



**State of New Jersey**  
**CASINO CONTROL COMMISSION**  
TENNESSEE AVENUE AND BOARDWALK  
ATLANTIC CITY NJ 08401

CHRIS CHRISTIE  
GOVERNOR

KIM GUADAGNO  
LT. GOVERNOR

MATTHEW B. LEVINSON  
CHAIRMAN & CHIEF EXECUTIVE OFFICER

SHARON ANNE HARRINGTON  
ALISA BETH COOPER  
COMMISSIONERS

(609) 441-3422

MINUTES - SPECIAL MEETING NO. 15-01-29  
January 29, 2015 - 10:00 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 Alisa B. Cooper and Commissioner Sharon Anne Harrington

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:

Petition of HR Atlantic City, LLC for the issuance of a statement of compliance pursuant to N.J.S.A. 5:12-81a(1) (PRN 0371402).

The Commission received into evidence the following exhibits: A-1 and A-2 from HR Atlantic City, LLC ("Petitioner"), and D-1 and D-2 from the Division of Gaming Enforcement ("Division").

By a vote of 3-0, approved the Petitioners' sealing request and redacted portions of exhibit D-1.

The Commission received opening statements from Nicholas Casiello, Esq., Counsel for HR Atlantic City, LLC; and John Adams, Deputy Attorney General, for the Division of Gaming Enforcement.

The Commission heard the presentation of Petitioner and testimony of James Allen, CEO, President and Member, Board of Managers of Seminole HR Holdings, LLC and HR Atlantic City, LLC (transcript pages 14-65); and Brad Buchanan, Executive VP & Chief Financial Officer of Seminole HR Holdings, LLC and HR Atlantic City, LLC (transcript pages 66-78).

A recess was taken and the Commission reconvened at 11:45 a.m.

The Commission considered the petition, written submissions, exhibits and oral arguments presented, and issued the following rulings:

By a vote of 3-0, approved the petition and issued the following rulings:

- a) Found the following natural person qualifiers, but for residence, qualified for approval as casino key employees, as identified in the Director of the Division of Gaming Enforcement Order PRN 0291406 dated February 6, 2014: James F. Allen, Brad Buchanan, Hamish Dodds, Connie Whidden, James Shore, Michael D. Rumoblz, Roberts L. Gips, Henry W. Hornbustel, Agnes Billie-Motlow and Carla Gopher
- b) HR Atlantic City, LLC, Seminole Hard Rock Entertainment, Inc., SHRE/SHRI, LLC and Seminole HR Holdings, LLC are each qualified, pursuant to N.J.S.A. 5:12-85.1; and
- c) Granted HR Atlantic City, LLC a Statement of Compliance, pursuant to N.J.S.A. 5:12-85.1.

all subject to the conditions and to the extent set forth in the resolution (PRN 0371402) (Ruling number 15-01-29; transcript pages 1-89)

In accordance with Resolution No. 14-12-10-03, the next closed session of the Commission shall be held on Wednesday, February 11, 2015 at 10:30 a.m. in the Commission Offices (transcript page 88).

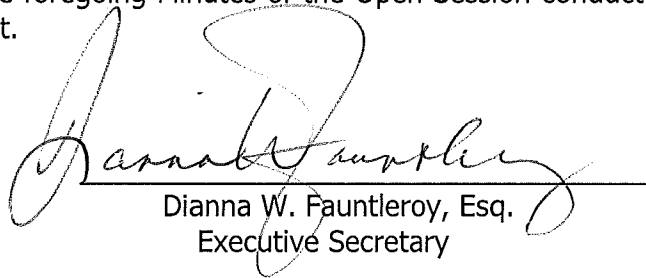
There being no members of the public to address the Commission, the meeting adjourned at 11:53 a.m.

\*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.

*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 January 29, 2015, are true and correct.



Dianna W. Fauntleroy, Esq.  
Executive Secretary