



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

ALISA BETH COOPER
SHARON ANNE HARRINGTON
COMMISSIONERS

MINUTES - PUBLIC MEETING NO. 15-03-11
March 11, 2015 - 10:30 a.m.

(609) 441-3422

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:

1. By vote of 3-0, ratified the minutes of February 11, 2015 public meeting (transcript pages 7-8).
2. By a vote of 3-0, granted the applications of Sharee M. Daste, Jonathan Rios and John E. Vitale for initial casino key employee licenses (Exhibit EL-1*;transcript pages 8-9).
3. By a vote of 3-0, granted the resubmitted applications of John T. Andreaci, Michael L. Booker, Alicia A. Bready, Anthony J. Casale, II, Aiden C. Desch Ned A. Larivee, Vikas Patel, Hong Dao Pham Joseph C. Simonetti and Cheri A. Watson for casino key employee licenses (Exhibit EL-2* transcript page 9-10).

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 application of Kevin W. Brady and for qualification as Vice President Casino Operations for DBMB Casino, Inc. (ruling number 15-03-11-04A; transcript page 10-13); and

By a vote of 3-0, granted the initial casino key employee license application of Howard S. Weiss and for qualification as Regional Vice President Nightlife Operations for Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc. and Boardwalk Regency Corporation (ruling number 15-03-11-04B; transcript page 13-15).

5. Temporary casino key employee licenses were issued between February 9, 2015 and March 9, 2015, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: David W. Johnson, Joseph R. Mair and Richard S Polizzi (Exhibit EL-4*; transcript page 15).
6. By a vote of 3-0, approved the termination of the casino key employee licenses held by Timothy G. Adams and Wilfredo Ramos (Ruling numbers 15-03-11-06A and 15-03-11-06B; transcript pages 16-17).
7. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and David Leroy; and granted the resubmitted application of Mr. Leroy, for a casino key employee license, subject to compliance with certain financial conditions as provided for in the stipulation (DKT 14-0017-CR) (Ruling number 15-03-11-07; transcript pages 17-19).
8. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Margarita Rivera (*a/k/a* Margarita Garcia); and granted the initial application of Ms. Rivera, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 15-0001-CK) (Ruling number 15-03-11-08; transcript pages 20-21).
9. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Barbara Burns; and granted the resubmitted application of Ms. Burns, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 13-0016-CR) (Ruling number 15-03-11-09; transcript pages 21-23).

10. By a vote of 3-0, adopted the draft resolution and found Ronen L. Stauber, qualified to serve as a Member of the Board of Directors for Caesars Entertainment Operating Company, Inc., 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 (Ruling number 15-03-11-10; transcript pages 23-27).

11. By a vote of 3-0, adopted the draft resolution and found Mary E. Higgins, qualified to serve as Chief Financial Officer for Caesars Entertainment Operating Company, Inc., 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 (Ruling number 15-03-11-11; transcript pages 27-29).

12. By a vote of 3-0, adopted the draft resolution and found Robert Morse, qualified to serve as a Member of the Capital Committee for Caesars Entertainment 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 (Ruling number 15-03-11-12; transcript pages 29-31).

13. Considered the joint petition of Caesars Enterprise Services, Harrah's Atlantic City Operating Company, LLC (*d/b/a* Harrah's Casino Hotel), Boardwalk Regency Corporation (*d/b/a* Caesar's Atlantic City) and Bally's Park Place, Inc. (*d/b/a* Bally's Atlantic City), and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to David Koloski, pursuant to N.J.S.A. 5:12-89(e), with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1; and permitted him to assume the duties and exercise the powers of Vice President Marketing Operations VIP for Caesars Enterprise Services, Harrah's Atlantic City Operating Company, LLC, Boardwalk Regency Corporation and Bally Park Place, Inc. (PRN 0551502) (15-03-11-13; transcript pages 31-34).

14. Considered the petition of Marina District Development Company and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized John R. Bailey, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of a Member of the Board of Directors for Boyd Gaming Corporation, pending plenary qualification, subject to the conditions contained in N.J.A.C. 13:69C-2.7 of the Act (PRN 0511501) (Ruling number 15-03-11-14; transcript pages 34-36).

15. Considered the petition of Marina District Development Company and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Paul W. Whetsell, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of a Member of the Board of Directors for Boyd Gaming Corporation, pending plenary qualification, subject to the conditions contained in N.J.A.C. 13:69C-2.7 of the Act (PRN 0511502) (Ruling number 15-03-11-15; transcript pages 36-38).

16. Commissioner Harrington read into the record a Resolution of the Casino Control Commission acknowledging March as Problem Gambling Awareness Month, which was unanimously adopted (Ruling Number 15-03-11-16); and

Vice Chair Cooper, on behalf of the Commission, read into the record a Resolution recognizing Donald Weinbaum, National Chairman of Problem Gambling Awareness Month and Assistant Director for Clinical Services, Treatment and Research at the Council of Compulsive Gambling of New Jersey, for his lifetime of work helping Compulsive Gamblers, which was unanimously adopted (Ruling Number 15-03-11-16A; transcript pages 38-47).

In accordance with Resolution No. 14-12-10-03, the next closed session of the Commission shall be held on Wednesday, April 8, 2015 at 10:30 a.m. in the Commission Offices (transcript page 47).

There being no members of the public to address the Commission, the meeting adjourned at 11:06 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 March 11, 2015, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary