

State of New Jersey CASINO CONTROL COMMISSION

CHRIS CHRISTIE
Governor

KIM GUADAGNO Lt. Governor Arcade Building Tennessee Avenue and Boardwalk Atlantic City, New Jersey 08401

MINUTES - PUBLIC MEETING NO. 13-05-15 May 15, 2013 - 10:30 a.m.

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

MATTHEW B. LEVINSON Chairman

SHARON ANNE HARRINGTON ALISA B. COOPER Commissioners

(609) 441-3422

PRESIDING: Chairman Matthew B. Levinson

PRESENT: Vice Chair Sharon Anne Harrington and Commissioner Alisa B. Cooper

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 votes of 3-0, ratified the minutes of April 10, 2013 (transcript pages 11-12).
- 2. By a vote of 3-0, granted the applications of Frank L. Angelozzi, Ronald G. Ardenti, Nicholas T. DeGennaro, Rafael A. Figueroa, III, Matthew P. Hosford, Khurram J. Khan, Adriene M. Mitchell, James J. Puhalski, Allison Sica, Shannon L. Snyder, Michael P. Stanton, Kevin L. Walls, Dinel V. White and Mark F. Ziegler for initial casino key employee licenses (Exhibit EL-1*);

By a vote of 3-0, remanded the application of Jeremy S. Edwards for a casino key employee license to a hearing (Exhibit EL-1*);

By a vote of 3-0, remanded the application of Franklin D. Mauger, III for a casino key employee license to a hearing (Exhibit EL-1*); and

By a vote of 3-0, remanded the application of Robert W. Nakao for a casino key employee license to a hearing (Exhibit EL-1*;transcript pages 12-16).

- 3. By a vote of 3-0, granted the resubmitted applications of Nizar Aliyarukunju, Randy P. Brown, Thomas O. Bruno, Robert J. Cobb, Leonard R. Dolson, Jr., Patricia A. Dziomba, Salvatore Esposito, Salvatore J. Gerace, Donna M. Graham, Danyele R. Harris, William J. Harris, Mohammed R. Hassan, Francis J. Heck, III, Kevin S. Hunt, Gerald J. Jenkins, Jr., Efrain Lope, Alan Malavarca, Leanor A. Mazzeo-Amoriello, Gloria E. Osnato, Samir M. Patel, Kenneth Pomeroy, Maureen F. Powers, David A. Prince, Gerald Reilly, David G. Ruch, Juan C. Sanchez-Roman, John R. Schleif, Franklin W. Simpkins, III, Gilda A. Still, Elizabeth Torres, Joseph P. Ventura, Jill A. Wilkins and William F. Carey for a casino key employee licenses (Exhibit EL-2*; transcript page 16-17).
- 4. Considered the applications for casino key employee licenses and for qualification and issued the following rulings:

By a vote of 3-0, granted the resubmitted casino key employee license application of John P. Conklin and for qualification as Vice President of Player Development for DGMB Casino, LLC (transcript pages 17-18);

By a vote of 3-0, granted the resubmitted casino key employee license application of Theresa A. Glebocki and for qualification as Vice President of Finance for Revel Entertainment Group, LLC (transcript pages 18-19); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Kristina L. Klickovich and for qualification as Sales Director Eastern Region for International Game Technology (transcript page 19-20).

By a vote of 3-0, granted the resubmitted casino key employee license application of Scott A. Noey and for qualification as Vice President of Finance for Harrah's Atlantic City Operating Company, LLC (transcript pages 20-21); and

By a vote of 3-0, remanded to a hearing the resubmitted casino key employee license application and qualification of Thomas C. Fiore (ruling number 13-05-15-04; transcript pages 21-22).

5. Temporary casino key employee licenses were issued between April 10, 2013 and May 13, 2013, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants': Kellie A. DeCelis, Danielle Fugnitti, Leanora E. Insinger, David Lempka and Peter Myszka (Exhibit EL-4*; transcript pages 22-23).

- 6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Joseph T. Cavilla, Ronnie W. Downing, Tamiko Fayne, William H. Florence, III, Carolyn M. George, Michael D. Griffin, Christine L. Jones, John M. Kruk, Leslie J. Latour, Jr., Gwo S. Liu, Robert P. Low, Jr., Joan M. Lucas, Nuncio J. Lucca, Jr., Patrick J. Martin, III, Joanne C. Miele, Mylka Naranjo, Francis J. O'Brien, Robert W. Osvai, Jeff Otaegui, Les A. Park, Tina M. Saccoccio, Anthony L. Speziale, Joanne Weisbecker and Cherae M. White (Ruling number 13-05-15-06-A; 13-05-15-06-B; 13-05-15-06-C; 13-05-15-06-D; 13-05-15-06-E; 13-05-15-06-F, 13-05-15-06-G, 13-05-15-06-H, 13-05-15-06-I, 13-05-15-06-J, 13-05-15-06-K, 13-05-15-06-Q, 13-05-15-06-R, 13-05-15-06-S, 13-05-15-06-T, 13-05-15-06-U, 13-05-15-06-V, 13-05-15-06-W, 13-05-15-06-X; transcript pages 23-24).
- 7. By a vote of 3-0, approved the termination of the casino key employee licenses held by Dean C. Anderson, Susan A. Carr, Marylee A. Cook, Bryan P. Coons, John F. Gerety, Marie A. Jerdan, Francis S. Johnson, Lyle R. McCall, Linda S. Rivera, Helen M. Sabas, Dana P. Spinks, Steven L. Whiteside and Brian T. Yochum (Ruling numbers 13-05-15-07-A; 13-05-15-07-B; 13-05-15-07-C; 13-05-15-07-D, 13-05-15-07-E, 13-05-15-07-F, 13-05-15-07-G; 13-05-15-07-H; 13-05-15-07-I, 13-05-15-07-J, 13-05-15-07-K, 13-05-15-07-L, 13-05-15-07-M; transcript pages 24-25).
- 8. Considered the joint petition of Bally's Park Place, Inc. (*d/b/a* Bally's Atlantic City), Boardwalk Regency Corporation (*d/b/a* Caesar's Atlantic City) and Showboat Atlantic City Operating Company, LLC. (*d/b/a* Showboat Casino Hotel) and issued the following rulings:
 - By a vote of 3-0, approved the joint petition and granted Phil Mazzone, a multi casino endorsement to his casino key employee license, pursuant to <u>N.J.S.A.</u> 5:12-91.1; and found Mr. Mazzone qualified to serve as Vice President of Slot Operations for Bally's Park Place Inc., Boardwalk Regency Corporation, and Showboat Atlantic City Operating Company, LLC, in accordance with <u>N.J.S.A.</u> 5:12-85.1b; and <u>N.J.A.C.</u> 13:69C-2.6 (PRN 1151301) (Ruling number 13-05-15-08; transcript pages 25-28).
- 9. Considered the Joint Petition of Bally's Park Place, Inc. (d/b/a Bally's Atlantic City), Boardwalk Regency Corporation (d/b/a Caesar's Atlantic City), Harrah's Atlantic City Operating Company, LLC (d/b/a Harrah's Resort Atlantic City) and Showboat Atlantic City Operating Company, LLC. (d/b/a Showboat Casino Hotel) and issued the following ruling:
 - By a vote of 3-0, approved the joint petition and granted Stacey Kelsall, a multi casino endorsement to her casino key employee license, pursuant to *N.J.S.A.* 5:12-91.1 for Bally's Park Place, Inc., Boardwalk Regency Corporation, Harrah's Atlantic City Operating Company, LLC and Showboat Atlantic City Operating Company, LLC (PRN 1091303) (13-05-15-09; transcript pages 28-31).

10. Considered the joint petition of Bally's Park Place, Inc. (*d/b/a* Bally's Atlantic City), Boardwalk Regency Corporation (*d/b/a* Caesar's Atlantic City) and Showboat Atlantic City Operating Company, LLC. (*d/b/a* Showboat Casino Hotel) and issued the following rulings:

By a vote of 3-0, approved the joint petition and granted Paul Natello, a multi casino endorsement to his casino key employee license, pursuant to <u>N.J.S.A.</u> 5:12-91.1; and found Mr. Natello qualified to serve as Vice President of Table Games for Bally's Park Place Inc., Boardwalk Regency Corporation, and Showboat Atlantic City Operating Company, LLC, in accordance with <u>N.J.S.A.</u> 5:12-85.1b; and <u>N.J.A.C.</u> 13:69C-2.6 (PRN 0981301) (Ruling number 13-05-15-10; transcript pages 31-34).

- By a vote of 3-0, found good cause and permitted Lyndon Stockton to surrender his casino key employee license, subject to the condition that Mr. Stockton will not seek to reapply for licensure, except as provided in the Order (009263-11) (Ruling number 13-05-15-11; transcript pages 34-35).
- 12. By a vote of 3-0, adjourned the Consideration of the resubmission application of Eva L. Santiago without date (DKT 13-0006-CR) (transcript pages 35-37)
- 13. Considered the petition of Revel Entertainment Group, LLC (PRN 1271301) and issued the following rulings:

By a vote of 3-0, adopted the draft resolution and authorized Michael Benninger, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers a Member of the Board of Directors for Revel AC, Inc, pending plenary qualification, subject to the conditions contained in <u>N.J.A.C</u> 19:43-2.7 (c) and <u>N.J.A.C</u> 19:43-2.7 (d);

By a vote of 3-0, adopted the draft resolution and authorized Jeffrey J. Dahl, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers a Member of the Board of Directors for Revel AC, Inc, pending plenary qualification, subject to the conditions contained in <u>N.J.A.C</u> 19:43-2.7 (c) and <u>N.J.A.C</u> 19:43-2.7 (d); and

By a vote of 3-0, adopted the draft resolution and authorized Gregory Roselli, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers a Member of the Board of Directors for Revel AC, Inc, pending plenary qualification, subject to the conditions contained in <u>N.J.A.C</u> 19:43-2.7 (c) and <u>N.J.A.C</u> 19:43-2.7 (d) (PRN 1271301) (Ruling number 13-03-13-13; transcript pages 37-42).

14. Petition of Revel Entertainment Group, LLC and Revel AC, Inc. for approval of a Prepackaged Plan of Bankruptcy and Related Rulings (PRN 1211301).

The Commission received into evidence exhibit C-1 from the Casino Control Commission; exhibits P-1 to P-3 from Revel Entertainment Group, LLC and exhibit D-1 from the Division of Gaming Enforcement. Exhibit C-1 (draft Resolution) was marked for Identification only.

The Commission approved the petitioner sealing request and redacted portions of exhibit D-1.

The Commission heard presentations of the petitioner and the testimony of Dennis Stogsdill, Chief Restructuring Officer, Revel Entertainment Group, LLC and Jeffrey Hartmann, Acting CEO, Revel Entertainment Group, LLC.

The commission considered the petition, written submissions, oral arguments and testimony presented and issued the following rulings:

By a vote of 3-0, approved the consummation of Revel Entertainment Group, LLC joint plan of reorganization; and granted the requested relief as set forth in and subject to the conditions in the draft resolution (PRN 1211301) (ruling number 13-05-15-14; transcript pages 46-102).

15. Considered the petition of Revel Entertainment Group, LLC and issued the following ruling:

By a vote of 3-0, as amended, approved the petition and issued Randall Fine a casino key employee license, pursuant to N.J.S.A. 5:12-89(e), and found Mr. Fine qualified to serve as Senior Vice President of Marketing for Revel Entertainment Group, LLC, in accordance with N.J.S.A. 5:12-85.1b; and N.J.A.C. 13:69C-2.6 (PRN 1291302) (ruling number 13-05-15-15; transcript pages 42-45)

In accordance with Resolution No. 12-12-12-03, the next closed session of the commission shall be held on Wednesday, June 12, 2013 at 9:30 a.m. in the commission offices (transcript page 102).

There being no members of the public to address the Commission, the meeting adjourned at 11:55 a.m.

Minutes of the Open Public Meeting May 15, 2013 Page 6

*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 May 15, 2013, are true and correct.

Dianna W. Fauntleroy, Esq. Executive Secretary