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STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 16-09-14

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Wednesday, September 14, 2016  
Atlantic City Commission Offices  
Joseph P. Lordi Public Meeting Room - First Floor  
Tennessee Avenue and Boardwalk  
Atlantic City, New Jersey 08401  
10:34 a.m. to 10:48 a.m.

Certified Court Reporter: Darlene Sillitoe

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**PUBLIC MEETING NO. 16-09-14 September 14, 2016**

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

10 OFFICE OF REGULATORY AFFAIRS:

GLENN T. MacFADDEN, SUPERVISOR, LICENSING

11

DIVISION OF GAMING ENFORCEMENT:

12 DEPUTY ATTORNEYS GENERAL

SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL

13 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

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PUBLIC MEETING NO. 16-09-14 September 14, 2016

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

2 ITEM NO. 9 ELIZABETH R. CASEY, SENIOR COUNSEL  
SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL  
3 BESSIE A. SACCO, ESQ.  
FOR: TROPICANA ATLANTIC CITY CORP. AND  
4 TROPICANA ENTERTAINMENT, INC.

5 ITEM NO. 10 ELIZABETH R. CASEY, SENIOR COUNSEL  
SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL  
6 BESSIE A. SACCO, ESQ.  
FOR: TROPICANA ATLANTIC CITY CORP.

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**PUBLIC MEETING NO. 16-09-14 September 14, 2016**

		AGENDA		
		PUBLIC MEETING NO. 16-09-14		
		SEPTEMBER 14, 2016, 10:34 a.m.		
	ITEM		PAGE	VOTE
1				
2				
3	1	Ratification of the minutes of the August 10, 2016, public meeting	7	8
4	2	Applications for initial casino key employee licenses:		
5		a) Jay J. Cambern	9	10
6		b) Jose J. Sanchez	8	9
7		c) Peter Connell	8	9
8	3	Applications for resubmitted casino key employee licenses:	10	11
9		a) Maria S. Garcia		
10		b) Kenneth J. Harper		
11		c) Cynthia J. Sturdivant		
12		d) Janis M. Sullivan		
13	4	Applications for casino key employee licenses and for qualification:		
14		a) Timothy A. Ebling	11	12
15		b) Elizabeth A. Farr	12	13
16		c) Nicholas F. Moles	13	14
17	5	Approvals through Delegation of Authority between August 8, 2016, and September 12, 2016, pursuant to Resolution No. 13-01-10-16-C	14	
18	6	Requests for inactivation of casino key employee licenses:	15	16
19		a) Sherry G. Amos		
20		b) Timothy G. Cook		
21		c) Allen N. Strauss		
22		d) Angel L. Valera		
23		e) Karen M. Wosnack-Cho		
24	7	Consideration of the lapse of casino key employee licenses:	16	18
25		a) Keith H. Bartling		
		b) George W. Brannen		
		c) Susan M. Brown		
		d) Tyisha E. Jones		
		e) Mark Juliano - administratively removed		
		f) Donald P. Marrantino		
		g) John D. Smith		
		h) Mark J. Tricano		
		i) James W. Tuthill		
		j) Sara L. Vanderpool		
		k) Jason A. Wynegar		

## PUBLIC MEETING NO. 16-09-14 September 14, 2016

CONTINUED		AGENDA	
PUBLIC MEETING NO. 16-09-14			
SEPTEMBER 14, 2016, 10:34 a.m.			
ITEM		PAGE	VOTE
8	Consideration of the plenary qualification of Leslie M. Ottolenghi to serve as the Chief Information Officer of Caesars Entertainment Corporation (PRN 0151601)	18	20
9	Petition of Tropicana Atlantic City Corp., (d/b/a Tropicana Casino and Resort) and Tropicana Entertainment, Inc., requesting permission for Zachary Zarnoch to assume the duties and exercise the powers of Corporate BSA-AML Compliance Officer for Tropicana Entertainment, Inc., pending plenary qualification (PRN 2371601)	21	24
10	Application of Theresa Lutz for a casino key employee license and for plenary qualification to serve as Assistant Vice President Marketing for Tropicana Atlantic City Corporation (d/b/a Tropicana Casino and Resort)	24	27
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**PUBLIC MEETING NO. 16-09-14 September 14, 2016**

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<p>1 (Public Meeting 16-09-14 was commenced 2 at 10:34 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 9, 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 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.</p>	<p>1 ITEM NO. 2 2 Is there a motion? 3 VICE CHAIR HARRINGTON: I move that we 4 ratify the minutes. 5 CHAIRMAN LEVINSON: Thank you. 6 Is there a second? 7 COMMISSIONER COOPER: I'll second that. 8 CHAIRMAN LEVINSON: Is there any 9 discussion on this? 10 (No response.) 11 CHAIRMAN LEVINSON: All those in favor? 12 (Ayes.) 13 CHAIRMAN LEVINSON: Opposed? 14 (No response.) 15 CHAIRMAN LEVINSON: Motion carries. 16 MS. FAUNTLEROY: Thank you. 17 Item No. 2 for your consideration are 18 applications for initial casino key employee 19 licenses. 20 I will call the matters of B and C 21 together and A separately. 22 So initially Jose Sanchez and Peter 23 Connell. 24 CHAIRMAN LEVINSON: Thank you. 25 I'll entertain a motion on Items 2b and</p>
7	9
<p>1 ITEM NO. 1 2 (The Flag Salute was recited.) 3 MS. FAUNTLEROY: Good morning. 4 CHAIRMAN LEVINSON: Good morning. 5 MS. FAUNTLEROY: Please -- please answer 6 when I call your name for the record, please. 7 Commissioner Cooper? 8 COMMISSIONER COOPER: Present. 9 MS. FAUNTLEROY: Vice Chair Harrington? 10 VICE CHAIR HARRINGTON: Here. 11 MS. FAUNTLEROY: And Chairman Levinson? 12 CHAIRMAN LEVINSON: Here. 13 MS. FAUNTLEROY: Matters discussed in 14 closed session this morning included employee 15 license matters, as well as approval of July 16 13, 2016, closed-session minutes. 17 The first matter for your consideration 18 today is the ratification of the -- oh, I'm 19 sorry. Strike that. 20 The August 10 closed-session minutes. 21 CHAIRMAN LEVINSON: Thank you. 22 MS. FAUNTLEROY: For your consideration, 23 the first item is the ratification of August 24 10, 2016. 25 CHAIRMAN LEVINSON: Thank you.</p>	<p>1 ITEM NO. 2 2 c only. 3 COMMISSIONER COOPER: Mr. Chairman, I 4 move to grant the two initial casino key 5 employee licenses. 6 CHAIRMAN LEVINSON: Thank you. 7 Is there a second? 8 VICE CHAIR HARRINGTON: Second. 9 CHAIRMAN LEVINSON: Any discussion on 10 these two? 11 (No response.) 12 CHAIRMAN LEVINSON: All those in favor? 13 (Ayes.) 14 CHAIRMAN LEVINSON: Opposed? 15 (No response.) 16 CHAIRMAN LEVINSON: Motion carries. 17 MS. FAUNTLEROY: Thank you. 18 And the application of Jay J. Cambern, 19 there was a request for a conference which 20 staff reviewed and supports and requests that 21 you remand that matter. 22 CHAIRMAN LEVINSON: Thank you. 23 Is there a motion for 2a? 24 COMMISSIONER COOPER: I move to remand 25 for a hearing the initial casino key employee</p>

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10	<p>1 ITEM NO. 3</p> <p>2 license application of Jay J. Cambern.</p> <p>3 CHAIRMAN LEVINSON: Thank you.</p> <p>4 Second?</p> <p>5 VICE CHAIR HARRINGTON: Second.</p> <p>6 CHAIRMAN LEVINSON: Any discussion?</p> <p>7 (No response.)</p> <p>8 CHAIRMAN LEVINSON: All those in favor?</p> <p>9 (Ayes.)</p> <p>10 CHAIRMAN LEVINSON: Opposed?</p> <p>11 (No response.)</p> <p>12 CHAIRMAN LEVINSON: Motion carries.</p> <p>13 MS. FAUNTLEROY: Thank you.</p> <p>14 Item No. 3 are applications for</p> <p>15 resubmitted casino key employee licenses.</p> <p>16 There are no objections interposed to</p> <p>17 any of those matters.</p> <p>18 They are identified as Items 3a through</p> <p>19 d on your agenda.</p> <p>20 CHAIRMAN LEVINSON: Thank you.</p> <p>21 I'll entertain a motion on these</p> <p>22 matters.</p> <p>23 VICE CHAIR HARRINGTON: I move that we</p> <p>24 grant the four resubmitted casino key employee</p> <p>25 licenses.</p>	12	<p>1 ITEM NO. 4</p> <p>2 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>3 move to grant resubmitted key license and</p> <p>4 qualification with a multi-casino endorsement.</p> <p>5 CHAIRMAN LEVINSON: Thank you.</p> <p>6 A second?</p> <p>7 VICE CHAIR HARRINGTON: Second.</p> <p>8 CHAIRMAN LEVINSON: Any discussion?</p> <p>9 (No response.)</p> <p>10 CHAIRMAN LEVINSON: This is a roll call</p> <p>11 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: Thank you.</p> <p>19 4b is Elizabeth A. Farr for Director of</p> <p>20 Internal Audit, Golden Nugget, Atlantic City,</p> <p>21 LLC.</p> <p>22 Again, no objections to the resubmission</p> <p>23 and qualification.</p> <p>24 CHAIRMAN LEVINSON: Thank you.</p> <p>25 Is there a motion?</p>
11	<p>1 ITEM NO. 4</p> <p>2 CHAIRMAN LEVINSON: Thank you.</p> <p>3 Is there a second?</p> <p>4 COMMISSIONER COOPER: I'll second that.</p> <p>5 CHAIRMAN LEVINSON: Any discussion on</p> <p>6 these four?</p> <p>7 (No response.)</p> <p>8 CHAIRMAN LEVINSON: All those in favor?</p> <p>9 (Ayes.)</p> <p>10 CHAIRMAN LEVINSON: Opposed?</p> <p>11 (No response.)</p> <p>12 CHAIRMAN LEVINSON: Motion carries.</p> <p>13 MS. FAUNTLEROY: Thank you.</p> <p>14 Item No. 4 are applications for casino</p> <p>15 key employee licenses and for qualification.</p> <p>16 As they require a roll call vote, I will</p> <p>17 call each separately.</p> <p>18 4a is Timothy A. Ebling for Vice</p> <p>19 President Finance, DGMB Casino, LLC, and</p> <p>20 Resorts Digital Gaming, LLC.</p> <p>21 No objections to the request for</p> <p>22 resubmission and for qualification for the</p> <p>23 multi-casino endorsements.</p> <p>24 CHAIRMAN LEVINSON: Thank you.</p> <p>25 Is there a motion on this?</p>	13	<p>1 ITEM NO. 4</p> <p>2 COMMISSIONER COOPER: I move to grant</p> <p>3 resubmitted key license and qualification.</p> <p>4 CHAIRMAN LEVINSON: Thank you.</p> <p>5 Second?</p> <p>6 VICE CHAIR HARRINGTON: Second.</p> <p>7 CHAIRMAN LEVINSON: Any discussion on</p> <p>8 this?</p> <p>9 (No response.)</p> <p>10 CHAIRMAN LEVINSON: This, too, is a roll</p> <p>11 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: And 4c is Nicholas F.</p> <p>19 Moles, Vice President Legal and General</p> <p>20 Counsel, DGMB Casino, LLC, and Resorts Digital</p> <p>21 Gaming, LLC.</p> <p>22 No objection to his resubmission and</p> <p>23 qualification with multi-casino endorsement.</p> <p>24 CHAIRMAN LEVINSON: Thank you.</p> <p>25 I'll entertain a motion on this one.</p>

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<p>1 ITEM NO. 5</p> <p>2 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>3 move to grant resubmission key license and</p> <p>4 qualification or multi-casino endorsement.</p> <p>5 CHAIRMAN LEVINSON: Thank you.</p> <p>6 A second?</p> <p>7 VICE CHAIR HARRINGTON: Second.</p> <p>8 CHAIRMAN LEVINSON: Any discussion on</p> <p>9 this?</p> <p>10 (No response.)</p> <p>11 CHAIRMAN LEVINSON: This is a roll call</p> <p>12 vote.</p> <p>13 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>14 COMMISSIONER COOPER: Yes.</p> <p>15 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>16 VICE CHAIR HARRINGTON: Yes.</p> <p>17 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>18 CHAIRMAN LEVINSON: Yes.</p> <p>19 MS. FAUNTLEROY: Thank you.</p> <p>20 Item No. 5 are approvals through</p> <p>21 Delegation of Authority from August 8, 2016,</p> <p>22 through September 12, 2016.</p> <p>23 Glenn MacFadden will review those with</p> <p>24 you; however, no action is required at this</p> <p>25 time.</p>	<p>1 ITEM NO. 7</p> <p>2 years.</p> <p>3 Staff recommends granting the requested</p> <p>4 relief.</p> <p>5 CHAIRMAN LEVINSON: Thank you.</p> <p>6 Is there a motion on these five?</p> <p>7 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>8 move to grant the requested relief and order</p> <p>9 that the five casino key employee licenses be</p> <p>10 inactivated.</p> <p>11 CHAIRMAN LEVINSON: Thank you.</p> <p>12 Is there a second?</p> <p>13 VICE CHAIR HARRINGTON: Second.</p> <p>14 CHAIRMAN LEVINSON: Any discussion on</p> <p>15 these?</p> <p>16 (No response.)</p> <p>17 CHAIRMAN LEVINSON: All those in favor?</p> <p>18 (Ayes.)</p> <p>19 CHAIRMAN LEVINSON: Opposed?</p> <p>20 (No response.)</p> <p>21 CHAIRMAN LEVINSON: Motion carries.</p> <p>22 MS. FAUNTLEROY: Thank you.</p> <p>23 Item No. 7 for your consideration are</p> <p>24 the lapsing of casino key employee licenses.</p> <p>25 They are identified on your agenda as Item 7a</p>
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<p>1 ITEM NO. 6</p> <p>2 MR. MacFADDEN: Good morning, Mr.</p> <p>3 Chairman and Commissioners.</p> <p>4 CHAIRMAN LEVINSON: Good morning.</p> <p>5 VICE CHAIR HARRINGTON: Good morning.</p> <p>6 MR. MacFADDEN: Item 5 consists of three</p> <p>7 individuals who were issued a temporary casino</p> <p>8 key employee license via Delegated Authority</p> <p>9 subsequent to the August 10, 2016, public</p> <p>10 meeting.</p> <p>11 They are: Kimberly A. Himes, Daniel A.</p> <p>12 Sanchez, and Stephanie R. Santiago.</p> <p>13 Additionally, Joshua J. Kurtz was</p> <p>14 granted a temporary casino key license with a</p> <p>15 multi-casino endorsement.</p> <p>16 CHAIRMAN LEVINSON: Thank you.</p> <p>17 MS. FAUNTLEROY: Item No. 6 are requests</p> <p>18 for inactivation of casino key employee</p> <p>19 licenses.</p> <p>20 Again, Mr. MacFadden will review those</p> <p>21 with you.</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 requested to be</p> <p>25 placed on the inactive list not to exceed five</p>	<p>1 ITEM NO. 7</p> <p>2 through k.</p> <p>3 I will note that Item E, Mark Juliano,</p> <p>4 has been administratively removed from</p> <p>5 consideration.</p> <p>6 MR. MacFADDEN: Thank you.</p> <p>7 Item 7 consists of ten individuals whose</p> <p>8 casino key employee review deadline has passed</p> <p>9 and neither filed the required resubmission</p> <p>10 paperwork nor requested to be placed on the</p> <p>11 inactive list. Those individuals, again, on</p> <p>12 this list, 7a to 7k, with the exception of 7e.</p> <p>13 Consequently, staff recommends that the</p> <p>14 casino key employee licenses of these ten</p> <p>15 individuals be allowed to lapse.</p> <p>16 CHAIRMAN LEVINSON: Thank you.</p> <p>17 I'd entertain a motion on these ten</p> <p>18 license lapse. Licenses lapsed. Lapsed</p> <p>19 licenses.</p> <p>20 VICE CHAIR HARRINGTON: Easy for you to</p> <p>21 say.</p> <p>22 CHAIRMAN LEVINSON: Wow.</p> <p>23 VICE CHAIR HARRINGTON: I move that we</p> <p>24 find that the ten casino key employee licenses</p> <p>25 lapsed pursuant to NJAC 19:41A-6.1(f) of the</p>

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<p>1 ITEM NO. 8</p> <p>2 regulations.</p> <p>3 CHAIRMAN LEVINSON: Thank you.</p> <p>4 Is there a second?</p> <p>5 COMMISSIONER COOPER: I'll second that.</p> <p>6 CHAIRMAN LEVINSON: Any discussion on</p> <p>7 these?</p> <p>8 (No response.)</p> <p>9 CHAIRMAN LEVINSON: All those in favor?</p> <p>10 (Ayes.)</p> <p>11 CHAIRMAN LEVINSON: Anything opposed?</p> <p>12 (No response.)</p> <p>13 CHAIRMAN LEVINSON: Motion carries.</p> <p>14 MS. FAUNTLEROY: Thank you.</p> <p>15 CHAIRMAN LEVINSON: Thank you.</p> <p>16 MS. FAUNTLEROY: Item No. 8 is the</p> <p>17 plenary qualification of Leslie Ottolenghi to</p> <p>18 serve as the Chief Information Officer of</p> <p>19 Caesars Entertainment Corp.</p> <p>20 Senior Counsel Teresa Pimpinelli will</p> <p>21 take you through that matter.</p> <p>22 CHAIRMAN LEVINSON: Thank you.</p> <p>23 MS. PIMPINELLI: Chairman and</p> <p>24 Commissioners, as Miss Fauntleroy just stated,</p> <p>25 for your consideration is the plenary</p>	<p>1 ITEM NO. 8</p> <p>2 entertain a motion on this matter.</p> <p>3 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>4 move to adopt the draft resolution and find</p> <p>5 Leslie M. Ottolenghi qualified to serve as</p> <p>6 Executive Vice President and Chief Information</p> <p>7 Officer for Caesars Entertainment Corporation</p> <p>8 in accordance with NJSA 5:12-85.1(c) and d,</p> <p>9 NJSA 5:12-89b (1) and (2), and NJAC 13:69C-2.7.</p> <p>10 CHAIRMAN LEVINSON: Thank you.</p> <p>11 Is there a second?</p> <p>12 VICE CHAIR HARRINGTON: Second.</p> <p>13 CHAIRMAN LEVINSON: Any discussion on</p> <p>14 this?</p> <p>15 This is a roll call vote.</p> <p>16 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>17 COMMISSIONER COOPER: Yes.</p> <p>18 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>19 VICE CHAIR HARRINGTON: Yes.</p> <p>20 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>21 CHAIRMAN LEVINSON: Yes.</p> <p>22 MS. FAUNTLEROY: Thank you.</p> <p>23 I would just note for the record that</p> <p>24 Mr. Agnellini said he was here to observe, but</p> <p>25 since it was a plenary qualification, he did</p>
19	21
<p>1 ITEM NO. 8</p> <p>2 qualification of Leslie Ottlenghi. As you may</p> <p>3 recall, the Commission found him temporarily</p> <p>4 qualified on February 10, 2016.</p> <p>5 A draft resolution was circulated to the</p> <p>6 parties.</p> <p>7 I note that Tracy Richardson is here on</p> <p>8 behalf of the Division.</p> <p>9 CHAIRMAN LEVINSON: Thank you very much.</p> <p>10 Miss Richardson?</p> <p>11 MS. RICHARDSON: Good morning, chairman</p> <p>12 and Commissioners.</p> <p>13 CHAIRMAN LEVINSON: Good morning.</p> <p>14 MS. RICHARDSON: Tracy Richardson,</p> <p>15 Deputy Attorney General for the Division of</p> <p>16 Gaming Enforcement.</p> <p>17 You have our report of September 7th</p> <p>18 recommending qualification. We have reviewed</p> <p>19 the draft resolution and have no objections.</p> <p>20 Thank you.</p> <p>21 CHAIRMAN LEVINSON: Thank you very much.</p> <p>22 Commissioners, any questions for</p> <p>23 counsel?</p> <p>24 VICE CHAIR HARRINGTON: Not here.</p> <p>25 CHAIRMAN LEVINSON: Hearing none, I'll</p>	<p>1 ITEM NO. 9</p> <p>2 not intend to enter his appearance.</p> <p>3 CHAIRMAN LEVINSON: Thank you.</p> <p>4 MS. FAUNTLEROY: Item No. 9 is a</p> <p>5 Petition of Tropicana Atlantic City Corp. and</p> <p>6 Tropicana Entertainment, Inc., requesting</p> <p>7 permission for Zachary Zarnoch to assume the</p> <p>8 duties and exercise the powers of Corporate</p> <p>9 BSA-AML Compliance Officer for Tropicana</p> <p>10 Entertainment, Inc., pending his plenary</p> <p>11 qualification.</p> <p>12 Senior Counsel Liz Casey will discuss</p> <p>13 that matter with you.</p> <p>14 CHAIRMAN LEVINSON: Thank you.</p> <p>15 MS. CASEY: Thank you, Miss Fauntleroy.</p> <p>16 Good morning, Chairman and</p> <p>17 Commissioners.</p> <p>18 As Miss Fauntleroy just stated, for your</p> <p>19 consideration is the Petition of Tropicana</p> <p>20 Atlantic City Corporation and Tropicana</p> <p>21 Entertainment, Incorporated, requesting</p> <p>22 permission for Zachary Zarnoch to assume the</p> <p>23 duties and exercise the powers of Corporate</p> <p>24 BSA-AML Compliance Officer for Tropicana</p> <p>25 Entertainment. That's an anti-money laundering</p>

**PUBLIC MEETING NO. 16-09-14 September 14, 2016**

22	<p>1 ITEM NO. 9</p> <p>2 position. Pending plenary qualification.</p> <p>3 By letter report August 29th, the</p> <p>4 Division indicated that it had no objection to</p> <p>5 Mr. Zarnoch serving in this position pending</p> <p>6 plenary qualification.</p> <p>7 A draft resolution was circulated to the</p> <p>8 parties and counsel is present.</p> <p>9 CHAIRMAN LEVINSON: Thank you.</p> <p>10 Please enter your appearance.</p> <p>11 MS. SACCO: Good morning, Chair</p> <p>12 Levinson, Commissioners. Bess Sacco, Vice</p> <p>13 President of Legal, Regulatory Affairs,</p> <p>14 Tropicana Entertainment, Inc.</p> <p>15 I have reviewed the draft resolution for</p> <p>16 approval of Mr. Zarnoch to serve as our</p> <p>17 corporate BSA-AML Compliance Officer, and I</p> <p>18 would ask the Commission grant the requested</p> <p>19 relief.</p> <p>20 I have no objection to the resolution.</p> <p>21 Thank you.</p> <p>22 CHAIRMAN LEVINSON: Thank you.</p> <p>23 Division?</p> <p>24 MS. BEN-DAVID: Good morning, Chairman,</p> <p>25 Commissioners. Sara Ben-David appearing on</p>	24	<p>1 ITEM NO. 10</p> <p>2 COMMISSIONER COOPER: I'll second that.</p> <p>3 CHAIRMAN LEVINSON: Any discussion?</p> <p>4 (No response.)</p> <p>5 CHAIRMAN 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 CHAIRMAN LEVINSON: Yes.</p> <p>13 MS. FAUNTLEROY: Thank you.</p> <p>14 Item No. 10 is the application of</p> <p>15 Theresa Lutz for a casino key employee license</p> <p>16 and for plenary qualification to serve as</p> <p>17 Assistant Vice President Marketing for</p> <p>18 Tropicana Atlantic City Corp.</p> <p>19 Again, Senior Counsel Casey will review</p> <p>20 that with you.</p> <p>21 MS. CASEY: Thank you. Good morning</p> <p>22 again.</p> <p>23 As Miss Fauntleroy just stated, for your</p> <p>24 consideration is the plenary qualification and</p> <p>25 key licensure of Theresa Lutz to serve as</p>
23	<p>1 ITEM NO. 9</p> <p>2 behalf of the Division of Gaming Enforcement.</p> <p>3 As indicated by Miss Casey, we have our</p> <p>4 letter dated August 29th advising you that the</p> <p>5 Division has no objection to Mr. Zarnoch</p> <p>6 continuing to fill this position pending</p> <p>7 plenary qualification.</p> <p>8 I, too, have reviewed the draft</p> <p>9 resolution and have no objection.</p> <p>10 CHAIRMAN LEVINSON: Thank you very much.</p> <p>11 Commissioners, any questions for</p> <p>12 counsel?</p> <p>13 VICE CHAIR HARRINGTON: No.</p> <p>14 CHAIRMAN LEVINSON: Hearing none, I'll</p> <p>15 entertain a motion.</p> <p>16 VICE CHAIR HARRINGTON: I move we adopt</p> <p>17 the draft resolution and authorize Zachary</p> <p>18 Zarnoch on a temporary basis and prior to this</p> <p>19 plenary qualification to assume the duties and</p> <p>20 exercise the powers of Corporate BSA-AML</p> <p>21 Compliance Officer for Tropicana Entertainment</p> <p>22 Inc., subject to the conditions contained in</p> <p>23 NJSA 5:12-85.1c and NJAC 13:69C-2.7.</p> <p>24 CHAIRMAN LEVINSON: Thank you.</p> <p>25 Is there is second?</p>	25	<p>1 ITEM NO. 10</p> <p>2 Assistant Vice President of Marketing of</p> <p>3 Tropicana Atlantic City Corporation.</p> <p>4 On January 13th of this year, Ms. Lutz</p> <p>5 was issued a temporary key employee license and</p> <p>6 was found temporarily qualified to serve in</p> <p>7 this position. On August 30th, the Division of</p> <p>8 Gaming Enforcement issued a letter report</p> <p>9 summarizing the results of their investigation</p> <p>10 and recommending that Miss Lutz be plenary</p> <p>11 qualified and licensed.</p> <p>12 Staff agrees with the Division's report.</p> <p>13 A draft resolution was circulated to the</p> <p>14 parties, and counsel is prevent.</p> <p>15 CHAIRMAN LEVINSON: Thank you.</p> <p>16 Miss Sacco?</p> <p>17 MS. SACCO: Thank you.</p> <p>18 Although no appearance is required for</p> <p>19 this, since I'm here, I would like to again --</p> <p>20 I did review the resolution, and I would</p> <p>21 request that you please grant Miss Lutz's</p> <p>22 plenary qualification and key license.</p> <p>23 CHAIRMAN LEVINSON: Thank you.</p> <p>24 MS. SACCO: Thank you.</p> <p>25 MS. BEN-DAVID: Good morning again,</p>

26

1 ITEM NO. 10  
 2 Chairman and Commissioners.  
 3 As indicated by Miss Casey, you have our  
 4 report dated August 30th recommending that Miss  
 5 Lutz be granted a casino key employee license  
 6 and be found plenary qualified to serve as AVP  
 7 of Marketing for Tropicana Atlantic City Corp.  
 8 I've reviewed the draft resolution and  
 9 have no objection.  
 10 CHAIRMAN LEVINSON: Thank you.  
 11 Commissioners, any questions for either  
 12 counsel?  
 13 (No response.)  
 14 CHAIRMAN LEVINSON: Hearing none, I'll  
 15 entertain a motion.  
 16 COMMISSIONER COOPER: Mr. Chairman, I  
 17 move to adopt the draft resolution and issue a  
 18 plenary casino key employee license to Theresa  
 19 Lutz pursuant to NJSA 5:12-89b and find Miss  
 20 Lutz qualified to serve as Assistant Vice  
 21 President Marketing for Tropicana Atlantic City  
 22 Corporation in accordance with NJSA 5:12-85.1a,  
 23 NJSA 5:12-89b (1) and (2), and NJAC 13:69C-2.6.  
 24 CHAIRMAN LEVINSON: Is there a second?  
 25 VICE CHAIR HARRINGTON: Second.

27

1 ITEM NO. 10  
 2 CHAIRMAN LEVINSON: Any discussion on  
 3 this matter?  
 4 (No response.)  
 5 CHAIRMAN LEVINSON: All those in favor?  
 6 (Ayes.)  
 7 CHAIRMAN LEVINSON: Opposed?  
 8 (No response.)  
 9 MS. FAUNTLEROY: That was my mistake.  
 10 CHAIRMAN LEVINSON: Roll call vote?  
 11 MS. FAUNTLEROY: This is a roll call  
 12 vote.  
 13 CHAIRMAN LEVINSON: Roll call vote?  
 14 MS. FAUNTLEROY: Commissioner Cooper?  
 15 COMMISSIONER COOPER: Yes.  
 16 MS. FAUNTLEROY: Vice Chair Harrington?  
 17 VICE CHAIR HARRINGTON: Yes.  
 18 MS. FAUNTLEROY: And Chairman Levinson?  
 19 CHAIRMAN LEVINSON: Yes.  
 20 MS. SACCO: Thank you.  
 21 CHAIRMAN LEVINSON: Thank you.  
 22 MS. FAUNTLEROY: In accordance with  
 23 Resolution 15-12-09-03, the next closed session  
 24 will be held on Thursday, October 13, 2016, at  
 25 9:30 a.m. in the Commission offices.

28

1  
 2 CHAIRMAN LEVINSON: Thank you.  
 3 This is the public participation portion  
 4 of the meeting. Anyone from the public wishing  
 5 to be heard?  
 6 (No response.)  
 7 CHAIRMAN LEVINSON: Seeing none, this  
 8 portion is now closed.  
 9 Motion to adjourn?  
 10 COMMISSIONER HARRINGTON: So moved.  
 11 CHAIRMAN LEVINSON: Second?  
 12 COMMISSIONER COOPER: I'll second that.  
 13 CHAIRMAN LEVINSON: All those in favor?  
 14 (Ayes.)  
 15 CHAIRMAN LEVINSON: Meeting adjourned.  
 16 Thank you very much.  
 17 (Public Meeting 16-09-14 was adjourned  
 18 at 10:48 a.m.)  
 19  
 20  
 21  
 22  
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29

1  
 2 C E R T I F I C A T E  
 3  
 4 I, DARLENE SILLITOE, a Certified Court  
 5 Reporter and Notary Public of the State of New  
 6 Jersey, certify that the foregoing is a true  
 7 and accurate transcript of the proceedings.  
 8  
 9 I further certify that I am neither  
 10 attorney, of counsel for, nor related to or  
 11 employed by any of the parties to the action;  
 12 further that I am not a relative or employee of  
 13 any attorney or counsel employed in this case;  
 14 nor am I financially interested in the action.  
 15  
 16  
 17  
 18  
 19   
 20 **DARLENE SILLITOE, CCR**  
 21 License No 30XI0102300  
 22 My Notary Commission Expires  
 23 December 9, 2019  
 24 ID No. 50006932  
 25 Dated: September 16, 2016



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