

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. 13-07-10 July 10, 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 a vote of 3-0, ratified the minutes of June 12, 2013 public meeting (transcript pages 8-9).
- 2. By a vote of 3-0, granted the application of Vipin C. Pandya for an initial casino key employee license (Exhibit EL-1*); and
 - By a vote of 3-0, remanded the application of Aharon M. Kiett for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 9-11).
- 3. By a vote of 3-0, granted the resubmitted applications of Christine A. Boxer, William R. Cestone, Gerald M. Core, Robert H. Deissler, John D. Durney Jr., Davida S. Fisher, Ronald A. Kromenacker, Anthony C. Morano, Maggie Rohe-Miller, Thomas M. Rubino, Noemi Pagan, Kevin G. Stauffer, Richard M. Tartaglio, Elizabeth Wenzel, David B. Westervelt and James W. Tuthill for casino key employee licenses (Exhibit EL-2*); and

By a vote of 3-0, remanded the resubmitted application of Barbara A. Burns for a casino key employee license to a hearing (Exhibit EL-2*; transcript pages 11-14).

 Considered the resubmitted 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 Keith H. Crede and for qualification as Senior Vice President of Finance for Golden Nugget Atlantic, LLC (transcript pages 14-15); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Antonella Rifici and for qualification as Vice President of Customer Development for Tropicana Atlantic City Corporation (transcript pages 15-16).

- 5. Temporary casino key employee licenses were issued between June 12, 2013 and July 10, 2013, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants': Sean N. Stopper, Troy A. Showalter, Thomas J. Snyder, Domenico Sframeli, Daniel J. Kearney, Scott C. Kreeger, Brian D. Kohler, Sr., Loretta M. Pickus and Bernardo V. Estaris (Exhibit EL-4*; transcript page 16).
- 6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Charles Arce, Jr., Ghali K. Awad, Lorraine M. Battle, Albert T. Britton, Joan A. Bush, Kenneth C. Condon, Joseph A. Cuozzo, Patrick Derogatis, Gregory D. Evans, William J. Flood, Sr., Robert H. Green, Jr., Kimberly D. Heughan-Jadwani, Charles D. Kuhar, Jr., Joseph Kurkowski, Karyn A. Macrina, John A. Miletto, David Monzo, Margaret Murray, Audrey S. Oswell, John C. Pimpinelli, Robert J. Puhalski, Aida L. Purdy, Thomas Quigley, Thomas J. Scott, Jacquelyn M. Seher, Anthony M. Tarsitano, Gwendolyn M. Thomas, Ernest Trasatti and Frank J. Ursino (Ruling number 13-07-10-06-A; 13-07-10-06-B; 13-07-10-06-C; 13-07-10-06-D; 13-07-10-06-F, 13-07-10-06-G, 13-07-10-06-H, 13-07-10-06-I, 13-07-10-06-J, 13-07-10-06-K, 13-07-10-06-L; 13-07-10-06-M, 13-07-10-06-N, 13-07-10-06-C, 13-07-10-06-V, 13-07-10-06-W, 13-07-10-06-X, 13-07-10-06-Y, 13-07-10-06-X, 13-07-10-06-X, 13-07-10-06-X, 13-07-10-06-Y, 13-07-10-06-X, 13-07-10-06-X
- 7. By a vote of 3-0, approved the termination of the casino key employee licenses held by Brenda D. Baez, Joseph A. Caramma, Vincent E. Carlisle, Richard P. Deegan, Jeanette A. DiCarlo, William B. Edwards, Harold T. Krick, Joseph P. Mong, Anthony A. Perri, Michael W. Reilly and Salvatore A. Rossetti (Ruling numbers 13-07-10-07-A; 13-07-10-07-B; 13-07-10-07-C; 13-07-10-07-D, 13-07-10-07-E, 13-07-10-07-G; 13-07-10-07-H; 13-07-10-07-I, 13-07-10-07-J, 13-07-10-07-K; transcript pages 18-20).

- 8. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Thomas C. Fiore; and granted the resubmitted application of Mr. Fiore, for a casino key employee license, subject to compliance with certain financial and reporting conditions, as provided for in the stipulation (DKT 13-0009-CR) (Ruling number 13-07-10-08; transcript pages 20-22).
- 9. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Teresa C. Moody-Butler; and granted the application of Ms. Butler, for an initial casino key employee license, subject to compliance with certain financial and reporting conditions, as provided for in the stipulation (DKT 13-0002-CK) (Ruling number 13-07-10-09; transcript pages 22-25).
- 10. Considered the petition of Caesars Entertainment Corp. and Caesars Entertainment Operating Company, Inc. and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and found Donald A. Colvin, qualified to serve as Executive Vice President and Chief Financial Officer of Caesars Entertainment Corp. and Caesars Entertainment Operating Company, Inc., in accordance with *N.J.S.A.* 5:12-85.1c, *N.J.S.A.* 5:12-89b(1), *N.J.S.A.* 5:12-89b(2) and *N.J.A.C.* 13:69C-2.7 (Ruling number 13-07-10-10; transcript pages 25-27).

11. Considered the amended and restated stipulation regarding the qualification of Steven L. Scheinthal, Vice President and Secretary of Golden Nugget Atlantic City, LLC, Golden Nugget, LLC and Fertitta Entertainment Holdings, LLC and issued the following ruling:

By a vote of 3-0, approved the amended and restated stipulation of settlement between the Division of Gaming Enforcement and Steven L. Scheinthal; and found that Mr. Scheinthal continued to meet the requirements for key license and qualification, subject to compliance with the conditions contained in the stipulation of settlement (Ruling number 13-07-10-10; transcript pages 30-32).

12. 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 Thomas Arasi, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers a Member of the CEC Capital Committee for Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc., pending plenary qualification, 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 *N.J.S.A.* 5:12-89 b (2); and *N.J.A.C.* 13:69C-2.7 (Ruling number 13-07-10-12; transcript pages 27-30).

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

By a vote of 3-0, adopted the draft resolution and authorized Loretta Pickus, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers as Senior Vice President Legal-General Counsel for Revel Entertainment Group, LLC and Revel, AC, Inc., pending plenary qualification, pursuant to <u>N.J.A.C.</u> 13:69C-2.6(a) and <u>N.J.A.C.</u> 13:69C-2.7(c) and <u>N.J.A.C.</u> 13:69C-2.7(d) (PRN 1861301) (Ruling number 13-07-10-13; transcript pages 33-36).

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

By a vote of 3-0, adopted the draft resolution and authorized Scott Kreeger, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as Interim Chief Operating Officer of Revel Entertainment Group, LLC and Revel, AC, Inc., pending plenary qualification, pursuant to <u>N.J.A.C.</u> 13:69C-2.6(a) and <u>N.J.A.C.</u> 13:69C-2.7(c) and <u>N.J.A.C.</u> 13:69C-2.7(d) (PRN 1841302) (Ruling number 13-07-10-13; transcript pages 36-39).

In accordance with Resolution No. 12-12-12-03, the next closed session of the commission shall be held on Wednesday, August 7, 2013 at 9:30 a.m. in the commission offices (transcript pages 39).

There being no members of the public to address the Commission, the meeting adjourned at 10:53 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.

<u>CERTIFICATION</u>

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 July 10, 2013, are true and correct.

Dianna W. Fauntleroy, Esq. Executive Secretary