

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. 13-10-16 October 16, 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, Vice Chair Harrington and Commissioner Cooper, congratulated and recognized the following seven Commission employees for achieving ten to thirty five years of State Service. The employees, were Dianna Fauntleroy, Teresa Pimpinelli (ten years), Dale Fiel (twenty Years), Cynthia Davis (twenty five), KellyAnn Milazzo (thirty years), Karen Koptic and Jack Plunkett (thirty five years) (transcript pages 8-11).

- 1. By a vote of 3-0, ratified the minutes of September 11, 2013 public meeting (transcript page 12).
- 2. By a vote of 3-0, granted the applications of Kellie A. DeCelis, Byron Ding, Danielle Fugnitti, Stacey M. Kelsall, David Lempka, Troy A. Showalter and Sean N. Stopper for initial casino key employee licenses (Exhibit EL-1*;transcript pages 12-13); and

By a vote of 3-0, remanded the application of Joseph R. Seif, III, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 13-14).

3. By a vote of 3-0, granted the resubmitted applications of Ronald D. Alcorn, Michele M. Crean, Elizabeth A. Dandrea, Robert Deluce, Jesus Delvalle, Michael A. Escourt, Deborah L Feldman, Michael W. Hesser, Bruca A. Holcombe, Lynn W. Juliano, Thomas J. Knoell, Thomas J. Komeily, Michael B. Lapointe, John McInally, Robert J. Monteverde, Renee D. Nelson, Paul R. Onacilla, Charles A. Paelinck, Frank T. Pino, Stephen L. Robinson, Christian P. Rossetti, Arlene Shafer, Ronald S. Snowman, Michael A. Stadnicki, Aida Y. Velez, Michael Vitale, Nicholas Vozzi, Frank A. Whoy and James W. Woodards for casino key employee licenses (Exhibit EL-2* transcript pages 14-16;); and

By a vote of 3-0, remanded for a hearing the resubmitted casino key employee license applications of James E. Eagen and Debra L. Karver (Exhibit EL-2*;transcript pages 16-18).

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 Eric P. Fiocco and for qualification Senior Vice President of Marketing for Tropicana Atlantic City Corporation (transcript pages 18-19);

By a vote of 3-0, granted the resubmitted casino key employee license application of Alan J. Rivin and for qualification as Vice President of Hotel Operations for Tropicana Atlantic City Corporation (transcript page 19); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Mark E. Vanderwielen and for qualification as Vice President of Hotel Operations for Marina District Development Corporation (transcript pages 19-20).

5. Temporary casino key employee licenses were issued between September 9, 2013 and October 14, 2013, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: James G. Adams Jr., John J. Brady, IV, Michael W Campbell, April C. Dell'Arringa, Charles C. Ernest, Jr., Marcous F. Henein, Sharon D. Keough, Felix Kogan, Kyle C. Koshland, Nicole E. Malloy, Kimberly Miller, Jacqueline T. Morrison, Awilda Nieves, Joseph M. Norton, Sonia Robinson-Ruffin, Naldi Santiago, Ted S. Shaine, Michelle Sobolewski and Robert A. Stewart (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 Lois C. Angelozzi, Emma L. Beck-Hagelgans, Catherine A. Carlino, Anthony Cournoyer, Deepakkumar N. Dadarwala, Larry A. Donnerstag, Jeffrey Hunter, Joseph M. Johnston, Linda M. Kipe, Bruce C. Pearlman, Maurice F Remer, Cristina M. Roesberg, Anthony Spagno, Gail L. Tartaglio, Joseph M. Thomas and Paul F. Tjoumakaris (Ruling numbers 13-10-16-06-A; 13-10-16-06-B; 13-10-16-06-H, 13-10-16-06-D; 13-10-16-06-E; 13-10-16-06-F, 13-10-16-06-G, 13-10-16-06-H, 13-10-16-06-I, 13-10-16-06-J, 13-10-16-06-K, 13-10-16-06-L; 13-10-16-06-M, 13-10-16-06-N, 13-10-16-06-O, 13-10-16-06-P; transcript pages 21-22).
- 7. The consideration of casino key employee license termination of George P. Toth was administratively withdrawn from consideration (transcript pages 22).
 - By a vote of 3-0, approved the termination of the casino key employee licenses held by Amarjeet W. Anand, Dorothy M. Barone, Leonard M. DeAngelo, Lynn M. Handler, Shirley C. Harris, John M. Minarik, Lisa A. Murphy, Dominic K. Olivieri, Nicholas J. Polcino Jr., Preston S. Purnell Jr., Betty J. Swan and Sandra K. Young (Ruling numbers 13-10-16-07-A; 13-10-16-07-B; 13-10-16-07-C; 13-10-16-07-D, 13-10-16-07-K, 13-10-16-07-G; 13-10-16-07-H; 13-10-16-07-I, 13-10-16-07-J, 13-10-16-07-K, 13-10-16-07-M; transcript page 23).
- 8. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Gary Imperatore; and granted the resubmitted application of Mr. Imperatore, for a casino key employee license (DKT-12-0013-CK) (Ruling number 13-10-16-08; transcript pages 23-25).
- 9. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Domingo Cruz; and granted the initial application of Mr. Domingo, for a casino key employee license, subject to compliance with certain financial and reporting conditions, as provided for in the stipulation (DKT 12-0019-CK) (Ruling number 13-10-16-09; transcript pages 25-27).
- 10. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Aharon M. Kiett; and granted the initial application of Mr. Kiett, for a casino key employee license, subject to compliance with certain financial and reporting conditions, as provided for in the stipulation (DKT 13-0015-CK) (Ruling number 13-10-16-10; transcript pages 27-28).
- 11. Reconsidered the resubmission application of John W. Robinson, Jr., and issued the following ruling:

By a vote of 3-0, approved the executed wage execution consent agreement and permitted John W. Robinson, Jr., to retain his casino key employee license, subject to compliance with the conditions in the Order (DKT-13-0020-CK) (Ruling number 13-10-16-11; transcript pages 28-30).

- 12. By a vote of 3-0, approved the stipulation of settlement, as amended, between the Division of Gaming Enforcement and Lashanna P. Muhammad; and granted the initial application of Ms. Muhammad, for a casino key employee license, subject to compliance with certain financial and reporting conditions, as provided for in the stipulation (DKT 13-0018-CK) (Ruling number 13-10-16-12; transcript pages 30-33).
- 13. Considered the petition of Trump Entertainment Resorts, Inc. and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and found Michael Elkins, qualified to serve as a Member of the Board of Directors of Trump Entertainment Resorts, Inc.., in accordance with <u>N.J.S.A.</u> 5:12-85.1c, <u>N.J.S.A.</u> 5:12-85.1d, <u>N.J.S.A.</u> 5:12-89b(1), <u>N.J.S.A.</u> 5:12-89b(2) and <u>N.J.A.C.</u> 13:69C-2.7 (Ruling number 13-10-16-13; transcript pages 33-35).

14 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), Showboat Atlantic City Operating Company, LLC. (*d/b/a* Showboat Casino Hotel), and 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 joint petition and granted Grant Lindle, a multi casino endorsement upon his casino key employee license, pursuant to *N.J.S.A.* 5:12-91.1 for Bally's Park Place, Inc., Boardwalk Regency Corporation, Showboat Atlantic City Operating Company, LLC and Harrah's Atlantic City Operating Company, LLC (PRN 2731303) (13-10-16-14; transcript pages 35-38).

15. Considered the joint petition of MGM Resorts International, Boyd Gaming Corporation, and the Marina District Development Company, LLC and issued the following ruling:

By a vote of 3-0, granted the requested relief and approved the amendment to the surface parking lot lease (Block 576, Lot 1.07) between Marina District Development Company, LLC and MAC CORP., decreasing the termination notice period from six months to three months (PRN 2681306) (13-10-16-15; transcript pages 38-42).

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> In accordance with Resolution No. 12-12-12-03, the next closed session of the Commission shall be held on Wednesday, November 20, 2013 at 9:30 a.m. in the Commission offices (transcript page 42).

> There being no members of the public to address the Commission, the meeting adjourned at 11:00 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 October 16, 2013, are true and correct.

Dianna W. Fauntleroy, Esq.

Executive Secretary