



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. 16-07-13
July 13, 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:

1. By a vote of 3-0, ratified the minutes of June 15, 2016 public meeting (transcript pages 8-9).
2. By a vote of 3-0, granted the initial applications of Michael A. Doyle, Robert A. Rosenthal and Andrew G. Yap for casino key employee licenses (Exhibit EL-1* transcript pages 9-10).
3. By a vote of 3-0, granted the resubmitted applications of Corey M. Collins, John M. Grasso, Jamie M. Harris, John M. Hlifka, Lynn M. Mazer, Christine McGrath-Perez, Therese M. Sandland, Kevin M. Smith and Alexander Sutocky, II for casino key employee licenses (Exhibit EL-1* transcript pages 10-11).

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 Nancy L. Hughes with a multi-casino endorsement and for qualification as Vice President and Chief Counsel, Regional Operations for Bally's Park Place, Inc., Boardwalk Regency Corporation and Harrah's Atlantic City Operating Company, LLC (Exhibit EL-2*; transcript pages 11-12);

By a vote of 3-0, granted the initial casino key employee license application of Michael Kosich and for qualification as Manager of Internal Audit and Compliance Officer for Trump Taj Mahal Associates, LLC (Ruling number 16-07-13-04-B) (Exhibit EL-2*; transcript pages 12-13); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Joseph T. Lodise and for qualification as Vice President Finance for Caesars Entertainment, Inc. (Exhibit EL-2*; transcript pages 13-14).

5. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between June 13, 2016 and July 11, 2016, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: David G. Bridge (MCE), Michael W. Curtis, Catherine M. Roof, John F. Webster and James M. Zierei (MCE) (Exhibit EL-3*; transcript pages 14-15).

6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Christopher S. Boras, Dann B. Glenn, Amy E. Kinney, Isabelle M. Perreve-Theisen, John W. Robinson, Jr. and John Zapotochny (Ruling numbers 16-07-13-06-A, 16-07-13-06-B, 16-07-13-06-C, 16-07-13-06-D, 16-07-13-06-E, 16-07-13-06-F; transcript pages 15-16).

7. By a vote of 3-0, found that Jose R. Crespo, James R. Deery Jr., Linda J. Gunter, Alok L. Joshi, Thomas L. Mann, Brian F. McHugh, Arvind K. Patel and Wendy E. Warner casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation (Ruling numbers 16-07-13-07-A; 16-07-13-07-B; 16-07-13-07-C, 16-07-13-07-D, 16-07-13-07-E, 16-07-13-07-F, 16-07-13-07-G, 16-07-13-07-H; transcript pages 16-18).

8. Considered the petition of Tropicana Atlantic City Corporation and Tropicana Entertainment, Inc. and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Peter K. Bottcher, Jr., on a temporary basis and prior to his plenary qualification, to assume the duties and

exercise the powers of Information Security Officer for Tropicana Entertainment, Inc., 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 1761601) (Ruling number 16-07-13-08; transcript pages 18-22).

9. Considered the petition of 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 Thomas B. Thaxton, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of IT Cyber Security/Chief Information Security 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 1621602) (Ruling number 16-07-13-09; transcript pages 22-25).

10. Considered the joint petition of MGM Resorts International and MGM Growth Properties, LLC, for approvals of a Master Lease and Sublease and certain other approvals in connection with the acquisition of certain real estate and other Improvements related to Marina District Development Company, LLC (PRN 1671602).

The Commission received into evidence the following exhibits: P-1 to P-5 from the Petitioners; and D-1 from the Division of Gaming Enforcement. Exhibit C-1 from the Commission was marked for Identification only.

The Commission heard the presentation of Petitioner and testimony of John M. McManus, Executive Vice-President, General Counsel and Secretary of MGM Resorts International.

The Commission considered the petition, written submissions, exhibits and oral arguments presented, and issued the following rulings:

By a vote of 3-0, adopted the draft resolution and approved the petition, subject to the extent set forth in the findings and rulings, and subject to the conditions provided in the resolution (PRN 1671602) (Ruling number 16-07-13-10; transcript pages 25-63).

In accordance with Resolution No. 15-12-09-03, the next closed session of the Commission shall be held on Wednesday, August 10, 2016 at 9:30 a.m. in the Commission Offices (transcript page 62).

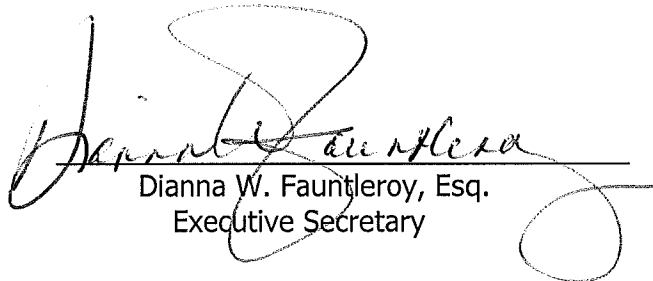
There being no members of the public to address the Commission, the meeting adjourned at 11:24 a.m.

*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 13, 2016, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary