

CASINO CONTROL COMMISSION TENNESSEE AVENUE AND BOARDWALK ATLANTIC CITY NI 08401

CHRIS CHRISTIE

Governor

KIM GUADAGNO Lt. Governor

MINUTES - PUBLIC MEETING NO. 12-01-18 January 18, 2012 - 10:30 a.m.

New Jersey Casino Control Commission Joseph P. Lordi Public Meeting Room - First Floor Tennessee Avenue & Boardwalk Atlantic City, New Jersey LINDA M. KASSEKERT Chair

EDWARD J. FANELLE SHARON ANNE HARRINGTON Commissioners

(609) 441-3422

PRESIDING: Chair Linda M. Kassekert

PRESENT: Vice Chair Sharon Anne Harrington and Commissioner Edward J. Fanelle

Subsequent to the reading of a statement of compliance with the notice requirements of the Open Public Meetings Act and identification of items discussed during closed session, the Commission considered and took formal action on the following matters:

- 1. By a vote of 3-0, ratified the minutes of December 14, 2011 (transcript page 8).
- 2. By unanimous vote, Sharon Anne Harrington was elected Vice Chair of the Commission until the Reorganization Meeting in January 2013 (ruling number 12-01-18-02; transcript pages 8-9).
- 3. By a vote of 3-0, granted the applications of Amina Bouchouar, John J. Diamond, Quiana N. Jackson, Melissa E. Parnell and Eric M. Rufo for initial casino key employee licenses (Exhibit EL-1\*); and

By a vote of 3-0, granted the resubmitted applications of Nicholas P. Albano, William A. Alber, III, Sean P. Callahan, Christine T. Carday, Joseph D. Clifford, Jr., Kelly A. Clifford, Mary M. Colon, Brian K. Conger, Peter D. Dellaringa, Alfred J. DeNafo, Marie T. Duffy, Steven A. Fayne, Robert K. Fisher, Scott R.Griffin, Vickilynn Guveiyian, Nur

- M. Kabir, Thomas J. Keane, Alan S. Korman, Veronica M. Long, Michael A. Magazzu, Anthony R. Maher, Sandeep Malhotra, Eduardo T. Manahan, William T. Massey, Joseph Mastrolia, Maryella Middleton, Brian D. Morgan, Michael J. Pagnani, Laura L. Palazzo, John A. Pasqualoni, Franco Pilli, Margaret Robinson, Marshall E. Smith, David B. Sturtevant and Christine M. Trout for casino key employee licenses (Exhibit EL-2\*; transcript pages 9-11).
- 4. By a vote of 3-0, approved the petition of RIH Acquisition NJ, LLC (*d/b/a* ACH Casino), and issued a temporary casino key employee license to Luisa Rosenberg, pursuant to *N.J.S.A.* 5 :12-89 (e), to assume the duties of Executive Director/Internal Audit (PRN 0061201) (Exhibit EL-2\*; transcript pages 11-13).
- 5. By a vote of 3-0, approved the petition of Trump Taj Mahal Associate, LLC., (*d/b/a* Trump Taj Mahal Casino Resort), and issued a temporary casino key employee license to Maryanne T. Klemmer, pursuant to *N.J.S.A.* 5 :12-89 (e), to assume the duties of Casino Shift Manager (PRN 0061202) (Exhibit EL-2\*; transcript pages 13-14).
- 6. By a vote of 3-0, approved the petition of Trump Plaza Associate, LLC., (*d/b/a* Trump Plaza Casino Resort), and issued a temporary casino key employee license to James T. Mooney, pursuant to *N.J.S.A.* 5 :12-89 (e), to assume the duties of Senior Investigator (PRN 0061203) (Exhibit EL-2\*; transcript page 14).
- 7. By a vote of 3-0, approved the petition of Tropicana Atlantic City Corp, (*d/b/a* Tropicana Casino and Resort), and issued a temporary casino key employee license to Julissa Estrada, pursuant to *N.J.S.A.* 5:12-89(e) and permitted her, pursuant to *N.J.A.C.* 13:69C-2.6, to assume the duties and exercise the powers of Vice President Player Development of Tropicana Atlantic City Corp, without first having been qualified. (PRN 3491101) (Exhibit EL-3\*; transcript pages 15-16).
- 8. By a vote of 3-0, approved the stipulation of settlement and granted James L. Curtis, resubmitted casino key employee license application (DK 11-0009-CK) (Ruling number 12-01-18-08; transcript pages 17-18).
- 6. Considered the petition of Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc. and issued the following ruling:
  - By a vote of 3-0, adopted the draft resolution and authorized Eileen Moore, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers of a Member of the Capital Committee for Caesars Entertainment Corporation, subject to the conditions contained in *N.J.S.A.* 5:12-85.1 c; *N.J.S.A.* 5:12-89 b (1) and (2); and *N.J.A.C* 13:69C-2.7 (PRN 3561101) (ruling number 12-01-18-09; transcript pages 19-23).

10. By a vote of 3-0, approved William Perry's requested relief and waived the post employment restriction, to permit Mr. Perry employment with Revel Entertainment Group, LLC, as a Security Supervisor, pursuant to *N.J.S.A.* 5:12-60b (2) and subject to appropriate licensure. (PRN 3411101) (PE-02; transcript pages 21-23).

In accordance with Resolution No. 11-12-14-03, the next closed session of the commission shall be held on Wednesday, February 15, 2011 at 9:30 a.m. in the commission offices (transcript page 23).

There being no members of the public to address the Commission, the meeting adjourned at 10:50 a.m.

\*Lists of individuals acted upon at this meeting have been documented by exhibit number. Commission rulings are documented in orders or resolutions. These lists, rulings and official transcripts are available for public review at the Commission offices located at the corner of Tennessee Avenue and the Boardwalk, Atlantic City, New Jersey.

These minutes remain subject to amendment until such time as they are formally ratified by the New Jersey Casino Control Commission.

## CERTIFICATION

I, Dianna W. Fauntleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of the Open Session conducted on January 18, 2011, are true and correct.

Dianna W. Fauntleroy, Esq. Executive Secretary