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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 13-04-10

- - - - -

Wednesday, April 10, 2013

Atlantic City Commission Offices

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue and Boardwalk

Atlantic City, New Jersey 08401

10:29 a.m. to 10:44 a.m.

Certified Court Reporter: Darlene Sillitoe

- - - - -

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1 B E F O R E :

2 CASINO CONTROL COMMISSION:
3 MATTHEW B. LEVINSON, CHAIR
4 SHARON ANNE HARRINGTON, VICE CHAIR
5 ALISA COOPER, COMMISSIONER

6 PRESENT FOR THE CASINO CONTROL COMMISSION:
7 DARYL W. NANCE, ADMINISTRATIVE ANALYST
8 DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER

9 OFFICE OF THE GENERAL COUNSEL:
10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
11 SECRETARY
12 TERESA M. PIMPINELLI, SENIOR COUNSEL
13 STEPHANIE OLIVO, SENIOR COUNSEL
14 DAVID LUBIN, PROGRAM SPECIALIST
15 JACK PLUNKETT, LICENSING

16 DIVISION OF GAMING ENFORCEMENT:
17 DEPUTY ATTORNEYS GENERAL
18 BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL
19 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

20
21
22
23
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25

1 A P P E A R A N C E S :

2 ITEM NO. 10 TERESA M. PIMPINELLI, SENIOR COUNSEL
3 TRACY E. RICHARDSON, DEPUTY ATTORNEY
4 GENERAL

5 DUANE MORRIS, LLP
6 GILBERT L. BROOKS, ESQ.
7 FOR: RIH ACQUISITIONS NJ, LLC

8 ITEM NO. 11 TERESA M. PIMPINELLI, SENIOR COUNSEL
9 TRACY E. RICHARDSON, DEPUTY ATTORNEY
10 GENERAL

11 DUANE MORRIS, LLP
12 GILBERT L. BROOKS, ESQ.
13 FOR: RIH ACQUISITIONS NJ, LLC

14 ITEM NO. 12 STEPHANIE OLIVO, SENIOR COUNSEL
15 TRACY E. RICHARDSON, DEPUTY ATTORNEY
16 GENERAL

17 MICHAEL A. MAGAZZU, ESQ.
18 FOR: HARRAH'S ENTITIES
19
20
21
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AGENDA			
PUBLIC MEETING NO. 13-04-10			
APRIL 10, 2013, 10:29 a.m.			
ITEM		PAGE	VOTE
1	1 Ratification of the minutes of the	8	9
	March 13, 2013, public meeting; and the		
2	Special Meeting of March 19, 2013	9	9
3	2 Applications for initial casino key	10	10
	employee licenses:		
	a) Joseph D. Bowen, Jr.		
	b) Richard J. Byrne		
	c) Michael Lombardo		
	d) Mark A. McAllister		
	e) James F. Nolan		
4	3 Applications for resubmitted casino key	11	11
	Employee licenses:		
	a) Donna M. Angeli		
	b) Marcella R. Baccari		
	c) Patty A. Butler		
	d) Joseph. J. Cella		
	e) David G. Davidson		
	f) Norma DiSabato		
	g) Norma I. Eccles		
	h) Joseph P. Esposito, Jr.		
	i) Debora S. Evans		
	j) Thomas H. Gitto		
	k) Robert L. Gordon		
	l) Jonathan W. Hanlin		
	m) William J. Hash, Jr.		
	n) George I. Hayes, IV		
	o) Michael A. Imperiale		
	p) Jeffrey F. Johnson		
	q) William T. Jones		
	r) Barbara A. Lang		
	s) John Legrand		
	t) Thomas J. Lowe		
	u) Glenn L. Novakoff		
	v) Jeffrey R. Pascal		
	w) Robert M. Pickus		
	x) Suzanne Quick		
	y) Arthur W. Sampson, III		
	z) Christopher T. Schunk		
	aa) Karen S. Sutherland		
	bb) Samuel E. Tartaglia		
	cc) Robin C. Taylor		
	dd) Theresa L. Tropea		
	ee) Anthony J. Ventura		
	ff) Mary J. Volturo		

1	CONTINUED	AGENDA		
		PUBLIC MEETING NO. 13-04-10		
2		APRIL 10, 2013, 10:29 a.m.		
	ITEM		PAGE	VOTE
3	4	Applications for casino key employee licenses and for qualification:		
4		a) Rebecca L. Schultz	12	12
		b) William J. Sylvestre	13	13
5		c) Theodorus J. Schavemaker	14	14
	5	Temporary casino key employee licenses	15	
6		Issued between March 13, 2013, and April 10, 2013, pursuant to Delegation of Authority Resolution No. 13-01-10-16-C		
7	6	Requests for inactivation of casino key employee licenses:	15	16
8		a) John P. Burke		
9		b) Medio Demarco, Jr.		
		c) William J. Demko, III		
10		d) Lucretia A. Fetcho		
		e) Debra L. Karver		
11		f) Kevin E. McHugh		
		g) Linda K. Peditto		
12		h) Michael C. Tabasso		
		i) Elizabeth E. Ward		
13		j) Kenneth E. Warner, Jr.		
		k) Raymond A. Wittschen, III		
14	7	Consideration of casino key employee license terminations:	17	18
15		a) Maryann S. Bair		
		b) Rosa D. Bermudez		
16		c) Diana G. Carrion-Apicella		
		d) Joyce E. Copeland		
17		e) John P. Copple		
		f) Michael P. May		
18		g) Joseph P. Meloni		
		h) Janet M. Miller		
19		i) Rosemary T. Reale		
		j) Tracey L. White-Almeida		
20	8	Stipulation of settlement in the application of Kristine F. White for a casino key employee license (DKT 13-0002-CK)	18	20
21	9	Consideration of the complaint for revocation in State v. Wilson G. Orrego (DKT 13-0004-CK)	20	22
22				
23	10	Consideration of the qualification of Wilbur H. Mathesius to serve as a member of the Independent Audit Committee of RIH Acquisitions NJ, LLC	22	25
24				
25				

1	CONTINUED	AGENDA		
		PUBLIC MEETING NO. 13-04-10		
2		APRIL 10, 2013, 10:29 a.m.		
	ITEM		PAGE	VOTE
3	11	Consideration of the qualification of Frederick P. DeVessa to serve as a member of the Independent Audit Committee of RIH Acquisition NJ, LLC	25	27
4				
5	12	Joint Petition of Bally's Park Place, Inc., (d/b/a Bally's Atlantic City), Boardwalk Regency Corporation (d/b/a Caesar's Atlantic City), Harrah's Atlantic City Operating Company, LLC (d/b/a Harrah's Resort Atlantic City and Showboat Atlantic City Operating Company, LLC (d/b/a Showboat Casino Hotel), for the issuance of a multi-casino endorsement pursuant to NJSA 5:12-91.1 to Michele McCants (PRN 0801304)	28	30
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1 (Public Meeting 13-04-10 was commenced
2 at 10:29 a.m.)

3 MR. NANCE: Good morning. I'd like to
4 read an opening statement:

5 This is to advise the general public
6 that in compliance with Chapter 231 of the
7 public laws of 1975 entitled the "Senator Bryon
8 M. Baer Open Public Meeting Act," the New
9 Jersey Casino Control Commission on December 6,
10 2012, filed with the Secretary of State at the
11 State House in Trenton an annual meeting
12 schedule. On December 12th, 2012, copies were
13 mailed to subscribers.

14 Members of the press will be permitted
15 to take photographs. We ask that this be done
16 in a manner which is not disruptive or
17 distracting to the Commission.

18 The use of cell phones in the public
19 meeting room is prohibited.

20 Any member of the public who wish to
21 address the Commission will be given the
22 opportunity to do so before the Commission
23 adjourns for the day.

24 Please stand for the Pledge of
25 Allegiance.

ITEM NO. 1

1 (The flag salute was recited.)

2 MS. FAUNTLEROY: Please state your
3 appearances for the record please?

4 Chairman Levinson?

5 CHAIR LEVINSON: Here.

6 MS. FAUNTLEROY: Vice Chair Harrington?

7 VICE CHAIR HARRINGTON: Here.

8 MS. FAUNTLEROY: And Commissioner
9 Cooper?

10 COMMISSIONER COOPER: Here.

11 MS. FAUNTLEROY: In closed session the
12 matters discussed included employee key license
13 application matters and a litigation update in
14 the matter of Brooks versus CCC and Edwards
15 versus CCC, et al.

16 The first matter on the agenda for your
17 consideration is the ratification of the
18 minutes of March 13, 2013, and the Special
19 Meeting of March 19, 2013.

20 With respect to the March 13, 2013,
21 meeting?

22 CHAIR LEVINSON: Is there a motion?

23 VICE CHAIR HARRINGTON: I move that we
24 ratify the minutes of the March 13th, 2013,

ITEM NO. 1

1 CHAIR LEVINSON: Thank you.

2 Is there a second?

3 COMMISSIONER COOPER: I'd like to second
4 that.

5 CHAIR LEVINSON: Motion is made and
6 seconded.

7 Any discussion?

8 (No response.)

9 CHAIR LEVINSON: All those in favor?

10 (Ayes.)

11 CHAIR LEVINSON: Opposed?

12 (No response.)

13 CHAIR LEVINSON: Motion carries.

14 MS. FAUNTLEROY: With respect to the
15 minutes of the March 19, 2013, Special Meeting.

16 CHAIR LEVINSON: Do I have a motion?

17 VICE CHAIR HARRINGTON: I move that we
18 ratify the minutes of the March 19, 2013,
19 Special Meeting.

20 CHAIR LEVINSON: Thank you.

21 Do I have a second?

22 COMMISSIONER COOPER: I'll second that.

23 CHAIR LEVINSON: All right. Any
24 discussion?

ITEM NO. 2

1 CHAIR LEVINSON: Ayes?

2 (Ayes.)

3 CHAIR LEVINSON: Opposed?

4 (No response.)

5 CHAIR LEVINSON: Motion carries.

6 MS. FAUNTLEROY: Agenda Item No. 2 for
7 your identification are applications for
8 initial casino key employee licenses. They
9 include: Joseph Bowen, Jr., Richard Byrne,
10 Michael Lombardo, Mark McAllister, and James
11 Nolan.

12 CHAIR LEVINSON: Thank you.

13 Do I have a motion in this matter?

14 COMMISSIONER COOPER: Mr. Chair, I move
15 to grant -- excuse me -- the five initial
16 casino key employee license applications.

17 CHAIR LEVINSON: Thank you.

18 Is there a second?

19 VICE CHAIR HARRINGTON: I'll second that
20 motion.

21 CHAIR LEVINSON: Motion is made and
22 seconded.

23 Any discussion?

24 (No response.)

CHAIR LEVINSON: All those in favor?

ITEM NO. 3

1 (Ayes.)

2 CHAIR LEVINSON: Opposed?

3 (No response.)

4 CHAIR LEVINSON: Motion carries.

5 MS. FAUNTLEROY: Item No. 3, are
6 applications for resubmitted casino key
7 employee licenses. There are 32. Identified
8 on the agenda as a through ff.

9 CHAIR LEVINSON: Thank you for not
10 saying them all.

11 Do I have a motion?

12 VICE CHAIR HARRINGTON: I move that we
13 grant the 32 resubmitted casino key employee
14 licenses.

15 CHAIR LEVINSON: Do I have a second?

16 COMMISSIONER COOPER: I'll second that.

17 CHAIR LEVINSON: Motion is made and
18 seconded.

19 Any discussion?

20 (No response.)

21 CHAIR LEVINSON: All those in favor?

22 (Ayes.)

23 CHAIR LEVINSON: Opposed?

24 (No response.)

CHAIR LEVINSON: Motion carries.

ITEM NO. 4

1 MS. FAUNTLEROY: Item No. 4 are three
2 applications for casino key employee licenses
3 and for qualification.

4 The first is Rebecca L. Schultz as Vice
5 President of Food and Beverage for Marina
6 District Development Company, LLC.

7 CHAIR LEVINSON: Thank you.

8 Do I have a motion?

9 COMMISSIONER COOPER: Yes, Mr. Chair, I
10 move to grant a key license and qualification.

11 CHAIR LEVINSON: Thank you.

12 Is there a second?

13 VICE CHAIR HARRINGTON: I second that
14 motion.

15 CHAIR LEVINSON: Motion is made and
16 seconded.

17 Any discussion?

18 (No response.)

19 CHAIR LEVINSON: This is a roll call
20 vote.

21 MS. FAUNTLEROY: Commissioner Cooper?

22 COMMISSIONER COOPER: Yes.

23 MS. FAUNTLEROY: Vice Chair Harrington?

24 VICE CHAIR HARRINGTON: Yes.

MS. FAUNTLEROY: Chairman Levinson?

ITEM NO. 4

1 CHAIR LEVINSON: Yes.

2 MS. FAUNTLEROY: Let the record reflect
3 that that motion was unanimous.

4 The second, William J. Sylvestre as
5 Chief Financial Officer for Golden Nugget, LLC.

6 CHAIR LEVINSON: Thank you.

7 Do I have a motion?

8 COMMISSIONER COOPER: Yes. I move to
9 grant key license and for qualification.

10 CHAIR LEVINSON: Is there a second?

11 VICE CHAIR HARRINGTON: I'll second that
12 motion.

13 CHAIR LEVINSON: Motion is made and
14 seconded.

15 Any discussion?

16 (No response.)

17 CHAIR LEVINSON: This is a roll call
18 vote.

19 MS. FAUNTLEROY: Commissioner Cooper?

20 COMMISSIONER COOPER: Yes.

21 MS. FAUNTLEROY: Vice Chair Harrington?

22 VICE CHAIR HARRINGTON: Yes.

23 MS. FAUNTLEROY: Chair Levinson?

24 CHAIR LEVINSON: Yes.

MS. FAUNTLEROY: The matter is

ITEM NO. 4

1 unanimous.

2 The third is Theodorus J. Schavemaker,
3 as Senior Vice President of Resorts Experience
4 for Revel Entertainment Group, LLC.

5 CHAIR LEVINSON: Thank you.

6 Do I have a motion?

7 COMMISSIONER COOPER: Yes. I move to
8 grant key license and qualification.

9 CHAIR LEVINSON: Second?

10 VICE CHAIR HARRINGTON: I'll second that
11 motion.

12 CHAIR LEVINSON: Motion is made and
13 seconded.

14 Any discussion?

15 (No response.)

16 CHAIR LEVINSON: This is, too, a roll
17 call vote.

18 MS. FAUNTLEROY: Commissioner Cooper?

19 COMMISSIONER COOPER: Yes.

20 MS. FAUNTLEROY: Vice Chair Harrington?

21 VICE CHAIR HARRINGTON: Yes.

22 MS. FAUNTLEROY: Chair Levinson?

23 CHAIR LEVINSON: Yes.

24 MS. FAUNTLEROY: The matter was voted

ITEM NO. 5-6

1 Item No. 5 for your consideration are
2 the temporary casino key employee licenses
3 issued between March 13, 2013, and April 10,
4 2013, pursuant to Delegation of Authority
5 Resolution No. 13-01-10-16-C.

6 Mr. Plunkett is here to present the
7 matter. There is no vote required.

8 CHAIR LEVINSON: Thank you.

9 MR. PLUNKETT: Good morning, Chairman,
10 Commissioners.

11 CHAIR LEVINSON: Good morning.

12 MR. PLUNKETT: The following seven
13 individuals were granted license via delegated
14 authority subsequent to the March 13th public
15 meeting: Maria Campbell, Anthony Ciallella,
16 Kenneth Crowder, Lawrence Dalessandro, Byron
17 Ding, Henil Patel, and Lee Sanchez.

18 No further Commission action is
19 required.

20 CHAIR LEVINSON: Thank you.

21 MS. FAUNTLEROY: Item No. 6 are requests
22 for inactivation of casino key employee
23 licenses.

24 Mr. Plunkett is here to present the

matter for your consideration.

ITEM NO. 6

1 MR. PLUNKETT: In lieu of filing a
2 casino key employee review form, the following
3 11 individuals have requested to be placed on
4 an inactive list for a period not to exceed
5 five years: John Burke, Medio Demarco, William
6 Demko, Lucretia Fetcho, Debra Karver, Kevin
7 McHugh, Linda Peditto, Michael Tabasso,
8 Elizabeth Ward, Kenneth Warner, and Raymond
9 Wittschen.

10 CHAIR LEVINSON: Thank you.

11 Do I have a motion?

12 COMMISSIONER COOPER: Yes. Mr. Chair, I
13 move to grant the requested relief and order
14 that the 11 casino key employee licenses be
15 inactivated.

16 CHAIR LEVINSON: Do I have a second?

17 VICE CHAIR HARRINGTON: I'll second
18 that.

19 CHAIR LEVINSON: Motion is made and
20 seconded.

21 Any discussion?

22 (No response.)

23 CHAIR LEVINSON: All those in favor?

24 (Ayes.)

ITEM NO. 7

1 (No response.)

2 CHAIR LEVINSON: Motion carries.

3 MS. FAUNTLEROY: Item No. 7 are the
4 consideration of casino key employee license
5 terminations.

6 Mr. Plunkett is here to present that as
7 well.

8 MR. PLUNKETT: Item 7 contains the names
9 of ten individuals whose casino key employee
10 review period expired in March of 2013. They
11 have neither filed a key employee review form
12 nor have they requested to be placed on the
13 inactive list. As such, staff recommends that
14 their casino key employee license be
15 terminated.

16 CHAIR LEVINSON: Thank you.

17 Do I have a motion?

18 VICE CHAIR HARRINGTON: I move -- I move
19 that we order that the ten casino key employee
20 licenses be terminated.

21 CHAIR LEVINSON: Is there a second?

22 COMMISSIONER COOPER: I'll second that.

23 CHAIR LEVINSON: Motion is made and
24 seconded.

ITEM NO. 8

1 (No response.)

2 CHAIR LEVINSON: All those in favor?

3 (Ayes.)

4 CHAIR LEVINSON: Opposed?

5 (No response.)

6 CHAIR LEVINSON: Motion carries.

7 Thank you, Jim.

8 MS. FAUNTLEROY: Item No. 8 for your
9 consideration is the stipulation of settlement
10 in the application of Kristine F. White for a
11 casino key employee license.

12 Mr. Lubin from General Counsel's Office
13 is here to present the matter for your
14 consideration.

15 CHAIR LEVINSON: Thank you.

16 MR. LUBIN: Good morning, Chairman and
17 Commissioners.

18 CHAIR LEVINSON: Good morning.

19 MR. LUBIN: For your consideration in
20 the matter -- is the matter of Kristine F.
21 White.

22 Miss White filed a resubmission
23 application for a casino key employee license.
24 The Division interposed an objection to the

ITEM NO. 8

1 the matter be remanded to a hearing.

2 At a prehearing conference to address
3 the objection, Miss White and the Division
4 agreed to enter into a stipulation of
5 settlement which -- with conditions.

6 This matter is now before you for your
7 consideration to grant Miss White the casino
8 key employee license.

9 Miss White has been notified the matter
10 would be considered this morning. Does not
11 appear she is present. However, Mr. Bisciegli
12 is here on behalf of the Division.

13 CHAIR LEVINSON: Thank you very much.

14 MR. LUBIN: Thank you.

15 CHAIR LEVINSON: Would you like to be
16 heard?

17 MR. BISCIEGLIA: Yes. Good morning,
18 Chair, Commissioners.

19 CHAIR LEVINSON: Good morning.

20 MR. BISCIEGLIA: The Division has
21 nothing further and ask that the stipulation be
22 approved.

23 Thank you.

24 CHAIR LEVINSON: Thank you very much.

ITEM NO. 9

1 Is there a motion in this matter?

2 COMMISSIONER COOPER: Yes, Mr. Chair. I
3 move to approve the stipulation of settlement
4 and grant Kristine F. White's resubmitted
5 casino key employee license subject to
6 compliance with certain financial and reporting
7 conditions as provided in the stipulation.

8 CHAIR LEVINSON: Thank you.

9 Do I have a second?

10 VICE CHAIR HARRINGTON: I'll second
11 that.

12 CHAIR LEVINSON: Motion has been made
13 and seconded.

14 Any discussion?

15 (No response.)

16 CHAIR LEVINSON: In all those in favor?

17 (Ayes.)

18 CHAIR LEVINSON: Opposed?

19 (No response.)

20 CHAIR LEVINSON: Motion carries.

21 Thank you.

22 MR. BISCIEGLIA: Thank you.

23 MR. LUBIN: Thank you, Commissioner.

24 MS. FAUNTLEROY: Item No. 9 for

ITEM NO. 9

1 State versus Wilson G. Orrego, Docket No.
2 13-0004-CK.

3 Teresa Pimpinelli from General Counsel's
4 Office is here to present for your
5 consideration.

6 CHAIR LEVINSON: Thank you.

7 MS. PIMPINELLI: Good morning, Chairman
8 and Commissioners.

9 CHAIR LEVINSON: Good morning.

10 MS. PIMPINELLI: As Dianna said, for
11 your consideration is the revocation of Mr.
12 Orrego's license. Mr. Orrego was notified of
13 the meeting. He is not here.

14 Brian is here on behalf of the Division.

15 CHAIR LEVINSON: Thank you.

16 Division wish to be heard?

17 MR. BISCIEGLIA: Thank you.

18 I would just ask that in the absence of
19 Mr. Orrego, he was notified of the original
20 suspension application. He did not appear
21 there, and he does not appear today. So due to
22 the absence again, the Division can only ask
23 that the revocation be granted as requested.

24 CHAIR LEVINSON: Thank you very much.

Do I have a motion in this matter?

ITEM NO. 10

1 VICE CHAIR HARRINGTON: I move that we
2 find Wilson G. Orrego disqualified and revoke
3 his casino key employee license and prohibit
4 Mr. Orrego from employment by a casino licensee
5 in any capacity except as provided in the
6 order.

7 CHAIR LEVINSON: Thank you.

8 Is there a second?

9 COMMISSIONER COOPER: I'll second that.

10 CHAIR LEVINSON: Motion is made and
11 seconded.

12 Any discussion?

13 (No response.)

14 CHAIR LEVINSON: In all those in favor?

15 (Ayes.)

16 CHAIR LEVINSON: Opposed?

17 (No response.)

18 CHAIR LEVINSON: Motion carries.

19 MR. BISCIEGLIA: Thank you.

20 CHAIR LEVINSON: Thank you.

21 MS. FAUNTLEROY: Item No. 10 is the
22 consideration of the qualification of Wilbur H.
23 Mathesius to serve as a member of the
24 Independent Audit Committee of RIH Acquisitions

ITEM NO. 10

1 Teresa Pimpinelli is here is again to
2 present that matter for your consideration.

3 CHAIR LEVINSON: Thank you.

4 MS. PIMPINELLI: Chairman and
5 Commissioners, Justice Mathesius is looking to
6 be qualified as a member of the Independent
7 Audit Committee.

8 Gil Brooks is here on behalf of the
9 Petitioner, and Tracy Richardson on behalf of
10 the Division.

11 CHAIR LEVINSON: Thank you very much.
12 Counsel, would you please enter your
13 appearance on the record?

14 MR. BROOKS: Good morning, Chairman
15 Levinson. Gil Brooks from the firm of Duane
16 Morris, appearing on behalf of the Petitioner.

17 CHAIR LEVINSON: Thank you.

18 MS. RICHARDSON: Good morning, Chairman
19 and Commissioners. Tracy Richardson, Deputy
20 Attorney General, for the Division of Gaming
21 Enforcement.

22 CHAIR LEVINSON: Thank you very much.

23 Mr. Brooks would you like to be heard?

24 MR. BROOKS: Chair Levinson, we've had a

ITEM NO. 10

1 connection with this matter, and the resolution
2 is acceptable to the petitioner, and unless
3 there's any questions, we would just ask that
4 the draft resolution be approved by the
5 Commission.

6 CHAIR LEVINSON: Thank you very much.
7 Miss Richardson?

8 MS. RICHARDSON: Thank you.

9 You have our report dated March 15th
10 recommending the qualification.

11 We've also reviewed the draft resolution
12 and have no objections.

13 CHAIR LEVINSON: Thank you very much.

14 Commissioners, do you have any questions
15 for Counsel?

16 VICE CHAIR HARRINGTON: No.

17 CHAIR LEVINSON: Seeing none, I'll
18 entertain a motion.

19 COMMISSIONER COOPER: Mr. Chair, I move
20 to adopt the draft resolution and find Wilbur
21 H. Mathesius qualified to serve as a member of
22 the Independent Audit Committee for RIH
23 Acquisitions New Jersey, LLC, in accordance
24 with NJSA 5:12-85.1c and d, NJSA 5:12-89b (1)

ITEM NO. 11

1 CHAIR LEVINSON: Thank you.

2 Do I have a second?

3 VICE CHAIR HARRINGTON: I'll second
4 that.

5 CHAIR LEVINSON: Motion is made and
6 seconded.

7 Any discussion?

8 (No response.)

9 CHAIR LEVINSON: This is a roll call
10 vote.

11 MS. FAUNTLEROY: Commissioner Cooper?

12 COMMISSIONER COOPER: Yes

13 MS. FAUNTLEROY: Vice Chair Harrington?

14 VICE CHAIR HARRINGTON: Yes.

15 MS. FAUNTLEROY: Chair Levinson?

16 CHAIR LEVINSON: Yes.

17 MS. FAUNTLEROY: Let the record reflect
18 that the motion has passed unanimously.

19 Item No. 11, the consideration of the
20 qualification of Frederick P. DeVesa to serve
21 as a member of the Independent Audit Committee
22 of RIH Acquisitions NJ, LLC.

23 Miss Pimpinelli is here on that matter
24 as well.

ITEM NO. 11

1 Commissioners, similar to the last matter, Gil
2 is here on the behalf of the Petitioner, and
3 Tracy is here on behalf of the Division.

4 CHAIR LEVINSON: Thank you very much.

5 Mr. Brooks, would you have like to be
6 heard?

7 MR. BROOKS: Chairman Levinson, again,
8 we have had a chance to review a draft petition
9 in connection with this application on the part
10 of Mr. DeVesa, and we would ask that the
11 Commission adopt the resolution, draft
12 resolution. And unless there's any questions,
13 that all we really have.

14 CHAIR LEVINSON: Thank you very much.

15 Miss Richardson?

16 MS. RICHARDSON: Thank you again.

17 We recommended qualification via report
18 dated March 20th, 2013.

19 And we've also reviewed the draft
20 resolution and have no objection.

21 CHAIR LEVINSON: Thank you very much.

22 Commissioners, anybody have any
23 questions?

24 VICE CHAIR HARRINGTON: I have no

25

questions.

ITEM NO. 11

1 CHAIR LEVINSON: Is there a motion?

2 VICE CHAIR HARRINGTON: Mr. Chairman, I
3 move that we adopt the draft resolution and
4 find Frederick P. DeVesa qualified to serve as
5 a member of the Independent Audit Committee for
6 RIH Acquisitions NJ, LLC in accordance with
7 NJSA 5:12-85.1c and d, NJSA 5:12-89b(1) and
8 (2), and NJAC 13:69c-2.7.

9 CHAIR LEVINSON: Thank you very much.

10 Do I have a second?

11 COMMISSIONER COOPER: I'll second that.

12 CHAIR LEVINSON: Motion is made and
13 seconded.

14 Any discussion?

15 (No response.)

16 CHAIR LEVINSON: This is a roll call
17 vote.

18 MS. FAUNTLEROY: Commissioner Cooper?

19 COMMISSIONER COOPER: Yes.

20 MS. FAUNTLEROY: Vice Chair Harrington?

21 VICE CHAIR HARRINGTON: Yes.

22 MS. FAUNTLEROY: And Chairman Levinson?

23 CHAIR LEVINSON: Yes.

24 MS. FAUNTLEROY: Let the record reflect

that the matter passed unanimously.

ITEM NO. 12

1 MS. PIMPINELLI: Thank you.

2 MR. BROOKS: Thank you very much.

3 CHAIR LEVINSON: Thank you.

4 MS. FAUNTLEROY: Item No. 12 is the
5 Joint Petition of Bally's Park Place, Inc.,
6 d/b/a Bally's Atlantic City, Boardwalk Regency
7 Corp., d/b/a Caesar's Atlantic City, Harrah's
8 Atlantic City Operating Company, LLC, d/b/a
9 Harrah's Resort Atlantic City and Showboat
10 Atlantic City Operating Company, LLC, d/b/a
11 Showboat Casino Hotel for the issuance of a
12 multi-casino endorsement pursuant to NJSA
13 5:12-91.1 to Michele McCants.

14 CHAIR LEVINSON: Thank you.

15 MS. FAUNTLEROY: Stephanie Olivo from
16 General Counsel's Office is here to present
17 matter for your consideration.

18 MS. OLIVO: Good morning.

19 CHAIR LEVINSON: Good morning.

20 MS. OLIVO: This is a petition seeking a
21 multi-casino endorsement for Michele McCants'
22 existing key license in order for her to work
23 as a Director of Marketing Technology for
24 Bally's, Caesar's, Harrah's, and Showboat.

Mr. Magazzu is here for Petitioner, and

ITEM NO. 12

1 Tracy Richardson is here for the Division.

2 CHAIR LEVINSON: Thank you.

3 Counsel, would you please enter your
4 appearance for the record?

5 MR. MAGAZZU: Good morning, Chairman and
6 Commissioners. Mike Magazzu on behalf of
7 Bally's, Caesar's, Harrah's, and Showboat.

8 CHAIR LEVINSON: Thank you.

9 MS. RICHARDSON: Good morning. Tracy
10 Richardson, Deputy Attorney General, for the
11 Division of Gaming Enforcement.

12 CHAIR LEVINSON: Thank you.

13 Mr. Magazzu, do you wish to be heard?

14 MR. MAGAZZU: I've reviewed the draft
15 resolution and don't have anything further.
16 It's acceptable to the Petitioners. And we
17 just ask that you adopt the resolution.

18 CHAIR LEVINSON: Thank you.

19 Miss Richardson?

20 MS. RICHARDSON: DAG Jack Adams reviewed
21 the matter, and the Division has no objection
22 to the multi-casino endorsement or to the
23 resolution.

24 CHAIR LEVINSON: Thank you.

Commissioners, do you have any questions

ITEM NO. 12

1 for Counsel?

2 VICE CHAIR HARRINGTON: No.

3 CHAIR LEVINSON: I'll entertain a
4 motion.

5 COMMISSIONER COOPER: Mr. Chairman, I
6 move to approve the joint petition and grant
7 Michele McCants a multi-casino endorsement for
8 her casino key employee license pursuant to
9 NJSA 5:12-91.1 for Bally's Park Place,
10 Incorporated, Boardwalk Regency Corporation,
11 Harrah's Atlantic City Operating Company, LLC,
12 and Showboat Atlantic City Operating Company,
13 LLC.

14 CHAIR LEVINSON: Thank you.

15 Is there a second?

16 VICE CHAIR HARRINGTON: I'll second
17 that.

18 CHAIR LEVINSON: Motion made, seconded.

19 Any discussion?

20 (No response.)

21 CHAIR LEVINSON: All those in favor?

22 (Ayes.)

23 CHAIR LEVINSON: Opposed?

24 (No response.)

CHAIR LEVINSON: Motion carries.

1 MR. MAGAZZU: Thank you.

2 MS. RICHARDSON: Thank you.

3 CHAIR LEVINSON: Thank you.

4 MS. FAUNTLEROY: In accordance with
5 Resolution No. 12-12-12-03, the next closed
6 session shall be held on Wednesday, May 15,
7 2013, at 9:30 a.m. in the Commission offices.

8 CHAIR LEVINSON: Thank you.

9 This is the public participation
10 portion. Anyone from the public wish to be
11 heard?

12 (No response.)

13 CHAIR LEVINSON: Seeing none, the public
14 portion is closed.

15 Is there a motion to adjourn?

16 VICE CHAIR HARRINGTON: I move that we
17 adjourn.

18 CHAIR LEVINSON: Second?

19 COMMISSIONER COOPER: I'll second that.

20 CHAIR LEVINSON: Motion is made and
21 seconded.

22 All those in favor?

23 (Ayes.)

24 CHAIR LEVINSON: Opposed?

25 (No response.)

1 CHAIR LEVINSON: Motion carries.

2 Have a good morning, everyone.

3 (Public Meeting 13-04-10 was adjourned

4 at 10:44 a.m.)

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I, DARLENE SILLITOE, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the proceedings.

I further certify that I am neither attorney, of counsel for, nor related to or employed by any of the parties to the action; further that I am not a relative or employee of any attorney or counsel employed in this case; nor am I financially interested in the action.

DARLENE SILLITOE, CCR

License No 30XI0102300

Dated: April 15, 2013
My Notary Commission Expires
July 22, 2014
ID No 2062871

