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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 14-12-10

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Wednesday, December 10, 2014
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:32 a.m. to 10:55 a.m.

Certified Court Reporter: Darlene Sillitoe

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Public Meeting No. 14-12-10 December 10, 2014

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 MARY WOZNIAK, ASSISTANT GENERAL 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

TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

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Public Meeting No. 14-12-10 December 10, 2014

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

2 ITEM NO. 10 DIANNA W. FAUNTLEROY, SENIOR COUNSEL
3 TRACY E. RICHARDSON, DEPUTY ATTORNEY
4 GENERAL

5 BROWNSTEIN, HYATT, FARBER, SCHRECK
6 DENNIS DALY, ESQ.
7 FOR: CAESARS ENTITIES

8 ITEM NO. 14 DIANNA W. FAUNTLEROY, SENIOR COUNSEL
9 TRACY E. RICHARDSON, DEPUTY ATTORNEY
10 GENERAL

11 BROWNSTEIN, HYATT, FARBER, SCHRECK
12 DENNIS DALY, ESQ.
13 FOR: CAESARS ENTERTAINMENT CORPORATION
14 AND CAESARS ENTERTAINMENT OPERATING
15 COMPANY, INC.

16 ITEM NO. 15 MARY WOZNIAK, ASSISTANT GENERAL COUNSEL
17 TRACY E. RICHARDSON, DEPUTY ATTORNEY
18 GENERAL

19 BROWNSTEIN, HYATT, FARBER, SCHRECK
20 DENNIS DALY, ESQ.
21 FOR: CAESARS ACQUISITION COMPANY

22 ITEM NO. 16 MARY WOZNIAK, ASSISTANT GENERAL COUNSEL
23 TRACY E. RICHARDSON, DEPUTY ATTORNEY
24 GENERAL

25 BROWNSTEIN, HYATT, FARBER, SCHRECK
DENNIS DALY, ESQ.
FOR: CAESARS ENTERTAINMENT OPERATING
COMPANY, INC.

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		AGENDA		
		PUBLIC MEETING NO. 14-12-10		
		DECEMBER 10, 2014, 10:32 a.m.		
	ITEM		PAGE	VOTE
1	1	Ratification of the minutes of the	8	9
		November 13, 2014, public meeting		
4	2	Approval of the Annual Meeting Schedule	9	10
		for the Year 2015		
5	3	Proposed adoption of Resolution	10	11
		concerning Closed Sessions for Public		
6		Meetings scheduled for the Year 2015		
4	4	Applications for initial casino key	11	11
7		employee licenses:		
		a) Lakeisha M. Finch		
8		b) Karl J. Gambin		
		c) Richy Q. Hoang		
9		d) John P. K. Maravilla		
		e) Tyson A. Martin		
10		f) Brian A. Martone		
5	5	Applications for resubmitted casino key		
11		employee licenses:		
		a) Claudean V. Burke	12	12
12		b) Milagros Carrion	12	12
		c) John L. Devito	12	12
13		d) John I. Francisco	12	12
		e) Stanley D. Hess	12	12
14		f) Barbara A. Mamolou	12	12
		g) Tracy L. Marshall	12	12
15		h) John J. McCollum	12	12
		i) Francesco A. Messina	12	12
16		j) Murdo A. Montgomery	12	12
		k) Mary E. Obrien	12	12
17		l) Dana M. Smith	13	13
		m) Michael J. Soldyn	12	12
18		n) Marc R. Taylor	13	14
		o) Joanna C. Veasey	12	12
19		p) Michelle L. Woodruff	12	12
		q) Yan M. Wu		
20	6	Applications for casino key employee		
		licenses and for qualifications:		
21		a) Stephen S. Callender	14	15
		b) Joseph R. Giunta	15	16
22		c) Thomas J. N. Winter	16	17
7	7	Approvals through Delegation of Authority	17	
23		between November 11 and December 8, 2014,		
		pursuant to Resolution No. 13-01-10-16-C		
24	8	Requests for inactivation of casino key	18	19
		employee licenses:		
25		a) Leann Curreri		

Public Meeting No. 14-12-10 December 10, 2014

1 CONTINUED		AGENDA		
		PUBLIC MEETING NO. 14-12-10		
		DECEMBER 10, 2014, 10:32 a.m.		
ITEM			PAGE	VOTE
3	8	b) Louis S. Scarlata	18	19
		c) Vincent M. Springer	18	19
4	9	Consideration of casino key employee license terminations:	19	20
5		a) Linda C. Kopecki		
6		b) Frank A. Larosa		
		c) Jose A. Sanza		
		d) Andrew L. Swenson		
7	10	Joint petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, Inc., Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., and Boardwalk Regency Corporation, for the issuance of a temporary casino key employee license to Mark Armstrong as the director of ESS Collections, with a multi-casino endorsement pursuant to NJSA 5:12-91.1 (PRN 3281402)	20	23
8				
9				
10				
11				
12	11	Consideration of the revocation of the casino key employee license of James L. Curtis (DKT 13-0013-CK)	23	25
13				
14	12	Consideration of the resubmission application of Joseph E. Thomas, Jr., for a casino key employee license (DKT 14-0031-CR)	25	27
15				
16	13	Consideration of the qualification of Alan Goff to serve as the Director of Regulatory Compliance and as Compliance Officer for Boyd Gaming Corporation; and as a Member of the Compliance Committees for Marina District Development Company, LLC	27	29
17				
18				
19				
20	14	Consideration of the qualification of Scott Wiegand to serve as Corporate Secretary for Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc.	29	31
21				
22	15	Consideration of Philip R. Erlanger to serve as an Independent Member of the Board of Directors of Caesars Acquisition Company	31	33
23				
24	16	Consideration of the qualification of Steven Winograd to serve as a Member of the Board of Directors for Caesars	33	36
25				

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<p>1 CONTINUED AGENDA PUBLIC MEETING NO. 14-12-10 DECEMBER 10, 2014, 10:32 a.m. ITEM PAGE VOTE 3 16 Entertainment Operating Company, Inc. 36 36 17 Amended petition of Marina District 36 38 4 Development Company, LLC (d/b/a Borgata Hotel Casino & Spa) for temporary 5 qualification for Matthew Mitchell, Vice President of Internal Audit for 6 Boyd Gaming Corporation, a hold company of Borgata (PRN 3251401) 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25</p>	<p>1 ITEM NO. 1 2 Allegiance. 3 (The Flag Salute was recited.) 4 MS. FAUNTLEROY: Good morning. 5 Please state your name when -- state 6 your presence when I call your name for the 7 record. 8 Commissioner Cooper? 9 COMMISSIONER COOPER: Present. 10 MS. FAUNTLEROY: Vice Chair Harrington? 11 VICE CHAIR HARRINGTON: Present. 12 MS. FAUNTLEROY: And Chairman Levinson? 13 CHAIR LEVINSON: Here. 14 MS. FAUNTLEROY: Thank you. 15 Matters discussed in closed session this 16 morning included employee license matters; 17 litigation involving Edwards versus CCC, Adamar 18 of New Jersey, Inc., et al., Askins versus CCC; 19 and approval of the November 13, 2014, 20 closed-session minutes. 21 The first item for your consideration is 22 the ratification of the minutes of the public 23 meeting of November 13, 2014. 24 CHAIR LEVINSON: Thank you. 25 Is there a motion to approve the</p>
7	9
<p>1 (Public Meeting 14-12-10 was commenced 2 at 10:32 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 M. Bryon 8 Baer Open Public Meeting Act," the New Jersey 9 Casino Control Commission on December 11, 2013, 10 filed with the Secretary of State at the State 11 House in Trenton an annual meeting schedule. 12 On December 11, 2013, copies were mailed to 13 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 while the Commission is in session 20 is prohibited. 21 Any member of the public who wishes to 22 address the Commission will be given the 23 opportunity to do so before the Commission 24 adjourns for the day. 25 Please stand for the Pledge of</p>	<p>1 ITEM NO. 2 2 November 13, 2014, meeting minutes? 3 VICE CHAIR HARRINGTON: I move that we 4 ratify the minutes. 5 CHAIR LEVINSON: Thank you. 6 Is there a second? 7 COMMISSIONER COOPER: I'll second that. 8 CHAIR LEVINSON: Any discussion? 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: Thank you. 16 Next item for your consideration is the 17 approval of the Annual Meeting Schedule for the 18 year 2015. 19 CHAIR LEVINSON: Thank you. 20 Is there a motion to approve the 2015 21 Annual Meeting Schedule? 22 COMMISSIONER COOPER: Mr. Chairman, I 23 move to approve the 2015 Annual Meeting 24 Schedule. 25 CHAIR LEVINSON: Thank you.</p>

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<p>1 ITEM NO. 3</p> <p>2 Is there a second?</p> <p>3 VICE CHAIR HARRINGTON: I'll second.</p> <p>4 CHAIR LEVINSON: Any discussion?</p> <p>5 (No response.)</p> <p>6 CHAIR LEVINSON: All those in favor?</p> <p>7 (Ayes.)</p> <p>8 CHAIR LEVINSON: Opposed?</p> <p>9 (No response.)</p> <p>10 CHAIR LEVINSON: Motion carries.</p> <p>11 MS. FAUNTLEROY: Item No. 3 is the</p> <p>12 proposed adoption of the resolution concerning</p> <p>13 closed sessions for the 2015 year.</p> <p>14 CHAIR LEVINSON: Thank you.</p> <p>15 Is there a motion to approve the</p> <p>16 Closed-Session Meeting Schedule for 2015?</p> <p>17 VICE CHAIR HARRINGTON: I move that we</p> <p>18 approve --</p> <p>19 CHAIR LEVINSON: What's that? 15?</p> <p>20 VICE CHAIR HARRINGTON: -- the draft</p> <p>21 resolution.</p> <p>22 CHAIR LEVINSON: Any second?</p> <p>23 COMMISSIONER COOPER: I'll second that.</p> <p>24 CHAIR LEVINSON: Any discussion?</p> <p>25 (No response.)</p>	<p>1 ITEM NO. 5</p> <p>2 CHAIR LEVINSON: Motion carries.</p> <p>3 MS. FAUNTLEROY: Thank you.</p> <p>4 Item No. 5 are applications for</p> <p>5 resubmitted casino key employee licenses.</p> <p>6 Initially the matters are identified as</p> <p>7 Items 5a through Q. For your consideration are</p> <p>8 those matters, excluding L and N, which will be</p> <p>9 called separately.</p> <p>10 CHAIR LEVINSON: Thank you.</p> <p>11 Is there a motion on these matters?</p> <p>12 VICE CHAIR HARRINGTON: I move that we</p> <p>13 grant the 15 resubmitted key casino employee</p> <p>14 licenses.</p> <p>15 CHAIR LEVINSON: Thank you.</p> <p>16 A second?</p> <p>17 COMMISSIONER COOPER: I'll second that.</p> <p>18 CHAIR LEVINSON: Any discussion?</p> <p>19 (No response.)</p> <p>20 CHAIR LEVINSON: All those in favor?</p> <p>21 (Ayes.)</p> <p>22 CHAIR LEVINSON: Opposed?</p> <p>23 (No response.)</p> <p>24 CHAIR LEVINSON: Motion carries.</p> <p>25 MS. FAUNTLEROY: Thank you.</p>
11	13
<p>1 ITEM NO. 4</p> <p>2 CHAIR LEVINSON: All those in favor?</p> <p>3 (Ayes.)</p> <p>4 CHAIR LEVINSON: Opposed?</p> <p>5 (No response.)</p> <p>6 MS. FAUNTLEROY: Thank you.</p> <p>7 Item No. 4 are applications for initial</p> <p>8 casino key employee licenses.</p> <p>9 They are identified on your agenda as</p> <p>10 Items A through F.</p> <p>11 CHAIR LEVINSON: Thank you.</p> <p>12 I'll entertain a motion on these</p> <p>13 matters.</p> <p>14 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>15 move to grant the six initial casino key</p> <p>16 employee license applications.</p> <p>17 CHAIR LEVINSON: Thank you.</p> <p>18 Is there a second?</p> <p>19 VICE CHAIR HARRINGTON: I'll second.</p> <p>20 CHAIR LEVINSON: Any discussion?</p> <p>21 (No response.)</p> <p>22 CHAIR LEVINSON: All those in favor?</p> <p>23 (Ayes.)</p> <p>24 CHAIR LEVINSON: Opposed?</p> <p>25 (No response.)</p>	<p>1 ITEM NO. 5</p> <p>2 Item No. L, Dana M. Smith. The Division</p> <p>3 has filed its report in this matter and has</p> <p>4 requested a conference, which staff supports.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 Is there a motion on this matter?</p> <p>7 VICE CHAIR HARRINGTON: I move that we</p> <p>8 remand for a hearing the resubmitted casino key</p> <p>9 employee license application of Dana M. Smith.</p> <p>10 CHAIR LEVINSON: Thank you.</p> <p>11 Is there a second?</p> <p>12 COMMISSIONER COOPER: I'll second that.</p> <p>13 CHAIR LEVINSON: Any discussion?</p> <p>14 (No response.)</p> <p>15 CHAIR LEVINSON: All those in favor?</p> <p>16 (Ayes.)</p> <p>17 CHAIR LEVINSON: Opposed?</p> <p>18 (No response.)</p> <p>19 CHAIR LEVINSON: Motion carries.</p> <p>20 MS. FAUNTLEROY: Thank you.</p> <p>21 Item N, Marc R. Taylor. Again, the</p> <p>22 Division has filed a report and requested a</p> <p>23 conference, which staff supports and recommends</p> <p>24 that you remand.</p> <p>25 CHAIR LEVINSON: Thank you.</p>

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14	1 ITEM NO. 6 2 I'll entertain a motion on Marc R. 3 Taylor. 4 VICE CHAIR HARRINGTON: I move that we 5 remand for a hearing the resubmitted casino key 6 employee application of Marc R. Taylor. 7 CHAIR LEVINSON: Thank you. 8 Is there a second? 9 COMMISSIONER COOPER: I'll second that. 10 CHAIR LEVINSON: Any discussion? 11 (No response.) 12 CHAIR LEVINSON: All those in favor? 13 (Ayes.) 14 CHAIR LEVINSON: Opposed? 15 (No response.) 16 CHAIR LEVINSON: Motion carries. 17 MS. FAUNTLEROY: Thank you. 18 Item No. 6 for your consideration are 19 applications for casino key employee licenses 20 and for qualifications. 21 The first, 6a, Stephen S. Callender as 22 General Manager, Tropicana Atlantic City 23 Corporation. 24 CHAIR LEVINSON: Thank you. 25 Is there a motion on this matter?	16	1 ITEM NO. 6 2 qualification. 3 CHAIR LEVINSON: Thank you. 4 Is there a second? 5 VICE CHAIR HARRINGTON: Second. 6 CHAIR LEVINSON: Any discussion? 7 (No response.) 8 CHAIR LEVINSON: This, too, is a roll 9 call vote. 10 MS. FAUNTLEROY: Commissioner Cooper? 11 COMMISSIONER COOPER: Yes. 12 MS. FAUNTLEROY: Vice Chair Harrington? 13 VICE CHAIR HARRINGTON: Yes. 14 MS. FAUNTLEROY: And Chairman Levinson? 15 CHAIR LEVINSON: Yes. 16 MS. FAUNTLEROY: Thank you. 17 6c, Thomas J. N. Winter, Vice President 18 of On-Line Gaming for Golden Nugget, LLC. 19 CHAIR LEVINSON: Thank you. 20 Is there a motion on this matter? 21 COMMISSIONER COOPER: Yes. Mr. 22 Chairman, I move to grant key license and 23 qualification. 24 CHAIR LEVINSON: Thank you. 25 Second?
15	1 ITEM NO. 6 2 COMMISSIONER COOPER: Mr. Chairman, I 3 move to grant resubmitted key license and 4 qualification. 5 CHAIR LEVINSON: Thank you. 6 Is there a second? 7 VICE CHAIR HARRINGTON: Second. 8 CHAIR LEVINSON: Any discussion? 9 (No response.) 10 CHAIR LEVINSON: This is a roll call 11 vote. 12 MS. FAUNTLEROY: Commissioner Cooper? 13 COMMISSIONER COOPER: Yes. 14 MS. FAUNTLEROY: Vice Chair Harrington? 15 VICE CHAIR HARRINGTON: Yes. 16 MS. FAUNTLEROY: And Chairman Levinson? 17 CHAIR LEVINSON: Yes. 18 MS. FAUNTLEROY: Item 6b, Joseph R. 19 Giunta, Vice President of Food and Beverage, 20 Bally's Park Place, Inc., and Boardwalk Regency 21 Corporation. 22 CHAIR LEVINSON: Thank you. 23 I'll entertain a motion on this matter? 24 COMMISSIONER COOPER: Mr. Chairman, I 25 move to grant resubmitted key license and	17	1 ITEM NO. 7 2 VICE CHAIR HARRINGTON: Second. 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 CHAIR LEVINSON: Yes. 13 MS. FAUNTLEROY: Thank you. 14 Item No. 7 are approvals through 15 Delegation of Authority between November 11 and 16 December 8, 2014, pursuant to Resolution No. 17 13-01-10-16-C. 18 Glenn MacFadden, Supervisor Licensing, 19 is here to review those matters with you. 20 No action is required. 21 MR. MacFADDEN: Good morning, Mr. 22 Chairman and Commissioners. 23 CHAIR LEVINSON: Good morning. 24 MR. MacFADDEN: Item 7 consists of four 25 individuals who were issued a temporary casino

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18	1 ITEM NO. 8 2 key employee license via Delegated Authority 3 subsequent to the November 14, 2014, public 4 meeting. 5 Those individuals are: Melissa K. 6 Cirigliano, Joseph A. Giorno, Joseph 7 Gianfelice, and Trey J. Severs. 8 No further Commission action required. 9 CHAIR LEVINSON: Thank you. 10 MS. FAUNTLEROY: Thank you. 11 Item No. 8 are requests for inactivation 12 of casino key employee licenses. 13 Again, Mr. MacFadden will review those 14 with you. 15 MR. MacFADDEN: Item 8 consists of three 16 individuals who in lieu of filing a 17 resubmission application have requested to be 18 placed on the inactive list not to exceed five 19 years. 20 Staff recommends granting the requested 21 relief. 22 CHAIR LEVINSON: Thank you. 23 I'll entertain a motion on these 24 matters. 25 COMMISSIONER COOPER: Mr. Chairman, I	20	1 ITEM NO. 10 2 Consequently, staff recommends that the 3 casino key employee licenses of these four 4 individuals be terminated. 5 CHAIR LEVINSON: Thank you. 6 Is there a motion on these four matters? 7 VICE CHAIR HARRINGTON: I move that we 8 order that the four casino key employee license 9 be terminated. 10 CHAIR LEVINSON: Second? 11 COMMISSIONER COOPER: I'll second that. 12 CHAIR LEVINSON: Any discussion? 13 (No response.) 14 CHAIR LEVINSON: All those in favor? 15 (Ayes.) 16 CHAIR LEVINSON: Opposed? 17 (No response.) 18 CHAIR LEVINSON: Motion carries. 19 MR. MacFADDEN: Thank you. 20 MS. FAUNTLEROY: Thank you. 21 CHAIR LEVINSON: Thank you. 22 MS. FAUNTLEROY: Item No. 10 is the 23 joint petition of Caesars Entertainment 24 Corporation, Caesars Entertainment Operating 25 Company, Inc., Harrah's Atlantic City Operating
19	1 ITEM NO. 9 2 move to grant the requested relief and order 3 that the three casino key employee licenses be 4 inactivated. 5 CHAIR LEVINSON: Thank you. 6 Is there a second? 7 VICE CHAIR HARRINGTON: Second. 8 CHAIR LEVINSON: Any discussion? 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: Thank you. 16 Item No. 9 for your consideration are 17 casino key employee license terminations. 18 Again, Mr. MacFadden will review those. 19 MR. MacFADDEN: Item 9 consists of four 20 individuals whose casino key employee deadline 21 has passed and neither have filed the required 22 resubmission paperwork nor requested to be 23 placed on the inactive list. 24 They are: Linda C. Kopecki, Frank A. 25 Larosa, Jose A. Sanza, and Andrew L. Swenson.	21	1 ITEM NO. 10 2 Company, LLC, Bally's Park Place, Inc., and 3 Boardwalk Regency Corporation for the issuance 4 of a temporary casino key employee license to 5 Mark Armstrong as the director of ESS 6 Collections, with a multi-casino endorsement. 7 CHAIR LEVINSON: Thank you. 8 Counsel, can you enter your appearance. 9 MR. DALY: Dennis Daly, Brownstein, 10 Hyatt, Farber, Schreck, appearing at the 11 request of Ms. Lynne Hughes, who advised me 12 that she has seen the draft resolution and 13 urges the Commission to approve it. 14 CHAIR LEVINSON: Thank you. 15 Miss Richardson? 16 MS. RICHARDSON: Good morning, Chairman 17 and Commissioners. Tracy Richardson for the 18 Division of Gaming Enforcement. 19 We have no objection to the temporary 20 key license and also the multi-casino 21 endorsement, and as well as the draft 22 resolution. 23 Thank you. 24 CHAIR LEVINSON: Thank you. 25 Commissioners, any questions for

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<p>1 ITEM NO. 10</p> <p>2 counsel?</p> <p>3 (No response.)</p> <p>4 CHAIR LEVINSON: No questions. I'll</p> <p>5 entertain a motion on this matter.</p> <p>6 COMMISSIONER COOPER: I move -- excuse</p> <p>7 me. Mr. Chairman, I move to approve the joint</p> <p>8 petition and issue a temporary casino key</p> <p>9 employee license to Mark Armstrong pursuant to</p> <p>10 NJSA 5:12-89(e), with a multi-casino</p> <p>11 endorsement pursuant to NJSA 5:12-91.1 as the</p> <p>12 Director of ESS Collections for Harrah's</p> <p>13 Atlantic City Operating Company, LLC, Bally's</p> <p>14 Park Place, Incorporated, and Boardwalk Regency</p> <p>15 Corporation. Further -- and further, grant the</p> <p>16 Petitioner's request to waive the residency</p> <p>17 requirement as provided for in NJSA</p> <p>18 5:12-89(b)4.</p> <p>19 CHAIR LEVINSON: Thank you.</p> <p>20 Is there a second?</p> <p>21 VICE CHAIR HARRINGTON: I'll second.</p> <p>22 CHAIR LEVINSON: Any discussion?</p> <p>23 VICE CHAIR HARRINGTON: I just want to</p> <p>24 say, as I often do, it would be nice if when</p> <p>25 they have multi-casino endorsements they choose</p>	<p>1 ITEM NO. 11</p> <p>2 CHAIR LEVINSON: Thank you.</p> <p>3 MR. BISCIEGLIA: Based upon Mr. Curtis'</p> <p>4 failure to appear at settlement conferences,</p> <p>5 his failure to appear today, and also the</p> <p>6 underlying criminal matters in this case, which</p> <p>7 are quite serious, the Division must ask that</p> <p>8 Mr. Curtis' -- that Mr. Curtis be found</p> <p>9 disqualified from licensure and that his</p> <p>10 licensure be revoked, although it's already</p> <p>11 suspended.</p> <p>12 Thank you.</p> <p>13 CHAIR LEVINSON: Yes. Thank you very</p> <p>14 much.</p> <p>15 Commissioners, any questions for</p> <p>16 counsel?</p> <p>17 (No response.)</p> <p>18 MS. FAUNTLEROY: Mr. Chairman, I would</p> <p>19 note that, as indicated in Senior Counsel</p> <p>20 Olivo's memo, that Mr. Curtis was notified on</p> <p>21 multiple occasions --</p> <p>22 CHAIR LEVINSON: Correct.</p> <p>23 MS. FAUNTLEROY: -- of the opportunity</p> <p>24 to appear, which was done by writing. So there</p> <p>25 was ample notice given to him of the</p>
23	25
<p>1 ITEM NO. 11</p> <p>2 to live in New Jersey and not always prefer a</p> <p>3 residency waiver. That's it.</p> <p>4 CHAIR LEVINSON: Any other discussion?</p> <p>5 (No response.)</p> <p>6 CHAIR LEVINSON: This is a roll call</p> <p>7 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 CHAIR LEVINSON: Yes.</p> <p>14 MS. FAUNTLEROY: I would note that Item</p> <p>15 No. 10 was facilitated by Senior Counsel Olivo,</p> <p>16 who is attending the quarterly ELO meeting on</p> <p>17 my behalf.</p> <p>18 And that is the same with Item No. 11,</p> <p>19 which is the consideration of the revocation of</p> <p>20 the casino key employee license of James L.</p> <p>21 Curtis.</p> <p>22 CHAIR LEVINSON: Thank you.</p> <p>23 Counsel, please enter your appearance.</p> <p>24 MR. BISCIEGLIA: Brian Bisciegliia for</p> <p>25 the Division of Gaming Enforcement.</p>	<p>1 ITEM NO. 11</p> <p>2 consequences of his failure to appear.</p> <p>3 CHAIR LEVINSON: Understood. Thank you</p> <p>4 very much.</p> <p>5 Commissioners, any questions?</p> <p>6 (No response.)</p> <p>7 CHAIR LEVINSON: Is there a motion on</p> <p>8 this matter?</p> <p>9 VICE CHAIR HARRINGTON: I move that we</p> <p>10 find James L. Curtis disqualified pursuant to</p> <p>11 NJSA 5:12-86(b) and NJSA 5:12-86(b)(2) and</p> <p>12 revoke his casino key employee license.</p> <p>13 CHAIR LEVINSON: Thank you.</p> <p>14 Is there a second?</p> <p>15 COMMISSIONER COOPER: I'll second that.</p> <p>16 CHAIR LEVINSON: Any discussion?</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 MR. BISCIEGLIA: Thank you.</p> <p>24 CHAIR LEVINSON: Thank you.</p> <p>25 MS. FAUNTLEROY: Thank you.</p>

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<p style="text-align: right;">26</p> <p>1 ITEM NO. 12 2 Item No. 12 is the reconsideration of 3 the resubmission application of Joseph E. 4 Thomas, Jr., for a casino key employee license. 5 CHAIR LEVINSON: Thank you. 6 Miss Richardson, please make your 7 appearance known. 8 MS. RICHARDSON: Good morning, again, 9 Chairman and Commissioners. Tracy Richardson 10 for the Division of Gaming Enforcement. 11 The Division filed a report in September 12 on Mr. Thomas' resubmission, noting some issues 13 requesting a conference. In the interim, Mr. 14 Thomas resolved those issues, so on December 15 3rd we filed a supplemental report recommending 16 that the resubmission be granted. 17 CHAIR LEVINSON: Thank you very much. 18 Commissioners, any questions for 19 counsel? 20 (No response.) 21 CHAIR LEVINSON: Is there a motion on 22 Mr. Thomas' matter? 23 COMMISSIONER COOPER: Mr. Chairman, I 24 move to grant Joseph E. Thomas, Jr., 25 resubmitted application for a casino key</p>	<p style="text-align: right;">28</p> <p>1 ITEM NO. 13 2 And we've also reviewed the draft 3 resolution and have no objections. 4 Thank you. 5 CHAIR LEVINSON: Thank you. 6 Commissioners, any questions of counsel 7 on this topic? 8 (No response.) 9 CHAIR LEVINSON: If there's no 10 questions, I'll entertain a motion on this 11 matter. 12 VICE CHAIR HARRINGTON: Mr. Chairman, I 13 move that we adopt the draft resolution and 14 find Alan Goff qualified to serve as Director 15 of Regulatory Compliance and Compliance Officer 16 for Boyd Gaming Corporation and as a member of 17 the Compliance Committee for Marina District 18 Development Company, LLC, in accordance with 19 NJS 5:12-85. c and d, NJS 5:12-89(b)(1) and 20 (2), and NJAC 13:69C-2.7. 21 CHAIR LEVINSON: Thank you. 22 Is there a second? 23 COMMISSIONER COOPER: I'll second that. 24 CHAIR LEVINSON: Any discussion? 25 (No response.)</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 13 2 employee license. 3 CHAIR LEVINSON: Thank you. 4 Is there a second? 5 VICE CHAIR HARRINGTON: Second. 6 CHAIR LEVINSON: Any discussion? 7 (No response.) 8 CHAIR LEVINSON: All those in favor? 9 (Ayes.) 10 CHAIR LEVINSON: Opposed? 11 (No response.) 12 CHAIR LEVINSON: Motion carries. 13 MS. FAUNTLEROY: Thank you. 14 Item No. 13 is consideration of the 15 qualification of Alan Goff to serve as the 16 Director of Regulatory Compliance and as 17 Compliance Officer for Boyd Gaming Corporation, 18 and as a member of the Compliance Committees 19 for Marina District Development Company, LLC. 20 CHAIR LEVINSON: Thank you. 21 Miss Richardson, I see you're still 22 here, so. 23 MS. RICHARDSON: Yes. The Division 24 filed a report recommending that the 25 qualification be granted on December 1st.</p>	<p style="text-align: right;">29</p> <p>1 ITEM NO. 14 2 CHAIR LEVINSON: This is a role call 3 vote. 4 MS. FAUNTLEROY: Commissioner Cooper? 5 COMMISSIONER COOPER: Yes. 6 MS. FAUNTLEROY: Vice Chair Harrington? 7 VICE CHAIR HARRINGTON: Yes. 8 MS. FAUNTLEROY: And Chairman Levinson? 9 CHAIR LEVINSON: Yes. 10 MS. FAUNTLEROY: Thank you. 11 Item No. 14 is the consideration of the 12 qualification of Scott Wiegand to serve as 13 Corporate Secretary for Caesars Entertainment 14 Corporation, and Caesars Entertainment 15 Operating Company, Inc. 16 CHAIR LEVINSON: Thank you. 17 Counsel, please make your appearance 18 known again. 19 MR. DALY: Again, Mr. Dennis Daly for 20 the Caesars petitioners. 21 CHAIR LEVINSON: Got you working hard 22 today. Huh? 23 MR. DALY: Yeah. Got two more to go. 24 Really great. 25 CHAIR LEVINSON: Go, Mr. Daly.</p>

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<p>1 ITEM NO. 14</p> <p>2 MR. DALY: We've read the draft</p> <p>3 resolutions. We urge to you approve it.</p> <p>4 CHAIR LEVINSON: Thank you.</p> <p>5 Miss Richardson?</p> <p>6 MS. RICHARDSON: Thank you.</p> <p>7 The Division recommended qualification</p> <p>8 for Mr. Wiegand and also has no objection to</p> <p>9 the resolution.</p> <p>10 CHAIR LEVINSON: Thank you.</p> <p>11 Commissioners, any questions for</p> <p>12 counsel?</p> <p>13 VICE CHAIR HARRINGTON: No.</p> <p>14 CHAIR LEVINSON: I'll entertain a motion</p> <p>15 on this matter.</p> <p>16 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>17 move to adopt the raft address and find Scott</p> <p>18 Wiegand qualified to serve as Corporate</p> <p>19 Secretary for Caesars Entertainment</p> <p>20 Corporation, and Caesars Entertainment</p> <p>21 Operating Company, Incorporated, in accordance</p> <p>22 with NJSA 5:12-85.1 c and d -- NJSA 5:12-89(b)</p> <p>23 (1) and (2), and NJAC 13:69C 2.7.</p> <p>24 CHAIR LEVINSON: Thank you.</p> <p>25 Is there a second?</p>	<p>1 ITEM NO. 15</p> <p>2 extended by the Commission for 90 days on</p> <p>3 September 10th, 2014.</p> <p>4 I have provided a draft resolution to</p> <p>5 the parties.</p> <p>6 And Mr. Daly is here for the Petitioner</p> <p>7 and Ms. Richardson for the Division.</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 Mr. Daly?</p> <p>10 MR. DALY: Again, Chairman, we just urge</p> <p>11 you to adopt the resolution as prepared by</p> <p>12 staff.</p> <p>13 CHAIR LEVINSON: Thank you.</p> <p>14 Miss Richardson?</p> <p>15 MS. RICHARDSON: Thank you again.</p> <p>16 The Division recommended qualification</p> <p>17 by its report of December 3rd.</p> <p>18 And we also have no objection to the</p> <p>19 draft resolution.</p> <p>20 Thank you.</p> <p>21 CHAIR LEVINSON: Thank you.</p> <p>22 Commissioners, any questions for</p> <p>23 counsel.</p> <p>24 VICE CHAIR HARRINGTON: No.</p> <p>25 CHAIR LEVINSON: Nothing further, is</p>
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<p>1 ITEM NO. 15</p> <p>2 VICE CHAIR HARRINGTON: Second.</p> <p>3 CHAIR LEVINSON: Any discussion?</p> <p>4 (No response.)</p> <p>5 CHAIR LEVINSON: This is a roll call</p> <p>6 vote.</p> <p>7 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>8 COMMISSIONER COOPER: Yes.</p> <p>9 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>10 VICE CHAIR HARRINGTON: Yes.</p> <p>11 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>12 CHAIR LEVINSON: Yes.</p> <p>13 MS. FAUNTLEROY: Thank you.</p> <p>14 Item No. 15 is the consideration of the</p> <p>15 qualification of Philip R. Erlanger to serve as</p> <p>16 an individual member of the Board of Directors</p> <p>17 of Caesars Acquisition Company.</p> <p>18 Assistant General Counsel Mary Wozniak</p> <p>19 will review that matter with you.</p> <p>20 MS. WOZNIAK: Good morning, Mr.</p> <p>21 Chairman, Commissioners.</p> <p>22 CHAIR LEVINSON: Good morning.</p> <p>23 MS. WOZNIAK: Mr. Erlanger's temporary</p> <p>24 qualification was granted on December 11th,</p> <p>25 2013, and that temporary qualification was</p>	<p>1 ITEM NO. 16</p> <p>2 there a motion on this matter?</p> <p>3 VICE CHAIR HARRINGTON: I move that we</p> <p>4 adopt the draft resolution and find Philip R.</p> <p>5 Erlanger qualified to serve as a Member of the</p> <p>6 Board of Directors for Caesars Acquisition</p> <p>7 Company in accordance with NJSA 5:12-85.1 c and</p> <p>8 d, NJSA 5:12-89(b)(1) and (2), and NJAC</p> <p>9 13:69C-2.7.</p> <p>10 CHAIR LEVINSON: Thank you.</p> <p>11 Is there a second?</p> <p>12 COMMISSIONER COOPER: I'll second that.</p> <p>13 CHAIR LEVINSON: Any discussion?</p> <p>14 (No response.)</p> <p>15 CHAIR LEVINSON: This is a recall call</p> <p>16 vote.</p> <p>17 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>18 COMMISSIONER COOPER: Yes.</p> <p>19 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>20 VICE CHAIR HARRINGTON: Yes.</p> <p>21 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>22 CHAIR LEVINSON: Yes.</p> <p>23 MS. FAUNTLEROY: Thank you.</p> <p>24 Item No. 16 is the consideration of</p> <p>25 qualification of Steven Winograd to serve as a</p>

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<p style="text-align: right;">34</p> <p>1 ITEM NO. 16 2 Member of the Board of Directors for Caesars 3 Entertainment Operating Company, Inc. 4 Again, Assistant Counsel Wozniak will 5 review that for you. 6 CHAIR LEVINSON: Thank you. 7 MS. WOZNIAK: This is a temporary -- oh, 8 I'm sorry. This is a plenary qualification. 9 Mr. Winograd's temporary qualification was 10 issued on June the 11th, 2014. 11 Mr. Daly again is here on behalf of 12 Caesars and Miss Richardson for the Division. 13 And I have provided a draft resolution 14 to the parties. 15 CHAIR LEVINSON: Thank you. 16 Mr. Daly? 17 MR. DALY: Again, the resolution is 18 perfect. I urge you to adopt it. 19 CHAIR LEVINSON: Perfect. 20 VICE CHAIR HARRINGTON: Perfect? 21 CHAIR LEVINSON: Really? 22 MR. DALY: Better than perfect. 23 MS. WOZNIAK: Of course. 24 VICE CHAIR HARRINGTON: Congratulations. 25 MS. WOZNIAK: Thank you.</p>	<p style="text-align: right;">36</p> <p>1 ITEM NO. 17 2 Is there a second? 3 VICE CHAIR HARRINGTON: Second. 4 CHAIR LEVINSON: Any discussion? 5 (No response.) 6 CHAIR LEVINSON: This is a roll call 7 vote. 8 MS. FAUNTLEROY: Commissioner Cooper? 9 COMMISSIONER COOPER: Yes. 10 MS. FAUNTLEROY: Vice Chair Harrington? 11 VICE CHAIR HARRINGTON: Yes. 12 MS. FAUNTLEROY: And Chairman Levinson? 13 CHAIR LEVINSON: Yes. 14 MR. DALY: Thank you all very much. 15 CHAIR LEVINSON: Thank you. 16 MS. FAUNTLEROY: Thank you. 17 Item No. 17 is the amended petition of 18 Marina District Development Company, LLC, doing 19 business as Borgata Hotel Casino & Spa for the 20 temporary qualification of Matthew Mitchell, 21 Vice President of Internal Audit for Boyd 22 Gaming Corporation, a holding company of 23 Borgata. 24 Again, Assistant General Counsel Wozniak 25 will present that.</p>
<p style="text-align: right;">35</p> <p>1 ITEM NO. 16 2 CHAIR LEVINSON: Good job, Mary. All 3 right. 4 MS. WOZNIAK: Thank you. 5 MS. RICHARDSON: The Division filed a 6 report November 6th recommending qualification 7 be granted to Mr. Winograd. 8 And we also have no objection to the 9 perfect resolution. 10 Thank you. 11 (Laughter.) 12 CHAIR LEVINSON: Commissioners, any 13 questions on this perfect resolution? 14 (No response.) 15 CHAIR LEVINSON: No? I'll entertain a 16 motion on this matter. 17 COMMISSIONER COOPER: Mr. Chairman, I 18 move to adopt the draft resolution and find -- 19 pardon me -- Steven Winograd qualified to serve 20 as a Member of the Board of Directors for 21 Caesars Entertainment Operating Company, 22 Incorporated, in accordance with NJS A 5:12-85.1 23 c and d, NJS A 5:12-89(b)(1) and (2), and NJAC 24 13:69C-2.7. 25 CHAIR LEVINSON: Thank you.</p>	<p style="text-align: right;">37</p> <p>1 ITEM NO. 17 2 CHAIR LEVINSON: Thank you. 3 MS. WOZNIAK: Chairman, Commissioners, 4 this is a temporary qualification. 5 You have Mr. Corbo's petition. 6 And, again, Miss Richardson for the 7 Division. 8 And I have provided the parties with a 9 draft resolution. 10 CHAIR LEVINSON: Thank you. 11 Miss Richardson? 12 MS. RICHARDSON: The Division submitted 13 a letter of no objection to the temporary 14 qualification as well as the consent to the 15 waiver of 30 days for the applications to be on 16 file. 17 And we've also reviewed the draft 18 resolution and have no objections. 19 CHAIR LEVINSON: Thank you. 20 MS. RICHARDSON: Thank you. 21 CHAIR LEVINSON: Commissioners, any 22 questions? 23 (No response.) 24 CHAIR LEVINSON: I'll entertain a 25 motion.</p>

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<p>1 ITEM NO. 17</p> <p>2 VICE CHAIR HARRINGTON: I move that we</p> <p>3 adopt the draft resolution and authorize</p> <p>4 Matthew Mitchell on a temporary basis and prior</p> <p>5 to his plenary qualification, and to permit him</p> <p>6 to assume the duties and exercise the powers of</p> <p>7 Vice President of Internal Audit for Boyd</p> <p>8 Gaming Corporation subject to the conditions</p> <p>9 contained in NJAC 13:69C-2.7.</p> <p>10 CHAIR LEVINSON: Thank you.</p> <p>11 A second?</p> <p>12 COMMISSIONER COOPER: I'll second that.</p> <p>13 CHAIR LEVINSON: Any discussion?</p> <p>14 (No response.)</p> <p>15 CHAIR LEVINSON: This is a roll call</p> <p>16 vote.</p> <p>17 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>18 COMMISSIONER COOPER: Yes.</p> <p>19 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>20 VICE CHAIR HARRINGTON: Yes.</p> <p>21 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>22 CHAIR LEVINSON: Yes.</p> <p>23 MS. FAUNTLEROY: Thank you.</p> <p>24 In accordance with resolution</p> <p>25 14-12-10-03, just approved this morning, the</p>	<p>1 holiday season. See you until January.</p> <p>2 MS. FAUNTLEROY: Thank you.</p> <p>3 VICE CHAIR HARRINGTON: Peace.</p> <p>4 (Public Meeting 14-12-10 was concluded</p> <p>5 at 10:55 a.m.)</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>
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<p>1</p> <p>2 next closed session will be held on Wednesday,</p> <p>3 January 14, 2015, at 10:00 a.m. in the</p> <p>4 Commission offices.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 This is the public participation portion</p> <p>7 of the meeting. Anyone from the public that</p> <p>8 wishes to speak?</p> <p>9 (No response.)</p> <p>10 CHAIR LEVINSON: Hearing, seeing no one,</p> <p>11 the public portion is now closed.</p> <p>12 Is there a motion to adjourn?</p> <p>13 COMMISSIONER COOPER: I'll make a</p> <p>14 motion.</p> <p>15 VICE CHAIR HARRINGTON: So moved.</p> <p>16 CHAIR LEVINSON: Second?</p> <p>17 VICE CHAIR HARRINGTON: Second.</p> <p>18 CHAIR LEVINSON: Any discussion?</p> <p>19 (No response.)</p> <p>20 CHAIR LEVINSON: All those in favor?</p> <p>21 (Ayes.)</p> <p>22 CHAIR LEVINSON: Opposed?</p> <p>23 (No response.)</p> <p>24 CHAIR LEVINSON: Motion carries.</p> <p>25 Thank you, everyone. Have a great</p>	<p>1 CERTIFICATE</p> <p>2</p> <p>3 I, DARLENE SILLITOE, a Certified Court</p> <p>4 Reporter and Notary Public of the State of New</p> <p>5 Jersey, certify that the foregoing is a true</p> <p>6 and accurate transcript of the proceedings.</p> <p>7</p> <p>8 I further certify that I am neither</p> <p>9 attorney, of counsel for, nor related to or</p> <p>10 employed by any of the parties to the action;</p> <p>11 further that I am not a relative or employee of</p> <p>12 any attorney or counsel employed in this case;</p> <p>13 nor am I financially interested in the action.</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18 _____</p> <p>19 DARLENE SILLITOE, CCR</p> <p>20 License No 30XI0102300</p> <p>21</p> <p>22 Dated: December 15, 2014</p> <p>23 My Notary Commission Expires</p> <p>24 July 22, 2019</p> <p>25 ID No 2062871</p>

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