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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 16-03-09

- - - - -

Wednesday, March 9, 2016

Atlantic City Commission Offices

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue and Boardwalk

Atlantic City, New Jersey 08401

10:40 a.m. to 11:08 a.m.

Certified Court Reporter: Darlene Sillitoe

GUY J. RENZI & ASSOCIATES, INC.

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2277 STATE HIGHWAY #33, SUITE 410

TRENTON, NEW JERSEY 08690

TEL: (609) 989-9199 TOLL FREE: (800) 368-7652

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Public Meeting No. 16-03-09 March 9, 2016

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

MATTHEW B. LEVINSON, CHAIR

3 ALISA COOPER, VICE CHAIR

SHARON ANNE HARRINGTON, COMMISSIONER

4

PRESENT FOR THE CASINO CONTROL COMMISSION:

5 DARYL W. NANCE, ADMINISTRATIVE ANALYST

DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER

6

OFFICE OF THE GENERAL COUNSEL:

7 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
SECRETARY

8 ELIZABETH F. CASEY, SENIOR COUNSEL

9

OFFICE OF REGULATORY AFFAIRS:

10 GLENN T. MacFADDEN, SUPERVISOR, LICENSING

11 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL

12 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. 8 ELIZABETH F. CASEY, SENIOR COUNSEL
TRACY E. RICHARDSON, DEPUTY ATTORNEY
3 GENERAL

4 COOPER LEVENSON
LYNNE KAUFMAN, ESQ.
FOR: CAESARS INTERACTIVE ENTERTAINMENT
5 NEW JERSEY, LLC, AND CAESARS INTERACTIVE
ENTERTAINMENT, INC.

6 ITEM NO. 9 ELIZABETH F. CASEY, SENIOR COUNSEL
7 TRACY E. RICHARDSON, DEPUTY ATTORNEY
GENERAL

8 BROWNSTEIN, HYATT, FARBER, SCHRECK
PACIFICO AGNELLINI, ESQ.
9 FOR: CAESARS ENTERPRISE SERVICES,
HARRAH'S ATLANTIC CITY OPERATING COMPANY,
10 LLC, BOARDWALK REGENCY CORPORATION AND
BALLY'S PARK PLACE, INC.

11 ITEM NO. 10 ELIZABETH F. CASEY, SENIOR COUNSEL
12 TRACY E. RICHARDSON, DEPUTY ATTORNEY
GENERAL

13 BROWNSTEIN, HYATT, FARBER, SCHRECK
PACIFICO AGNELLINI, ESQ.
14 FOR: CAESARS ENTERPRISE SERVICES,
HARRAH'S ATLANTIC CITY OPERATING COMPANY,
15 LLC, BOARDWALK REGENCY CORPORATION AND
BALLY'S PARK PLACE, INC.

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Public Meeting No. 16-03-09 March 9, 2016

		AGENDA		
		PUBLIC MEETING NO. 16-03-09		
		MARCH 9, 2016, 10:40 a.m.		
	ITEM		PAGE	VOTE
1				
2				
3	1	Ratification of the minutes of the	8	9
		February 10, 2016, public meeting		
4	2	Applications for initial casino key		
		employee licenses:		
5		a) Gemma V. Freeman	10	11
		b) Eleazar R. Lopez	9	10
6		c) Em Pannah	11	12
7	3	Applications for resubmitted casino key	12	12
		employee licenses:		
8		a) Walter F. Bucikowski		
		b) Colleen M. Carmen		
9		c) Michelle R. Coleman-Robinson		
		d) Tab A. Duchateau		
10		e) Michael S. Faccenda		
		f) Paul F. Gatti		
11		g) Francis A. Iannello		
		h) Robert C. Jachetti		
12		i) George W. Mack		
		j) Valerie R. Maffia		
13		k) Betty J. Parker		
		l) Dawn Smalley		
14	4	Application of Barbara J. Hulsizer for a	14	14
		casino key employee license and for		
15		qualification		
16	5	Approvals through Delegation of Authority	15	
		between February 8 and March 7, 2016,		
17	6	pursuant to Resolution No. 13-01-10-16-C		
		Requests for inactivation of casino key	15	16
		employee licenses:		
18		a) David M. Black		
		b) Diamond W. Brown		
19		c) Scott C. Butera		
		d) Rosemarie A. Cook		
20		e) Paula D. Darcy		
		f) Gerald R. Florio		
21		g) Mark A. Gasperini		
		h) William P. Haack		
22		i) Glenn Hundertmark		
		j) Diane M. Joraskie		
23		k) Himir A. Modi		
		l) Mark C. Onofrio		
24		m) Jeanne M. Painter		
25		n) Charles M. Petruzzelli		

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CONTINUED		AGENDA	
		PUBLIC MEETING NO. 16-03-09	
		MARCH 9, 2016, 10:40 a.m.	
ITEM		PAGE	VOTE
6	o) Maria L. Piechowski	15	16
	p) Leo Previti		
	q) Cheryl E. Yap		
7	Consideration of the lapse of casino key employee licenses:	17	18
	a) Michael E. Berenato		
	b) Saly R. Brown		
	c) Richard O. Filsinger		
	d) Clifton R. Hudson		
	e) Robert L. Hudson, Jr.		
	f) Timothy A. Lewis		
	g) Keith B. Pickens		
	h) Robert J. Pitts		
	i) Stanley D. Strickland		
	j) Robert B. Sturges		
8	Petition of Caesars Interactive Entertainment New Jersey, LLC, and Caesars Interactive Entertainment, Inc., requesting permission for Matthew Cullen to assume the duties and exercise the powers of Director of Caesars Interactive Entertainment, Inc., pending plenary qualification (PRN 0501602)	18	21
9	Consideration of the Petition of Caesars Enterprise Services, Harrah's Atlantic City Operating Company, LLC, Boardwalk Regency Corporation and Bally's Park Place, Inc., for the issuance of a temporary casino key employee license and multi-casino endorsement for Phillip Roberts and permission for him to assume the duties and exercise the powers of Casino Accounting Controller for Caesars Interactive Entertainment, Inc., pending plenary licensure; and a waiver of residency, pursuant to NJSA 5:12-89(b)4 (PRN 2511503)	22	31
10	Consideration of the Petition of Caesars Enterprise Services, Harrah's Atlantic City Operating Company, LLC, Boardwalk Regency Corporation and Bally's Park Place, Inc., for the	31	37

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6	8
<p>1 CONTINUED AGENDA PUBLIC MEETING NO. 16-03-09 2 MARCH 9, 2016, 10:40 a.m. ITEM PAGE VOTE 3 10 issuance of a temporary casino key 31 37 4 employee license and multi-casino endorsement for Sandra Morris and 5 permission for her to assume the duties and exercise the powers of Director 6 Information Technology for Caesars Enterprise Services, Harrah's Atlantic 7 City Operating Company, LLC, Boardwalk Regency Corporation and Bally's Park 8 Place, Inc.; and a waiver of residency pursuant to NJSA 5:12-89(b)4 (PRN 9 2511501) 11 Resolution of the Casino Control 38 40 10 Commission acknowledging March as Problem Gambling Awareness Month 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25</p>	<p>1 ITEM NO. 1 2 Allegiance. 3 (The Flag Salute was recited.) 4 MS. FAUNTLEROY: Mr. Chairman, I accept 5 responsibility for causing are the delay in the 6 meeting start. 7 CHAIR LEVINSON: Not a problem. 8 MS. FAUNTLEROY: If you would answer 9 when I call your name for the record, please. 10 Commissioner Cooper? 11 COMMISSIONER COOPER: Here. 12 MS. FAUNTLEROY: Vice Chair Harrington? 13 VICE CHAIR HARRINGTON: Here. 14 MS. FAUNTLEROY: And Chairman Levenson? 15 CHAIR LEVINSON: Here. 16 MS. FAUNTLEROY: Thank you. 17 Matters discussed in closed session this 18 morning included several employee license 19 matters. As well as your approval of the 20 closed-session minutes from the February 2016 21 meeting. 22 The first matter for your consideration 23 on the regular agenda is the ratification of 24 the minutes of the public February 10, 2016, 25 meeting.</p>
7	9
<p>1 (Public Meeting 15-03-09 was commenced 2 at 10:40 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 or 17 distracting to the 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 CHAIR LEVINSON: Thank you. 3 Is there a motion to ratify the February 4 public meeting minutes? 5 VICE CHAIR HARRINGTON: I move. 6 CHAIR LEVINSON: Is there a second? 7 COMMISSIONER COOPER: I'll second that. 8 CHAIR LEVINSON: Any discussion? 9 (No response.) 10 CHAIR LEVINSON: All those in favor? 11 (Ayes.) 12 CHAIR LEVINSON: Opposed? 13 (No response.) 14 CHAIR LEVINSON: Motion carries. 15 MS. FAUNTLEROY: Thank you. 16 Item No. 2 are applications for initial 17 casino key employee licenses. 18 I will call them separately as there are 19 objections on 2a and 2c. 20 First I will call 2b, Eleazar R. Lopez. 21 CHAIR LEVINSON: I'll entertain a 22 motion. 23 COMMISSIONER COOPER: Mr. Chairman, I 24 move to grant Eleazar R. Lopez's initial casino 25 key employee license.</p>

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10	<p>1 ITEM NO. 2</p> <p>2 CHAIR LEVINSON: Thank you.</p> <p>3 Is there a second?</p> <p>4 VICE CHAIR HARRINGTON: Second.</p> <p>5 CHAIR LEVINSON: Any discussion?</p> <p>6 (No response.)</p> <p>7 CHAIR LEVINSON: All those in favor?</p> <p>8 (Ayes.)</p> <p>9 CHAIR LEVINSON: Opposed?</p> <p>10 (No response.)</p> <p>11 CHAIR LEVINSON: Motion carries.</p> <p>12 MS. FAUNTLEROY: Thank you.</p> <p>13 Item 2a, Gemma V. Freeman, an objection</p> <p>14 has been raised by the Division and a request</p> <p>15 for a remand.</p> <p>16 Staff supports that request and asks</p> <p>17 that do you so.</p> <p>18 CHAIR LEVINSON: Thank you.</p> <p>19 I'll entertain a motion on this matter.</p> <p>20 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>21 move to remand for a hearing the initial casino</p> <p>22 key employee license application of Gemma V.</p> <p>23 Freeman.</p> <p>24 CHAIR LEVINSON: Thank you.</p> <p>25 Is there a second?</p>	12
11	<p>1 ITEM NO. 2</p> <p>2 VICE CHAIR HARRINGTON: Second.</p> <p>3 CHAIR LEVINSON: Any discussion on this</p> <p>4 item?</p> <p>5 (No response.)</p> <p>6 CHAIR LEVINSON: All those in favor?</p> <p>7 (Ayes.)</p> <p>8 CHAIR LEVINSON: Opposed?</p> <p>9 (No response.)</p> <p>10 CHAIR LEVINSON: Motion carries.</p> <p>11 MS. FAUNTLEROY: Item 2c, Em Pannah.</p> <p>12 Same; the Division has requested that the</p> <p>13 matter be conferenced and remanded to the</p> <p>14 hearing process.</p> <p>15 Staff supports that request and asks</p> <p>16 that you do so.</p> <p>17 CHAIR LEVINSON: Thank you.</p> <p>18 Is there a motion?</p> <p>19 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>20 move to remand for a hearing the initial casino</p> <p>21 key employee license application of Em Pannah.</p> <p>22 CHAIR LEVINSON: Thank you.</p> <p>23 Second?</p> <p>24 VICE CHAIR HARRINGTON: Second.</p> <p>25 CHAIR LEVINSON: Any discussion on this</p>	13
	<p>1 ITEM NO. 3</p> <p>2 matter?</p> <p>3 (No response.)</p> <p>4 CHAIR LEVINSON: All those in favor?</p> <p>5 (Ayes.)</p> <p>6 CHAIR LEVINSON: Opposed?</p> <p>7 (No response.)</p> <p>8 CHAIR LEVINSON: Motion carries.</p> <p>9 MS. FAUNTLEROY: Thank you.</p> <p>10 Item No. 3 are applications for</p> <p>11 resubmitted casino key employee licenses</p> <p>12 identified on your agenda as Items 3a through</p> <p>13 m.</p> <p>14 I will call 3j separately. The other</p> <p>15 items are submitted for your consideration.</p> <p>16 CHAIR LEVINSON: Thank you.</p> <p>17 Is there a motion on these 12 matters?</p> <p>18 VICE CHAIR HARRINGTON: Mr. Chairman, I</p> <p>19 move that we grant the 12 resubmitted casino</p> <p>20 key employee licenses.</p> <p>21 CHAIR LEVINSON: Is there a second?</p> <p>22 COMMISSIONER COOPER: I'll second that.</p> <p>23 CHAIR LEVINSON: Any discussion?</p> <p>24 (No response.)</p> <p>25 CHAIR LEVINSON: All those in favor?</p>	

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14	<p>1 ITEM NO. 4</p> <p>2 (No response.)</p> <p>3 CHAIR LEVINSON: Motion carries.</p> <p>4 MS. FAUNTLEROY: Thank you.</p> <p>5 Item No. 4 is the application of Barbara</p> <p>6 J. Hulsizer for a casino key employee license</p> <p>7 and for qualification as Executive Director</p> <p>8 Workforce Development for DGMB Casino, LLC.</p> <p>9 CHAIR LEVINSON: Thank you.</p> <p>10 Is there a motion on this matter?</p> <p>11 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>12 move to grant resubmitted key license and</p> <p>13 qualification.</p> <p>14 CHAIR LEVINSON: Thank you.</p> <p>15 Is there a second?</p> <p>16 VICE CHAIR HARRINGTON: Second.</p> <p>17 CHAIR LEVINSON: Any discussion?</p> <p>18 (No response.)</p> <p>19 CHAIR LEVINSON: This is a roll call</p> <p>20 vote.</p> <p>21 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>22 COMMISSIONER COOPER: Yes.</p> <p>23 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>24 VICE CHAIR HARRINGTON: Yes.</p> <p>25 MS. FAUNTLEROY: And Chairman Levinson?</p>	16
15	<p>1 ITEM NO. 6</p> <p>2 CHAIR LEVINSON: Yes.</p> <p>3 MS. FAUNTLEROY: Thank you.</p> <p>4 Item No. 5 is approval for Delegation of</p> <p>5 Authority between February 8 and March 7, 2016.</p> <p>6 Glenn MacFadden from licensing will</p> <p>7 review those matters with you.</p> <p>8 No action is required.</p> <p>9 CHAIR LEVINSON: Thank you.</p> <p>10 MR. MacFADDEN: Good morning, Mr.</p> <p>11 Chairman and Commissioners.</p> <p>12 CHAIR LEVINSON: Good morning.</p> <p>13 MR. MacFADDEN: Item 5 consists of two</p> <p>14 individuals who were issued a temporary casino</p> <p>15 key employee license via Delegated Authority</p> <p>16 subsequent to the February 10, 2016, public</p> <p>17 meeting. They are Harshad Patel and Bruce A.</p> <p>18 Wassmus.</p> <p>19 No Commission action is required.</p> <p>20 CHAIR LEVINSON: Thank you.</p> <p>21 MS. FAUNTLEROY: Item No. 6 are requests</p> <p>22 for inactivation of casino key employee</p> <p>23 licenses, identified on your agenda as Items 6a</p> <p>24 through q.</p> <p>25 MR. MacFADDEN: Item 6 consists of 17</p>	17
	<p>1 ITEM NO. 6</p> <p>2 individuals who in lieu of filing a</p> <p>3 resubmission application have requested to be</p> <p>4 placed on the inactive list not to exceed five</p> <p>5 years.</p> <p>6 Staff recommends granting the requested</p> <p>7 relief.</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 I'll entertain on motion on these 17.</p> <p>10 VICE CHAIR HARRINGTON: I move that we</p> <p>11 grant the requested relief and order that the</p> <p>12 17 casino key casino licenses be inactivated.</p> <p>13 CHAIR LEVINSON: Thank you.</p> <p>14 Is there a second?</p> <p>15 COMMISSIONER COOPER: I'll second that.</p> <p>16 CHAIR LEVINSON: Okay. Any discussion?</p> <p>17 What's that?</p> <p>18 MS. FAUNTLEROY: Nothing.</p> <p>19 CHAIR LEVINSON: You all right?</p> <p>20 MS. FAUNTLEROY: Yes.</p> <p>21 CHAIR LEVINSON: Okay.</p> <p>22 Any discussion?</p> <p>23 (No response.)</p> <p>24 CHAIR LEVINSON: All those in favor?</p> <p>25 (Ayes.)</p>	

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18	<p>1 ITEM NO. 8</p> <p>2 I'll entertain a motion on these ten.</p> <p>3 VICE CHAIR HARRINGTON: I move that we</p> <p>4 find that the ten casino key employee licenses</p> <p>5 lapsed pursuant to NJAC 19:41A-6.1(f) of the</p> <p>6 regulation.</p> <p>7 CHAIR LEVINSON: Thank you.</p> <p>8 Is there a second?</p> <p>9 COMMISSIONER COOPER: I'll second that.</p> <p>10 CHAIR LEVINSON: Any discussion?</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 MR. MacFADDEN: Thank you.</p> <p>19 CHAIR LEVINSON: Thank you.</p> <p>20 MS. FAUNTLEROY: Item No. 8 is the</p> <p>21 Petition of Caesars Interactive Entertainment</p> <p>22 New Jersey, LLC, and Caesars Interactive</p> <p>23 Entertainment, Inc., requesting permission for</p> <p>24 Matthew Cullen to assume the duties and</p> <p>25 exercise the powers of Director of Caesars</p>	20	<p>1 ITEM NO. 8</p> <p>2 Commissioners. Lynne Kaufman on behalf of --</p> <p>3 Cooper Levenson -- on behalf of Petitioners.</p> <p>4 We are seeking qualification for Matthew</p> <p>5 Cullen to be appointed to the Board of Caesars</p> <p>6 Interactive Entertainment, which is the holding</p> <p>7 company of the casino licensee, Caesars</p> <p>8 Interactive Entertainment New Jersey. He has</p> <p>9 filed all the -- he's filed the requisite forms</p> <p>10 in November, and he actually has already been</p> <p>11 interviewed by the DGE, so the investigation is</p> <p>12 ongoing.</p> <p>13 We have reviewed the draft resolution</p> <p>14 and have no objections.</p> <p>15 CHAIR LEVINSON: Thank you.</p> <p>16 MS. RICHARDSON: Good morning, Chairman</p> <p>17 and Commissioners. Tracy Richardson --</p> <p>18 CHAIR LEVINSON: Good morning.</p> <p>19 MS. RICHARDSON: -- Deputy Attorney</p> <p>20 General for the Division of Gaming Enforcement.</p> <p>21 You have our letter of February 23rd</p> <p>22 with no objection to Mr. Cullen's</p> <p>23 qualification -- or temporary qualification.</p> <p>24 And we've reviewed the draft resolution</p> <p>25 and have no objections.</p>
19	<p>1 ITEM NO. 8</p> <p>2 Interactive Entertainment, Inc., pending</p> <p>3 plenary qualification.</p> <p>4 Senior Counsel Liz Casey will review</p> <p>5 that matter with you.</p> <p>6 MS. CASEY: Thank you, Miss Fauntleroy.</p> <p>7 MS. FAUNTLEROY: You're welcome.</p> <p>8 MS. CASEY: Good morning, Commissioners,</p> <p>9 Chairman.</p> <p>10 CHAIR LEVINSON: Good morning.</p> <p>11 MS. CASEY: Before you is the Petition</p> <p>12 of Caesars Interactive Entertainment New</p> <p>13 Jersey, LLC, and Caesars Interactive</p> <p>14 Entertainment, Incorporated, requesting</p> <p>15 permission for Matthew Cullen to assume the</p> <p>16 duties and exercise the powers, as Miss</p> <p>17 Fauntleroy said, of Director of Caesars</p> <p>18 Interactive Entertainment, Incorporated,</p> <p>19 pending plenary qualification.</p> <p>20 A draft resolution was circulated to the</p> <p>21 parties.</p> <p>22 And counsel is present today.</p> <p>23 CHAIR LEVINSON: Thank you.</p> <p>24 Counsel, please make your appearance.</p> <p>25 MS. KAUFMAN: Good morning. Chair,</p>	21	<p>1 ITEM NO. 8</p> <p>2 CHAIR LEVINSON: Thank you --</p> <p>3 MS. RICHARDSON: Thank you.</p> <p>4 CHAIR LEVINSON: -- very much.</p> <p>5 Commissioners, any questions for either</p> <p>6 counsel?</p> <p>7 COMMISSIONER COOPER: No.</p> <p>8 CHAIR LEVINSON: Hearing none, is there</p> <p>9 a motion?</p> <p>10 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>11 move to adopt the draft resolution and</p> <p>12 authorize Matthew Cullen on a temporary basis</p> <p>13 and prior to his plenary qualification to</p> <p>14 assume the duties and exercise the powers of</p> <p>15 Director of Caesars Interactive Entertainment</p> <p>16 Inc., subject to the conditions contained in</p> <p>17 NJSA 5:12-85.1(c) and NJAC 13:69C-2.7.</p> <p>18 CHAIR LEVINSON: Thank you.</p> <p>19 Is there a second?</p> <p>20 VICE CHAIR HARRINGTON: Second.</p> <p>21 CHAIR LEVINSON: Any discussion on this</p> <p>22 matter?</p> <p>23 This is a roll call vote.</p> <p>24 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>25 COMMISSIONER COOPER: Yes.</p>

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<p style="text-align: right;">22</p> <p>1 ITEM NO. 9 2 MS. FAUNTLEROY: Vice Chair Harrington? 3 VICE CHAIR HARRINGTON: Yes. 4 MS. FAUNTLEROY: And Chairman Levinson? 5 CHAIR LEVINSON: Yes. 6 MS. FAUNTLEROY: Thank you. 7 CHAIR LEVINSON: Thank you. 8 MS. FAUNTLEROY: Item No. 9 -- 9 MS. KAUFMAN: Thank you. 10 MS. FAUNTLEROY: -- is the consideration 11 of the Petition of Caesars Enterprise Services, 12 Harrah's Atlantic City, Operating Company, LLC, 13 Boardwalk Regency Corporation, and Bally's Park 14 Place, Inc., for issuance of a temporary casino 15 key employee license and multi-casino 16 endorsement for Phillip Roberts and permission 17 for him to assume the duties and exercise the 18 powers of Casino Accounting Controller for 19 Caesars Interactive Entertainment pending 20 plenary licensure, as well as a waiver of 21 residency pursuant to NJSA 5:12-89(b)4. 22 Senior Counsel Liz Casey will review 23 that with you. 24 CHAIR LEVINSON: Thank you. 25 MS. CASEY: Thank you again.</p>	<p style="text-align: right;">24</p> <p>1 ITEM NO. 9 2 CHAIR LEVINSON: Thank you. 3 MS. RICHARDSON: Good morning, Chairman, 4 and Commissioners. Tracy Richardson for the 5 Division of Gaming Enforcement. 6 CHAIR LEVINSON: Thank you. 7 MR. AGNELLINI: As indicated, before you 8 today is a petition seeking a temporary key 9 licensure for Mr. Phillip Morris [sic]. It is 10 to allow him to assume the duties and exercise 11 the powers of the Casino Accounting Controller 12 for Caesars Interactive Entertainment. 13 This is an existing position that was 14 previously filled with a key license employee. 15 It is a corporate position based out of Nevada, 16 and we're simply filling that spot with a new 17 employee. The former employee has left, and 18 this is a new employee taking his position. It 19 doesn't have any impact on the New Jersey. The 20 New Jersey will operation or staffing in New 21 Jersey or anything. This is a corporate 22 position out of Nevada. 23 I have reviewed the draft resolution, 24 and have no comment on it. We'd ask that you 25 approve it.</p>
<p style="text-align: right;">23</p> <p>1 ITEM NO. 9 2 Chairman and Commissioners, for your 3 consideration is the Petition of Caesars 4 Enterprise Services for the temporary casino 5 key license of Phillip Roberts with a 6 multi-casino endorsement. 7 Mr. Roberts shall assume the duties of 8 Casino Accounting Controller of Caesars 9 Interactive Entertainment pending plenary 10 licensure. 11 As Miss Fauntleroy just mentioned, a 12 draft res -- I'm sorry. A waiver -- a 13 residency waiver was also requested. 14 A draft resolution was circulated to the 15 parties. 16 And counsel is present. 17 CHAIR LEVINSON: Thank you. 18 Counsel, please enter your appearance. 19 MR. AGNELLINI: Good morning, Mr. 20 Chairman, members of the Commission. 21 CHAIR LEVINSON: Good morning. 22 MR. AGNELLINI: Pacifico Agnellini of 23 Brownstein, Hyatt, Farber, Schreck on behalf of 24 Caesars Enterprise Services and the four 25 Caesars operating entities.</p>	<p style="text-align: right;">25</p> <p>1 ITEM NO. 9 2 And if you have any questions, I'm here. 3 CHAIR LEVINSON: Thank you. 4 Miss Richardson? 5 MS. RICHARDSON: Thank you. 6 You have our response of no objection to 7 the relief requested from March 2nd. 8 We've also reviewed the draft resolution 9 and have no objections to that. 10 CHAIR LEVINSON: Thank you very much. 11 Commissioners, do you have any questions 12 for counsel on this subject? 13 VICE CHAIR HARRINGTON: I just have a 14 comment again. I understand it's a corporate 15 position, but considering, you know, where we 16 live in Atlantic City right now and the -- the 17 economic circumstances as well as the 18 governance, I think it would be -- and I've 19 said this before -- I think it would really 20 behoove some of the corporate executives to 21 move to New Jersey and have a base here. So I 22 would appreciate that. 23 MR. AGNELLINI: Commissioner, I 24 appreciate the concern. The company is 25 obviously aware of your concern. It is -- what</p>

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<p style="text-align: right;">26</p> <p>1 ITEM NO. 9 2 you are seeing, especially from Caesars, are 3 some turnover in some of the these positions 4 because there's a new governing structure now 5 at Caesars. There's a new CEO. And some 6 things have been changing in the corporate side 7 of things. 8 Again, it hasn't been downsizing any 9 operations in New Jersey. It hasn't impacted 10 any the employment in New Jersey. These are 11 corporate positions. Unfortunately, their 12 corporate headquarters is in Nevada, and it 13 oversees the entire Caesars Enterprise. But, 14 you know, the company is cognizant of your 15 concern, and we've talked about it before. I 16 will obviously make them aware of it again. 17 VICE CHAIR HARRINGTON: Thank you. I 18 don't think it's entirely accurate to say that 19 it's had no impact in New Jersey. I'm not 20 talking about right now. I'm talking about 21 over the course of my tenure on the Commission. 22 We have certainly seen positions that have 23 relocated or consolidated, but. 24 MR. AGNELLINI: Okay. 25 VICE CHAIR HARRINGTON: Thank you.</p>	<p style="text-align: right;">28</p> <p>1 ITEM NO. 9 2 also the social gaming side of things, that 3 Caesars Interactive has a very large social 4 gaming business. These functions are all based 5 out of Nevada. There are positions in New 6 Jersey that were created as part of the 7 internet gaming. 8 CHAIR LEVINSON: Uh-hum. 9 MR. AGNELLINI: And those positions 10 remain. There is an accounting function that 11 happens here in New Jersey that is part of the 12 internet gaming function. This is a corporate 13 casino function. It doesn't have any direct 14 impact into the gaming revenue coming out of 15 New Jersey. It accounts for the casino revenue 16 that comes out of New Jersey on the iGaming 17 side. So it's sort of a level removed from the 18 actual gaming operations. Which is why it's 19 allowed to be at a -- or why it is at a 20 corporate level. 21 Obviously, again, there's still a New 22 Jersey based casino accounting function on both 23 the land-based and the internet gaming side. 24 CHAIR LEVINSON: Okay. 25 COMMISSIONER COOPER: I would just like</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 9 2 MR. AGNELLINI: You're welcome. 3 CHAIR LEVINSON: Can -- with the casino 4 accounting controller position that I had when 5 I worked in the casinos and over the Caesars 6 Interactive Entertainment and looking at the 7 revenue that comes out of the state of New 8 Jersey when it comes to this company, can you 9 explain to me the basis of why this position 10 doesn't require it to be in the state of New 11 Jersey? I mean, I understand it's corporate, 12 but when you look at what happens in New Jersey 13 and how with the revenues taken into that 14 company out of the state of New Jersey, it's my 15 concern as a controller. And I understand this 16 looks like a very routine situation here, but 17 things have changed in the atmosphere in the 18 New Jersey gaming and in Atlantic City and in 19 this area. 20 MR. AGNELLINI: It certainly is 21 obviously a casino accounting controller 22 position. Caesars Interactive is the on-line 23 side of Caesars, and that function has a 24 corporate level that is handling not only New 25 Jersey but whatever they're doing in Nevada and</p>	<p style="text-align: right;">29</p> <p>1 ITEM NO. 9 2 to add, I fully understand your explanations to 3 my colleagues, the Chair and Vice Chair. And 4 this has been going on for years. And as you 5 just mentioned, the new corporate structure, et 6 cetera, et cetera. Perhaps, just a thought, 7 going forward that you can review the hiring 8 practices, look at the hiring practices about 9 the position development, as we've said, to 10 increase additional opportunities here in New 11 Jersey. By doing so you, representing Caesars, 12 can send a positive message and a lasting 13 commitment about the importance of the Atlantic 14 City market to the overall corporation. 15 Just food for thought. 16 MR. AGNELLINI: I will absolutely take 17 that message back to the company. 18 COMMISSIONER COOPER: We'd like to work 19 with you. 20 MR. AGNELLINI: Understood. 21 COMMISSIONER COOPER: And it's been 22 going on for years, but it's 2016, and things 23 have to be addressed. 24 Okay. Thank you so much. 25 MR. AGNELLINI: Thank you.</p>

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<p style="text-align: right;">30</p> <p>1 ITEM NO. 9 2 CHAIR LEVINSON: Any further questions 3 for counsel? 4 (No response.) 5 CHAIR LEVINSON: Hearing nothing 6 further, I'll entertain a motion on this 7 matter. 8 VICE CHAIR HARRINGTON: Mr. Chairman, I 9 move we approve the Petition and: 10 A, issue a temporary casino key employee 11 license to Phillip Roberts pursuant to NJSA 12 5:12-89(e) with a multi-casino endorsement 13 pursuant to NJSA 5:12-91.1; 14 B, permit Mr. Roberts to assume the 15 duties and exercise the powers of Casino 16 Accounting Controller for Caesars Interactive 17 Entertainment, Inc., pending plenary licensure; 18 And, C, grant the Petitioners request to 19 waive the residency requirement as provided for 20 in NJSA 5:12-89(b)4. 21 CHAIR LEVINSON: Thank you. 22 Is there a second? 23 COMMISSIONER COOPER: Mr. Chairman, I'll 24 second that. 25 CHAIR LEVINSON: Any discussion?</p>	<p style="text-align: right;">32</p> <p>1 ITEM NO. 10 2 Information Technology for Caesars Enterprise 3 Services, Harrah's Atlantic City Operating 4 Company, LLC, Boardwalk Regency Corporation, 5 and Bally's Park Place, Inc., and a waiver of 6 residency pursuant to NJSA 5:12-89(b)4. 7 Again, Senior Counsel Casey will review 8 that matter with you. 9 MS. CASEY: Thank you again. 10 Chairman and Commissioners, for your 11 consideration is the Petition of Caesars 12 Enterprise Services and the Caesars entities 13 for the issuance of a temporary casino key 14 employee license with multi-casino endorsement 15 for Sandra Morris and permission for her to 16 assume the duties and exercise the powers of 17 Director Information Technology for Caesars 18 Enterprise Services and the casino entities, 19 the Caesars casino entities. 20 Again, a waiver of residency -- a waiver 21 of the residency requirement has been 22 requested. 23 A draft resolution was circulated to the 24 parties. 25 And counsel is present.</p>
<p style="text-align: right;">31</p> <p>1 ITEM NO. 10 2 (No response.) 3 CHAIR LEVINSON: This is a roll call 4 vote. 5 MS. FAUNTLEROY: Commissioner Cooper? 6 COMMISSIONER COOPER: Yes. 7 MS. FAUNTLEROY: Vice Chair Harrington? 8 VICE CHAIR HARRINGTON: Yes. 9 MS. FAUNTLEROY: And Chairman Levinson? 10 CHAIR LEVINSON: No. 11 I just would like to state that this 12 vote is nothing against the credentialing of 13 Mr. Roberts. It's my issue with the position 14 and the residency waiver where I would 15 (unintelligible). 16 MR. AGNELLINI: Okay. 17 MS. FAUNTLEROY: Okay? Item No. 10 for 18 your consideration is the Petition of Caesars 19 Enterprise Services, Harrah's Atlantic City 20 Operating Company, LLC, Boardwalk Regency 21 Corporation, and Bally's Park Place, Inc., for 22 the issuance of a temporary casino key employee 23 license and multi-casino endorsement for Sandra 24 Morris and permission for her to assume the 25 duties and exercise the powers of Director</p>	<p style="text-align: right;">33</p> <p>1 ITEM NO. 10 2 CHAIR LEVINSON: Thank you. 3 Let's make the record note that the same 4 attorneys are up here. I'm certain Dianna will 5 yell at me later. 6 So, Mr. Agnellini, go ahead. 7 MR. AGNELLINI: Good morning. Pacifico 8 Agnellini, from Brownstein, Hyatt, Farber, 9 Schreck, on the behalf of -- 10 CHAIR LEVINSON: You don't want to get 11 yelled at by Dianna. 12 MR. AGNELLINI: Yeah. 13 Caesars Enterprise Services and the 14 Atlantic City licensees. 15 CHAIR LEVINSON: Thank you. 16 Miss Richardson? 17 MS. RICHARDSON: Tracy Richardson for 18 the Division of Gaming Enforcement. 19 CHAIR LEVINSON: Thank you. 20 MR. AGNELLINI: Miss Fautleroy and I 21 have to talk -- 22 CHAIR LEVINSON: I see that. Yes. 23 MR. AGNELLINI: -- frequently. And I 24 then get to interact with you. 25 But before you is a petition seeking</p>

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<p style="text-align: right;">34</p> <p>1 ITEM NO. 10 2 again a temporary -- the issuance of a 3 temporary key license for Sandra Morris to 4 assume the position of Director of Information 5 Technology for -- this is for Caesars 6 Enterprise Services and the Atlantic City 7 Operating Companies and the residency waiver. 8 This is a -- this is a different 9 situation, in that this person -- I believe, 10 has held this job some time prior to 2010. She 11 was issued a key license and residency waiver 12 in 2010. Again, it's a corporate position in 13 Nevada. And for some reason, when the license 14 came up for renewal, she didn't think that she 15 needed to renew and, unfortunately, didn't 16 bring it to anyone's attention, and so the 17 license lapsed. She has -- in this position, 18 has remained in this position. Nothing has 19 changed other than the license inadvertently 20 lapsed. So what we're asking is for the temp 21 key. And she's refiled everything. She has to 22 go through the process again. 23 And we have tightened up some internal 24 controls, also, to make sure that we are 25 following -- the company's following this so it</p>	<p style="text-align: right;">36</p> <p>1 ITEM NO. 10 2 real estate from the Press of Atlantic City. 3 (Laughter.) 4 VICE CHAIR HARRINGTON: Maybe just a 5 vacation home. 6 CHAIR LEVINSON: Yeah. My main comment 7 was also on the internal controls. So I'm glad 8 that that's taken a look at and making sure 9 that the employees that are working the 10 positions that should be keyed are. And we 11 also are looking at that, too, so. 12 MR. AGNELLINI: Yeah. 13 CHAIR LEVINSON: Any further questions? 14 (No response.) 15 CHAIR LEVINSON: Nothing further? 16 Is there a motion on this matter? 17 COMMISSIONER COOPER: Mr. Chairman, I 18 move to approve the petition and: 19 A, issue a temporary casino key license 20 to Sandra Morris pursuant to NJSA 5:12-89(e) 21 with a multi-casino endorsement pursuant to 22 NJSA 5:12-91.1; 23 B, to permit Miss Morris to assume the 24 duties and exercise the powers of Director 25 Information Technology for Caesars Enterprise</p>
<p style="text-align: right;">35</p> <p>1 ITEM NO. 10 2 doesn't happen again. 3 CHAIR LEVINSON: Thank you. 4 MR. AGNELLINI: Until we get -- 5 CHAIR LEVINSON: Understood. Not 6 (unintelligible). 7 MS. RICHARDSON: Thank you. 8 You in this case also have a response of 9 March 2nd of no objection to the relief. 10 Again based on the circumstances of this 11 case with the position being filled, in this 12 instance, by the same individual where the 13 position was previously approved for a key 14 license and a residency waiver, we've also 15 reviewed the draft resolution and have no 16 objections to that. 17 Thank you. 18 CHAIR LEVINSON: Thank you. 19 Commissioners, any questions for 20 counsel? 21 VICE CHAIR HARRINGTON: I'll just say 22 I'm glad to hear that you -- you or they -- 23 have tightened up their internal controls with 24 regard to assuring that licensure is attended 25 to. And, you know, please. We'll send her the</p>	<p style="text-align: right;">37</p> <p>1 ITEM NO. 11 2 Services, Harrah's Atlantic City Operating 3 Company, LLC, Boardwalk Regency Corporation, 4 and Bally's Park Place, Inc., pending plenary 5 licensure; 6 And, C, grant the Petitioners request to 7 waive the residence requirement as provided for 8 in NJSA 5:12-89(b)4. 9 CHAIR LEVINSON: Thank you. 10 Is there is second? 11 VICE CHAIR HARRINGTON: Second. 12 CHAIR LEVINSON: Any discussion? 13 (No response.) 14 CHAIR LEVINSON: This is a roll call 15 vote. 16 MS. FAUNTLEROY: Commissioner Cooper? 17 COMMISSIONER COOPER: Yes. 18 MS. FAUNTLEROY: Vice Chair Harrington? 19 VICE CHAIR HARRINGTON: Yes. 20 MS. FAUNTLEROY: And Chairman Levinson? 21 CHAIR LEVINSON: Yes. 22 MS. FAUNTLEROY: Thank you. 23 CHAIR LEVINSON: Thank you. 24 MR. AGNELLINI: Thank you. 25 MS. FAUNTLEROY: Item No. 11 is the</p>

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38	<p>1 ITEM NO. 11</p> <p>2 consideration of the resolution of the Casino</p> <p>3 Control Commission acknowledging March as</p> <p>4 Problem Gambling Awareness Month.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 Miss Harrington, would you like to read</p> <p>7 the resolution on the record?</p> <p>8 VICE CHAIR HARRINGTON: I will.</p> <p>9 Whereas, problem gambling is a</p> <p>10 significant public health issue affecting New</p> <p>11 Jersey residents of all ages and racial and</p> <p>12 ethnic backgrounds in all communities across</p> <p>13 this state and one which has significant social</p> <p>14 and economic cost and;</p> <p>15 Whereas, problem gambling is a treatable</p> <p>16 disease and proper management is invaluable in</p> <p>17 minimizing the harm to individuals, their</p> <p>18 families, and society as a whole and;</p> <p>19 Whereas, promoting an awareness provides</p> <p>20 individuals in the problem gambling community</p> <p>21 with an opportunity to educate the public about</p> <p>22 the problem gambling and the availability and</p> <p>23 success of treatment and;</p> <p>24 Whereas, the Casino Control Commission</p> <p>25 recognizes that numerous individuals,</p>	40	<p>1 ITEM NO. 11</p> <p>2 Month," and it supports and applauds the</p> <p>3 Council on Compulsive Gambling for its ongoing</p> <p>4 efforts to provide assistance to problem</p> <p>5 gambling, and also to education the public</p> <p>6 about the significant public health issue.</p> <p>7 CHAIR LEVINSON: Thank you.</p> <p>8 Is there a motion to adopt this draft</p> <p>9 resolution?</p> <p>10 VICE CHAIR HARRINGTON: I move that we</p> <p>11 adopt the draft resolution.</p> <p>12 CHAIR LEVINSON: Second?</p> <p>13 COMMISSIONER COOPER: I'll second that.</p> <p>14 CHAIR LEVINSON: Any discussion?</p> <p>15 (No response.)</p> <p>16 CHAIR LEVINSON: All those in favor?</p> <p>17 (Ayes.)</p> <p>18 CHAIR LEVINSON: Opposed?</p> <p>19 (No response.)</p> <p>20 CHAIR LEVINSON: Adopted.</p> <p>21 Thank you.</p> <p>22 MS. FAUNTLEROY: In accordance with</p> <p>23 Resolution 15-12-09-03, the next closed session</p> <p>24 of the Commission will be held on April 13,</p> <p>25 2016, at 9:30 a.m. in the Commission offices.</p>
39	<p>1 ITEM NO. 11</p> <p>2 professionals, and organizations have dedicated</p> <p>3 themselves to educating the public about</p> <p>4 problem gambling and the availability and</p> <p>5 success of treatment, and it recognizes the</p> <p>6 need to inform and encourage others who are</p> <p>7 interested in assisting problem gamblers, and;</p> <p>8 Whereas, the New Jersey Casino Control</p> <p>9 Commission has partnered with the Council on</p> <p>10 Compulsive Gambling of New Jersey in the past</p> <p>11 to promote awareness of problem gambling</p> <p>12 awareness month through a variety of activities</p> <p>13 and;</p> <p>14 Whereas, the Council on Compulsive</p> <p>15 Gambling of New Jersey provides around-</p> <p>16 the-clock support for problem gamblers through</p> <p>17 its 1-800-GAMBLER hotline and offers training</p> <p>18 opportunity for counselors and others who want</p> <p>19 to provide help to problem gamblers and;</p> <p>20 Whereas, Governor Chris Christie has</p> <p>21 designated March as "Problem Gambling Awareness</p> <p>22 Month" in the State of New Jersey;</p> <p>23 Now, therefore be it resolved that the</p> <p>24 Casino Control Commission recognizes that March</p> <p>25 has been designated "Problem Gambling Awareness</p>	41	<p>1 CHAIR LEVINSON: Thank you.</p> <p>2 This is now the public participation</p> <p>3 portion of the meeting. Anybody from the</p> <p>4 public wish to be heard?</p> <p>5 (No response.)</p> <p>6 CHAIR LEVINSON: Seeing none, this</p> <p>7 part -- this part is now closed.</p> <p>8 Is there a motion to adjourn?</p> <p>9 COMMISSIONER COOPER: I'll make that</p> <p>10 motion.</p> <p>11 CHAIR LEVINSON: Second?</p> <p>12 VICE CHAIR HARRINGTON: Second.</p> <p>13 CHAIR LEVINSON: Any discussion?</p> <p>14 (No response.)</p> <p>15 CHAIR LEVINSON: All those in favor?</p> <p>16 (Ayes.)</p> <p>17 CHAIR LEVINSON: Opposed?</p> <p>18 (No response.)</p> <p>19 CHAIR LEVINSON: Motion carries.</p> <p>20 Thank you very much.</p> <p>21 Enjoy the 75-degree weather.</p> <p>22 (Public Hearing 16-03-09 was concluded</p> <p>23 at 11:08 a.m.)</p> <p>24</p> <p>25</p>

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CERTIFICATE

I, DARLENE SILLITOE, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the proceedings.

I further certify that I am neither attorney, of counsel for, nor related to or employed by any of the parties to the action; further that I am not a relative or employee of any attorney or counsel employed in this case; nor am I financially interested in the action.

DARLENE SILLITOE, CCR
License No 30XI0102300



Dated: March 14, 2016
My Notary Commission Expires
December 9, 2019
ID No 50006932

A			
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