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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 16-01-13

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Wednesday, January 13, 2016
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:32 a.m. to 10:50 a.m.

Certified Court Reporter: Darlene Sillitoe

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1 B E F O R E :

2 CASINO CONTROL COMMISSION:

MATTHEW B. LEVINSON, CHAIR

3 SHARON ANNE HARRINGTON, VICE CHAIR

ALISA COOPER, COMMISSIONER

4

5 PRESENT FOR THE CASINO CONTROL COMMISSION:

DARYL W. NANCE, ADMINISTRATIVE ANALYST

6 DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER

7 OFFICE OF THE GENERAL COUNSEL:

DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE

8 SECRETARY

ELIZABETH F. CASEY, SENIOR COUNSEL

9

10 OFFICE OF REGULATORY AFFAIRS:

GLENN T. MacFADDEN, SUPERVISOR, LICENSING

11 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL

12 SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL

BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

13 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

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1 A P P E A R A N C E S :

2 ITEM NO. 10 ELIZABETH F. CASEY, SENIOR COUNSEL
SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL
3 TAMA B. HUGHES, ESQ.
FOR: TROPICANA ATLANTIC CITY CORPORATION

4
5 ITEM NO. 11 ELIZABETH F. CASEY, SENIOR COUNSEL
SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL
TAMA B. HUGHES, ESQ.
6 FOR: TROPICANA ATLANTIC CITY CORPORATION

7 ITEM NO. 12 ELIZABETH F. CASEY, SENIOR COUNSEL
TRACY E. RICHARDSON, DEPUTY ATTORNEY
8 GENERAL
BROWNSTEIN, HYATT, FARBER, SCHRECK
9 PACIFICO AGNELLINI, ESQ.
FOR: CAESARS ENTERTAINMENT CORPORATION
10 CAESARS ENTERTAINMENT OPERATING COMPANY,
INC., HARRAH'S ATLANTIC CITY OPERATING
11 COMPANY, LLC, BALLY'S PARK PLACE, INC.,
BOARDWALK REGENCY CORPORATION
12 AND CAESARS INTERACTIVE ENTERTAINMENT
NEW JERSEY, LLC

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		AGENDA		
		PUBLIC MEETING NO. 16-01-13		
		JANUARY 13, 2016, 10:32 a.m.		
	ITEM		PAGE	VOTE
1	1	Ratification of the minutes of the	7	8
		December 9, 2015, public meeting		
2	2	Election of Vice Chair	8	9
3	3	Applications for initial casino key	9	10
4		employee licenses:		
5		a) Dennis J. Gallagher		
6		b) Steven T. Laning		
7		c) Patricia E. Sharpe		
8	4	Applications for resubmitted casino key		
9		employee licenses:		
10		a) Samuel M. Bekete	10	11
11		b) Michael T. Brown	11	12
12		c) Robert T. Kahler	10	11
13		d) Rose C. Lepore	10	11
14		e) Susana R. Maiese	10	11
15		f) Paul J. Pallitto	10	11
16		g) Shurlana P. Stewart	10	11
17		h) Marjorie L. Tomasic	10	11
18	5	Applications for casino key employee		
19		licenses and for qualification		
20		a) Nikolaos T. Vroulis	12	13
21		b) Karen E. Worman	13	14
22	6	Approvals through Delegation of	14	
23		Authority between December 7, 2015, and		
24		January 11, 2016, pursuant to Resolution		
25		No. 13-01-10-16-C		
26	7	Requests for inactivation of casino key	16	16
27		employee licenses:		
28		a) Arlene M. Canale		
29		b) James P. Llewellyn		
30		c) Lori A. Loveland		
31	8	Consideration of the lapse of casino key	17	18
32		employee licenses:		
33		a) Neil T. Leddy		
34		b) Sonal S. Patel		
35		c) Jennifer H. Weissman		
36	9	Stipulation of settlement in the initial	18	20
37		application of Jean M. West (a/k/a Jean		
38		M. McMahon) for a casino key employee		
39		license (DKT 15-0013-CK)		

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CONTINUED		AGENDA	
		PUBLIC MEETING NO. 16-01-13	
		JANUARY 13, 2016, 10:32 a.m.	
ITEM		PAGE	VOTE
10	Amended petition of Tropicana Atlantic City Corporation (d/b/a Tropicana Casino and Resort) for the issuance of a temporary casino key employee license to Theresa Lutz pursuant to NJSA 5:12-80(e) and to permit her pursuant to NJAC 13:69C-2.6 to assume the duties and exercise the powers of Assistant Vice President of Marketing pending plenary qualification (PRN 3641503)	21	24
11	Petition of Tropicana Atlantic City Corporation (d/b/a Tropicana Casino and Resort) for Renee Fleifel to assume the duties and exercise the powers of Assistant Vice President of Food and Beverage of Tropicana Atlantic City Corporation pending plenary qualification (PRN 3641502)	26	26
12	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	27	30
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<p>1 (Public Meeting 16-01-13 was commenced 2 at 10:32 a.m.) 3 MR. NANCE: Good morning. I'd like to 4 read an opening statement: 5 This is to advise the general public 6 that in compliance with Chapter 231 of the 7 public laws of 1975 entitled "Senator Bryon M. 8 Baer Open Public Meeting Act," the New Jersey 9 Casino Control Commission on December 4th, 10 2015, filed with the Secretary of State at the 11 State House in Trenton an annual meeting 12 schedule. On December 9, 2015, copies were 13 mailed to subscribers. 14 Members of the press will be permitted 15 to take photographs. We ask that this be done 16 in a manner which is not disruptive to the 17 Commission. 18 The use of cell phones in the public 19 meeting room while the Commission is in session 20 is prohibited. 21 Any member of the public who wish to 22 address the Commission will be given the 23 opportunity to do so before the Commission 24 adjourns for the day. 25 Please stand for the Pledge of</p>	<p>1 ITEM NO. 2 2 VICE CHAIR COOPER: Mr. Chairman, I move 3 to ratify the minutes of the December 9, 2015, 4 meeting. 5 CHAIR LEVINSON: Thank you. 6 A second? 7 COMMISSIONER HARRINGTON: Second. 8 CHAIR LEVINSON: Thank you. 9 Any discussion? 10 (No response.) 11 CHAIR LEVINSON: All those in favor? 12 (Ayes.) 13 CHAIR LEVINSON: Opposed? 14 (No response.) 15 CHAIR LEVINSON: Motion carries. 16 MS. FAUNTLEROY: Item No. 2 is the 17 annual election of the Vice Chair. 18 CHAIR LEVINSON: All right. Is there a 19 motion? 20 VICE CHAIR COOPER: Mr. Chairman, I 21 would like to nominate Sharon Harrington as 22 Vice Chair of the Commission until the 23 reorganization meeting in January of 2017. 24 CHAIR LEVINSON: Okay. I -- is there a 25 second?</p>
7	9
<p>1 ITEM NO. 1 2 Allegiance. 3 (The Flag Salute was recited.) 4 CHAIR LEVINSON: Good morning. 5 MS. FAUNTLEROY: Good morning. 6 Would you state your name when I call 7 it -- answer that you're here when I call your 8 name for the record, please. 9 Commissioner Harrington? 10 COMMISSIONER HARRINGTON: Here. 11 MS. FAUNTLEROY: Vice Chair Cooper? 12 VICE CHAIR COOPER: Here. 13 MS. FAUNTLEROY: And Chairman Levinson. 14 CHAIR LEVINSON: Here. 15 MS. FAUNTLEROY: Thank you. 16 Matters discussed in closed session this 17 morning included ratification of the December 18 9, 2015, closed-session minutes and employee 19 license matters. 20 The first item for your consideration is 21 the ratification of the minutes of the December 22 9, 2015, public portion of the meeting. 23 CHAIR LEVINSON: Thank you. 24 Is there a motion to ratify the public 25 portion of the meeting minutes?</p>	<p>1 ITEM NO. 3 2 I will second that. 3 Any discussion? 4 (No response.) 5 CHAIR LEVINSON: All those in favor? 6 (Ayes.) 7 CHAIR LEVINSON: Opposed? 8 (No response.) 9 CHAIR LEVINSON: Motion carries. 10 MS. FAUNTLEROY: Congratulations. 11 CHAIR LEVINSON: Congratulations. 12 COMMISSIONER COOPER: Yay. Yay. 13 CHAIR LEVINSON: Good job. 14 COMMISSIONER HARRINGTON: Looking 15 forward to serving. 16 CHAIR LEVINSON: Yes. 17 VICE CHAIR HARRINGTON: Thank you so 18 much for this privilege. 19 COMMISSIONER COOPER: Sharon, congrats. 20 VICE CHAIR HARRINGTON: Thank you. 21 MS. FAUNTLEROY: Item No. 3 are 22 applications for initial casino key employee 23 licenses. 24 They are identified on the agenda as 25 Items 3a through c.</p>

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10	<p>1 ITEM NO. 4</p> <p>2 CHAIR LEVINSON: Thank you.</p> <p>3 I'll entertain a motion on those three</p> <p>4 matters.</p> <p>5 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>6 move to grant the three initial casino key</p> <p>7 employee licenses.</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 Is there a second?</p> <p>10 COMMISSIONER HARRINGTON: I'd second</p> <p>11 that.</p> <p>12 CHAIR LEVINSON: Any discussion?</p> <p>13 (No response.)</p> <p>14 CHAIR LEVINSON: All those in favor?</p> <p>15 (Ayes.)</p> <p>16 CHAIR LEVINSON: Opposed?</p> <p>17 (No response.)</p> <p>18 CHAIR LEVINSON: Motion carries.</p> <p>19 MS. FAUNTLEROY: Thank you.</p> <p>20 Item No. 4 are applications for</p> <p>21 resubmitted casino key employee licenses.</p> <p>22 They are identified on your agenda as</p> <p>23 Items 4a through h.</p> <p>24 Item B, Michael T. Brown we'll call --</p> <p>25 will be called separately. The others are for</p>	12	<p>1 ITEM NO. 5</p> <p>2 VICE CHAIR HARRINGTON: I move that we</p> <p>3 remand for a hearing the resubmitted casino key</p> <p>4 employee license application of Michael T.</p> <p>5 Brown.</p> <p>6 CHAIR LEVINSON: Thank you.</p> <p>7 A second?</p> <p>8 COMMISSIONER COOPER: I'll second that.</p> <p>9 CHAIR LEVINSON: Any discussions on</p> <p>10 this?</p> <p>11 (No response.)</p> <p>12 CHAIR LEVINSON: All those in favor?</p> <p>13 (Ayes.)</p> <p>14 CHAIR LEVINSON: Opposed?</p> <p>15 (No response.)</p> <p>16 CHAIR LEVINSON: Motion carries.</p> <p>17 MS. FAUNTLEROY: Thank you.</p> <p>18 Item No. 5, you have two matters for</p> <p>19 consideration, casino key employee licenses and</p> <p>20 qualification.</p> <p>21 5a is Nikolaos Vroulis, Director,</p> <p>22 Information Technology, Trump Taj Mahal</p> <p>23 Associates, LLC.</p> <p>24 CHAIR LEVINSON: Thank you.</p> <p>25 Could I have a motion on this matter?</p>
11	<p>1 ITEM NO. 4</p> <p>2 your consideration.</p> <p>3 CHAIR LEVINSON: Thank you.</p> <p>4 I'll entertain a motion on these seven.</p> <p>5 VICE CHAIR HARRINGTON: Mr. Chairman, I</p> <p>6 move that we grant the seven resubmitted casino</p> <p>7 key employee licenses.</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 A second?</p> <p>10 COMMISSIONER COOPER: I'll second that.</p> <p>11 CHAIR LEVINSON: Any discussion?</p> <p>12 (No response.)</p> <p>13 CHAIR LEVINSON: All those in favor?</p> <p>14 (Ayes.)</p> <p>15 CHAIR LEVINSON: Opposed?</p> <p>16 (No response.)</p> <p>17 CHAIR LEVINSON: Motion carries.</p> <p>18 MS. FAUNTLEROY: Thank you.</p> <p>19 4b is Michael T. Brown. The Division</p> <p>20 has raised an issue with respect to Mr. Brown</p> <p>21 and requested a hearing process which staffs</p> <p>22 supports and recommends that you remand for</p> <p>23 same.</p> <p>24 CHAIR LEVINSON: Thank you.</p> <p>25 Is there a motion on the Brown matter?</p>	13	<p>1 ITEM NO. 5</p> <p>2 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>3 move to grant resubmitted key license and</p> <p>4 qualification.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 A second?</p> <p>7 VICE CHAIR HARRINGTON: Second.</p> <p>8 CHAIR LEVINSON: Any discussion?</p> <p>9 (No response.)</p> <p>10 CHAIR LEVINSON: This is a roll call</p> <p>11 vote.</p> <p>12 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>13 COMMISSIONER COOPER: Yes.</p> <p>14 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>15 VICE CHAIR HARRINGTON: Yes.</p> <p>16 MS. FAUNTLEROY: And Chairman Levinson.</p> <p>17 CHAIR LEVINSON: Yes.</p> <p>18 Wow. I'm still writing "2015." You did</p> <p>19 that pretty good.</p> <p>20 VICE CHAIR HARRINGTON: We can turn on a</p> <p>21 dime here.</p> <p>22 MS. FAUNTLEROY: It took me a minute. I</p> <p>23 had to look at you.</p> <p>24 Item B is Karen E. Worman, Vice</p> <p>25 President of Finance for Bally's Park Place,</p>

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14	<p>1 ITEM NO. 6</p> <p>2 Inc., and Boardwalk Regency Corporation.</p> <p>3 CHAIR LEVINSON: Thank you.</p> <p>4 I'll entertain a motion on this matter.</p> <p>5 COMMISSIONER COOPER: Excuse me. Mr.</p> <p>6 Chairman, I move to grant resubmitted key</p> <p>7 license and qualification with a multi-casino</p> <p>8 endorsement.</p> <p>9 CHAIR LEVINSON: Thank you.</p> <p>10 Is there a second?</p> <p>11 VICE CHAIR HARRINGTON: I'll second</p> <p>12 that.</p> <p>13 CHAIR LEVINSON: Any discussion?</p> <p>14 (No response.)</p> <p>15 CHAIR LEVINSON: This, too, is a roll</p> <p>16 call vote.</p> <p>17 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>18 COMMISSIONER HARRINGTON: Yes.</p> <p>19 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>20 VICE CHAIR COOPER: Yes.</p> <p>21 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>22 CHAIR LEVINSON: Yes.</p> <p>23 MS. FAUNTLEROY: Thank you.</p> <p>24 Item No. 6 are approvals through</p> <p>25 Delegation of Authority between December 7,</p>	16	<p>1 ITEM NO. 7</p> <p>2 Item 7 consists of three individuals who</p> <p>3 in lieu of filing a resubmission application</p> <p>4 have been requested to be placed on the</p> <p>5 inactive list not to exceed five years.</p> <p>6 Staff recommends granting the requested</p> <p>7 relief.</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 Is there a motion on these three</p> <p>10 individuals?</p> <p>11 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>12 move to grant the requested relief and order</p> <p>13 that the three casino key employee licenses be</p> <p>14 inactivated.</p> <p>15 CHAIR LEVINSON: Thank you.</p> <p>16 A second?</p> <p>17 VICE CHAIR HARRINGTON: Second.</p> <p>18 CHAIR LEVINSON: Any discussion on this</p> <p>19 matter?</p> <p>20 (No response.)</p> <p>21 CHAIR LEVINSON: All those in favor?</p> <p>22 (Ayes.)</p> <p>23 CHAIR LEVINSON: Opposed?</p> <p>24 (No response.)</p> <p>25 CHAIR LEVINSON: Motion carries.</p>
15	<p>1 ITEM NO. 6</p> <p>2 2015, and January 11, 2016, pursuant to</p> <p>3 Resolution 13-01-10-16-C.</p> <p>4 Mr. MacFadden will review those</p> <p>5 delegations with you, but no action is</p> <p>6 required.</p> <p>7 CHAIR LEVINSON: Thank you.</p> <p>8 MR. MacFADDEN: Good morning, Chairman</p> <p>9 and Commissioners.</p> <p>10 CHAIR LEVINSON: Good morning.</p> <p>11 MR. MacFADDEN: Item No. 6 consists of</p> <p>12 two individuals who were issued a temporary</p> <p>13 casino key employee license via Delegated</p> <p>14 Authority subsequent to the December 9, 2015,</p> <p>15 public meeting.</p> <p>16 They are Peter M. Connell and Jose J.</p> <p>17 Sanchez.</p> <p>18 CHAIR LEVINSON: Okay. Thank you.</p> <p>19 MR. MacFADDEN: No action is required.</p> <p>20 MS. FAUNTLEROY: Item No. 7, requests</p> <p>21 for inactivation of casino key employee</p> <p>22 licenses.</p> <p>23 Again, Mr. MacFadden will review those</p> <p>24 with you.</p> <p>25 MR. MacFADDEN: Thank you.</p>	17	<p>1 ITEM NO. 8</p> <p>2 MS. FAUNTLEROY: Thank you.</p> <p>3 Item No. 8 are for your consideration</p> <p>4 the lapses of casino key employee licenses.</p> <p>5 Mr. MacFadden will review those with you</p> <p>6 as well.</p> <p>7 MR. MacFADDEN: Item 8 consists of three</p> <p>8 individuals whose casino key employee review</p> <p>9 deadline has passed and have neither filed the</p> <p>10 resubmission paperwork nor requested to be</p> <p>11 placed on the inactive list.</p> <p>12 Those individuals are: Neil T. Leddy,</p> <p>13 Sonal S. Patel and Jennifer H. Weissman.</p> <p>14 Consequently, staff recommends that the</p> <p>15 casino key employee licenses of these three</p> <p>16 individuals be allowed to lapse.</p> <p>17 CHAIR LEVINSON: Thank you.</p> <p>18 I'll entertain a motion on these three</p> <p>19 matters.</p> <p>20 VICE CHAIR HARRINGTON: I move that we</p> <p>21 find that the three casino key employee</p> <p>22 licenses lapsed pursuant to NJAC 19:41A-6.1 (1)</p> <p>23 [sic] of the regulations.</p> <p>24 CHAIR LEVINSON: Thank you.</p> <p>25 Is there a second?</p>

18	1 ITEM NO. 9 2 COMMISSIONER COOPER: I'll second that. 3 CHAIR LEVINSON: (F). 4 VICE CHAIR HARRINGTON: (F). 5 CHAIR LEVINSON: 6.1(f). 6 VICE CHAIR HARRINGTON: I was trying to 7 do it without my glasses. 8 CHAIR LEVINSON: That's okay. 9 A second? 10 COMMISSIONER COOPER: Second that. 11 CHAIR LEVINSON: All those in favor? 12 (Ayes.) 13 CHAIR LEVINSON: Opposed? 14 (No response.) 15 CHAIR LEVINSON: Motion carries. 16 MS. FAUNTLEROY: Thank you. 17 MR. MacFADDEN: Thank you. 18 MS. FAUNTLEROY: Item No. 9 is the 19 stipulation of settlement in the initial 20 application of Jean M. West, also known as Jean 21 M. McMahon for a casino key employee license. 22 Senior Counsel Liz Casey will review 23 that matter with you. 24 CHAIR LEVINSON: Thank you. 25 MS. CASEY: Good morning, Chairman and	20	1 ITEM NO. 9 2 CHAIR LEVINSON: Thank you very much. 3 Commissioners, any questions for 4 counsel? 5 (No response.) 6 CHAIR LEVINSON: Hearing none, I'll 7 entertain a motion on this. 8 COMMISSIONER COOPER: Mr. Chairman, I 9 move to approve the stipulation of settlement 10 between the Division and Applicant and grant 11 the initial application of Jean M. West, also 12 known as Jean M. McMahon for a casino key 13 employee license subject to compliance with 14 certain financial and reporting conditions as 15 provided in the stipulation. 16 CHAIR LEVINSON: Thank you. 17 Is there a second? 18 VICE CHAIR HARRINGTON: I will second 19 that. 20 CHAIR LEVINSON: Any discussions on 21 this? 22 (No response.) 23 CHAIR LEVINSON: All those in favor? 24 (Ayes.) 25 CHAIR LEVINSON: Opposed?
19	1 ITEM NO. 9 2 Commissioners. 3 CHAIR LEVINSON: Good morning. 4 MS. CASEY: As Miss Fauntleroy has 5 stated, that is your consideration is the 6 stipulation of settlement in the initial 7 application of Jean West for the casino key 8 employee license. 9 In its letter report dated November 6, 10 2015, the Division requested that this matter 11 be remanded for a contested case hearing. 12 Because of time constraints, the hearing 13 process was initiated prior to the formal 14 remand on December 9th. 15 Applicant West is not present this 16 morning. Brian Bisciegli from the Division is 17 present on behalf of the Division. 18 CHAIR LEVINSON: Thank you very much. 19 Good morning. 20 MR. BISCIEGLIA: Good morning, Chair and 21 Commissioners. 22 The Division has nothing further and 23 asks that the stipulation of settlement be 24 approved as submitted. 25 Thank you.	21	1 ITEM NO. 10 2 (No response.) 3 CHAIR LEVINSON: Motion carries. 4 Thank you. 5 MR. BISCIEGLIA: Thank you. 6 MS. FAUNTLEROY: Item No. 10 is the 7 amended petition of Tropicana Atlantic City 8 Corporation for the issuance of a temporary 9 casino key employee license to Theresa Lutz and 10 to permit her to assume the duties and exercise 11 the powers of Assistant Vice President of 12 Marketing pending plenary qualification. 13 Again, Senior Counsel Liz Casey will 14 review that matter with you. 15 CHAIR LEVINSON: Thank you. 16 MS. CASEY: Thank you, Miss Fauntleroy. 17 Chairman and Commissioners, for your 18 consideration is the amended petition of 19 Tropicana Atlantic City Corporation for the 20 issuance of a temporary casino key license and 21 a temporary qualification of Theresa Lutz to 22 serve as Assistant Vice President of Marketing 23 pending plenary licensure and qualification. 24 A draft resolution was circulated to the 25 parties.

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22	1 ITEM NO. 10 2 And counsel is present. 3 CHAIR LEVINSON: Thank you very much. 4 Counsel, please make your appearance. 5 MS. HUGHES: Yes. Good morning. Tama 6 Hughes, Tropicana's corporate counsel. Good 7 morning, everyone. 8 CHAIR LEVINSON: Good morning. 9 MS. HUGHES: I want to thank you for 10 your consideration, and also the expedition of 11 Division of getting this matter on the docket. 12 We respectfully request that you grant 13 the requested relief. 14 CHAIR LEVINSON: Thank you very much. 15 MS. BEN-DAVID: Sara Ben-David on behalf 16 of the Division of Gaming Enforcement. Good 17 morning, Chairman and Commissioners. 18 CHAIR LEVINSON: Good morning. 19 MS. BEN-DAVID: The Division advised the 20 Commission on January 8, 2016, that it had no 21 objection to the temporary casino key employee 22 licensure and temporary qualification of 23 Theresa Lutz as Assistant Vice President of 24 Marketing. 25 We have reviewed the draft resolution	24	1 ITEM NO. 11 2 vote. 3 MS. FAUNTLEROY: Commissioner Cooper? 4 COMMISSIONER HARRINGTON: Yes. 5 MS. FAUNTLEROY: Vice Chair Harrington? 6 VICE CHAIR COOPER: Yes. 7 MS. FAUNTLEROY: And Chairman Levinson? 8 CHAIR LEVINSON: Yes. 9 MS. FAUNTLEROY: Thank you. 10 CHAIR LEVINSON: Thank you. 11 MS. FAUNTLEROY: Item No. 11 is the 12 petition of Tropicana Atlantic City Corporation 13 for Renee Fleifel to assume the duties and 14 excise the powers of Assistant Vice President 15 of Food and Beverage of Tropicana Atlantic City 16 Corporation pending plenary qualification. 17 Again, Senior Counsel Casey will review 18 that with you. 19 MS. CASEY: Thank you again. 20 MS. FAUNTLEROY: Uh-hum. 21 MS. CASEY: Chairman and Commissioners, 22 for your consideration is the petition of 23 Tropicana Atlantic City Corporation for Renee 24 Fleifel to serve as Assistant Vice President of 25 Food and Beverage pending plenary
23	1 ITEM NO. 10 2 and have no objection. 3 CHAIR LEVINSON: Thank you. 4 Commissioners, any questions for 5 counsel? 6 VICE CHAIR HARRINGTON: No. 7 CHAIR LEVINSON: Hearing none, is there 8 a motion on this matter? 9 VICE CHAIR HARRINGTON: Mr. Chairman, I 10 move that we approve the amended petition and 11 issue a temporary casino key employee license 12 to Theresa Lutz pursuant to NJSA 5:12-89(e) and 13 NJSA 5:12-75 and to permit her to assume the 14 duties and exercise the powers of Assistant 15 Vice President of Marketing for Tropicana 16 Atlantic City Corporation pending plenary 17 qualification subject to the conditions 18 contained in NJSA 5:12-85.1c, NJSA 5:12-89b(1) 19 and (2), and NJAC 13:69C-2.7. 20 CHAIR LEVINSON: Thank you. 21 Is there a second? 22 COMMISSIONER COOPER: I'll second that. 23 CHAIR LEVINSON: Any discussion on this? 24 (No response.) 25 CHAIR LEVINSON: This is a roll call	25	1 ITEM NO. 11 2 qualification. 3 A draft resolution was circulated to the 4 party. 5 And counsel is present. 6 CHAIR LEVINSON: Thank you very much. 7 Miss Hughes? 8 MS. HUGHES: Good morning again. Once 9 again, Tama Hughes on behalf of the Tropicana 10 Atlantic City Corp. for this application. 11 I want to once again thank everyone for 12 the expedition in this matter. 13 I would respectfully ask that you grant 14 the relief requested. 15 CHAIR LEVINSON: Thank you. 16 MS. BEN-DAVID: Again, Sara Ben-David on 17 behalf of the Division. 18 You have our letter dated January 7, 19 2016, recommending the temporary qualification 20 of Renee Fleifel as Assistant Vice President of 21 Food and Beverage. 22 We have reviewed the draft resolution 23 and have no objection. 24 CHAIR LEVINSON: Thank you. 25 Commissioners, any questions for counsel

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26	<p>1 ITEM NO. 11</p> <p>2 on this matter?</p> <p>3 (No response.)</p> <p>4 CHAIR LEVINSON: Hearing none, I'll</p> <p>5 entertain a motion.</p> <p>6 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>7 move to adopt the draft resolution authorizing</p> <p>8 Renee Fleifel on a temporary basis and prior to</p> <p>9 the plenary qualification to assume the duties</p> <p>10 and exercise the powers of Assistant Vice</p> <p>11 President of Food and Beverage for Tropicana</p> <p>12 Atlantic City Corporation subject to the</p> <p>13 conditions contained in NJSA 5:12-85.1c, NJSA</p> <p>14 5:12-89b(1) and (2), and NJAC 13:69C-2.6.</p> <p>15 CHAIR LEVINSON: Thank you.</p> <p>16 Is there a second?</p> <p>17 VICE CHAIR HARRINGTON: Second.</p> <p>18 CHAIR LEVINSON: Any discussion?</p> <p>19 (No response.)</p> <p>20 CHAIR LEVINSON: This, too, is a roll</p> <p>21 call vote.</p> <p>22 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>23 COMMISSIONER HARRINGTON: Yes.</p> <p>24 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>25 VICE CHAIR COOPER: Yes.</p>	28	<p>1 ITEM NO. 12</p> <p>2 to serve as Chief Audit Executor of Caesars</p> <p>3 Entertainment Corporation pending plenary</p> <p>4 qualification.</p> <p>5 A draft resolution was circulated to</p> <p>6 party -- parties.</p> <p>7 And counsel is present.</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 MR. AGNELLINI: Good morning, Chairman</p> <p>10 and Commissioners. Pacifico Agnellini from</p> <p>11 Brownstein, Hyatt on behalf of Caesars</p> <p>12 Entertainment Corporation.</p> <p>13 CHAIR LEVINSON: Thank you.</p> <p>14 Ms. Richardson?</p> <p>15 MS. RICHARDSON: Good morning, Chairman</p> <p>16 and Commissioners. Tracy Richardson, Deputy</p> <p>17 Attorney General for the Division of Gaming</p> <p>18 Enforcement.</p> <p>19 CHAIR LEVINSON: Thank you.</p> <p>20 Mr. Agnellini?</p> <p>21 MR. AGNELLINI: Okay. Before you this</p> <p>22 morning is our application on behalf of Caesars</p> <p>23 Entertainment Corporation for the temporary</p> <p>24 qualification of Mr. Serup. Mr. Serup is</p> <p>25 serving as the Chief Audit Executive of Caesars</p>
27	<p>1 ITEM NO. 12</p> <p>2 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>3 CHAIR LEVINSON: Yes.</p> <p>4 MS. FAUNTLEROY: Thank you.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 MS. HUGHES: Thank you.</p> <p>7 MS. BEN-DAVID: Thank you.</p> <p>8 MS. FAUNTLEROY: Item No. 12 is a</p> <p>9 petition of Caesars Entertainment Corporation,</p> <p>10 Caesars Entertainment Operating Company,</p> <p>11 Harrah's Atlantic City Operating Company,</p> <p>12 Bally's Park Place, Inc., Boardwalk Regency</p> <p>13 Corporation, and Caesars Interactive</p> <p>14 Entertainment New Jersey, LLC, for Donald L.</p> <p>15 Serup to assume the duties and exercise the</p> <p>16 powers of Chief Audit Executive of Caesars</p> <p>17 Entertainment Corp. pending plenary</p> <p>18 qualification.</p> <p>19 Senior Counsel Liz Casey will review</p> <p>20 that.</p> <p>21 CHAIR LEVINSON: Thank you.</p> <p>22 MS. CASEY: Thank you.</p> <p>23 Chairman and Commissioners, for your</p> <p>24 consideration is the petition of Caesars</p> <p>25 Entertainment Corporation for Donald L. Serup</p>	29	<p>1 ITEM NO. 12</p> <p>2 Entertainment Corporation. It is a corporate</p> <p>3 position based in Las Vegas, and he is filling</p> <p>4 existing position. The person who was</p> <p>5 previously there has left the company, and this</p> <p>6 is -- this is a new hire.</p> <p>7 We have reviewed the proposed</p> <p>8 resolution. And if you have any questions, I'm</p> <p>9 available. Otherwise, I'd ask that you approve</p> <p>10 it as drafted.</p> <p>11 CHAIR LEVINSON: Thank you.</p> <p>12 MR. AGNELLINI: Thank you.</p> <p>13 CHAIR LEVINSON: Miss Richardson?</p> <p>14 MS. RICHARDSON: Thank you.</p> <p>15 We submitted a letter dated January 6 of</p> <p>16 no objection to the temporary qualification of</p> <p>17 Mr. Serup.</p> <p>18 We've also reviewed the draft resolution</p> <p>19 and have no objections.</p> <p>20 Thank you.</p> <p>21 CHAIR LEVINSON: Thank you.</p> <p>22 Commissioners, any questions for counsel</p> <p>23 on this matter?</p> <p>24 (No response.)</p> <p>25 CHAIR LEVINSON: Hearing none, I'll</p>

30	<p>1 ITEM NO. 12</p> <p>2 entertain a motion.</p> <p>3 VICE CHAIR HARRINGTON: I move that we</p> <p>4 adopt the draft resolution and authorize Donald</p> <p>5 L. Serup on a temporary basis and prior to his</p> <p>6 plenary qualification to assume the duties and</p> <p>7 exercise the powers of Chief Audit Executive</p> <p>8 for Caesars Entertainment Corporation, subject</p> <p>9 to the conditions contained in NJSA 5:12-85.1c</p> <p>10 and NJAC 13:69C-2.7.</p> <p>11 CHAIR LEVINSON: Thank you.</p> <p>12 Is there a second?</p> <p>13 COMMISSIONER COOPER: I'll second that.</p> <p>14 CHAIR LEVINSON: Any discussion on this</p> <p>15 matter?</p> <p>16 (No response.)</p> <p>17 CHAIR LEVINSON: Hearing none, this is a</p> <p>18 roll call vote.</p> <p>19 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>20 COMMISSIONER HARRINGTON: Yes.</p> <p>21 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>22 VICE CHAIR COOPER: Yes.</p> <p>23 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>24 CHAIR LEVINSON: Yes.</p> <p>25 MS. FAUNTLEROY: Thank you.</p>	32	<p>1</p> <p>2 (Ayes.)</p> <p>3 CHAIR LEVINSON: Opposed?</p> <p>4 (No response.)</p> <p>5 CHAIR LEVINSON: Motion carries.</p> <p>6 Have a good day. Nice quick meeting for</p> <p>7 the first of the year. Huh?</p> <p>8 (Public Meeting 16-01-13 was adjourned</p> <p>9 at 10:50 a.m.)</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>
31	<p>1</p> <p>2 MR. AGNELLINI: Thank you.</p> <p>3 CHAIR LEVINSON: Thank you.</p> <p>4 MS. RICHARDSON: Thank you.</p> <p>5 MS. FAUNTLEROY: Thank you.</p> <p>6 In accordance with Resolution</p> <p>7 15-12-09-03, the next closed session will be</p> <p>8 held on Wednesday, February 10, 2016, at 9:30</p> <p>9 a.m. in the Commission offices.</p> <p>10 CHAIR LEVINSON: Thank you.</p> <p>11 This is the public participation portion</p> <p>12 of the meeting.</p> <p>13 Does anyone from the public wish to be</p> <p>14 heard?</p> <p>15 (No response.)</p> <p>16 CHAIR LEVINSON: Seeing none, this</p> <p>17 portion is now closed.</p> <p>18 Can I have a motion to adjourn?</p> <p>19 COMMISSIONER COOPER: I'll make that</p> <p>20 motion.</p> <p>21 CHAIR LEVINSON: Is there a second?</p> <p>22 VICE CHAIR HARRINGTON: Second.</p> <p>23 CHAIR LEVINSON: Any discussion?</p> <p>24 (No response.)</p> <p>25 CHAIR LEVINSON: All those in favor?</p>	33	<p>1 CERTIFICATE</p> <p>2</p> <p>3</p> <p>4</p> <p>5 I, DARLENE SILLITOE, a Certified Court</p> <p>6 Reporter and Notary Public of the State of New</p> <p>7 Jersey, certify that the foregoing is a true</p> <p>8 and accurate transcript of the proceedings.</p> <p>9</p> <p>10 I further certify that I am neither</p> <p>11 attorney, of counsel for, nor related to or</p> <p>12 employed by any of the parties to the action;</p> <p>13 further that I am not a relative or employee of</p> <p>14 any attorney or counsel employed in this case;</p> <p>15 nor am I financially interested in the action.</p> <p>16</p> <p>17 </p> <p>18 DARLENE SILLITOE, CCR</p> <p>19 License No 30XI0102300</p> <p>20</p> <p>21 My Notary Commission Expires</p> <p>22 December 9, 2019</p> <p>23 ID No 50006932</p> <p>24</p> <p>25 Dated: January 15, 2016</p>

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