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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 17-06-14

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Wednesday, June 14, 2017
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 11:00 a.m.

Certified Court Reporter: Darlene Sillitoe

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Public Meeting No. 17-06-14 June 14, 2017

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

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 TERESA M. PIMPINELLI, SENIOR COUNSEL

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

BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

13 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL

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Public Meeting No. 17-06-14 June 14, 2017

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

2 ITEM NO. 11 TERESA PIMPINELLI, SENIOR COUNSEL
 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 3 GENERAL
 BROWNSTEIN, HYATT, FARBER SCHRECK
 4 PACIFICO AGNELLINI, ESQ.
 FOR: GOLDEN NUGGET ATLANTIC CITY, LLC

5 ITEM NO. 12 ELIZABETH F. CASEY, SENIOR COUNSEL
 6 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 GENERAL
 7 BROWNSTEIN, HYATT, FARBER SCHRECK
 PAUL M. O'GARA, ESQ.
 8 FOR: CAESARS ENTITIES

9 ITEM NO. 13 ELIZABETH F. CASEY, SENIOR COUNSEL
 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 10 GENERAL
 BROWNSTEIN, HYATT, FARBER SCHRECK
 11 PAUL M. O'GARA, ESQ.
 FOR: CAESARS ENTITIES

12 ITEM NO. 14 ELIZABETH F. CASEY, SENIOR COUNSEL
 13 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 GENERAL
 14 BROWNSTEIN, HYATT, FARBER SCHRECK
 PAUL M. O'GARA, ESQ.
 15 FOR: CAESARS ENTITIES

16 ITEM NO. 15 ELIZABETH F. CASEY, SENIOR COUNSEL
 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 17 GENERAL
 BROWNSTEIN, HYATT, FARBER SCHRECK
 18 PAUL M. O'GARA, ESQ.
 FOR: CAESARS ENTITIES

19 ITEM NO. 16 ELIZABETH F. CASEY, SENIOR COUNSEL
 20 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 GENERAL
 21 BROWNSTEIN, HYATT, FARBER SCHRECK
 PAUL M. O'GARA, ESQ.
 22 FOR: CAESARS ENTITIES

23 ITEM NO. 17 ELIZABETH F. CASEY, SENIOR COUNSEL
 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 24 GENERAL
 BROWNSTEIN, HYATT, FARBER SCHRECK
 25 PAUL M. O'GARA, ESQ.
 FOR: CAESARS ENTITIES

Public Meeting No. 17-06-14 June 14, 2017

| | | AGENDA | | |
|----|------|---|------|------|
| | | PUBLIC MEETING NO. 17-07-14 | | |
| | | JUNE 14, 2017, 10:32 a.m. | | |
| | ITEM | | PAGE | VOTE |
| 1 | 1 | Ratification of the minutes of the May 10, 2017, public meeting | 9 | 9 |
| 2 | 2 | Application of Kathleen R. Mick for an initial casino key employee license | 9 | 10 |
| 3 | 3 | Applications for resubmitted casino key employee licenses: | 10 | 11 |
| 4 | | a) Patricia A. Barkely | | |
| 5 | | b) Francis V. Fitzpatrick, III | | |
| 6 | | c) Charles P. Macri | | |
| 7 | | d) Anthony R. Maher | | |
| 8 | | e) William T. Massey | | |
| 9 | | f) Joseph Mastrolia | | |
| 10 | | g) Maryann Matos | | |
| 11 | | h) Ronald A. Perone | | |
| 12 | | i) Franco Pilli | | |
| 13 | 4 | Applications for casino key employee licenses and for qualification: | | |
| 14 | | a) Blaze Catania | 11 | 12 |
| 15 | | b) Thomas M. Pohlman | 12 | 13 |
| 16 | 5 | Approvals though Delegated Authority between May 8, 2017, and June 12, 2017, pursuant to Resolution No. 17-01-11-11-C | 13 | |
| 17 | 6 | Requests for inactivation of casino key employee licenses: | 14 | 15 |
| 18 | | a) Jeffrey S. Allen | | |
| 19 | | b) Anthony A. Campellone | | |
| 20 | | c) Alfred R. Dorazio | | |
| 21 | | d) Gloria J. Edwards | | |
| 22 | | e) Julissa Estrada | | |
| 23 | | f) Marion Howard, Jr. | | |
| 24 | | g) Ronald F. Jengeleski | | |
| 25 | | h) Joseph Lupo | | |
| 26 | | i) Roland T. Marshall | | |
| 27 | | j) Salvatore S. Randazzo | | |
| 28 | | k) Joseph C. Snow | | |
| 29 | | l) Lorraine J. Taylor | | |
| 30 | 7 | Consideration of the lapse of casino key employee licenses: | 16 | 17 |
| 31 | | a) Nimota O. Adebawale | | |
| 32 | | b) Joseph G. Capehart | | |
| 33 | | c) Catherine S. Dow | | |
| 34 | | d) Jared R. Elliott | | |
| 35 | | e) George S. Herse | | |
| 36 | | f) Edward S. Perry | | |

Public Meeting No. 17-06-14 June 14, 2017

| CONTINUED | | AGENDA | |
|-----------|--|------------------------------|------|
| | | PUBLIC MEETING NO. 17-06-140 | |
| | | JUNE 14, 2017, 10:32 a.m. | |
| ITEM | | PAGE | VOTE |
| 3 | 7 g) Elierjohn J. Rodriguez | 16 | 17 |
| | h) William G. Ruggieri | | |
| 4 | i) Corey R. Sprague | | |
| | j) Nancy J. Tepedino | | |
| 5 | k) Daniel G. Wright | | |
| 8 | Consideration of the resubmission | 17 | 20 |
| 6 | application of Christopher M. Matuson | | |
| 7 | for a casino key employee license | | |
| | (DKT-17-0007-CR) | | |
| 9 | Consideration of the application of | 20 | 22 |
| 8 | Maurice Brandon for a casino key | | |
| | employee license (DKT-17-00011-CR) | | |
| 9 | 10 Consideration of the application of | 22 | 24 |
| 10 | Marc A. Morales for a casino key | | |
| | employee license (DKT-17-0009-CK) | | |
| 11 | 11 Petition of Golden Nugget Atlantic | 24 | 27 |
| 11 | City, LLC, requesting permission for | | |
| 12 | Scott J. Kelly to assume the duties and | | |
| | exercise the powers as a member of the | | |
| 13 | board of directors of Golden Nugget | | |
| | Atlantic City, LLC, pending plenary | | |
| | qualification (PRN 1351701) | | |
| 14 | 12 Consideration of the issuance of an | 28 | 30 |
| 15 | initial casino key employee license and | | |
| | plenary qualification of Karie L. Hall | | |
| 16 | to serve as Vice President and General | | |
| | Manager of Harrah's Atlantic City | | |
| | Operating Company, LLC | | |
| 17 | 13 Joint Petition of Caesars Entertainment | 31 | 39 |
| 18 | Corporation, Harrah's Atlantic City | | |
| | Operating Company, LLC, Bally's Park | | |
| 19 | Place, Inc., Boardwalk Regency | | |
| | Corporation, and Caesars Interactive | | |
| 20 | Entertainment New Jersey, LLC, | | |
| | requesting permission for Thomas M. | | |
| 21 | Benninger to assume the duties and | | |
| | exercise the powers as members of their | | |
| 22 | board of directors of Caesars | | |
| | Entertainment Corp., pending plenary | | |
| | qualification (PRN 1431707) | | |
| 23 | 14 Joint Petition of Caesars Entertainment | 31 | 40 |
| 24 | Corporation, Harrah's Atlantic City | | |
| | Operating Company, LLC, Bally's Park | | |
| 25 | Place, Inc., Boardwalk Regency | | |

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| 6 | 8 |
| <p>1 CONTINUED AGENDA PUBLIC MEETING NO. 17-06-140 2 JUNE 14, 2017, 10:32 a.m. ITEM PAGE VOTE 3 14 Corporation, and Caesars Interactive 31 40 Entertainment New Jersey, LLC, 4 requesting permission for John M. Boushy to assume the duties and 5 exercise the powers as Corporation, and Caesars Interactive Entertainment, LLC, 6 requesting (PRN 1351706) 15 Joint Petition of Caesars Entertainment 31 42 7 Corporation, Harrah's Atlantic City Operating Company, LLC, Bally's Park 8 Place, Inc., Boardwalk Regency Corporation, and Caesars Interactive 9 Entertainment New Jersey, LLC, requesting permission for John M. 10 Dionne to assume the duties and exercise the powers as members of their 11 board of directors of Caesars Entertainment Corp., pending plenary 12 qualification (PRN 1431705) 16 Joint Petition of Caesars Entertainment 31 45 13 Corporation, Harrah's Atlantic City Operating Company, LLC, Bally's Park 14 Place, Inc., Boardwalk Regency Corporation, and Caesars Interactive 15 Entertainment New Jersey, LLC, requesting permission for James S. Hunt 16 to assume the duties and exercise the powers as members of their board of 17 directors of Caesars Entertainment Corp., pending plenary qualification 18 (PRN 1431704) 17 Joint Petition of Caesars Entertainment 31 44 19 Corporation, Harrah's Atlantic City Operating Company, LLC, Bally's Park 20 Place, Inc., Boardwalk Regency Corporation, and Caesars Interactive 21 Entertainment New Jersey, LLC, requesting permission for Marilyn G. 22 Spiegel to assume the duties and exercise the powers as members of their 23 board of directors of Caesars Entertainment Corp., pending plenary 24 qualification (PRN 1431705) 25</p> | <p>1 (The Flag Salute was recited.) 2 MS. FAUNTLEROY: Good morning, everyone. 3 CHAIR LEVINSON: Good morning. 4 COMMISSIONER COOPER: Good morning. 5 COMMISSIONER HARRINGTON: Good morning. 6 MS. FAUNTLEROY: Please answer when I 7 call your name for the record, please. 8 Commissioner Cooper? 9 COMMISSIONER COOPER: Present. 10 MS. FAUNTLEROY: Vice Chair Harrington? 11 VICE CHAIR HARRINGTON: Here. 12 MS. FAUNTLEROY: Chairman Levinson? 13 CHAIR LEVINSON: Here. 14 MS. FAUNTLEROY: Thank you. 15 Matters discussed in this morning's 16 closed session included employee license 17 matters. Approval of the April 12, 2017, 18 closed-session minutes. No... 19 MR. NANCE: May. 20 MS. FAUNTLEROY: May. May 10th, 2017, 21 closed-session minutes. 22 And acknowledgment of approval of the 23 hiring of Patrick Ealer to the position of 24 Manager of Licensing in the Licensing Unit to 25 the Division of Regulatory Affairs.</p> |
| 7 | 9 |
| <p>1 (Public Meeting 17-06-14 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 the "Senator Bryon 8 M. Baer Open Public Meeting Act," the New 9 Jersey Casino Control Commission on April 26th, 10 2017, filed with the Secretary of State at the 11 State House in Trenton a notice of this meeting 12 schedule. On April 26, 2017, 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 is prohibited. 20 Any member of the public who wish to 21 address the Commission will be given the 22 opportunity to do so before the Commission 23 adjourns for the day. 24 Please stand for the Pledge of 25 Allegiance.</p> | <p>1 ITEM NO. 1-2 2 The first matter on your agenda this 3 morning is the ratification of the minutes of 4 the May 10, 2017, public portion of the 5 minutes -- of the meeting. 6 CHAIR LEVINSON: Thank you. 7 Is there a motion to ratify the minutes? 8 VICE CHAIR HARRINGTON: Move. 9 CHAIR LEVINSON: Second? 10 COMMISSIONER COOPER: I'll second that. 11 CHAIR LEVINSON: Any discussion? 12 (No response.) 13 CHAIR LEVINSON: All those in favor? 14 (Ayes.) 15 CHAIR LEVINSON: Opposed? 16 (No response.) 17 CHAIR LEVINSON: Motion carries. 18 MS. FAUNTLEROY: Thank you. 19 Item No. 2 is the application of 20 Kathleen R. Mick for an initial casino key 21 employee license. 22 There are no objections raised with 23 respect to her application. 24 CHAIR LEVINSON: Thank you. 25 Any questions on this one?</p> |

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| 10 | <p>1 ITEM NO. 3</p> <p>2 (No response.)</p> <p>3 CHAIR LEVINSON: Hearing none, I'll</p> <p>4 entertain a motion.</p> <p>5 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>6 move to grant Kathleen R. Mick's initial casino</p> <p>7 key employee license.</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 Is there a second?</p> <p>10 VICE CHAIR HARRINGTON: Second.</p> <p>11 CHAIR LEVINSON: All those in favor?</p> <p>12 (Ayes.)</p> <p>13 CHAIR LEVINSON: Opposed?</p> <p>14 (No response.)</p> <p>15 CHAIR LEVINSON: Motion carries.</p> <p>16 MS. FAUNTLEROY: Thank you.</p> <p>17 Item No. 3 are applications for</p> <p>18 resubmitted key employee licenses identified on</p> <p>19 the agenda as 3a through i.</p> <p>20 Again, there have been no objections</p> <p>21 raised by the Division or with respect to staff</p> <p>22 on any of these resubmissions.</p> <p>23 CHAIR LEVINSON: Thank you.</p> <p>24 Any questions on these individuals?</p> <p>25 (No response.)</p> | 12 |
| 11 | <p>1 ITEM NO. 4</p> <p>2 CHAIR LEVINSON: Hearing none, I'll have</p> <p>3 a motion?</p> <p>4 VICE CHAIR HARRINGTON: I move that we</p> <p>5 grant the nine resubmitted casino key employee</p> <p>6 licenses.</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: All those in favor?</p> <p>11 (Ayes.)</p> <p>12 CHAIR LEVINSON: Opposed?</p> <p>13 (No response.)</p> <p>14 CHAIR LEVINSON: Motion carries.</p> <p>15 MS. FAUNTLEROY: Thank you.</p> <p>16 Item No. 4.</p> <p>17 Are applications for casino key employee</p> <p>18 licenses and for qualification.</p> <p>19 4a is Blaze Catania as Vice President</p> <p>20 Security for Boardwalk Regency Corporation.</p> <p>21 It is resubmission and no objections</p> <p>22 have been raised.</p> <p>23 CHAIR LEVINSON: Thank you.</p> <p>24 I'll entertain a motion.</p> <p>25 COMMISSIONER COOPER: Excuse me.</p> | 13 |
| | <p>1 ITEM NO. 4</p> <p>2 Mr. Chairman, I move to grant</p> <p>3 resubmitted key license and qualification.</p> <p>4 CHAIR LEVINSON: Thank you.</p> <p>5 Is there a second?</p> <p>6 VICE CHAIR HARRINGTON: Second.</p> <p>7 CHAIR LEVINSON: Any -- any discussion</p> <p>8 on this?</p> <p>9 (No response.)</p> <p>10 This is a roll call vote.</p> <p>11 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>12 COMMISSIONER COOPER: Yes.</p> <p>13 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>14 VICE CHAIR HARRINGTON: Yes.</p> <p>15 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>16 CHAIR LEVINSON: Yes.</p> <p>17 MS. FAUNTLEROY: Thank you.</p> <p>18 4b is Thomas M. Pohlman, Executive Vice</p> <p>19 President and General Manager for Golden Nugget</p> <p>20 Atlantic City, LLC.</p> <p>21 Again, this is his resubmission and no</p> <p>22 objection has been raised.</p> <p>23 CHAIR LEVINSON: Thank you.</p> <p>24 Any questions before the motion?</p> <p>25 (No response.)</p> | |

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| 14 | <p>1 ITEM NO. 6</p> <p>2 Chairman and Commissioners.</p> <p>3 CHAIR LEVINSON: Good morning.</p> <p>4 MR. MacFADDEN: Item 5 consists of 8</p> <p>5 individuals who were issued a temporary casino</p> <p>6 key employee license via Delegated Authority</p> <p>7 subsequent to the May 10, 2017, public meeting.</p> <p>8 They are: David R. Chapman, Ishrat</p> <p>9 Jahan, David E. Johnson, Lawrence A. Mattered,</p> <p>10 Donna L. Smith, Richard E. Smith, and Wilbert</p> <p>11 Vincent, Jr.</p> <p>12 Additionally, Angelo G. Longo was issued</p> <p>13 a temporary casino key employee license with a</p> <p>14 multi-casino endorsement.</p> <p>15 CHAIR LEVINSON: Thank you.</p> <p>16 MS. FAUNTLEROY: Item No. 6 are requests</p> <p>17 for inactivation of casino key employee</p> <p>18 licenses identified on the agenda as 6a through</p> <p>19 l.</p> <p>20 Again, Mr. MacFadden will review those</p> <p>21 with you.</p> <p>22 MR. MacFADDEN: Thank you.</p> <p>23 Item 6 consists of 12 individuals who in</p> <p>24 lieu of filing a resubmission application has</p> <p>25 requested to be placed on the inactive list not</p> | 16 | <p>1 ITEM NO. 7</p> <p>2 MS. FAUNTLEROY: Item No. 7 are -- for</p> <p>3 your consideration are the lapsing of several</p> <p>4 casino key employee licenses identified as 7a</p> <p>5 through k on the agenda.</p> <p>6 Again, Mr. MacFadden will review those</p> <p>7 with you.</p> <p>8 MR. MacFADDEN: Thank you.</p> <p>9 Item 7 consists of 11 individuals whose</p> <p>10 casino key employee review deadline has passed</p> <p>11 and have neither filed the resubmission</p> <p>12 paperwork nor requested to be placed on the</p> <p>13 inactive list.</p> <p>14 Those individuals are: Nimota O.</p> <p>15 Adebowale, Joseph G. Capehart, Catherine S.</p> <p>16 Dow, Jared R. Elliott, George S. Herse, Edward</p> <p>17 S. Perry, Elierjohn J. Rodriguez, William G.</p> <p>18 Ruggieri, Corey R. Sprague, Nancy J. Tepedino,</p> <p>19 and Daniel G. Wright.</p> <p>20 Consequently, staff recommends that the</p> <p>21 casino key employee licenses of these 11</p> <p>22 individuals be allowed to lapse.</p> <p>23 CHAIR LEVINSON: Thank you.</p> <p>24 Commissioners, any questions on these?</p> <p>25 (No response.)</p> |
| 15 | <p>1 ITEM NO. 6</p> <p>2 to exceed five years.</p> <p>3 Staff recommends granting the requested</p> <p>4 relief.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 Commissioners, any questions on any of</p> <p>7 these individuals?</p> <p>8 (No response.)</p> <p>9 CHAIR LEVINSON: Hearing none, I'll</p> <p>10 entertain a motion.</p> <p>11 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>12 move to grant requested relief and order that</p> <p>13 the 12 casino key employee licenses be</p> <p>14 inactivated.</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 further discussion?</p> <p>19 (No response.)</p> <p>20 CHAIR LEVINSON: If not, all those in</p> <p>21 favor?</p> <p>22 (Ayes.)</p> <p>23 CHAIR LEVINSON: Opposed?</p> <p>24 (No response.)</p> <p>25 CHAIR LEVINSON: Motion carries.</p> | 17 | <p>1 ITEM NO. 8</p> <p>2 CHAIR LEVINSON: I'll entertain a</p> <p>3 motion.</p> <p>4 VICE CHAIR HARRINGTON: I move that we</p> <p>5 find that the 11 casino key employee licenses</p> <p>6 lapsed pursuant to NJAC 19:41A-6.1(f) of the</p> <p>7 regulations.</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 Is there a second?</p> <p>10 COMMISSIONER COOPER: I'll second that.</p> <p>11 CHAIR LEVINSON: All those in favor?</p> <p>12 (Ayes.)</p> <p>13 CHAIR LEVINSON: Opposed?</p> <p>14 (No response.)</p> <p>15 CHAIR LEVINSON: Motion carries.</p> <p>16 MR. MacFADDEN: Thank you.</p> <p>17 CHAIR LEVINSON: Thank you.</p> <p>18 MS. FAUNTLEROY: Thank you.</p> <p>19 Item No. 8 is the consideration of the</p> <p>20 resubmission application of Christopher M.</p> <p>21 Matuson for a casino key employee license.</p> <p>22 Senior Counsel Casey will walk you</p> <p>23 through that one.</p> <p>24 MS. CASEY: Thank you, Miss Fautleroy.</p> <p>25 MS. FAUNTLEROY: You're welcome.</p> |

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| 18 | <p>1 ITEM NO. 8</p> <p>2 CHAIR LEVINSON: Good morning.</p> <p>3 MS. CASEY: Good morning, Chairman,</p> <p>4 Commissioners.</p> <p>5 As Miss Fauntleroy just stated, before</p> <p>6 you is the resubmitted application of</p> <p>7 Christopher Matuson for his casino key employee</p> <p>8 license.</p> <p>9 This matter was remanded to the</p> <p>10 contested case hearing process on April 12th.</p> <p>11 Between the time of remand and his prehearing</p> <p>12 conference, the Division learned that the</p> <p>13 concerns that they had raised in their initial</p> <p>14 letter report had been addressed. Accordingly,</p> <p>15 the Division had filed a supplemental letter</p> <p>16 report recommending that Mr. Matuson's license</p> <p>17 be granted.</p> <p>18 Brian Biscieglija is here on behalf of</p> <p>19 the Division. Mr. Matuson is pro se but not</p> <p>20 present.</p> <p>21 CHAIR LEVINSON: Thank you.</p> <p>22 Mr. Biscieglija?</p> <p>23 MR. BISCIEGLIA: Good morning, Chair and</p> <p>24 Commissioners.</p> <p>25 CHAIR LEVINSON: Good morning.</p> | 20 |
| 19 | <p>1 ITEM NO. 8</p> <p>2 MR. BISCIEGLIA: As Miss Casey stated,</p> <p>3 the Division did file a supplemental letter</p> <p>4 report recommending to grant the licensure as</p> <p>5 Mr. Matuson had satisfied the federal income</p> <p>6 tax liability that caused the Division to ask</p> <p>7 this case to be remanded in the first place.</p> <p>8 So the Division would now recommend</p> <p>9 grant.</p> <p>10 Thank you.</p> <p>11 CHAIR LEVINSON: Thank you.</p> <p>12 Commissioners, any questions for either</p> <p>13 counsel.</p> <p>14 (No response.)</p> <p>15 CHAIR LEVINSON: Hearing none, I'll</p> <p>16 entertain a motion.</p> <p>17 COMMISSIONER COOPER: I move that we</p> <p>18 grant the resubmission application of</p> <p>19 Christopher M. Matuson for a casino key</p> <p>20 employee license.</p> <p>21 CHAIR LEVINSON: Thank you.</p> <p>22 Is there is second?</p> <p>23 VICE CHAIR HARRINGTON: Second.</p> <p>24 CHAIR LEVINSON: Any discussion?</p> <p>25 (No response.)</p> | 21 |
| | <p>1 ITEM NO. 9</p> <p>2 CHAIR LEVINSON: All those in favor?</p> <p>3 (Ayes.)</p> <p>4 CHAIR LEVINSON: Opposed?</p> <p>5 (No response.)</p> <p>6 CHAIR LEVINSON: Motion carries.</p> <p>7 MS. FAUNTLEROY: Thank you.</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 MS. FAUNTLEROY: Item No. 9 is the</p> <p>10 consideration of the application of Maurice</p> <p>11 Brandon for a casino key employee license.</p> <p>12 Again, Senior Counsel Casey will review</p> <p>13 that with you.</p> <p>14 MS. CASEY: Thank you.</p> <p>15 As you may recall, last month Mr.</p> <p>16 Brandon's application was remanded to the</p> <p>17 contested case hearing process per his request.</p> <p>18 The Division had interposed an objection to his</p> <p>19 approval.</p> <p>20 A prehearing conference was held, and</p> <p>21 the parties entered into a stipulation of</p> <p>22 settlement which will allow Mr. Brandon to</p> <p>23 maintain his registration. However, the</p> <p>24 Division recommends that his application for an</p> <p>25 initial key license be denied.</p> | |

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| 22 | <p>1 ITEM NO. 10</p> <p>2 Mr. Brandon to retain his casino service</p> <p>3 employee registration and to apply for a casino</p> <p>4 key employee license in accordance with the</p> <p>5 timelines set forth in the stipulation.</p> <p>6 CHAIR LEVINSON: Thank you.</p> <p>7 Is there a second?</p> <p>8 COMMISSIONER COOPER: I'll second that.</p> <p>9 CHAIR LEVINSON: All those in favor?</p> <p>10 (Ayes.)</p> <p>11 CHAIR LEVINSON: Opposed?</p> <p>12 (No response.)</p> <p>13 CHAIR LEVINSON: Motion carries.</p> <p>14 MS. FAUNTLEROY: Thank you.</p> <p>15 Item No. 10 is the consideration of the</p> <p>16 application of Marc A. Morales for a casino key</p> <p>17 employee license.</p> <p>18 Again, Senior Counsel Casey will review</p> <p>19 that.</p> <p>20 MS. CASEY: Thank you.</p> <p>21 Mr. Morales' application was remanded.</p> <p>22 This matter was remanded on April 12th. The</p> <p>23 Division had interposed an objection regarding</p> <p>24 some outstanding financial obligations for Mr.</p> <p>25 Morales. Prior -- or between the time of</p> | 24 | <p>1 ITEM NO. 11</p> <p>2 A. Morales for a casino key employee license.</p> <p>3 CHAIR LEVINSON: Thank you.</p> <p>4 Is there is second?</p> <p>5 VICE CHAIR HARRINGTON: Second.</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 No. 11 is the</p> <p>12 Petition of Golden Nugget Atlantic City, LLC,</p> <p>13 requesting permission for Scott J. Kelly to</p> <p>14 assume the duties and exercise the powers as a</p> <p>15 member of the board of directors of Golden</p> <p>16 Nugget Atlantic City, LLC, pending his plenary</p> <p>17 qualification.</p> <p>18 Senior Counsel Pimpinelli will review</p> <p>19 that with you.</p> <p>20 MS. PIMPINELLI: Good morning, Chairman</p> <p>21 and Commissioners.</p> <p>22 CHAIR LEVINSON: Good morning.</p> <p>23 MS. PIMPINELLI: As Miss Fauntleroy just</p> <p>24 stated, before you is the petition of Golden</p> <p>25 Nugget Atlantic City, LLC, seeking plenary</p> |
| 23 | <p>1 ITEM NO. 10</p> <p>2 remand and the prehearing conference, Mr.</p> <p>3 Morales addressed those issues. Accordingly,</p> <p>4 the Division filed a supplemental letter report</p> <p>5 recommending that Mr. Morales' license be</p> <p>6 granted.</p> <p>7 Mr. Bisciegli is here again on behalf</p> <p>8 of the Division. Mr. Morales is pro se and is</p> <p>9 not present.</p> <p>10 CHAIR LEVINSON: Thank you.</p> <p>11 Mr. Bisciegli?</p> <p>12 MR. BISCIEGLIA: Thank you.</p> <p>13 Yes, Mr. Morales has satisfied the</p> <p>14 liabilities that caused the Division to ask the</p> <p>15 case to be remanded, and we now recommend</p> <p>16 grant.</p> <p>17 Thank you.</p> <p>18 CHAIR LEVINSON: Thank you.</p> <p>19 Commissioners, any questions on this</p> <p>20 topic?</p> <p>21 (No response.)</p> <p>22 CHAIR LEVINSON: I'll entertain a</p> <p>23 motion.</p> <p>24 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>25 move to grant the initial application of Marc</p> | 25 | <p>1 ITEM NO. 11</p> <p>2 qual-- I'm sorry -- temporary qualification of</p> <p>3 Scott Kelly to assume the duties and exercise</p> <p>4 the powers of a member of the board of</p> <p>5 directors as well as allow him to serve as a</p> <p>6 member of the audit and compliance committees</p> <p>7 pending his plenary qualification.</p> <p>8 Pat Agnellini is here on behalf of the</p> <p>9 Petitioners and Tracy Richardson is here on</p> <p>10 behalf of the Division.</p> <p>11 CHAIR LEVINSON: Thank you.</p> <p>12 Mr. Agnellini?</p> <p>13 MR. AGNELLINI: Good morning, Mr.</p> <p>14 Chairman, members of the Commission. Pacifico</p> <p>15 Agnellini on behalf of the Golden Nugget</p> <p>16 Atlantic City and Capt. Scott J. Kelly.</p> <p>17 CHAIR LEVINSON: Thank you.</p> <p>18 MS. RICHARDSON: Good morning. Tracy</p> <p>19 Richardson for the Division of Gaming</p> <p>20 Enforcement.</p> <p>21 CHAIR LEVINSON: Thank you.</p> <p>22 Good morning.</p> <p>23 MR. AGNELLINI: Good morning. We have</p> <p>24 filed on behalf of Capt. Kelly an application</p> <p>25 for plenary qualification as a member of the</p> |

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| 26 | <p>1 ITEM NO. 11</p> <p>2 board of directors and as a member of the audit</p> <p>3 compliance committee for Golden Nugget.</p> <p>4 Before you today is an application</p> <p>5 asking that he be permitted to assume the</p> <p>6 duties and exercise the powers as a director</p> <p>7 and also as a member of the audit and</p> <p>8 compliance committees of Golden Nugget pending</p> <p>9 his plenary qualification.</p> <p>10 We've reviewed the information submitted</p> <p>11 and the draft resolution, have no comments, and</p> <p>12 if you have any questions, we're here.</p> <p>13 CHAIR LEVINSON: Thank you.</p> <p>14 Miss Richardson?</p> <p>15 MS. RICHARDSON: Chairman and</p> <p>16 Commissioners, you have our letter of no</p> <p>17 objection for Mr. Kelly's temporary</p> <p>18 qualification.</p> <p>19 We also reviewed the draft resolution</p> <p>20 and have no objections to it.</p> <p>21 Thank you.</p> <p>22 CHAIR LEVINSON: Thank you.</p> <p>23 Commissioners, any questions for</p> <p>24 counsel? On Mr. Kelly?</p> <p>25 (No response.)</p> | 28 | <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 MR. AGNELLINI: Thank you.</p> <p>6 CHAIR LEVINSON: Thank you.</p> <p>7 MS. FAUNTLEROY: Item No. 12 is the</p> <p>8 consideration of the issuance of an initial</p> <p>9 casino key employee license and plenary</p> <p>10 qualification of Karie L. Hall to serve as Vice</p> <p>11 President and General Manager of Harrah's</p> <p>12 Atlantic City Operating Company, LLC.</p> <p>13 Senior Counsel Casey will review that</p> <p>14 with you.</p> <p>15 MS. CASEY: Thank you.</p> <p>16 For your consideration is the plenary</p> <p>17 qualification of Karie Hall to serve as Vice</p> <p>18 President and General Manager of Harrah's</p> <p>19 Resort Atlantic City.</p> <p>20 On November 2nd, the Commission granted</p> <p>21 Miss Hall temporary casino -- a temporary</p> <p>22 casino key license and granted her permission</p> <p>23 to assume the duties of Vice President and</p> <p>24 Assistant General Manager of Harrah's pending</p> <p>25 plenary qualification. In February her title</p> |
| 27 | <p>1 ITEM NO. 11</p> <p>2 CHAIR LEVINSON: Hearing none, I'll</p> <p>3 entertain a motion.</p> <p>4 VICE CHAIR HARRINGTON: Mr. Chairman, I</p> <p>5 move that we adopt the draft resolution and</p> <p>6 authorize Scott J. Kelly on a temporary basis</p> <p>7 and prior to his plenary qualification to</p> <p>8 assume the duties and exercise the powers as a</p> <p>9 member of the board of directors, a member of</p> <p>10 the audit committee, and a member of the</p> <p>11 compliance committee for Golden Nugget Atlantic</p> <p>12 City, LLC, subject to the conditions contained</p> <p>13 in NJSA 5:12-85.1c and NJAC 13:69C-2.6.</p> <p>14 CHAIR LEVINSON: Thank you.</p> <p>15 Is there a second?</p> <p>16 COMMISSIONER COOPER: I'll -- excuse me.</p> <p>17 I'll second that.</p> <p>18 CHAIR LEVINSON: Any discussion?</p> <p>19 (No response.)</p> <p>20 CHAIR LEVINSON: This is a roll call</p> <p>21 vote.</p> <p>22 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>23 COMMISSIONER COOPER: Yes.</p> <p>24 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>25 VICE CHAIR HARRINGTON: Yes.</p> | 29 | <p>1 ITEM NO. 12</p> <p>2 changed, and it's now Vice President and</p> <p>3 General Manager.</p> <p>4 The parties are represented. Miss</p> <p>5 Richardson is here on behalf of the Division,</p> <p>6 and Mr. O'Gara is here on behalf of Harrah's.</p> <p>7 A draft resolution was circulated to the</p> <p>8 parties.</p> <p>9 CHAIR LEVINSON: Thank you.</p> <p>10 Mr. O'Gara?</p> <p>11 MR. O'GARA: Yes. No objection to the</p> <p>12 resolution and ask that you would adopt it,</p> <p>13 Chairman.</p> <p>14 CHAIR LEVINSON: Thank you.</p> <p>15 Miss Richardson?</p> <p>16 MS. RICHARDSON: Tracy Richardson for</p> <p>17 the Division of Gaming Enforcement.</p> <p>18 You have our report recommending Miss</p> <p>19 Hall's plenary license and qualification.</p> <p>20 We've also reviewed the draft resolution</p> <p>21 and have no objections.</p> <p>22 Thank you.</p> <p>23 CHAIR LEVINSON: Thank you.</p> <p>24 Commissioners, any questions for either</p> <p>25 counsel?</p> |

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| <p>1 ITEM NO. 12</p> <p>2 (No response.)</p> <p>3 CHAIR LEVINSON: Hearing none, I'll</p> <p>4 entertain a motion.</p> <p>5 COMMISSIONER COOPER: Excuse me. Mr.</p> <p>6 Chairman, I move to adopt the draft resolution</p> <p>7 and issue an initial casino key employee</p> <p>8 license to Karie L. Hall pursuant to NJSA</p> <p>9 5:12-89a and b, and find Miss Hall qualified to</p> <p>10 serve as Vice President and General Manager for</p> <p>11 Harrah's Atlantic City Operating Company, LLC,</p> <p>12 in accordance with NJSA 5:12-85.1b, NJSA</p> <p>13 5:12-89b (1) and (2), and NJAC 13:69C-2.6.</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> | <p>1 ITEM NO. 13-17</p> <p>2 As Miss Fauntleroy just stated, for your</p> <p>3 consideration is the Joint Petition of the</p> <p>4 Caesars entities for the temporary</p> <p>5 qualification of Mr. Benninger, Mr. Boushy, Mr.</p> <p>6 Dionne, Mr. Hunt, and Miss Spiegel to assume</p> <p>7 the duties and exercise the powers of members</p> <p>8 of the board of directors of Caesars</p> <p>9 Entertainment Corporation pending plenary</p> <p>10 qualification.</p> <p>11 The parties are represented. Ms.</p> <p>12 Richardson is here on behalf of the Division.</p> <p>13 Mr. O'Gara is here on behalf of the Caesars</p> <p>14 entities.</p> <p>15 And a draft resolution for each</p> <p>16 individual was circulated to the parties.</p> <p>17 CHAIR LEVINSON: Thank you very much.</p> <p>18 Mr. O'Gara?</p> <p>19 MR. O'GARA: Yeah. Thank you, Chairman.</p> <p>20 These five individuals -- hold it.</p> <p>21 Yeah. One, two, three, four -- five</p> <p>22 individuals, along with Mark Frissora, David</p> <p>23 Sambur, Rich Shifter, and Don Kornstein will</p> <p>24 constitute the board of directors of Caesars</p> <p>25 Entertainment Corporation following the merger</p> |
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| <p>1 ITEM NO. 13-17</p> <p>2 CHAIR LEVINSON: Yes.</p> <p>3 MS. FAUNTLEROY: Thank you.</p> <p>4 CHAIR LEVINSON: Thank you.</p> <p>5 MS. FAUNTLEROY: Now for ease, we'll</p> <p>6 address Items 13 through 17 as a collective.</p> <p>7 And they are the Joint Petition of Caesars</p> <p>8 Entertainment Corporation, Harrah's Atlantic</p> <p>9 City Operating Company, LLC, Bally's Park</p> <p>10 Place, Inc., Boardwalk Regency Corporation, and</p> <p>11 Caesars Interactive Entertainment New Jersey,</p> <p>12 LLC, requesting permission for several</p> <p>13 individuals to assume the duties and exercise</p> <p>14 the powers as members of their board of</p> <p>15 directors of Caesars Entertainment Corp.,</p> <p>16 pending plenary qualification.</p> <p>17 There are four individuals. They are</p> <p>18 Thomas Benninger, John Boushy, John Dionne,</p> <p>19 James Hunt, and Marilyn Spiegel.</p> <p>20 And Senior Counsel Casey will take you</p> <p>21 through those, and then we'll come back and</p> <p>22 have an individual roll call vote as to each</p> <p>23 one.</p> <p>24 CHAIR LEVINSON: Thank you.</p> <p>25 MS. CASEY: Thank you.</p> | <p>1 ITEM NO. 13-17</p> <p>2 with Caesars Acquisition Corporation. This is</p> <p>3 the board of the parent company.</p> <p>4 As you are aware, they have all been</p> <p>5 selected through a process that went on in the</p> <p>6 bankruptcy. Each of them is independent of</p> <p>7 Caesars. They have no relationship to Caesars</p> <p>8 other than being on the board. The only</p> <p>9 directors who have relationships or are</p> <p>10 considered inside director are Mr. Frissora,</p> <p>11 who will be the CEO, and two sponsored</p> <p>12 directors, Mr. Shifter and Mr. Sambur. Mr.</p> <p>13 Kornstein comes from CAC and was selected by</p> <p>14 CAC to be on this board as an independent</p> <p>15 director. Each of them has various experience</p> <p>16 levels.</p> <p>17 I think what would be relevant to you</p> <p>18 know, that three of them have previously been</p> <p>19 qualified in this state. Tom Benninger, who</p> <p>20 served on the board of Tropicana and then at</p> <p>21 Revel. John Boushy, who was the head of all</p> <p>22 technology and IT for Caesars Entertainment.</p> <p>23 And when it was Harrah's Entertainment, went on</p> <p>24 to be the CEO of Ameristar, and was the CEO of</p> <p>25 Ameristar when it was sold to Pinnacle. And</p> |

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| <p style="text-align: right;">34</p> <p>1 ITEM NO. 13-17 2 Marilyn Spiegel. Marilyn Spiegel was Marilyn 3 Wynn Spiegel, was the Senior Vice President of 4 HR for Harrah's Entertainment. Subsequent to 5 that was the president of the Rio, left 6 Harrah's, and was the president of Wynn Las 7 Vegas. So she's had a prior -- and was 8 qualified at that time. 9 These are the individuals, along with 10 the others, who will constitute the board 11 following hopefully your approvals when we 12 actually consummate this thing, which we're 13 actually going to do. Remarkable. And then 14 they'll -- that will be the entirety of the 15 board, and it will be, with the exception of 16 Mr. Frissora, entirely comprised of people not 17 directly associated or employed by Caesars. 18 If you have any questions, I'll be glad 19 to answer them. 20 Thank you. 21 CHAIR LEVINSON: Thank you. 22 Miss Richardson? 23 MS. RICHARDSON: Thank you, Chairman and 24 Commissioners. 25 You have the Division's letters of June</p> | <p style="text-align: right;">36</p> <p>1 ITEM NO. 13-17 2 MR. O'GARA: If you read the plan, 3 there's 11 members of the board of directors. 4 There is a procedure whereby this board can 5 select members. This board was selected 6 through a complex process, which is there 7 (indicating). That tab in the plan. 8 (Laughter). 9 MR. O'GARA: Which we live by. It 10 provides that if one of the groups did not 11 designate coming out that the board itself can 12 fill the vacancy with an independent director 13 unless there's a designation. I assume that is 14 what will happen. 15 And also these directors, those initial 16 directors, will serve staggered terms. That is 17 that of the ten, some will have a one-year 18 term, some a two-year term, some a three-year 19 term. After their initial terms, they all 20 become one-year terms as all directors, which 21 is part of the plan. So perhaps Mr. Dionne 22 could be a two-year director. He'll stay in 23 the second year. Mr. Boushy one year, and 24 he'll stay -- and from within this group will 25 be selected the Chairman of Caesars</p> |
| <p style="text-align: right;">35</p> <p>1 ITEM NO. 13-17 2 6th, regarding the five named individuals with 3 no objection to their temporary qualification. 4 We've also reviewed all of the draft 5 resolutions and have no objections. 6 Thank you. 7 CHAIR LEVINSON: Thank you. 8 Commissioners, any questions on any of 9 these individuals? 10 VICE CHAIR HARRINGTON: Yes. Mr. 11 O'Gara, you just -- so there are nine 12 members -- nine members of the board of 13 directors? 14 Ten? Okay. 15 MR. O'GARA: There's an individual named 16 Jess Ravich, who would have been on your agenda 17 today, but I think Mr. Ravich was the last 18 constituent group to be designated. And I 19 believe that Miss Richardson, who is doing the 20 investigation for the temporary qualification, 21 will deal with that in July. 22 VICE CHAIR HARRINGTON: Okay. 23 MR. O'GARA: But he will be the tenth of 24 ten members of the board of directors. 25 VICE CHAIR HARRINGTON: Okay.</p> | <p style="text-align: right;">37</p> <p>1 ITEM NO. 13-17 2 Entertainment. But the board selects its own 3 Chairman. And, obviously, the board can't meet 4 because it's not allowed to. But, yeah, 5 they'll be 11 eventually. 6 VICE CHAIR HARRINGTON: Eleven. Okay. 7 And only one is from Caesars, did you 8 say? Only Mark Frissora? 9 MR. O'GARA: Only Mark Frissora is 10 employed by Caesars. 11 VICE CHAIR HARRINGTON: Okay. 12 MR. O'GARA: Yeah. I'm not going to 13 suggest to you that -- that Mr. Sambur is 14 not -- you know, he's one of the sponsors. At 15 the end of the day, Mr. Shifter and Mr. Sambur 16 represent constituent interests that control 17 27.2 percent of the common stock in this 18 company. At present, they control a lot more 19 than that. 20 VICE CHAIR HARRINGTON: Okay. Thank 21 you. 22 That's it. That's all from me. 23 CHAIR LEVINSON: Any further questions? 24 (No response.) 25 CHAIR LEVINSON: So we'll have a motion</p> |

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| <p>1 ITEM NO. 13-17</p> <p>2 on --</p> <p>3 MS. FAUNTLEROY: I'll call each one.</p> <p>4 CHAIR LEVINSON: Okay.</p> <p>5 [Joint Petition of Caesars Entertainment</p> <p>6 Corporation, Harrah's Atlantic City Operating</p> <p>7 Company, LLC, Bally's Park Place, Inc.,</p> <p>8 Boardwalk Regency Corporation, and Caesars</p> <p>9 Interactive Entertainment New Jersey, LLC,</p> <p>10 requesting permission for Thomas M. Benninger</p> <p>11 to assume the duties and exercise the powers as</p> <p>12 members of their board of directors of Caesars</p> <p>13 Entertainment Corp., pending plenary</p> <p>14 qualification (PRN 1431707).]</p> <p>15 MS. FAUNTLEROY: Thomas M. Benninger.</p> <p>16 CHAIR LEVINSON: Is there a motion?</p> <p>17 VICE CHAIR HARRINGTON: I move that we</p> <p>18 adopt the draft resolution and authorize Thomas</p> <p>19 M. Benninger on a temporary basis and prior to</p> <p>20 his plenary qualification to assume the duties</p> <p>21 and exercise the powers as a member of the</p> <p>22 board of directors for Caesars Entertainment</p> <p>23 Corporation subject to the conditions contained</p> <p>24 in NJSA 5:12-85.1(c) and NJAC 13:69C-2.7.</p> <p>25 CHAIR LEVINSON: Thank you.</p> | <p>1 ITEM NO. 13-17</p> <p>2 COMMISSIONER COOPER: I move to adopt</p> <p>3 the draft resolution and authorize John M.</p> <p>4 Boushy on a temporary basis and prior to his</p> <p>5 plenary qualification to assume the duties and</p> <p>6 exercise the powers as a member of the board of</p> <p>7 directors for Caesars Entertainment Corporation</p> <p>8 subject to the conditions contained in NJSA</p> <p>9 5:12-85.1(c) and NJAC 13:69C-2.7.</p> <p>10 CHAIR LEVINSON: Thank you.</p> <p>11 Is there a second?</p> <p>12 VICE CHAIR HARRINGTON: Second.</p> <p>13 CHAIR LEVINSON: Any discussion on him?</p> <p>14 (No response.)</p> <p>15 CHAIR LEVINSON: This is a roll call</p> <p>16 vote.</p> <p>17 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>18 COMMISSIONER COOPER: Yes.</p> <p>19 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>20 VICE CHAIR HARRINGTON: Yes.</p> <p>21 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>22 CHAIR LEVINSON: Yes. Thank you.</p> <p>23 [Joint Petition of Caesars Entertainment</p> <p>24 Corporation, Harrah's Atlantic City Operating</p> <p>25 Company, LLC, Bally's Park Place, Inc.,</p> |
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| <p>1 ITEM NO. 13-17</p> <p>2 Is there is a second?</p> <p>3 COMMISSIONER COOPER: I'll second that.</p> <p>4 CHAIR LEVINSON: Any discussion?</p> <p>5 (No response.)</p> <p>6 CHAIR LEVINSON: This is a roll call</p> <p>7 vote.</p> <p>8 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>9 COMMISSIONER COOPER: Yes.</p> <p>10 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>11 VICE CHAIR HARRINGTON: Yes.</p> <p>12 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>13 CHAIR LEVINSON: Yes.</p> <p>14 [Joint Petition of Caesars Entertainment</p> <p>15 Corporation, Harrah's Atlantic City Operating</p> <p>16 Company, LLC, Bally's Park Place, Inc.,</p> <p>17 Boardwalk Regency Corporation, and Caesars</p> <p>18 Interactive Entertainment New Jersey, LLC,</p> <p>19 requesting permission for John M. Boushy to</p> <p>20 assume the duties and exercise the powers as</p> <p>21 members of their board of directors of Caesars</p> <p>22 Entertainment Corp., pending plenary</p> <p>23 qualification (PRN 1431706).]</p> <p>24 MS. FAUNTLEROY: John M. Boushy.</p> <p>25 CHAIR LEVINSON: Motion for Mr. Boushy?</p> | <p>1 ITEM NO. 13-17</p> <p>2 Boardwalk Regency Corporation, and Caesars</p> <p>3 Interactive Entertainment New Jersey, LLC,</p> <p>4 requesting permission for John M. Dionne to</p> <p>5 assume the duties and exercise the powers as</p> <p>6 members of their board of directors of Caesars</p> <p>7 Entertainment Corp., pending plenary</p> <p>8 qualification (PRN 1431705).]</p> <p>9 MS. FAUNTLEROY: John M. Dionne.</p> <p>10 CHAIR LEVINSON: Motion for Mr. Dionne?</p> <p>11 VICE CHAIR HARRINGTON: I move that we</p> <p>12 adopt the draft resolution and authorize John</p> <p>13 M. Dionne on a temporary basis and prior to his</p> <p>14 plenary qualification to assume the duties and</p> <p>15 exercise the powers as a member of the board of</p> <p>16 directors for Caesars Entertainment Corporation</p> <p>17 subject to the conditions contained in NJSA</p> <p>18 5:12-85.1(c) and NJAC 13:69C-2.7.</p> <p>19 CHAIR LEVINSON: Thank you.</p> <p>20 Is there is second?</p> <p>21 COMMISSIONER COOPER: I'll second that.</p> <p>22 CHAIR LEVINSON: Any discussion?</p> <p>23 (No response.)</p> <p>24 CHAIR LEVINSON: This is a roll call</p> <p>25 vote.</p> |

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| <p>1 ITEM NO. 13-17</p> <p>2 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>3 COMMISSIONER COOPER: Yes.</p> <p>4 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>5 VICE CHAIR HARRINGTON: Yes.</p> <p>6 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>7 CHAIR LEVINSON: Yes.</p> <p>8 [Joint Petition of Caesars Entertainment</p> <p>9 Corporation, Harrah's Atlantic City Operating</p> <p>10 Company, LLC, Bally's Park Place, Inc.,</p> <p>11 Boardwalk Regency Corporation, and Caesars</p> <p>12 Interactive Entertainment New Jersey, LLC,</p> <p>13 requesting permission for Marilyn G. Spiegel to</p> <p>14 assume the duties and exercise the powers as</p> <p>15 members of their board of directors of Caesars</p> <p>16 Entertainment Corp., pending plenary</p> <p>17 qualification (PRN 1431703).]</p> <p>18 MS. FAUNTLEROY: Marilyn G. Spiegel?</p> <p>19 CHAIR LEVINSON: Make a motion for Mrs.</p> <p>20 Spiegel?</p> <p>21 MS. FAUNTLEROY: I skipped one, didn't</p> <p>22 I?</p> <p>23 CHAIR LEVINSON: Yes.</p> <p>24 MR. NANCE: Yes.</p> <p>25 MS. FAUNTLEROY: Go ahead with Spiegel.</p> | <p>1 ITEM NO. 13-17</p> <p>2 vote.</p> <p>3 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>4 COMMISSIONER COOPER: Yes.</p> <p>5 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>6 VICE CHAIR HARRINGTON: Yes.</p> <p>7 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>8 CHAIR LEVINSON: Yes.</p> <p>9 [Joint Petition of Caesars Entertainment</p> <p>10 Corporation, Harrah's Atlantic City Operating</p> <p>11 Company, LLC, Bally's Park Place, Inc.,</p> <p>12 Boardwalk Regency Corporation, and Caesars</p> <p>13 Interactive Entertainment New Jersey, LLC,</p> <p>14 requesting permission for James S. Hunt to</p> <p>15 assume the duties and exercise the powers as</p> <p>16 members of their board of directors of Caesars</p> <p>17 Entertainment Corp., pending plenary</p> <p>18 qualification (PRN 1431704).]</p> <p>19 MS. FAUNTLEROY: Now, my apologies. I</p> <p>20 return to James S. Hunt.</p> <p>21 CHAIR LEVINSON: Make a motion -- is</p> <p>22 there a motion for Mr. Hunt?</p> <p>23 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>24 move to adopt the draft resolution and</p> <p>25 authorize James S. Hunt on a temporary basis</p> |
| 43 | 45 |
| <p>1 ITEM NO. 13-17</p> <p>2 I'll come back. I'll come back.</p> <p>3 CHAIR LEVINSON: Motion for Mrs.</p> <p>4 Spiegel?</p> <p>5 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>6 move to adopt the draft res -- no. We're doing</p> <p>7 Spiegel?</p> <p>8 CHAIR LEVINSON: Yes.</p> <p>9 MS. FAUNTLEROY: Yes.</p> <p>10 CHAIR LEVINSON: Spiegel?</p> <p>11 COMMISSIONER COOPER: That's Sharon.</p> <p>12 VICE CHAIR HARRINGTON: All right. I</p> <p>13 move that we adopt the draft resolution and</p> <p>14 authorize Marilyn G. Spiegel on a temporary</p> <p>15 basis and prior to her temporary qualification</p> <p>16 to assume the duties and exercise the powers as</p> <p>17 a member of the board of directors for Caesars</p> <p>18 Entertainment Corporation subject to the</p> <p>19 conditions contained in NJSA 5:12-85.1(c) and</p> <p>20 NJAC 13:69C-2.7.</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: This is a roll call</p> | <p>1 ITEM NO. 13-17</p> <p>2 and prior to his plenary qualification to</p> <p>3 assume the duties and exercise the powers as a</p> <p>4 member of the board of directors for Caesars</p> <p>5 Entertainment Corporation subject to the</p> <p>6 conditions contained in NJSA 5:12-85.1(c) and</p> <p>7 NJAC 13:69C-2.7.</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 Is there a second?</p> <p>10 VICE CHAIR HARRINGTON: Second.</p> <p>11 CHAIR LEVINSON: Any discussion?</p> <p>12 (No response.)</p> <p>13 CHAIR LEVINSON: This is the roll call</p> <p>14 vote. The last one.</p> <p>15 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>16 COMMISSIONER COOPER: Yes.</p> <p>17 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>18 VICE CHAIR HARRINGTON: Yes.</p> <p>19 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>20 CHAIR LEVINSON: Yes.</p> <p>21 MS. CASEY: Thank you.</p> <p>22 MS. RICHARDSON: Thank you.</p> <p>23 CHAIR LEVINSON: All three.</p> <p>24 MR. O'GARA: Thank you.</p> <p>25 MS. FAUNTLEROY: In accordance with</p> |

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1
2 Resolution 16-12-07-03, the next closed session
3 shall be held on Thursday, July 6, at 9:30 a.m.
4 in the Commission offices.
5 CHAIR LEVINSON: Thank you.
6 This is the public participation portion
7 of the meeting. Anyone from the public wish to
8 be heard?
9 (No response.)
10 CHAIR LEVINSON: Hearing none, the
11 portion is now closed.
12 Is there a motion to adjourn the
13 meeting?
14 COMMISSIONER COOPER: I'll make the
15 motion.
16 CHAIR LEVINSON: Second?
17 VICE CHAIR HARRINGTON: Second.
18 CHAIR LEVINSON: All those in favor?
19 (Ayes.)
20 CHAIR LEVINSON: Motion adjourned.
21 Thank you very much, everybody.
22 (The Public Meeting 17-06-14 was
23 adjourned at 11:00 a.m.)
24
25

47

1
2 CERTIFICATE
3
4 I, DARLENE SILLITOE, a Certified Court
5 Reporter and Notary Public of the State of New
6 Jersey, certify that the foregoing is a true
7 and accurate transcript of the proceedings.
8
9 I further certify that I am neither
10 attorney, of counsel for, nor related to or
11 employed by any of the parties to the action;
12 further that I am not a relative or employee of
13 any attorney or counsel employed in this case;
14 nor am I financially interested in the action.
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DARLENE SILLITOE, CCR
License No 30XI0102300



Dated: June 19, 2017
My Notary Commission Expires
December 9, 2019
ID No 50006932

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