

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. 14-11-13 November 13, 2014 - 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:

Commissioner Cooper, on behalf of the Commission, congratulated and recognized six Commission employees for achieving more than 10 years of State Service. The employees were John Williams (35 years), Giuseppa Nanfara (30 years), Evelyn Donati (25 years), Tracey Mays (15 years), Mara Lively (10 years) and Arline Cooper (10 years) (transcript pages 6-9).

- 1. By a vote of 3-0, ratified the minutes of September 26, 2014 public meeting (transcript pages 9-10).
- 2. By a vote of 3-0, granted the applications of Michael J. Gorney, Sr. and John R. Gunnels, III for casino key employee licenses (Exhibit EL-1*; transcript pages 10-11).

3. By a vote of 3-0, granted the resubmitted applications of Andrea Alvarado, Vong T. Doan, Timothy W. Downey, Timothy M. Feeley, Nilsa Gonzalez-Zhechev, Jr., Joan Hance, Marchant L. Lewis, Thomas M. Lilly, Patricia McDonnell, Lisa Rivera, Martin T. Rodgers, Jr., Melba E. Velazquez, Danny J. Wanek, Sr., Javon Q. White, Mary Beth Gilson and James Ziereis for casino key employee licenses (Exhibit EL-2*;transcript pages 11-12); and

By a vote of 3-0, remanded the resubmitted application of Patrick J. Hansberry, Jr., for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-13).

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 initial casino key employee license applications of Robert L. Boughner and for qualifications as Vice President and Director for Marina District Development Company, LLC; and Executive Vice President Chief Business Development Officer for Boyd Gaming Corporation (transcript pages 13-14);

By a vote of 3-0, granted the resubmitted casino key employee license application of Agostino Cipollini and for qualification as Senior Vice President Operations for Marina District Development Company, LLC (transcript page 14-15); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Charles Rando and for qualification as Vice President Casino Operations for Trump Taj Mahal Associates, LLC (transcript page 15-16);

- 5. Temporary casino key employee license was issued between September 24, 2014 and November 10, 2014, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicant: Bart A. Algozzini, John L. Devito, Kevin M. Mason, Ryan M. Metcalf, Natasha J. North, David Powell, Christy J. Rodriguez, Christopher Speziali and Joseph E. Vanderslice, IV (Exhibit EL-4*; transcript page 16-17).
- 6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Antonio Campaniello, Gregory P. Defelice, Gary G. Farland, Michael G. Foster, Brian M. Houtz, April L. Lazlo, David W. Loftus, Tricia L. Menz, Anthony Morris and Colleen A. Skellenger (Ruling numbers 14-11-13-06-A; 14-11-13-06-B; 14-11-13-06-C; 14-11-13-06-D; 14-11-13-06-E; 14-11-13-06-F, 14-11-13-06-G, 14-11-13-06-H, 14-11-13-06-I, 14-11-13-06-J; transcript pages 17-18).

- 7. By a vote of 3-0, approved the termination of the casino key employee licenses held by Melissa C. Adams, Maureen L. Kraft and Michael L. Tang (Ruling numbers 14-11-13-07-A; 14-11-13-07-B; 14-11-13-07-C; transcript page 18-20).
- 8. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Eva L. Santiago; and granted the resubmitted application of Ms. Santiago, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 14-0025-PT) (Ruling number 14-11-13-08; transcript pages 20-22).
- 9. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Bridget J. Bassey; and granted the resubmitted application of Ms. Bassey, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 14-0033-CR) (Ruling number 14-11-13-09; transcript pages 22-24).
- 10. Considered the Notice of Appeal In The Matter of Golden Nugget Atlantic City, LLC v. Mini Baccarat Players at Game #802 on April 30, 2014 and Gemaco, Inc., et al. (DKT 14-0035AP) and issued the following ruling:

By a vote of 3-0, dismissed the Notice of Appeal, as it did not seek to appeal a notice of violation or penalty assessed by the Director of the Division of Gaming Enforcement, as required by *N.J.S.A.* 5:12-63b.1. Additionally, the conclusion provided by Robert Moncrief, Deputy Attorney General, in his letter of September 13, 2014, is not a final decision of the Division of Gaming Enforcement as required by *N.J.S.A.* 5:12-107h and provided for in *N.J.S.A.* 5:12-107i (Ruling number 14-11-13-10; transcript pages 24-26).

11. Considered the petition of Caesars Interactive Entertainment, Inc. and Caesars Interactive Entertainment New Jersey, LLC and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Leon C. Thomas, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Vice President and General Manager of On-Line Gaming for Caesars Interactive Entertainment, Inc., subject to the conditions contained in *N.J.S.A.* 5:12-85.1c, and *N.J.A.C* 13:69C-2.7 of the Act (PRN 2661402) (Ruling number 14-11-13-11; transcript pages 26-29).

12. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Lorraine M. Hudgins; and granted the resubmitted application of Ms. Hudgins, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 14-0030-CR) (Ruling number 14-11-13-12; transcript pages 29-31).

In accordance with Resolution No. 13-12-11-03, the next closed session of the Commission shall be held on Wednesday, December 10, 2014 at 9:30 a.m. in the Commission offices (transcript page 31).

There being no members of the public to address the Commission, the meeting adjourned at 10:51 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 November 13, 2014, are true and correct.

Dianna W. Fauntleroy, Esq.

Executive Secretary