

# CASINO REVENUE FUND ADVISORY COMMISSION

## REGULAR MEETING ON SEPTEMBER 28, 2012

### MINUTES OF MEETING

The regular monthly meeting of the Casino Revenue Fund Advisory Commission was held on Friday, September 28, 2012 at the State House Annex. Those in attendance were:

#### Commission:

James Thebery, Chair  
Enid Torok, Vice Chair  
Joanne Fetzko, NJ4A  
Tina Zsenak, DHS  
Dawn Marie Addiego, Senator 8<sup>th</sup> district  
Nathan Myers, on behalf of David Rosen (OLS)  
William Moen, Jr., on behalf of Asm. Fuentes  
Thea Sheridan, on behalf of Asm. Amodeo

#### Support Staff:

Steve Xanakis, OMB  
Judy Moore, Dept. of Treasury  
Karen Storcella, Dept. of Treasury

#### Guests:

Matthew Levinson, CCC  
David Scanlan, CCC

The meeting was called to order by James Thebery at 10:30am, followed by the Flag salute led by Enid Torok. James Thebery welcomed commission members & guests and thanked them for attending. The minutes of the June 22, 2012 meeting were approved.

Jim introduced Dawn Marie Addiego (Senator Eighth district) and Tina Zsenak to the commission. Senator Dawn Marie Addiego will replace Senator Tom Kean.

Matt Levinson, Chair & CEO of Casino Control Commission, spoke about the great improvements in Atlantic City. He works with the CRDA (Casino Reinvestment Development Authority) making AC a cleaner and safer environment. Matt also mentioned the Bass Pro Shops outlet and Margaritaville development at Resorts Casino Hotel (article attached). Revel casino had a 13% increase since it opened.

Matt mentioned that the boutique hotel is on hold at this time, due to financial and economic issues.

Jim suggested to invite Senator Lezniak to the November meeting to discuss the internet/sports betting.

Senator Addiego questioned Matt about some family oriented activities in AC. He indicated family activities include the beach and boardwalk, Ripley's Believe it or Not Museum. He touched on the safety and cleanliness in the area.

Enid spoke about prior meetings with Liza Cartmell (ACA) and Susan Thompson (CRDA). She suggested we invite Liza/Susan to an upcoming meeting to discuss the progress of reconstruction of AC.

In Joe Tyrell's absence, Jim commented on the Meadowlands hearing statement (included in the folder distributed at this meeting).

There were a few revisions to the CRFAC 2012 annual report. Jim made a motion to approve the report. All accepted and approved.

Jim mentioned the election in November for officers on the commission. He asked Joanne Fetzko and Tina Zsenak to chair the committee. They both accepted.

Steve Xanakis stated that they are starting to plan for the 2014 budget. He had distributed the Casino Revenue Fund summary and projection report.

It has not been decided if the November meeting will be held in Trenton or Atlantic City.

Chairman Thebery asked for a motion to adjourn, Joanne Fetzko made a motion and Tina Zsenak seconded the motion. Meeting was adjourned at 11:45.

Attachments