



State of New Jersey
CASINO CONTROL COMMISSION

Arcade Building
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

MATTHEW B. LEVINSON
Chairman

SHARON ANNE HARRINGTON
ALISA B. COOPER
Commissioners

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 13-12-11
December 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

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, on behalf of the Commission, congratulated and read into the record, a resolution for Sigrid Drucks, a retiring employee, for her 28 years of dedicated and invaluable service to the Commission. The Chairman and Commissioners wished Sigrid Drucks a long, healthy and happy retirement (13-12-11-21).

1. By a vote of 3-0, ratified the minutes of November 20, 2013 public meeting (transcript pages 9).
2. The Commission unanimously approved the 2014 Annual Meeting Schedule (ruling number 13-12-11-02; transcript pages 17-18).
3. The Commission unanimously adopted Resolution No. 13-12-11-03 permitting the Commission to hold a closed session before each scheduled public meeting in 2014 (ruling number 13-12-11-03; transcript pages 18-19).

4. By a vote of 3-0, granted the applications of Keith S. Balla, Peter M. Conrad, Bernardo V. Estaris, Jr., Daniel J. Kearney and Scott M. Tully for initial casino key employee licenses (Exhibit EL-1*;transcript pages 19-20).

By a vote of 3-0, remanded the initial application of John Paul D. Copple for a casino key employee license to a hearing (Exhibit EL-2*;transcript pages 20-21).

5. By a vote of 3-0, granted the resubmitted applications of Barbara M. Betson, Basil V. Dicerbo, Jr., Aloha S. Edwards, Cyril P. Mckoy, Anita L. Neil, Kathleen L. Osinski, Gloria F. Riley, Ramona Velazquez and Lane A. Williamson for casino key employee licenses (Exhibit EL-2* transcript pages 21-22).

6. Considered the application of Pierre J. Gabriel for casino key employee license and for qualification and issued the following ruling:

By a vote of 3-0, granted the casino key employee license application of Pierre J. Gabriel and for qualification as Vice President of Middle East Marketing for Boardwalk Regency Corporation (transcript pages 22-23).

7. Temporary casino key employee licenses were issued between November 18 and December 9, 2013, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Michael T. Salmon and John J. Wolf (Exhibit EL-4*; transcript pages 23-24).

8. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by James C. Bonner, Joann M. Bruno, Elizabeth J. Cartlidge, Douglas S. Combi, Adele Demaria, Kathleen A. Dumas, Robert C. Ferri, Jerry L. Glaze Jr., Joan Gregg, Irene Kosachuk, Roseanna Maldonado, Stewart J. Miller, Susan H. Miller, Rocco A. Pepino, Joseph S. Pino, Raymond K. Rennie, Michael B. Richter, Thomas N. Smith, Derek G. Solomon, Michael B. Straub, Laurence J. Szapor, Terry J. Terch, George P. Toth, Lynne D. Wagner, Harris D. Weiss and Darlene Wingate (Ruling numbers 13-12-11-08-A; 13-12-11-08-B ; 13-12-11-08-C ; 13-12-11-08-D ; 13-12-11-08-E ; 13-12-11-08-F, 13-12-11-08-G, 13-12-11-08-H, 13-12-11-08-I, 13-12-11-08-J, 13-12-11-08-K, 13-12-11-08-L; 13-12-11-08-M, 13-12-11-08-N, 13-12-11-08-O, 13-12-11-08-P, 13-12-11-08-Q, 13-12-11-08-R, 13-12-11-08-S, 13-12-11-08-T, 13-12-11-08-U, 13-12-11-08-V, 13-12-11-08-W, 13-12-11-08-X, 13-12-11-08-Y, 12-11-08-08-Z; transcript pages 24-26).

9. By a vote of 3-0, approved the termination of the casino key employee licenses held by David M Bakalian, Nancie A. Bakley, John A. Bygrave, Robert G. Christopher,

Peter H. Daprato, Andre M. Dinardo, Christopher J. Foster, Joshua J. Jurich, Ching T. Lu, Robert S. Mintz, William R. Nave, Nitin A. Patel, Angela A. Stetler and Hoan V. Tran (Ruling numbers 13-12-11-09-A; 13-12-11-09-B ; 13-12-11-09-C ; 13-12-11-09-D, 13-12-11-09-E, 12-11-09-F, 13-12-11-09-G, 13-12-11-09-H ; 13-12-11-09-I, 13-12-11-09-J, 13-12-11-09-K, 13-12-11-09-L, 13-12-11-09-M, 13-12-11-09-N; transcript pages 26-27).

10. By a vote of 3-0, approved the petition of Revel Entertainment Group, LLC (*d/b/a* Revel), and issued a temporary casino key employee license to Susan C. Scheirer, pursuant to N.J.S.A. 5:12-89(e) and permitted her, pursuant to N.J.A.C. 13:69c-2.6 and N.J.A.C. 13:69c-2.7 (c), to assume the duties and exercise the powers of the Vice President Public Relations/Advertising for Revel Entertainment Group, LLC, pending plenary licensure and qualification. (PRN 3221301) (13-12-11-10; transcript pages 27-30).
11. By a vote of 3-0, approved the petition of Revel Entertainment Group, LLC (*d/b/a* Revel), and issued a temporary casino key employee license to Michael E. Kelly, pursuant to N.J.S.A. 5:12-89(e) and permitted him, pursuant to N.J.A.C. 13:69c-2.6 and N.J.A.C. 13:69c-2.7 (c), to assume the duties and exercise the powers of the Senior Vice President Operations/Marketing for Revel Entertainment Group, LLC, pending plenary licensure and qualification. (PRN 3221301) (13-12-11-11; transcript pages 31-34).
12. By a vote of 3-0, approved the petition of Revel Entertainment Group, LLC (*d/b/a* Revel), and issued a temporary casino key employee license to Lori A. Loveland, pursuant to N.J.S.A. 5:12-89(e) and permitted her, pursuant to N.J.A.C. 13:69c-2.6 and N.J.A.C. 13:69c-2.7 (c), to assume the duties and exercise the powers of Vice President Human Resources Administration for Revel Entertainment Group, LLC, pending plenary licensure and qualification. (PRN 3251302) (13-12-11-12; transcript pages 34-36).
13. By a vote of 3-0, approved the petition of Revel Entertainment Group, LLC (*d/b/a* Revel), and issued a temporary casino key employee license to Gary S. Crowder, pursuant to N.J.S.A. 5:12-89(e) and permitted him, pursuant to N.J.A.C. 13:69c-2.6 and N.J.A.C. 13:69c-2.7 (c), to assume the duties and exercise the powers of Senior Vice President Hospitality for Revel Entertainment Group, LLC, pending plenary licensure and qualification. (PRN 3251301) (13-12-11-13; transcript pages 37-40).
14. Considered the petition of Boyd Gaming Corporation and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and found Paula Eylar-Lauzon, qualified to serve as Vice President of Internal Audit; and Vice President of Sustainability for

Boyd Gaming Corporation, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d, 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 (PRN 0521302) (Ruling number 13-12-11-14; transcript pages 40-42).

15. Considered the petition of Caesars Interactive Entertainment New Jersey, LLC and Caesars Acquisition Company and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Dhiren R. Fonseca, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of an Independent Member of the Board of Directors of Caesars Acquisition Company, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 19:43-2.7 (PRN 3261302) (Ruling number 13-12-11-15; transcript pages 42-44).

16. Considered the petition of Caesars Interactive Entertainment New Jersey, LLC and Caesars Acquisition Company and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Philip R. Erlanger, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of an Independent Member of the Board of Directors of Caesars Acquisition Company, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 19:43-2.7 (PRN 3261301) (Ruling number 13-12-11-16; transcript pages 44-47).

17. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Matthew J. Septynski; and granted the resubmitted application of Mr. Septynski, for a casino key employee license, subject to compliance with certain financial and reporting conditions, as provided for in the stipulation (DKT 13-0024-CR) (Ruling number 13-12-11-17; transcript pages 47-49).

18. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Victor Smirniw; and granted the resubmitted application of Mr. Smirniw, for a casino key employee license (DKT 13-0025-CR) (Ruling number 13-12-11-18; transcript pages 49-51).

19. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Stefeno S. Bancheri; and granted the resubmitted application of Mr. Bancheri, for a casino key employee license, subject to compliance with a wage execution consent agreement; and certain financial and reporting conditions, as provided for in the stipulation (DKT 13-0026-CR) (Ruling number 13-12-11-19; transcript pages 51-52).

20. By a vote of 3-0, found Joseph R. Seif, III disqualified; and denied the initial application of Mr. Seif, for a casino key employee license (DKT 13-0031-CR) (Ruling number 13-12-11-20; transcript pages 52-55).

21. Chairman Levinson read into the record a Resolution for Sigrid Drucks, a retiring employee, for her 28 years of dedicated and invaluable service to the Commission, which was unanimously adopted (13-12-11-21) (transcript pages 10-17).

In accordance with Resolution No. 13-12-11-03, the next closed session of the Commission shall be held on Wednesday, January 8, 2014 at 9:30 a.m. in the Commission offices (transcript page 55).

There being no members of the public to address the Commission, the meeting adjourned at 11:05 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 December 11, 2013, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary