



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. 16-08-10
August 10, 2016 - 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 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:

1. By a vote of 3-0, ratified the minutes of July 13, 2016 public meeting (transcript page 9).
2. By a vote of 3-0, granted the initial applications of Mary R. Alioto, Debra A. Holden and Phillip R. Roberts for casino key employee licenses (Exhibit EL-1* transcript pages 10-11).
3. By a vote of 3-0, granted the resubmitted applications of Peggy A. Bunch-Morgan, Sean A. Carroll, John I. Francisco, Jaswantkumar G. Patel, Alberto Rosario and Lilliam Troche for casino key employee licenses (Exhibit EL-1* transcript pages 11-12).

4. Considered the application for casino key employee license and for qualification and issued the following ruling:

By a vote of 3-0, granted the initial casino key employee license application of Damian R. Taylor and for qualification as Chief Information Security Officer for Golden Nugget, LLC, (Ruling number 16-08-10-04; transcript pages 12-13).
5. Temporary casino key employee licenses were issued between July 11, 2016 and August 8, 2016, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Maurice K. Brandon, James R. Cook, Johanna R. Cruse, Jennifer L. Gindt, Abdullah H. Jewayni, Hazel O. Levenski, Tracey L. Miles, Frank J. Pizzutilla Jr., Christina M. Silcott, Sumiti Sondhi, Josette R. Stevens, Emmelione U. Truong, John J. Ruglio and Ryan J. Shinn (Exhibit EL-3*; transcript pages 13-14).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by John A. Arnesen, Bettylou Barber, Aaron D. Gomes, David R. Hughes, Curtis H. Kugel, Steve R. Paul, Mary E. Thomas and Robert A. Zitto (Ruling numbers 16-08-10-06-A, 16-08-10-06-B, 16-08-10-06-C, 16-08-10-06-D, 16-08-10-06-E, 16-08-10-06-F, 16-08-10-06-G, 16-08-10-06-H; transcript pages 14-15).
7. By a vote of 3-0, found that Keith B. Aversa, Myriam H. Cartagena, Mary B. Cox, Edward J. Dixon, Joann T. Giovineti, Joanne H. Henry, Matthew W. Howard, Dennis H. Lamond, Edward J. Llambias, Vincent M. McCrosson and Stephanie G. Nielson, Anna M. Rodriguez, Michael J. Ruggiero, Luz M. Santos, George E. Wackenheim and casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation. Sherry G. Amos was administratively removed from consideration (Ruling numbers 16-08-10-07-B; 16-08-10-07-C, 16-08-10-07-D, 16-08-10-07-E, 16-08-10-07-F, 16-08-10-07-G, 16-08-10-07-H, 08-10-07-I, 08-10-07-J, 08-10-07-K, 08-10-07-L, 08-10-07-M, 08-10-07-N, 08-10-07-O, 08-10-07-P; transcript pages 15-17).
8. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and David Davidson, Jr.; and granted the initial application of Mr. Davidson, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 16-0007-CK) (Ruling number 16-08-10-08; transcript pages 17-19).
9. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Wendell C. White, Jr.; and granted the resubmitted application of Mr. White, for a casino key employee license (DKT-13-0032-CR) (Ruling number 16-08-10-09; transcript pages 19-21).

10. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Michael T. Brown; and granted the resubmitted application of Mr. Brown, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT-15-16-0001-CR) (Ruling number 15-06-10-10; transcript pages 21-23).

11. Considered the petition of MGM Resorts International and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Michael Carlotti, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Treasurer of Marina District Development Company, LLC, until March 15, 2017, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c; N.J.S.A. 5:12-89b (1) & (2); and N.J.A.C. 13:69C-2.7 of the Act (PRN 2101603) (Ruling number 16-08-10-11; transcript pages 23-26).

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

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to James C. Esher, 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, Entertainment for Caesars Enterprise Services, LLC, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 b; N.J.S.A. 5:12-89b (1) & (2); and N.J.A.C. 13:69C-2.6 (PRN 2091601) (16-08-10-12; transcript pages 26-30).

13. Considered the joint petition of Tropicana Atlantic City Corporation (*d/b/a* Tropicana Casino and Resort) and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Paul Juliano, pursuant to N.J.S.A. 5:12-89(e), and permitted him to assume the duties and exercise the powers of Assistant Vice President of Hotel Operations for Tropicana Atlantic City Corporation, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c; and N.J.A.C. 13:69C-2.6 (PRN 2091604) (16-08-10-13; transcript pages 30-34).

14. Considered the joint petition of Tropicana Entertainment, Inc. and Tropicana Atlantic City Corporation (*d/b/a* Tropicana Casino and Resort) and issued the following ruling:
By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Michael Randazzo, 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 Corporate Vice President Purchasing for Tropicana Entertainment, Inc. and Tropicana Atlantic City Corporation, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c; N.J.A.C. 13:69C-2.6; and N.J.A.C. 13:69C-2.7 (c) & (d) (PRN 2091603) (16-08-10-14; transcript pages 34-37).

In accordance with Resolution No. 15-12-09-03, the next closed session of the Commission shall be held on Wednesday, September 14, 2016 at 9:30 a.m. in the Commission Offices (transcript page 37).

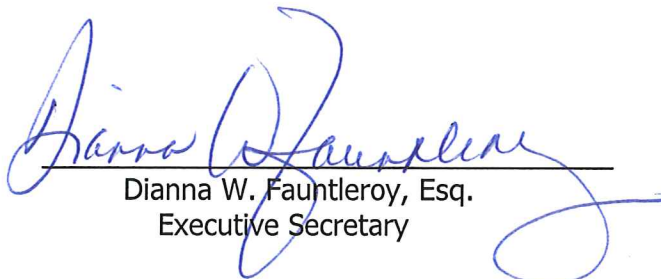
There being no members of the public to address the Commission, the meeting adjourned at 10:55 a.m.

*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 August 10, 2016, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary