

## 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. 13-09-11 September 11, 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:

Chairman Levinson opened the meeting with a moment of silence in memory of those who lost their lives in the attack on the World Trade Center and other sites on September 11, 2001, and their families.

- 1. By a vote of 3-0, ratified the minutes of August 8, 2013 public meeting (transcript pages 10-11).
- 2. By a vote of 3-0, granted the applications of Leanora E. Insinger, Eric P. Kane, Paul MacCagnano, Alexander P. Montgomery and Henil P. Patel for initial casino key employee licenses (Exhibit EL-1\*;transcript page 11).
- 3. By a vote of 3-0, granted the resubmitted applications of Kevin A. Akeret, Mark L. Andrews, Keinia Y. Blakeley, Vincent J. Bombara, Cornelius C. Booker, Stephen A.

Breyer, George S. Ciechanowski, Larry W. Clark, Ruth N. Felty, Angel S. Flores, Jr., Patricia A. Ford, Gary S. George, Richard A. Gibson, Jr., Laurie A. Hale, Samuel A. Ianoale, Barbara D. Jolly, Kathleen M. Kopaz, Carol D. Lodico, Naemi Lugo, Don M. Mastro, Paul J. McComb, Michael A. McGhee, James L. McIntosh, William M. Merz, III, August Miklavcic, Jr., James R. Morris, Ferdnota P. Niceta, Jr., Prashant A. Parikh, Frank G. Policastro, Tammy L. Powell, Maria M. Rosario, Michael A. Shertel and Warder E. Silcott, Joseph T. Somma, Joann Sullivan, Gerry S. Suner, Philip E. Terry, Dawn M. Torres, Jules S. Weinberg, Charleston E. Williams, Bernardette C. Wilson and William M. Wiseman for casino key employee licenses (Exhibit EL-2\*;); and

By a vote of 3-0, remanded for a hearing the resubmitted casino key employee license applications of Stefeno S. Bancheri, Martin J. Majcher, III, Ian G. Nebbett, Ronald J. Rodriguez, Matthew J. Septynski, Victor Smirniw and Bathsheba Z. Zareno (Exhibit EL-2\*;transcript pages 12-14).

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 Thomas J. Ballance and for qualification as President and Chief Operating Officer for Marina District Development Company, LLC (transcript pages 14-15);

By a vote of 3-0, granted the resubmitted casino key employee license application of Richard A. Cook and for qualification as Director of Surveillance for DGMB Casino, LLC (transcript pages 15-16);

By a vote of 3-0, granted the resubmitted casino key employee license application of Mark Giannantonio and for qualification as President and Chief Executive Officer for DGMB Casino, LLC (transcript page 16-17);

By a vote of 3-0, granted the resubmitted casino key employee license application of Paul C. Natello and for qualification as Vice President of Table Games for Bally's Park Place, Inc., Boardwalk Regency Corporation and Showboat Atlantic City Operating Company, LLC, with a multi casino endorsement, pursuant to *N.J.S.A.* 5:12-91.1 (transcript pages 18-19);

By a vote of 3-0, granted the resubmitted casino key employee license application of Mark J. Sachais and for qualification as Vice President of Hotel Operations for DGMB Casino, LLC (transcript pages 17-18); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Jeffrey E. Hartmann and for qualification as Interim Chief Executive Officer for Revel Entertainment Group, LLC. Further, granted the petitioners' request to waive the residency requirement, as provided for in <u>N.J.S.A</u> 5:12-89b-4 (ruling number 13-09-11-04; transcript pages 19-20).

- 5. Temporary casino key employee licenses were issued between August 6, 2013 and September 9, 2013, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Michael A. Kornblau, Robert J. Mancinelli, Ray Sherrer and Joseph L. Tortoreto (Exhibit EL-4\*; transcript pages 20-21).
- 6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Michael J. Anthony, Kenneth Burch, James J. Carr, Rosemarie Cope, Paul V. Corvari, Maryann T. Damiano, Domenick Delvecchio, Marcus W. Dobberfuhl, Robert J. Enterlante, Patricia A. Gaupp, Anthony F. Giuliante, David C. Harlowe, Danual O. Hooper, Jr., Nancy Levine, Brenda L. McCafferty, Charles A. McCall, Linda Mills, Paul T. Mollo, Michael R. Ples, Robert E. Reilert, Barbara J. Rizzo, Deborah A. Schlatter, Joseph E. Sharp, George A. Smith, Maureen Vaughan, Stephen J. Venuto, Joseph J. Vozzi, Jr., Roger P. Wagner, Phillip W. Wallace and Joseph P. Weis (Ruling numbers 13-09-11-06-A; 13-09-11-06-B; 13-09-11-06-C; 13-09-11-06-D; 13-09-11-06-E; 13-09-11-06-F, 13-09-11-06-G, 13-09-11-06-H, 13-09-11-06-I, 13-13-09-11-06-J, 13-09-11-06-K, 13-09-11-06-L; 13-09-11-06-M, 13-09-11-06-N, 13-09-11-06-O, 13-09-11-06-P, 13-09-11-06-Q, 13-09-11-06-R, 13-09-11-06-S, 13-09-11-06-T, 13-09-11-06-U, 13-09-11-06-V, 13-09-11-06-W, 13-09-11-06-X, 13-09-11-06-Y, 13-09-11-06-Z, 13-09-11-06-AA, 13-09-11-06-BB, 13-09-11-06-CC; transcript pages 21-23).
- 7. By a vote of 3-0, approved the termination of the casino key employee licenses held by Tracy A. Coleman, William C. Deibert, Leo H. Flasch, Mary A. Kisby, Svetoslav T. Konov, Leanne L. Marino, Charlene V. Munoz, Eric L. Reynolds and Mark H. Scheiner (Ruling numbers 13-09-11-07-A; 13-09-11-07-B; 13-09-11-07-C; 13-09-11-07-D, 13-09-11-07-E, 13-09-11-07-G; 13-09-11-07-H; 13-09-11-07-I; transcript pages 23-24).
- 8. Considered the petition of Harrah's Atlantic City Operating Company, LLC (*d/b/a* Harrah's Resort Atlantic City), and issued the following ruling:
  - By a vote of 3-0, approved the amended petition and issued a temporary casino key employee license to Ricky S. Mazer, pursuant to <u>N.J.S.A.</u> 5:12-89(e) and permitted him, pursuant to <u>N.J.A.C.</u> 13:69C-2.7 (c ), to assume the duties and exercise the powers of Regional President and General Manager for Harrah's Atlantic City Operating Company, LLC, pending plenary qualification. (PRN 2131305) (Ruling number 13-09-11-08; transcript pages 24-33).
- 9. Considered the joint petition of Harrah's Atlantic City Operating Company, LLC. (*d/b/a* Harrah's Resort Atlantic City); Showboat Atlantic City Operating Company, LLC (*d/b/a* Showboat Casino Hotel); Bally's Park Place, Inc. (*d/b/a* Bally's Atlantic City); And Boardwalk Regency Corporation (*d/b/a* Caesars Atlantic City), and issued the following ruling:

By a vote of 3-0, approved the joint petition and the issued a temporary casino key employee license to LuAnn Pappas, with a multi-casino endorsement, pursuant to *N.J.S.A.* 5:12-91.1; and permitted her to assume the duties and exercise the powers of Regional Vice President of VIP Marketing for Harrah's Atlantic City Operating Company, LLC, Showboat Atlantic City Operating Company, LLC, Bally's Park Place, Inc. and Boardwalk Regency Corporation, pending plenary qualification, and subject to the conditions in *N.J.S.A.* 5:12-89 (e) and *N.J.A.C.* 13:69C-2.7 (c) (PRN 2351301) (Ruling number 13-09-11-09; transcript pages 33-36).

In accordance with Resolution No. 12-12-12-03, the next closed session of the Commission shall be held on Wednesday, October 16, 2013 at 9:30 a.m. in the Commission offices (transcript page 36).

There being no members of the public to address the Commission, the meeting adjourned at 10:54 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 September 11, 2013, are true and correct.

Dianna W. Fauntleroy, Esq. Executive Secretary