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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 16-11-02

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Wednesday, November 2, 2016
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:33 a.m. to 10:46 a.m.

Certified Court Reporter: Darlene Sillitoe

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1 B E F O R E :

2 CASINO CONTROL COMMISSION:

MATTHEW B. LEVINSON, CHAIR

3 SHARON ANNE HARRINGTON, VICE CHAIR

ALISA COOPER, COMMISSIONER

4

PRESENT FOR THE CASINO CONTROL COMMISSION:

5 DARYL W. NANCE, ADMINISTRATIVE ANALYST

DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER

6

OFFICE OF THE GENERAL COUNSEL:

7 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
SECRETARY

8 TERESA M. PIMPINELLI, SENIOR COUNSEL

ELIZABETH F. CASEY, SENIOR COUNSEL

9

OFFICE OF REGULATORY AFFAIRS:

10 GLENN T. MacFADDEN, SUPERVISOR, LICENSING

11 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL

12 BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL

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

2 ITEM NO. 9 ELIZABETH F. CASEY, SENIOR COUNSEL
3 SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL
4 N. LYNNE HUGHES, ESQ.
5 FOR: HARRAH'S ATLANTIC CITY
6 OPERATING COMPANY
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AGENDA			
PUBLIC MEETING NO. 16-11-02			
NOVEMBER 2, 2016, 10:33 a.m.			
ITEM		PAGE	VOTE
1	1	7	8
	Ratification of the minutes of the October 13, 2016, public meeting		
2	2	8	9
	Applications for initial key employee license:		
	a) Christopher P. Cottrell		
	b) Jennifer R. Fipp		
	c) Gerald J. Hicks, Sr.		
	d) Nicholas A. Iezzi		
	e) Rachel A. McCall		
	f) Sandra J. Morris		
	g) Harshad Patel		
	h) Liliana M. Vargas		
	i) Bruce A. Wassmus		
	j) John D. Woods		
3	3	9	10
	Applications for resubmitted casino key employee licenses:		
	a) Pawel M. Ledwold		
	b) Tracy S. Osterloo-Sampson		
	c) James M. Rottler, Jr.		
	d) Antoinette Woods		
4	4	10	11
	Applications for casino key employee licenses and for qualification:		
	a) Bessie A. Sacco	10	11
	b) Mary Tindall	11	12
5	5	12	
	Approvals through Delegation of Authority between October 11, 2016, and October 31, 2016, pursuant to Resolution No. 13-01-10-16-C		
6	6	13	14
	Requests for inactivation of casino key employee licenses:		
	a) Honour R. Cooker		
	B) Thomas Krauss		
	C) Gary A. Lagrotteria		
	D) Chalres A. Pinto		
	E) Michael R. Weidlich		
7	7	14	16
	Consideration of the lapse of casino key employee licenses:		
	a) Anthony A. Beauford		
	b) Kathleen M. DiPasquale		
	c) Jordan J. Gimbel		
	d) Bernadette L. Gonzalez		
	e) Allen R. May		
	f) Richard A. Meredith		
	g) Elizabeth J. Shuman		
	h) John R. Zulawski		

1 CONTINUED		AGENDA	
2		PUBLIC MEETING NO. 16-11-02	
3		NOVEMBER 2, 2016, 10:33 a.m.	
4	ITEM	PAGE	VOTE
5	8 Consideration of the initial application of Jay J. Cambern for a casino key employee license (DTK 16-0008-CK)	16	19
6	9 Petition of Harrah's Atlantic City Operating Company, LLC, (d/b/a Harrah's Resort Atlantic City) for the issuance of a temporary casino key employee license for Karie L. Hall pursuant to NJSA 5:12-89(e) and permission for her to assume the duties and exercise the powers of Vice President and Assistant General Manager prior to qualification pursuant to NJAC 13:69C-2.6 (PRN 29921690)	19	23
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6	<p>1 (Public Meeting 16-11-02 was commenced 2 at 10:33 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 "Senator Bryon M. 8 Baer Open Public Meeting Act," the New Jersey 9 Casino Control Commission on December 4th, 10 2015, filed with the Secretary of State at the 11 State House in Trenton an annual meeting 12 schedule. On December 9th, 2015, 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 distracting to the 17 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.</p>	8	<p>1 ITEM NO. 2 2 VICE CHAIR HARRINGTON: I move that we 3 ratify the minutes of October 13th, 2016. 4 CHAIR LEVINSON: Thank you. 5 Is there a second? 6 COMMISSIONER COOPER: I'll second that. 7 CHAIR LEVINSON: Any discussion on the 8 minutes? 9 (No response.) 10 CHAIR LEVINSON: All those in favor? 11 (Ayes.) 12 CHAIR LEVINSON: Opposed? 13 (No response.) 14 CHAIR LEVINSON: Motion carries. 15 MS. FAUNTLEROY: Item No. 2 are 16 applications for initial casino key employee 17 licenses. They are identified on the agenda as 18 Items 2a through j. 19 There are no matters that are being 20 contested. It is recommended that you grant 21 them. 22 CHAIR LEVINSON: Thank you. 23 Is there a motion on these ten initial 24 keys? 25 COMMISSIONER COOPER: Mr. Chairman, I</p>
7	<p>1 ITEM NO. 1 2 (The Flag Salute was recited.) 3 MS. FAUNTLEROY: Good morning. 4 Would you please answer when I call your 5 name for the record, please? 6 Commissioner Cooper? 7 COMMISSIONER COOPER: Here. 8 MS. FAUNTLEROY: Vice Chair Harrington? 9 VICE CHAIR HARRINGTON: Here. 10 MS. FAUNTLEROY: And Chairman Levinson? 11 CHAIR LEVINSON: Here. 12 MS. FAUNTLEROY: Matters discussed this 13 morning in closed session included employee 14 license matters, approval of the October 13, 15 2016, closed-session minutes. 16 And you approved Brett Williams for the 17 position of MIS Applications Analyst I, 18 Software Development Specialist, subject to the 19 approval of the Governor's Office. 20 Item No. 1 for your consideration on the 21 agenda is the ratification of the minutes of 22 the public portion of the October 13, 2016, 23 meeting. 24 CHAIR LEVINSON: Thank you. 25 Is there a motion?</p>	9	<p>1 ITEM NO. 3 2 move to grant the ten initial casino key 3 employee licenses. 4 CHAIR LEVINSON: Thank you. 5 Is there a second? 6 VICE CHAIR HARRINGTON: Second. 7 CHAIR LEVINSON: Any discussion on 8 these? 9 (No response.) 10 CHAIR LEVINSON: All those in favor? 11 (Ayes.) 12 CHAIR LEVINSON: Opposed? 13 (No response.) 14 CHAIR LEVINSON: Motion carries. 15 MS. FAUNTLEROY: Item No. 3 are 16 applications for resubmitted casino key 17 employee licenses. There are four matters, 4a 18 through d. 19 Again, there are no matters being 20 objected to or contested, and it is recommended 21 that you grant them. 22 CHAIR LEVINSON: Thank you. 23 I'll entertain a motion on these four. 24 VICE CHAIR HARRINGTON: I move that we 25 grant the four resubmitted casino key employee</p>

10	<p>1 ITEM NO. 4</p> <p>2 licenses.</p> <p>3 CHAIR LEVINSON: Thank you.</p> <p>4 Do I have a second?</p> <p>5 COMMISSIONER COOPER: I'll second that.</p> <p>6 CHAIR LEVINSON: Any discussion to these</p> <p>7 four?</p> <p>8 (No response.)</p> <p>9 CHAIR LEVINSON: All those in favor?</p> <p>10 (Ayes.)</p> <p>11 CHAIR LEVINSON: Opposed?</p> <p>12 (No response.)</p> <p>13 CHAIR LEVINSON: Motion carries.</p> <p>14 MS. FAUNTLEROY: Item No. 4 are</p> <p>15 applications for casino key employee licenses</p> <p>16 and for qualification. I will call each matter</p> <p>17 separately.</p> <p>18 With respect to 4a, there is a</p> <p>19 recommendation that that matter be remanded to</p> <p>20 conference.</p> <p>21 CHAIR LEVINSON: Okay. So you want to</p> <p>22 do 4a first?</p> <p>23 MS. FAUNTLEROY: Correct.</p> <p>24 CHAIR LEVINSON: All right. So can I</p> <p>25 have a motion on 4a?</p>	12
11	<p>1 ITEM NO. 4</p> <p>2 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>3 to remand for a conference Bessie Sacco's</p> <p>4 casino key employee license application and for</p> <p>5 qualification.</p> <p>6 CHAIR LEVINSON: Thank you.</p> <p>7 Is there a second?</p> <p>8 VICE CHAIR HARRINGTON: Second.</p> <p>9 CHAIR LEVINSON: Any discussion on this?</p> <p>10 (No response.)</p> <p>11 This is a roll call vote.</p> <p>12 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>13 COMMISSIONER COOPER: Yes.</p> <p>14 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>15 VICE CHAIR HARRINGTON: Yes.</p> <p>16 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>17 CHAIRMAN LEVINSON: Yes.</p> <p>18 MS. FAUNTLEROY: Item 4b, Mary Tindall,</p> <p>19 Vice President Marketing for DGMB Casino, LLC.</p> <p>20 CHAIR LEVINSON: I'll have a motion on</p> <p>21 Miss Tindall?</p> <p>22 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>23 move to grant resubmitted key license and</p> <p>24 qualification.</p> <p>25 CHAIR LEVINSON: Thank you.</p>	13
10	<p>1 ITEM NO. 5</p> <p>2 Is there a second?</p> <p>3 VICE CHAIR HARRINGTON: Second.</p> <p>4 CHAIR LEVINSON: Any discussion on this?</p> <p>5 (No response.)</p> <p>6 CHAIR LEVINSON: This, too, is a roll</p> <p>7 call vote.</p> <p>8 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>9 COMMISSIONER COOPER: Yes.</p> <p>10 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>11 VICE CHAIR HARRINGTON: Yes.</p> <p>12 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>13 CHAIRMAN LEVINSON: Yes.</p> <p>14 MS. FAUNTLEROY: Item No. 5 are</p> <p>15 approvals through Delegation of Authority</p> <p>16 between October 11, 2016, and October 31, 2016.</p> <p>17 No action is required, however, Mr.</p> <p>18 MacFadden will review those matters with you.</p> <p>19 MR. MacFADDEN: Good morning, Mr.</p> <p>20 Chairman and Commissioners.</p> <p>21 CHAIR LEVINSON: Good morning.</p> <p>22 MR. MacFADDEN: Item 5 consists of nine</p> <p>23 individuals who were issued a temporary casino</p> <p>24 key employee license via Delegated Authority</p> <p>25 subsequent to the October 13, 2016, public</p>	12
11	<p>1 ITEM NO. 6</p> <p>2 meeting.</p> <p>3 They are: Gregory S. Bacon, Danny</p> <p>4 Huynh, Mark A. Lemma, Carly L. Marques,</p> <p>5 Kathleen R. Mick, Lloyd J. Reynolds, Jr., Jamie</p> <p>6 B. Saunders, Elizabeth I. Tenorio-Gravesande,</p> <p>7 and Daniel E. Williamson.</p> <p>8 Additionally, Mark A. Morales, was</p> <p>9 temporarily granted a temporary casino key</p> <p>10 employee license with a multi-casino</p> <p>11 endorsement.</p> <p>12 CHAIR LEVINSON: Thank you.</p> <p>13 MS. FAUNTLEROY: Okay. Item No. 6 are</p> <p>14 requests for inactivation of casino key</p> <p>15 employee licenses. They are Items 6a through</p> <p>16 e.</p> <p>17 Staff -- I'll refer to Glenn. Glenn</p> <p>18 will be going through those matters with you.</p> <p>19 MR. MacFADDEN: Thank you.</p> <p>20 MS. FAUNTLEROY: I was getting carried</p> <p>21 away, Glenn.</p> <p>22 MR. MacFADDEN: Item 6 consists of five</p> <p>23 individuals who in lieu of filing a</p> <p>24 resubmission application have been requested to</p> <p>25 be placed on the inactive list not to exceed</p>	13

14	<p>1 ITEM NO. 7</p> <p>2 five years.</p> <p>3 Staff recommends granting the requested</p> <p>4 relief.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 I'll entertain a motion on these</p> <p>7 matters.</p> <p>8 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>9 move to grant the requested relief and order</p> <p>10 that the five casino key employee licenses be</p> <p>11 inactivated.</p> <p>12 CHAIR LEVINSON: Thank you.</p> <p>13 Is there a second?</p> <p>14 VICE CHAIR HARRINGTON: Second.</p> <p>15 CHAIR LEVINSON: Any discussion on these</p> <p>16 five?</p> <p>17 (No response.)</p> <p>18 CHAIR LEVINSON: All those in favor?</p> <p>19 (Ayes.)</p> <p>20 CHAIR LEVINSON: Opposed?</p> <p>21 (No response.)</p> <p>22 CHAIR LEVINSON: Motion carries.</p> <p>23 MS. FAUNTLEROY: Thank you.</p> <p>24 Item No. 7 for your consideration are</p> <p>25 the lapsing of casino key employee licenses</p>	16
15	<p>1 ITEM NO. 7</p> <p>2 identified as 7a through h on the agenda.</p> <p>3 Again, Mr. MacFadden will review those</p> <p>4 with you.</p> <p>5 MR. MacFADDEN: Thank you.</p> <p>6 Item 7 consists of eight individuals</p> <p>7 whose casino key employee review deadline has</p> <p>8 passed and have neither filed the required</p> <p>9 resubmission paperwork nor requested to be</p> <p>10 placed on the inactive list.</p> <p>11 Those individuals are Anthony A.</p> <p>12 Beauford, Kathleen M. DiPasquale, Jordan J.</p> <p>13 Gimbel, Bernadette L. Gonzalez, Allen R. May,</p> <p>14 Richard A. Meredith, Elizabeth J. Shuman, and</p> <p>15 John R. Zulawski.</p> <p>16 Consequently, staff recommends that the</p> <p>17 casino key employee license of these eight</p> <p>18 individuals be allowed to lapse.</p> <p>19 CHAIR LEVINSON: Thank you.</p> <p>20 Is there a motion on these eight?</p> <p>21 VICE CHAIR HARRINGTON: I move that we</p> <p>22 find that the eight casino key employee</p> <p>23 licenses lapsed pursuant to NJAC 19:41A-6.1(f)</p> <p>24 of the regulations.</p> <p>25 CHAIR LEVINSON: Thank you.</p>	17
14	<p>1 ITEM NO. 8</p> <p>2 Is there a second?</p> <p>3 COMMISSIONER COOPER: I'll second that.</p> <p>4 CHAIR LEVINSON: Any discussion to</p> <p>5 these?</p> <p>6 (No response.)</p> <p>7 CHAIR LEVINSON: All those in favor?</p> <p>8 (Ayes.)</p> <p>9 CHAIR LEVINSON: Opposed?</p> <p>10 (No response.)</p> <p>11 CHAIR LEVINSON: Motion carries.</p> <p>12 MR. MacFADDEN: Thank you.</p> <p>13 MS. FAUNTLEROY: Thank you, Glenn.</p> <p>14 CHAIR LEVINSON: Thank you.</p> <p>15 MR. MacFADDEN: Thank you.</p> <p>16 MS. FAUNTLEROY: Item No. 8 for your</p> <p>17 consideration is the initial application of Jay</p> <p>18 J. Cambern for a casino key employee license.</p> <p>19 Senior Counsel Teresa Pimpinelli will</p> <p>20 review that matter with you.</p> <p>21 MS. PIMPINELLI: Good morning, Chairman</p> <p>22 and Commissioners.</p> <p>23 CHAIR LEVINSON: Good morning.</p> <p>24 MS. PIMPINELLI: Before you is the</p> <p>25 initial application for Jay Cambern for his</p>	16
15	<p>1 ITEM NO. 8</p> <p>2 initial casino key employee license.</p> <p>3 Staff did advise Applicant of his</p> <p>4 opportunity to request a hearing. Mr. Cambern</p> <p>5 did not request if that hearing. Staff reached</p> <p>6 out to Mr. Cambern to ensure that he had</p> <p>7 received the notification, and he indicated</p> <p>8 that he was not going to be following through</p> <p>9 on that request, that he was basically</p> <p>10 abandoning his application.</p> <p>11 We advised him that the Commission would</p> <p>12 be considering the matter today at the public</p> <p>13 meeting. We have not heard from him. And he</p> <p>14 is not present and, therefore, the governing</p> <p>15 statutes require that the pending application</p> <p>16 be denied.</p> <p>17 CHAIR LEVINSON: Thank you very much.</p> <p>18 MS. PIMPINELLI: Brian Biscieglija is</p> <p>19 here on behalf of the Division.</p> <p>20 CHAIR LEVINSON: Thank you.</p> <p>21 MR. BISCIEGLIA: Thank you. Good</p> <p>22 morning, Chair, Commissions.</p> <p>23 CHAIR LEVINSON: Good morning.</p> <p>24 MR. BISCIEGLIA: As Miss Pimpinelli just</p> <p>25 stated, Mr. Cambern was noticed of the fact</p>	17

18	<p>1 ITEM NO. 8</p> <p>2 that the Division wanted to have a conference</p> <p>3 with him. He has ignored these notices, and he</p> <p>4 has failed to appear today.</p> <p>5 And based on the failure to appear</p> <p>6 today, the Division must ask that his</p> <p>7 application be denied.</p> <p>8 Thank you.</p> <p>9 CHAIR LEVINSON: Thank you.</p> <p>10 Commissioners, any questions for counsel</p> <p>11 on this?</p> <p>12 (No response.)</p> <p>13 CHAIR LEVINSON: Hearing none, I'll</p> <p>14 entertain a motion.</p> <p>15 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>16 move to: A, find Jay J. Cambern disqualified;</p> <p>17 and, B, deny his initial application for a</p> <p>18 casino key employee license.</p> <p>19 CHAIR LEVINSON: Thank you.</p> <p>20 Do I have a second?</p> <p>21 VICE CHAIR HARRINGTON: Second.</p> <p>22 CHAIR LEVINSON: Any discussion on this</p> <p>23 matter?</p> <p>24 (No response.)</p> <p>25 CHAIR LEVINSON: All those in favor?</p>	20
19	<p>1 ITEM NO. 9</p> <p>2 (Ayes.)</p> <p>3 CHAIR LEVINSON: Opposed?</p> <p>4 (No response.)</p> <p>5 CHAIR LEVINSON: The motion carries.</p> <p>6 MS. FAUNTLEROY: Thank you.</p> <p>7 CHAIR LEVINSON: Thank you.</p> <p>8 MS. FAUNTLEROY: Item No. 9 is the</p> <p>9 Petition of Harrah's Atlantic City Operating</p> <p>10 Company, LLC, doing business as Harrah's Resort</p> <p>11 Atlantic City for the issuance of a temporary</p> <p>12 casino key employee license for Karie L. Hall</p> <p>13 and for permission for her to assume the duties</p> <p>14 and exercise the powers of Vice President and</p> <p>15 Assistant General Manager prior to</p> <p>16 qualification.</p> <p>17 Senior Counsel Liz Casey will take you</p> <p>18 through that matter.</p> <p>19 CHAIR LEVINSON: Thank you.</p> <p>20 MS. CASEY: Thank you, Miss Fauntleroy.</p> <p>21 MS. FAUNTLEROY: Sure.</p> <p>22 MS. CASEY: Good morning, Chairman and</p> <p>23 Commissioners.</p> <p>24 CHAIR LEVINSON: Good morning.</p> <p>25 MS. CASEY: For your consideration is</p>	21
18	<p>1 ITEM NO. 9</p> <p>2 the Petition of Harrah's Atlantic City</p> <p>3 Operating Company, LLC, for the temporary</p> <p>4 licensure of Karie Hall and for her to serve as</p> <p>5 Vice President and Assistant General Manager of</p> <p>6 Harrah's Resort Atlantic City pending plenary</p> <p>7 qualification.</p> <p>8 A draft resolution was circulated to the</p> <p>9 parties.</p> <p>10 Ms. Hall is present and represented by</p> <p>11 Ms. Hughes, and Miss Ben-David is here on</p> <p>12 behalf of the Division.</p> <p>13 CHAIR LEVINSON: Thank you very.</p> <p>14 Miss Hughes?</p> <p>15 MS. HUGHES: Good morning. Good</p> <p>16 morning, Chair. Good morning, Commissioners.</p> <p>17 I have to my right Miss Hall, who just</p> <p>18 arrived from Las Vegas this morning. She is no</p> <p>19 stranger to South Jersey, and I welcome her</p> <p>20 back. But I also make her available for any</p> <p>21 questions that you may have of her.</p> <p>22 I have, by the way, reviewed over the</p> <p>23 draft resolution, and I have no objection.</p> <p>24 Thank you.</p> <p>25 CHAIR LEVINSON: Thank you.</p>	20
19	<p>1 ITEM NO. 9</p> <p>2 MS. BEN-DAVID: Good morning, Chair and</p> <p>3 Commissioners. Sara Ben-David appearing on</p> <p>4 behalf of the Division.</p> <p>5 The Division has reviewed the Petition</p> <p>6 and the application filings of Miss Hall and</p> <p>7 has no objection to the issuance of a temporary</p> <p>8 casino key employee license and qualification</p> <p>9 for her to perform the duties of Vice President</p> <p>10 and Assistant General Manager for Harrah's</p> <p>11 Atlantic City Operating Company, LLC.</p> <p>12 I have also review reviewed the draft</p> <p>13 resolution and have no objection.</p> <p>14 CHAIR LEVINSON: Thank you.</p> <p>15 Miss Hall, do you have anything to say?</p> <p>16 MS. HALL: No. I just want to say thank</p> <p>17 you for seeing me today, and it's a pleasure to</p> <p>18 be back in the great State of New Jersey. And</p> <p>19 I look forward to being a part of the industry</p> <p>20 and here bringing my family here.</p> <p>21 CHAIR LEVINSON: Thank you very much.</p> <p>22 Commissioners, any questions for</p> <p>23 anybody?</p> <p>24 VICE CHAIR HARRINGTON: No. I would</p> <p>25 just like to say welcome back. And we are so</p>	21

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1 ITEM NO. 9
 2 happy that someone is locating in New Jersey
 3 from Las Vegas.
 4 MS. HALL: Yeah.
 5 CHAIR LEVINSON: Yes. That is a good
 6 thing.
 7 VICE CHAIR HARRINGTON: It is a nice
 8 trend to begin.
 9 CHAIR LEVINSON: It is.
 10 Any further questions?
 11 (No response.)
 12 CHAIR LEVINSON: Hearing none, I'll
 13 entertain a motion.
 14 VICE CHAIR HARRINGTON: I move we
 15 approve the Petition and issue a temporary
 16 casino key employee license to Karie L. Hall
 17 pursuant to NJSA 5:12-89(e) and permit her to
 18 assume the duties and exercise the powers of
 19 Vice President and Assistant General Manager
 20 for Harrah's Atlantic City Operating Company,
 21 LLC, pending plenary qualification in
 22 accordance with the conditions contained in
 23 NJSA 5:12-85.1b and NJAC 13:69C-2.6.
 24 CHAIR LEVINSON: Thank you.
 25 Is there a second?

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1 ITEM NO. 9
 2 COMMISSIONER COOPER: I'll second that.
 3 CHAIR LEVINSON: Any discussion?
 4 (No response.)
 5 CHAIR LEVINSON: This is a roll call
 6 vote.
 7 MS. FAUNTLEROY: Commissioner Cooper?
 8 COMMISSIONER COOPER: Yes.
 9 MS. FAUNTLEROY: Vice Chair Harrington?
 10 VICE CHAIR HARRINGTON: Yes.
 11 MS. FAUNTLEROY: And Chairman Levinson?
 12 CHAIRMAN LEVINSON: Yes.
 13 Motion carries.
 14 Thank you very much.
 15 MS. FAUNTLEROY: In accordance with
 16 Resolution 15-12-09-03, the next closed session
 17 will be held on Wednesday, December 7, 2016, at
 18 9:30 a.m. in the Commission offices.
 19 CHAIR LEVINSON: Thank you.
 20 This is the public participation portion
 21 of the meeting.
 22 Anyone from the public wish to be heard?
 23 (No response.)
 24 CHAIR LEVINSON: Seeing none, this
 25 portion is now closed.

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 2 Is there a motion to adjourn?
 3 COMMISSIONER COOPER: I'll make the
 4 motion.
 5 CHAIR LEVINSON: Is there a second?
 6 VICE CHAIR HARRINGTON: Second.
 7 CHAIR LEVINSON: 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 Have a good weekend. Thank you.
 15 (The Public Meeting 16-11-02 was
 16 adjourned at 10:46 a.m.)
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 2
 3 C E R T I F I C A T E
 4
 5
 6 I, DARLENE SILLITOE, a Certified Court
 7 Reporter and Notary Public of the State of New
 8 Jersey, certify that the foregoing is a true
 9 and accurate transcript of the proceedings.
 10
 11 I further certify that I am neither
 12 attorney, of counsel for, nor related to or
 13 employed by any of the parties to the action;
 14 further that I am not a relative or employee of
 15 any attorney or counsel employed in this case;
 16 nor am I financially interested in the action.
 17
 18
 19
 20 -----
 21 DARLENE SILLITOE, CCR
 22 License No 30XI0102300
 23
 24 Dated: November 7, 2016
 25 My Notary Commission Expires
 December 9, 2019



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