



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. 16-11-02
November 2, 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 October 13, 2016 public meeting (transcript pages 7-8).
2. By a vote of 3-0, granted the initial applications of Christopher P. Cottrell, Jennifer R. Fipp, Gerald J. Hicks, Sr., Nicholas A. Iezzi, Rachel A. McCall, Sandra J. Morris, Harshad Patel, Liliana M. Vargas, Bruce A. Wassmus and John D. Woods for casino key employee licenses (Exhibit EL-1*; transcript pages 8-9).
3. By a vote of 3-0, granted the resubmitted applications of Pawel M. Ledwold, Tracy S. Osterloo-Sampson, James M. Rottler, Jr. and Antoinette Woods for casino key employee licenses (Exhibit EL-1*; transcript pages 9-10).

4. Considered the applications for casino key employee licenses and for qualification and issued the following rulings:

By a vote of 3-0, remanded the initial casino key employee license application and qualification of Bessie Sacco to a conference (Exhibit EL-2*; transcript pages 10-11); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Mary Tindall, and for qualification as Vice President of Marketing for DGMB Casino, LLC (Exhibit EL-2*; transcript pages 11-12).
5. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between October 11, 2016 and October 31, 2016, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Gregory S. Bacon, Danny Huynh, Mark A. Lemma, Carly L. Marques, Kathleen R. Mick, Marc A. Morales (MCE), Lloyd J. Reynolds, Jr., Jamie B. Saunders, Elizabeth I. Tenorio-Gravesande and Daniel E. Williamson (Exhibit EL-3*; transcript pages 12-13).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Honour R. Cooker, Thomas Krauss, Gary A. Lagrotteria, Charles A. Pinto and Michael R. Weidlich (Ruling numbers 16-11-02-06-A, 16-11-02-06-B, 16-11-02-06-C, 16-11-02-06-D, 16-11-02-06-E; transcript pages 13-14).
7. By a vote of 3-0, found that Anthony A. Beauford, Kathleen M. DiPasquale, Jordan J. Gimbel, Bernadette L. Gonzalez, Allen R. May, Richard A. Meredith, Elizabeth J. Shuman and John R. Zulawski casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation. (Ruling numbers 16-11-02-07-A; 16-11-02-07-B; 16-11-02-07-C, 16-11-02-07-D, 16-11-02-07-F, 16-11-02-07-G, 16-11-02-07-H; transcript pages 14-16).
8. Considered the initial application of Jay J. Cambern for a casino key employee license and issued the following ruling:

By a vote of 3-0, found Jay J. Cambern, disqualified; and denied his initial application for a casino key employee license license (DTK 16-0008-CK) (Ruling number 16-11-02-08; transcript pages 16-19).

9. 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 Karie L. Hall, pursuant to N.J.S.A. 5:12-89(e), and permitted her 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 qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 b; and N.J.A.C. 13:69C-2.6 (PRN 2921602) (16-10-02-09; transcript pages 19-23).

In accordance with Resolution No. 15-12-09-03, the next closed session of the Commission shall be held on Wednesday, December 7, 2016 at 9:30 a.m. in the Commission Offices (transcript page 23).

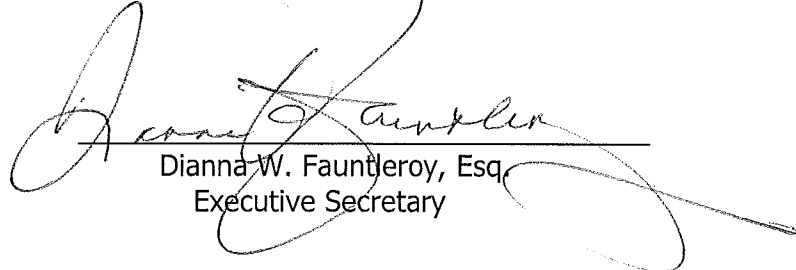
There being no members of the public to address the Commission, the meeting adjourned at 10:46 a.m.

*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 November 2, 2016, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary