

CHRIS CHRISTIE
GOVERNOR

KIM GUADAGNO Lt. Governor CASINO CONTROL COMMISSION

TENNESSEE AVENUE AND BOARDWALK
ATLANTIC CITY NJ 08401

MINUTES - PUBLIC MEETING NO. 17-04-12 April 12, 2017 - 10:30 a.m. SHARON ANNE HARRINGTON
Commissioners

MATTHEW R LEVINSON

CHAIRMAN & CHIEF EXECUTIVE OFFICER

(609) 441-3422

ALISA BETH COOPER

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 votes of 3-0, ratified the minutes of March 8, 2017 (transcript page 8).
- 2. By a vote of 3-0, granted the initial applications of Gregory S. Bacon, Mark T. Burns, Johanna R. Cruse, John Lee, Hazel O. Levenski, Noelle M. McManus, Ryan J. Shinn, Elizabeth I. Tenorio-Gravesande and Daniel E. Williamson for casino key employee licenses (Exhibit EL-1*; transcript pages 9-11);

By a vote of 3-0, remanded the initial application of Marc A. Morales for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 11-12); and

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

3. By a vote of 3-0, granted the resubmitted applications of Craig A. Burke, Deborah Collins, Mark S. Crane, Vincent A. Dalessandro, Bothaina Z. Deighan, Noel Galindo, David A. Holzhauser, Quiana N. Jackson, Richard A. Koch and Alison E. Winsko for casino key employee licenses (Exhibit EL-2*; transcript page 13-14); and

By a vote of 3-0, remanded the resubmitted application of Christopher M. Matuson for a casino key employee license to a hearing (Exhibit EL-1*; transcript page 14); and

By a vote of 3-0, remanded the resubmitted application of Mary E. Thompson for a casino key employee license to a hearing (Exhibit EL-1*; transcript page 15).

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 Paul J. Juliano, and for qualification as Vice President of Hotel Operations for Tropicana Atlantic City Corporation (Exhibit EL-2*) (Ruling number 17-04-12-04; transcript pages 15-18).

- 5. Temporary casino key employee licenses were issued between March 6, 2017 and April 10, 2017, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Andrew M. Hoffman, Jillian M. Reed, Manual A. Ruiz and Vanessa N. Vogel (Exhibit EL-3*; transcript pages 18-19).
- 6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Diana J. Alexander, Robert J. Andersen, Rachel K. Bogatin, Deborah J. Brown, Israel Delrio, Dawn V. Duffy, Donna M. Farruggio, Harriet E. Fiore, Alan J. Greenstein, Scott R. Griffin, Alma S. Jones, Joseph F. Krystofolski, Veronica M. Long, Daniel R. Mann, Angelo J. Patitucci, Jr., Diane R. Petrone, John A. Ranere, Jr., Randy J. Restle, Christine M. Trout and Robin J. Trucksess, Jr. (Ruling numbers 17-04-12-06-A, 17-04-12-06-B, 17-04-12-06-C, 17-04-12-06-D, 17-04-12-06-E, 17-04-12-06-F, 17-04-12-06-G, 17-04-12-06-H, 17-04-12-06-I, 17-04-12-06-J, 17-04-12-06-K, 17-04-12-06-L, 17-04-12-06-M, 17-04-12-06-N, 17-04-12-06-C, 17-04-12-06-P, 17-04-12-06-Q, 17-04-12-06-R, 17-04-12-06-S, 17-04-12-06-T; transcript pages 19-20).
- 7. By a vote of 3-0, found that Gaetano E. Branciforti, Neil A. Cantor, Deborah J. Demars, Kevin G. DeSanctis, Michael J. Flemming, Rita M. Gallagher, Danielle A Gangi, Michael H. Garrity, Anthony S. Gonsalves, Mariann L. Gray, Patrik J. Hellstrand, Liana M. Lalli, Gloria S. Leader, Carolyn M. Lomonaco, Mary H. Medina,

Edward J. Meserole, Salvatore M. Perice, Cydnee L. Phoenix, Fred L. Rogal, Jeanette A. Sherman and Sidney S. Yu casino key employee licenses lapsed, pursuant to *N.J.A.C.* 19:41A-6.1 (f) of the regulation. (Ruling numbers 17-04-12-07-A, 17-04-12-07-B, 17-04-12-07-C, 17-04-12-07-D, 17-04-12-07-E, 17-04-12-07-F, 17-04-12-07-G, 17-04-12-07-H, 17-04-12-07-I, 17-04-12-07-J, 17-04-12-07-K, 17-04-12-07-L, 17-04-12-07-M, 17-04-12-07-N, 17-04-12-07-O, 17-04-12-07-P, 17-04-12-07-Q, 17-04-12-07-R, 17-04-12-07-S, 17-04-12-07-T, 17-04-12-07-U; transcript pages 20-22).

- 8. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and John F. Webster, Jr.; and granted the initial application of Mr. Webster, Jr., for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 17-0004-CK) (Ruling number 17-04-12-08; transcript pages 22-24).
- 9. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Anthony Abrahamson; and granted the initial application of Mr. Abrahamson, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 16-0017-CK) (Ruling number 17-04-12-09; transcript pages 24-26).
- 10. Adjourned the Joint Petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, Inc., Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., Boardwalk Regency Corporation and Caesars Interactive Entertainment New Jersey, LLC requesting permission for Christian D. Stuart to assume the duties and exercise the powers of Executive Vice President Gaming Strategy and Innovation of Caesars Entertainment Corporation, pending plenary qualification (PRN 0871703) (transcript page 26).
- 11. Considered the joint petition of Caesars Entertainment Corporation, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., Boardwalk Regency Corporation and Caesars Interactive Entertainment New Jersey, LLC, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Ruben Sigala, Jr., on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of a Member of the Capital Committee of Caesars Entertainment 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-2.7 of the Act (PRN 0531701) (Ruling number 16-04-12-11; transcript pages 26-30).

In accordance with Resolution No. 16-12-07-03, the next closed session of the Commission shall be held on Wednesday, May 10, 2017 at 9:30 a.m. in the Commission Offices (transcript pages 30-31).

There being no members of the public to address the Commission, the meeting adjourned at 10:47 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.

<u>CERTIFICATION</u>

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 April 12, 2017, are true and correct.

Dianna W. Fauntleroy, Esq.

Executive Secretary