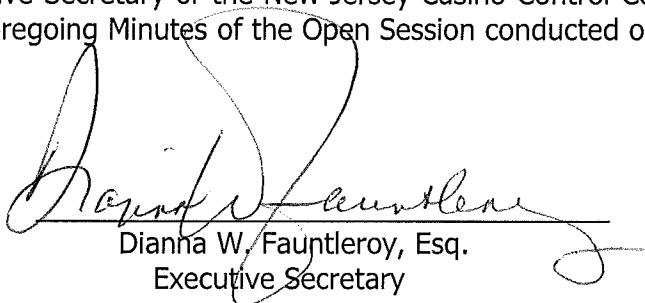
There being no members of the public to address the Commission, the meeting adjourned at 10:41 a.m.

*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 February 10, 2016, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary