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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 17-12-19

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Tuesday, December 19, 2017
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:37 a.m. to 11:12 a.m.

Certified Court Reporter: Darlene Sillitoe

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Public Meeting No. 17-12-19

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

SHARON ANNE HARRINGTON, VICE CHAIR

3 ALISA COOPER, COMMISSIONER

4 PRESENT FOR THE CASINO CONTROL COMMISSION:

DARYL W. NANCE, ADMINISTRATIVE ANALYST

5 OFFICE OF THE GENERAL COUNSEL:

6 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
SECRETARY

7 TERESA M. PIMPINELLI, SENIOR COUNSEL

8 OFFICE OF REGULATORY AFFAIRS:

9 GLENN T. MacFADDEN, SUPERVISOR, LICENSING

10 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL

11 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

12 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL

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Public Meeting No. 17-12-19

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

2 ITEM NO. 9 GLENN MacFADDEN, LICENSING SUPERVISOR
 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 3 GENERAL
 BESSIE A. SACCO, ESQ.
 4 FOR: TROPICANA ATLANTIC CITY CORP.
 5

6 ITEM NO. 10 GLENN MacFADDEN, LICENSING SUPERVISOR
 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 GENERAL
 7 BESSIE A. SACCO, ESQ.
 FOR: TROPICANA ATLANTIC CITY CORP.
 8

9 ITEM NO. 14 TERESA M. PIMPINELLI, SENIOR COUNSEL
 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 10 GENERAL
 BROWNSTEIN, HYATT, FARBER, SCHRECK
 11 PACIFICO AGNELLINI, ESQ.
 FOR: CAESARS ENTERTAINMENT CORPORATION
 12

13 ITEM NO. 15 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 TRACY E. RICHARDSON DEPUTY ATTORNEY
 GENERAL
 14 BROWNSTEIN, HYATT, FARBER, SCHRECK
 PACIFICO AGNELLINI, ESQ.
 15 FOR: CAESARS ENTITIES

16 ITEM NO. 16 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 TRACY E. RICHARDSON DEPUTY ATTORNEY
 17 GENERAL
 BROWNSTEIN, HYATT, FARBER, SCHRECK
 18 PACIFICO AGNELLINI, ESQ.
 FOR: CAESARS ENTERTAINMENT CORPORATION
 19

20 ITEM NO. 18 TERESA M. PIMPINELLI, SENIOR COUNSEL
 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
 FOX ROTHSCHILD, LLP
 21 NICHOLAS CASIELLO, JR., ESQ.
 FOR: BOARDWALK 1000, LLC

22 ITEM 18 EXHIBIT IN EVIDENCE:
 P-1 LETTER REPORT, 11-14-17, TO CHAIRMAN LEVINSON FROM
 23 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL, DGE.
 RE: PETITION OF HR ATLANTIC CITY, LLC, AND BOARDWALK
 24 1000, LLL, FOR APPROVAL OF A MANAGEMENT AGREEMENT
 PURSUANT TO NJSA 5:12-82C (PRN 2891701) (REDACTED)
 25

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1	AGENDA		
	PUBLIC MEETING NO. 17-12-19		
2	DECEMBER 19, 2017, 10:37 a.m.		
3	ITEM	PAGE	VOTE
1	Ratification of the minutes of the	8	9
4	November 1, 2017, public meeting		
2	Approval of the Annual Meeting Schedule	9	9
5	for 2018		
3	Proposed adoption of resolution	9	10
6	concerning closed sessions for public		
	meetings scheduled for 2018		
7	4 Application of Ishrat Jahan for an	10	11
	initial casino key employee license		
8	5 Applications for resubmitted casino key		
	employee licenses:		
9	a) Domenic J. Dodato, Jr.	11	12
	b) Kevin M. Duffey	11	12
10	c) Ronald V. Pisko	11	12
	d) Junior L. Saez	11	12
11	e) Quiana N. Stephens	12	12
	f) Glenda E. Werleman	11	12
12	g) Joann M. Young	11	12
6	Approvals through Delegation of Authority	13	
13	between October 30, 2017, and December 4,		
	2017, pursuant to Resolution No.		
14	17-01-11-11-C		
7	Requests for inactivation of casino key	13	14
15	employee licenses:		
	a) Walter M. Brown		
16	b) Paul A. Ferro		
	c) Francis A. Foti		
17	d) Kathy A. Inloes		
	e) Anthony M. Jacoby		
18	f) David S. Kloster		
	g) Nileshkumar M. Manjrawala		
19	h) William P. McMenamin		
	i) Jonathan d. Mejia		
20	j) Loretta M. Pickus		
	k) Brian W. Rogers		
21	l) David Weber		
8	Consideration of the lapse of casino key	15	16
22	employee licenses:		
	a) Joseph M. Colclaser, Jr.		
23	b) Joseph J. Cottone		
	c) Carol A. Merline		
24	d) Blaise M. Richards		
25	e) Douglas J. Ruhl		

Public Meeting No. 17-12-19

1 CONTINUED AGENDA			
2 PUBLIC MEETING NO. 17-12-19			
3 DECEMBER 19, 2017, 10:37 a.m.			
3	ITEM	PAGE	VOTE
4	8 f) Cathy K. Tang	15	16
5	g) Ethel I. Taylor		
6	h) Roberta K. Vallaster		
7	9 Petition of Tropicana Atlantic City	16	19
8	Corp. (d/b/a Tropicana Casino and		
9	Resort) for the issuance of a temporary		
10	casino key employee license for Colleen		
11	Skellenger pursuant to NJSA 5:12-89(e)		
12	and permission for her to assume the		
13	duties and exercise the powers of		
14	Assistant Vice President of Hotel		
15	Operations prior to qualification		
16	pursuant to NJAC 13:69C-2.6 (PRN		
17	3241701)		
18	10 Petition of Tropicana Atlantic City	19	21
19	Corp., (d/b/a Tropicana Casino and		
20	Resort) for the issuance of a temporary		
21	casino key employee license for		
22	Christopher D. Rippy pursuant to NJSA		
23	5:12-89(e) and permission for him to		
24	assume the duties and exercise the		
25	powers of Vice President of Food and		
	Beverage prior to qualification		
	pursuant to NJAC 13:69C-2.6		
	11 Consideration of the initial	22	23
	application of Danny Huynh for a casino		
	key employee license (DKT-17-0012-CK)		
	12 Consideration of the initial	24	25
	application of Jeffery Slemmer for a		
	casino key employee license		
	(DKT-17-0017-CK)		
	13 Consideration of the initial	25	27
	application of Scott. Shellhamer for		
	a casino key employee license		
	(DKT-17-0019-CK)		
	14 Consideration of the plenary	27	30
	qualification of Christian D. Stuart to		
	serve as Executive Vice President,		
	Gaming Strategy and Innovation of		
	Caesars Entertainment Corporation		

Public Meeting No. 17-12-19

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<p>1 CONTINUED AGENDA PUBLIC MEETING NO. 17-12-19 2 DECEMBER 19, 2017, 10:37 a.m. 3 ITEM PAGE VOTE 15 Joint Petition of Caesars Entertainment 30 33 Corporation, Harrah's Atlantic City Operating Company, LLC, Bally's Park 5 Place, LLC, Boardwalk Regency, LLC, and Caesars Interactive Entertainment New 6 Jersey, LLC, requesting permission for Christopher Holdren to assume the 7 duties and exercise the powers of a member of the Capital Committee of 8 Caesars Entertainment Corporation pending plenary qualification (PRN 9 3351702) 16 Consideration of the plenary 33 35 10 qualification of Richard P. Schifter as a member of the Board of Directors of 11 Caesars Entertainment Corporation 17 Joint Petition of DGMB Casino, LLC, and 35 38 12 Resorts Digital Gaming, LLC, for the issuance of a temporary casino key 13 employee license to Joseph T. Cavilla pursuant to NJSA 5:12-89(e) with a 14 multi-casino endorsement and permission for him to assume the duties and 15 exercise the powers of Vice President of Casino Operations pending plenary 16 qualification (PRN 3351701) 18 Petition of HR Atlantic City, LLC, and 38 43 17 Boardwalk 1000 for approval of a Management Agreement pursuant to NJSA 18 5:12-82c (PRN 2891701) 19 Recognition of former Chairman and CEO 43 47 20 Matthew B. Levinson 21 22 23 24 25</p>	<p>1 ITEM NO. 1 2 (The Flag Salute was recited.) 3 MS. FAUNTLEROY: Good morning. Please 4 answer when I call your name for the record, 5 please. 6 Commissioner Cooper? 7 COMMISSIONER COOPER: Here. 8 MS. FAUNTLEROY: And Vice Chair 9 Harrington? 10 VICE CHAIR HARRINGTON: Here. 11 MS. FAUNTLEROY: Matters discussed in 12 the closed session this morning included 13 employee key license matters and approval of 14 the closed-session minutes of the November 1, 15 2017, closed session. 16 VICE CHAIR HARRINGTON: Thank you. 17 MS. FAUNTLEROY: The first item for your 18 consideration is the ratification of the 19 minutes of November 1, 2017, public meeting. 20 VICE CHAIR HARRINGTON: Are there any 21 questions? 22 (No response.) 23 VICE CHAIR HARRINGTON: I move that we 24 ratify the minutes of November 1st, 2017. 25 COMMISSIONER COOPER: I'll second that.</p>
7	9
<p>1 (Public Meeting 17-12-19 was commenced 2 at 10:37 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 November 28th, 10 2017, filed with the Secretary of State at the 11 State House in Trenton an annual meeting 12 schedule. On November 28, 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 distracting to the 17 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. 2-3 2 VICE CHAIR HARRINGTON: All in favor? 3 (Ayes.) 4 VICE CHAIR HARRINGTON: Opposed? 5 Abstentions? 6 (No response.) 7 VICE CHAIR HARRINGTON: Motion carries. 8 MS. FAUNTLEROY: Item No. 2 is the 9 approval of the annual meeting schedule for the 10 year 2018. 11 VICE CHAIR HARRINGTON: Is there a 12 motion? 13 COMMISSIONER COOPER: I move to approve 14 the 2018 annual meeting schedule. 15 VICE CHAIR HARRINGTON: Second. 16 Any discussion? 17 (No response.) 18 VICE CHAIR HARRINGTON: All in favor? 19 (Ayes.) 20 VICE CHAIR HARRINGTON: Opposed? 21 (No response.) 22 VICE CHAIR HARRINGTON: Motion carries. 23 MS. FAUNTLEROY: Okay. Item No. 3 is 24 the proposed adoption of the resolution 25 concerning closed sessions for public meetings</p>

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10	<p>1 ITEM NO. 4</p> <p>2 scheduled for the year 2018.</p> <p>3 VICE CHAIR HARRINGTON: I move that we</p> <p>4 adopt the draft resolution.</p> <p>5 Second?</p> <p>6 COMMISSIONER COOPER: I'll second that.</p> <p>7 VICE CHAIR HARRINGTON: All in favor?</p> <p>8 (Ayes.)</p> <p>9 VICE CHAIR HARRINGTON: Opposed?</p> <p>10 (No response.)</p> <p>11 VICE CHAIR HARRINGTON: The motion</p> <p>12 carries.</p> <p>13 MS. FAUNTLEROY: Item No. 4 is the</p> <p>14 application of Ishrat Jahan for an initial</p> <p>15 casino key employee license.</p> <p>16 There has been no objection raised with</p> <p>17 respect to this application. Staff has</p> <p>18 reviewed it and recommends that you grant the</p> <p>19 application.</p> <p>20 VICE CHAIR HARRINGTON: Thank you.</p> <p>21 Is there a motion?</p> <p>22 COMMISSIONER COOPER: I move to grant</p> <p>23 Ishrat Jahan initial casino key employee</p> <p>24 license.</p> <p>25 VICE CHAIR HARRINGTON: Second.</p>	12
11	<p>1 ITEM NO. 5</p> <p>2 Any questions?</p> <p>3 (No response.)</p> <p>4 VICE CHAIR HARRINGTON: All in favors?</p> <p>5 (Ayes.)</p> <p>6 VICE CHAIR HARRINGTON: Opposed?</p> <p>7 Abstentions.</p> <p>8 (No response.)</p> <p>9 VICE CHAIR HARRINGTON: Motion carries.</p> <p>10 MS. FAUNTLEROY: Item No. 5 are</p> <p>11 applications for resubmitted casino key</p> <p>12 employee licenses identified on the agenda as</p> <p>13 Items A -- 5a through g. I will call Item E</p> <p>14 separately.</p> <p>15 However, with respect to the remaining</p> <p>16 six items, the Division has reported, staff has</p> <p>17 reviewed. No objections have been issued, and</p> <p>18 we recommend that those be granted.</p> <p>19 VICE CHAIR HARRINGTON: I move that we</p> <p>20 grant the six resubmitted casino key employee</p> <p>21 licenses.</p> <p>22 Is there a second?</p> <p>23 COMMISSIONER COOPER: I'll second that.</p> <p>24 VICE CHAIR HARRINGTON: Okay. All in</p> <p>25 favor?</p>	13
	<p>1 ITEM NO. 5</p> <p>2 (Ayes.)</p> <p>3 VICE CHAIR HARRINGTON: Opposed?</p> <p>4 Abstentions?</p> <p>5 (No response.)</p> <p>6 VICE CHAIR HARRINGTON: Motion carries.</p> <p>7 MS. FAUNTLEROY: With respect to Item</p> <p>8 5e, Quiana N. Stephens, an objection has been</p> <p>9 raised and a recommendation from staff that the</p> <p>10 matter be remanded to the contested case</p> <p>11 process.</p> <p>12 VICE CHAIR HARRINGTON: Thank you.</p> <p>13 I move that we remand for a hearing the</p> <p>14 resubmitted casino key employee license</p> <p>15 application of Quiana N. Stephens.</p> <p>16 Is there a second?</p> <p>17 COMMISSIONER COOPER: I'll second that.</p> <p>18 VICE CHAIR HARRINGTON: Any discussion?</p> <p>19 (No response.)</p> <p>20 VICE CHAIR HARRINGTON: All in favor.</p> <p>21 (Ayes.)</p> <p>22 VICE CHAIR HARRINGTON: Opposed?</p> <p>23 Abstentions?</p> <p>24 (No response.)</p> <p>25 VICE CHAIR HARRINGTON: Motion carries.</p>	

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<p>1 ITEM NO. 7</p> <p>2 licenses identified on the agenda as Item 7a</p> <p>3 through I.</p> <p>4 Mr. MacFadden will review those with you</p> <p>5 as well.</p> <p>6 MR. MacFADDEN: Thank you.</p> <p>7 Item 7 consists of 12 individuals who,</p> <p>8 in lieu of filing a resubmission application,</p> <p>9 have been requested to be placed on the</p> <p>10 inactive list not to exceed five years.</p> <p>11 Staff recommends granting the requested</p> <p>12 relief.</p> <p>13 VICE CHAIR HARRINGTON: Thank you.</p> <p>14 I move that we grant the requested</p> <p>15 relief and order that the 12 casino key</p> <p>16 employee licenses be inactivated.</p> <p>17 Is there a second?</p> <p>18 COMMISSIONER COOPER: I'll second that.</p> <p>19 VICE CHAIR HARRINGTON: Any discussion?</p> <p>20 (No response.)</p> <p>21 VICE CHAIR HARRINGTON: All in favor?</p> <p>22 (Ayes.)</p> <p>23 VICE CHAIR HARRINGTON: Opposed?</p> <p>24 (No response.)</p> <p>25 VICE CHAIR HARRINGTON: Motion carries.</p>	<p>1 ITEM NO. 9</p> <p>2 regulation.</p> <p>3 VICE CHAIR HARRINGTON: Second.</p> <p>4 Any further discussion?</p> <p>5 (No response.)</p> <p>6 VICE CHAIR HARRINGTON: All in favor?</p> <p>7 (Ayes.)</p> <p>8 VICE CHAIR HARRINGTON: Opposed?</p> <p>9 (No response.)</p> <p>10 VICE CHAIR HARRINGTON: Motion carries.</p> <p>11 MS. FAUNTLEROY: Thank you.</p> <p>12 Item No. 9 is the Petition of Tropicana</p> <p>13 Atlantic City Corp. for the issuance of a</p> <p>14 temporary casino key employee license for</p> <p>15 Colleen Skellenger and for permission for her</p> <p>16 to assume the duties and exercise the powers of</p> <p>17 Assistant Vice President of Hotel Operations</p> <p>18 prior to qualification.</p> <p>19 Mr. MacFadden will review that matter</p> <p>20 with you.</p> <p>21 MR. MacFADDEN: Thank you.</p> <p>22 As Miss Fauntleroy state, this is an</p> <p>23 application for Tropicana Atlantic City Corp.</p> <p>24 for Colleen Skellenger to receive a temporary</p> <p>25 casino key employee license and for permission</p>
15	17
<p>1 ITEM NO. 8</p> <p>2 MS. FAUNTLEROY: Item No. 8 is</p> <p>3 consideration of the lapsing of casino key</p> <p>4 employee licenses identified on the agenda as A</p> <p>5 through H.</p> <p>6 Again, Mr. MacFadden will review those.</p> <p>7 MR. MacFADDEN: Thank you.</p> <p>8 Item 8 consists of eight individuals</p> <p>9 whose casino key employee review deadline has</p> <p>10 passed and have neither filed the required</p> <p>11 resubmission paperwork nor requested to be</p> <p>12 placed on the inactive list.</p> <p>13 Those individuals are: Joseph M.</p> <p>14 Colclaser, Jr., Joseph J. Cottone, Carol A.</p> <p>15 Merline, Blaise M. Richards, Douglas J. Ruhl,</p> <p>16 Cathy K. Tang, Ethel I. Taylor, and Roberta K.</p> <p>17 Vallaster.</p> <p>18 Consequently, staff recommends that the</p> <p>19 casino key employee license of these eight</p> <p>20 individuals be allowed to lapse.</p> <p>21 VICE CHAIR HARRINGTON: Thank you.</p> <p>22 Is there a motion?</p> <p>23 COMMISSIONER COOPER: I move to find</p> <p>24 that the eight casino key employee licenses</p> <p>25 lapsed pursuant into NJAC 19:41A-6.1(f) of the</p>	<p>1 ITEM NO. 9</p> <p>2 to assume the duties and exercise the powers of</p> <p>3 Vice President and Food of Beverage and of</p> <p>4 Tropicana Atlantic City Corp. pending</p> <p>5 qualification.</p> <p>6 Staff recommends granting the requested</p> <p>7 relief.</p> <p>8 The parties represented are Bessie Sacco</p> <p>9 and Tracy Richardson for the Division.</p> <p>10 MS. SACCO: Bess Sacco, Tropicana</p> <p>11 Atlantic City. Good morning, Vice Chair</p> <p>12 Harrington, Commissioner Cooper.</p> <p>13 I have reviewed this resolution for the</p> <p>14 temporary casino key employee licensure and</p> <p>15 temporary qualification of Colleen Skellenger</p> <p>16 for Assistant Vice President of Hotel</p> <p>17 Operations, which is currently a vacant</p> <p>18 position.</p> <p>19 And I have no objection, and I would</p> <p>20 respectfully request that it be approved.</p> <p>21 If you have any questions, I'd be more</p> <p>22 than happy to address.</p> <p>23 VICE CHAIR HARRINGTON: Thank you.</p> <p>24 MS. RICHARDSON: Good morning, Vice</p> <p>25 Chair Harrington and Commissioner Cooper.</p>

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18	1 ITEM NO. 9 2 Tracy Richardson for the Division of Gaming 3 Enforcement. 4 You have our response of no objection to 5 grant the temporary casino key employee license 6 as well as qualification. 7 We've also reviewed the draft resolution 8 and have no objections. 9 Thank you. 10 VICE CHAIR HARRINGTON: Thank you. 11 I move that we approve the Petition and 12 issue a temporary casino key employee license 13 to Colleen Skellenger pursuant to NJSA 14 5:12-89(e) and permit her to assume the duties 15 and exercise the powers of Assistant Vice 16 President of Hotel Operations for Tropicana 17 Atlantic City Corporation pending plenary 18 qualification in accordance with the conditions 19 contained in NJSA 5:12-85.1 and NJAC 20 13:69-C2.6. 21 Is there a second? 22 COMMISSIONER COOPER: I'll second that. 23 VICE CHAIR HARRINGTON: Thank you. 24 Any discussion? 25 (No response.)	20	1 ITEM NO. 10 2 Operations of Tropicana Atlantic City Corp. 3 pending qualifications. 4 Staff recommends granting the requested 5 relief. 6 And Miss Sacco and Miss Richardson are 7 here. 8 MS. SACCO: Good morning again. 9 Again, I reviewed this resolution for 10 the temporary casino key employee licensure and 11 temporary qualification for Mr. Rippy for the 12 Vice President of Food and Beverage of 13 Tropicana Atlantic City, which is a new 14 position. 15 And I'm available to answer any 16 questions you might have. 17 And I would request that you please 18 approve it. 19 VICE CHAIR HARRINGTON: Thank you. 20 MS. RICHARDSON: Good morning again. 21 The Division also submitted a response 22 of no objection to the grant of a temporary 23 casino key employee license as well as -- I 24 just want to say Tropicana. Qualification for 25 Mr. Rippy.
19	1 ITEM NO. 10 2 VICE CHAIR HARRINGTON: This is a roll 3 call vote. 4 MS. FAUNTLEROY: Commissioner Cooper? 5 COMMISSIONER COOPER: Yes. 6 MS. FAUNTLEROY: And Vice Chair 7 Harrington? 8 VICE CHAIR HARRINGTON: Yes. 9 MS. FAUNTLEROY: Thank you. 10 Item No. 10 is the Petition of Tropicana 11 Atlantic City Corp. for the issuance of a 12 temporary casino key employee license for 13 Christopher D. Rippy and for permission for him 14 to assume the duties and exercise the powers of 15 Vice President of Food and Beverage prior to 16 his qualification. 17 Again, Mr. MacFadden will review that 18 matter with you. 19 MR. MacFADDEN: Thank you. 20 This petition, as she stated -- as Miss 21 Fauntleroy stated is from Tropicana Atlantic 22 City Corp. for Christopher D. Rippy to receive 23 a temporary casino key employee license and 24 permission for him to assume the duties and 25 exercise the powers of Vice President of Hotel	21	1 ITEM NO. 10 2 We've also reviewed the draft resolution 3 and have no objection. 4 Thank you. 5 VICE CHAIR HARRINGTON: Thank you. 6 Excuse me. 7 Is there a motion? 8 COMMISSIONER COOPER: I move to approve 9 the Petition and issue a temporary casino key 10 employee license to Christopher D. Rippy, 11 pursuant to NJSA 5:12-89(e) and permit him to 12 assume the duties and exercise the powers of 13 Vice President of Food and Beverage for 14 Tropicana Atlantic City Corporation pending 15 plenary qualification in accordance with the 16 conditions contained in NJSA 5:12-85.1 and NJAC 17 13:69C-2.6. 18 VICE CHAIR HARRINGTON: I'll second 19 that. 20 Is there any discussion? 21 (No response.) 22 VICE CHAIR HARRINGTON: This is a roll 23 call vote. 24 MS. FAUNTLEROY: Commissioner Cooper? 25 COMMISSIONER COOPER: Yes.

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22	1 ITEM NO. 11 2 MS. FAUNTLEROY: Vice Chair Harrington? 3 VICE CHAIR HARRINGTON: Yes. 4 MS. FAUNTLEROY: Thank you. 5 MS. SACCO: Thank you. 6 MR. MacFADDEN: Thank you. 7 VICE CHAIR HARRINGTON: Thank you. 8 MS. FAUNTLEROY: Item No. 11 for your 9 consideration is the initial application of 10 Danny Huynh for -- I apologize if that's 11 incorrect -- for a casino key employee license. 12 Senior Counsel Pimpinelli will review 13 that matter with you. 14 MS. PIMPINELLI: Good morning, Vice 15 Chair Harrington, Commissioner Cooper. 16 As Miss Fauntleroy just stated, this is 17 the initial application for Danny Huynh for a 18 casino key employee license. 19 Jordan Hollander is here on behalf of 20 the Division. 21 VICE CHAIR HARRINGTON: Thank you. 22 MR. HOLLANDER: Good morning, Vice Chair 23 Harrington, Commissioner Cooper. Jordan 24 Hollander, Deputy Attorney General, for the 25 Division of Gaming Enforcement.	24	1 ITEM NO. 12 2 VICE CHAIR HARRINGTON: Opposed? 3 (No response.) 4 VICE CHAIR HARRINGTON: Motion carries. 5 Thank you. 6 MS. FAUNTLEROY: Thank you. 7 Item No. 12 is consideration of the 8 initial application of Jeffery Slemmer for a 9 casino key employee license. 10 Again, Senior Counsel Pimpinelli will 11 address that matter for you. 12 MS. PIMPINELLI: Vice Chair Harrington 13 and Commissioner Cooper, Mr. Slemmer is not 14 here today, but Brian Bisciegli is here on 15 behalf of the Division. 16 MR. BISCIEGLIA: Good morning, 17 Commissioners. 18 The Division originally requested a 19 conference in this matter based on Mr. Slemmer 20 taking unsubstantiated business deductions on 21 his 2014 and 2015 Federal income tax returns. 22 During conferences, Mr. Slemmer produced 23 evidence he had filed amended returns removing 24 the disputed deductions and has satisfied all 25 resulting liabilities of the filing of those
23	1 ITEM NO. 11 2 The Division filed a letter objection of 3 June 21st, 2017, on Mr. Huynh's application. 4 The matter was remanded to the conference -- 5 the hearing process, and a stipulation was 6 entered into. And the Division would ask that 7 you please approve the stipulation as 8 submitted. 9 Thank you very much. 10 VICE CHAIR HARRINGTON: Thank you. 11 I move that we approve the stipulation 12 of settlement between the Division and 13 Applicant and: A, find Danny Huynh, 14 disqualified pursuant to NJSA 5:12-89b; B, deny 15 his initial casino key license application; 16 and, C, permit Mr. Huynh to retain his casino 17 service employee registration and to apply for 18 a casino key employee license subject to the 19 conditions and timeline set forth in the 20 stipulation. 21 Is there a second? 22 COMMISSIONER COOPER: I'll second that. 23 VICE CHAIR HARRINGTON: Thank you. 24 All in favor? 25 (Ayes.)	25	1 ITEM NO. 13 2 amended returns. Therefore, there are no more 3 outstanding issues with Mr. Slemmer's 4 licensure. 5 And the Division recommends granting. 6 VICE CHAIR HARRINGTON: Thank you. 7 Is there a motion? 8 COMMISSIONER COOPER: I move -- pardon 9 me. I move to grant the initial application of 10 Jeffery Slemmer a casino key employee license. 11 VICE CHAIR HARRINGTON: Thank you. 12 Second. 13 Is there any discussion? 14 (No response.) 15 VICE CHAIR HARRINGTON: All in favor? 16 (Ayes.) 17 VICE CHAIR HARRINGTON: Opposed? 18 (No response.) 19 VICE CHAIR HARRINGTON: Motion carries. 20 MS. FAUNTLEROY: Item No. 13 is the 21 initial application of Scott U. Shellhamer for 22 a casino key employee license. 23 Again, Senior Counsel Pimpinelli will 24 review that with you. 25 MS. PIMPINELLI: Vice Chair Harrington

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<p style="text-align: right;">26</p> <p>1 ITEM NO. 13 2 and Commissioner Cooper, Mr. Shellhamer is not 3 here. Brian Bisciegliia is here, though, on 4 behalf of the Division. 5 MR. BISCIEGLIA: Thank you. 6 The Division originally requested a 7 conference in this matter based upon 8 outstanding mortgage payments on Mr. 9 Shellhamer's part. The Division also raised a 10 very minor character objection but did not 11 object to it. Mr. Shellhamer did produce a 12 letter in response to that character objection 13 even though we did not raise an objection. And 14 he's also produced evidence that he is making 15 payments on his financial obligation. 16 So based upon all that, the Division has 17 no objection to the Commission finding him 18 qualified for licensure. 19 Thank you. 20 VICE CHAIR HARRINGTON: Thank you. 21 Thank you. I move that we grant the 22 initial application of Scott U. Shellhamer for 23 a casino key employee license. 24 Is there a second? 25 COMMISSIONER COOPER: I'll second that.</p>	<p style="text-align: right;">28</p> <p>1 ITEM NO. 14 2 behalf of the Division. 3 MR. AGNELINI: Good morning, members of 4 the Commission. Pacifico Agnellini from 5 Brownstein, Hyatt, Farber, Schreck on behalf of 6 Caesars Entertainment Corporation. 7 As indicated, this is a plenary -- 8 request for plenary licensure of Mr. Stuart to 9 serve as the Executive Vice President of Gaming 10 and Innovation. 11 We've reviewed the resolution and have 12 no comments and would ask that you approve it. 13 VICE CHAIR HARRINGTON: Thank you. 14 MR. AGNELINI: Thank you. 15 MR. RICHARDSON: Thank you. Again, 16 Tracy Richardson for the Division of Gaming 17 Enforcement. 18 You have our report of November 3rd 19 recommending the qualification of Mr. Stuart. 20 We've also reviewed the draft resolution 21 and have no objections. 22 Thank you. 23 VICE CHAIR HARRINGTON: Thank you. 24 Is there a motion? 25 COMMISSIONER COOPER: I move to adopt</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 14 2 VICE CHAIR HARRINGTON: Thank you. 3 All in favor? 4 (Ayes.) 5 VICE CHAIR HARRINGTON: Opposed? 6 (No response.) 7 VICE CHAIR HARRINGTON: The motion 8 carries. 9 MR. BISCIEGLIA: Thank you. 10 MS. FAUNTLEROY: Item No. 14 is 11 consideration of the plenary qualification of 12 Christian D. Stuart to serve as Executive Vice 13 President, Gaming Strategy and Invocation of 14 Caesars Entertainment Corp. 15 Again, Senior Counsel Pimpinelli will 16 review that matter with you. 17 MS. PIMPINELLI: Vice Chair Harrington, 18 Commissioner Cooper, on May 10, 2017, Mr. 19 Stuart was granted temporary qualification to 20 serve as Executive Vice President of Gaming 21 Strategy and Innovation of Caesars Corporation. 22 A draft resolution was circulated to the 23 parties. 24 Pat Agnellini is here on behalf of the 25 Petitioner, and Tracy Richardson is here on</p>	<p style="text-align: right;">29</p> <p>1 ITEM NO. 14 2 the draft resolution and find Christian D. 3 Stuart qualified to serve as Executive Vice 4 President, Gaming Strategy and Innovation for 5 Caesars Entertainment Corporation in accordance 6 with NJSA 5:12-89.1c and d, NJSA 5:12-89b(1) 7 and (2), and NJAC 13:69C-2.7. 8 VICE CHAIR HARRINGTON: Thank you. 9 I will second that, but I believe the 10 first reference was 85.1? Is that -- 11 COMMISSIONER COOPER: Didn't I say "85"? 12 VICE CHAIR HARRINGTON: You said "89." 13 COMMISSIONER COOPER: I'm so sorry. 14 Excuse me. Sorry about that. 15 VICE CHAIR HARRINGTON: Second. 16 Any discussion? 17 (No response.) 18 VICE CHAIR HARRINGTON: All in favor? 19 (Ayes.) 20 VICE CHAIR HARRINGTON: Opposed? 21 Abstentions? 22 (No response.) 23 VICE CHAIR HARRINGTON: The motion 24 carries. 25 MS. FAUNTLEROY: This was a roll call.</p>

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<p style="text-align: right;">30</p> <p>1 ITEM NO. 15 2 COMMISSIONER COOPER: It's a roll call. 3 VICE CHAIR HARRINGTON: Oh, it is. Yes, 4 it is. 5 MS. FAUNTLEROY: Commissioner Cooper. 6 VICE CHAIR HARRINGTON: Good thing there 7 are two of us. 8 COMMISSIONER COOPER: I'm telling you. 9 MS. FAUNTLEROY: Commissioner Cooper? 10 COMMISSIONER COOPER: Yes. 11 MS. FAUNTLEROY: Vice Chair Harrington? 12 VICE CHAIR HARRINGTON: Yes. 13 MS. FAUNTLEROY: Thank you. 14 Thank you. Item No. 15 is the Joint 15 Petition of Caesars Entertainment Corporation, 16 Harrah's Atlantic City Operating Company, 17 Bally's Park Place, Boardwalk Regency, and 18 Caesars Interactive Entertainment New Jersey, 19 requesting permission for Christopher J. 20 Holdren to assume the duties and exercise the 21 powers as a member of the Capital Committee of 22 Caesars Entertainment Corporation pending his 23 plenary qualification. 24 And in this instance, the petition 25 seeking that relief was filed on December 1,</p>	<p style="text-align: right;">32</p> <p>1 ITEM NO. 15 2 MS. RICHARDSON: Good morning again. 3 Tracy Richardson for the Division of Gaming 4 Enforcement. 5 As Miss Fauntleroy noted, we filed a 6 letter report which had no objection to the 7 temporary qualification of Mr. Holdren. 8 We've also reviewed the draft resolution 9 and have no objection. 10 Thank you. 11 VICE CHAIR HARRINGTON: Thank you. 12 I move that we adopt the draft 13 resolution and authorize Christopher J. Holdren 14 on a temporary basis and prior to his plenary 15 qualification to assume the duties and to 16 exercise the powers as a member of the Capital 17 Committee for Caesars Entertainment Corporation 18 subject to the conditions contained in NJSA 19 5:12-85.1c and d, NJSA 5:12-89b(1) and (2), and 20 NJAC 13:69C-2.7. 21 Is there a second? 22 COMMISSIONER COOPER: I'll second that. 23 VICE CHAIR HARRINGTON: Any discussion? 24 (No response.) 25 VICE CHAIR HARRINGTON: This is a roll</p>
<p style="text-align: right;">31</p> <p>1 ITEM NO. 15 2 2017. The Division did file a letter report in 3 response on December 15. 4 The parties are here represented by 5 counsel, Pat Agnellini for the Caesars 6 Corporation and Tracy Richardson for the 7 Division. 8 A draft resolution was circulated to the 9 parties for their prereview. 10 MR. AGNELLINI: Good morning. Pacifico 11 Agnellini from Brownstein, Hyatt, Farber, 12 Schreck on behalf of Caesars Entertainment 13 Corporation and its Atlantic City licensees. 14 As indicated, before you is a petition 15 asking for temporary qualification. More 16 specifically requesting permission for 17 Christopher Holdren to assume the duties and 18 exercise the powers as a member of the Capital 19 Committee of the Caesars Entertainment 20 Corporation pending his temporary -- pending 21 his plenary qualification. 22 We have reviewed the resolution, and we 23 have no objection and would ask that you 24 approve it. 25 VICE CHAIR HARRINGTON: Thank you.</p>	<p style="text-align: right;">33</p> <p>1 ITEM NO. 16 2 call vote. 3 MS. FAUNTLEROY: Commissioner Cooper? 4 COMMISSIONER COOPER: Yes. 5 MS. FAUNTLEROY: Vice Chair Harrington? 6 VICE CHAIR HARRINGTON: Yes. 7 Motion carries. 8 Thank you. 9 MS. FAUNTLEROY: Item No. 16 is the 10 plenary qualification of Richard P. Schifter as 11 a member of the Board of Directors of Caesars 12 Entertainment Corporation. 13 In this instance, the Commission granted 14 temporary qualification to Mr. Schifter at its 15 May 10, 2017, meeting. The Division filed a 16 letter response with respect to his plenary 17 qualification for your review on December 5. 18 You have same counsel here, Mr. 19 Agnellini and Miss Richardson. 20 A draft resolution was circulated to the 21 parties for their prereview. 22 MR. AGNELLINI: Good morning, Pacifico 23 Agnellini on behalf of Caesars Entertainment 24 Corporation. 25 As indicated, this is a request for</p>

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<p style="text-align: right;">34</p> <p>1 ITEM NO. 16 2 plenary qualification of Mr. Schifter to serve 3 as a member of the Board of Directors of 4 Caesars Entertainment Corporation. 5 We have reviewed the draft resolution 6 and have no objection and would ask that it be 7 entered. 8 Thank you. 9 MS. RICHARDSON: Good morning again. 10 Tracy Richardson for the Division of Gaming 11 Enforcement. 12 As Miss Fauntleroy noted, the Division 13 has filed a report recommending the 14 qualification of Mr. Schifter. 15 We've also reviewed the draft resolution 16 and have no objections. 17 Thank you. 18 VICE CHAIR HARRINGTON: Thank you. 19 Are there any questions? 20 (No response.) 21 VICE CHAIR HARRINGTON: I'll entertain a 22 motion. 23 COMMISSIONER COOPER: I move to adopt 24 the draft resolution and find Richard P. 25 Schifter qualified to serve as a member of the</p>	<p style="text-align: right;">36</p> <p>1 ITEM NO. 17 2 Operations pending his plenary qualification. 3 DGMB's Petition seeking that relief was 4 filed with the Commission -- with the Division 5 on December 1, 2017, we did receive the 6 Division's response to that request on December 7 12, which was favorable. 8 You have Tracy Richardson from the 9 Division here. 10 I believe Mr. Cavilla is actually here 11 if he wants to introduce himself to the 12 Commission. 13 Mr. Moles indicated he would not be 14 available to attend this meeting. 15 A draft resolution was circulated to Mr. 16 Moles and to Mr. Lally and Miss Richardson, and 17 now the matter is before you for your 18 consideration. 19 VICE CHAIR HARRINGTON: Thank you. 20 MS. RICHARDSON: Good morning again. 21 Trace Richardson the Division of Gaming 22 Enforcement. 23 As Miss Fauntleroy indicated, we filed a 24 response of no objection to the pending 25 petition to grant a temporary casino key</p>
<p style="text-align: right;">35</p> <p>1 ITEM NO. 17 2 Board of Directors for Caesars Entertainment 3 Corporation in accordance with NJSA 5:12-85.1c 4 and d, NJSA 5:12-89b(1) and (2), and NJAC 5 13:69C-2.7. 6 VICE CHAIR HARRINGTON: Thank you. 7 I'll second that. 8 Is there any discussion? 9 (No response.) 10 VICE CHAIR HARRINGTON: This is a roll 11 call vote. 12 MS. FAUNTLEROY: Commissioner Cooper? 13 COMMISSIONER COOPER: Yes. 14 MS. FAUNTLEROY: Vice Chair Harrington? 15 VICE CHAIR HARRINGTON: Yes. 16 MS. FAUNTLEROY: Thank you. 17 MR. AGNELLINI: Thank you. 18 VICE CHAIR HARRINGTON: Thank you. 19 MS. FAUNTLEROY: Item No. 17 is the 20 Joint Petition of DGMB Casino, LLC, and Resorts 21 Digital Gaming, LLC, for the issuance of a 22 temporary casino key employee license to Joseph 23 T. Cavilla with a multi-casino endorsement and 24 permission for him to assume the duties and 25 exercise the powers of Vice President of Casino</p>	<p style="text-align: right;">37</p> <p>1 ITEM NO. 17 2 employee license as well as qualification for 3 Mr. Cavilla. 4 In addition, we also noted that we found 5 no incompatible functions that should prevent a 6 grant of multi-casino endorsement for the 7 licensee. 8 And we've also reviewed the draft 9 resolution and have no objections. 10 Thank you. 11 VICE CHAIR HARRINGTON: Thank you. 12 I move that we approve the Joint 13 Petition and issue a temporary casino key 14 employee license to Joseph T. Cavilla with a 15 multi-casino endorsement pursuant to NJSA 16 5:12-89(e) and NJSA 5:12-91.1 and permit him to 17 assume the duties and to exercise the powers of 18 Vice President of Casino Operations for DGMB 19 Casino, LLC, and Resorts Digital Gaming, LLC, 20 pending plenary qualification subject to the 21 conditions in NJSA 5:12-85.1, and NJAC 22 13:69C-2.6(a). 23 Is there a second? 24 COMMISSIONER COOPER: I'd second that. 25 VICE CHAIR HARRINGTON: Thank you.</p>

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38	40
<p>1 ITEM NO. 18</p> <p>2 Is there any discussion?</p> <p>3 (No response.)</p> <p>4 VICE CHAIR HARRINGTON: This is a roll</p> <p>5 call vote.</p> <p>6 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>7 COMMISSIONER COOPER: Yes.</p> <p>8 MS. FAUNTLEROY: And Vice Chair</p> <p>9 Harrington?</p> <p>10 VICE CHAIR HARRINGTON: Yes.</p> <p>11 MS. RICHARDSON: Thank you.</p> <p>12 VICE CHAIR HARRINGTON: Motion passes.</p> <p>13 MS. FAUNTLEROY: Item No. 18 is the</p> <p>14 Petition of HR Atlantic City, LLC, and</p> <p>15 Boardwalk 1000 for approval of a Management</p> <p>16 Agreement pursuant to NJSA 5:12-82c.</p> <p>17 Senior Counsel Pimpinelli will over</p> <p>18 review that matter for you.</p> <p>19 MS. PIMPINELLI: Vice Chair Harrington</p> <p>20 and Commissioner Cooper, as Miss Fauntleroy</p> <p>21 just said, this is a petition filed on October</p> <p>22 16th, seeking approval of a management</p> <p>23 agreement pursuant to NJSA 5:12-82C.</p> <p>24 A draft resolution was circulated to the</p> <p>25 parties.</p>	<p>1 ITEM NO. 18</p> <p>2 information, and I have had premarked as P-1 a</p> <p>3 redacted version of the Division report which</p> <p>4 I'd like to offer into evidence.</p> <p>5 VICE CHAIR HARRINGTON: All right.</p> <p>6 Thank you.</p> <p>7 MR. HOLLANDER: The Division has</p> <p>8 reviewed the sealing request and has no</p> <p>9 objection.</p> <p>10 VICE CHAIR HARRINGTON: Thank you.</p> <p>11 Is there a motion to enter this?</p> <p>12 COMMISSIONER COOPER: I'll make that</p> <p>13 motion.</p> <p>14 VICE CHAIR HARRINGTON: Second.</p> <p>15 All in favor?</p> <p>16 (Ayes.)</p> <p>17 VICE CHAIR HARRINGTON: Opposed?</p> <p>18 (No response.)</p> <p>19 VICE CHAIR HARRINGTON: Motion carries.</p> <p>20 MR. CASIELLO: No roll call?</p> <p>21 VICE CHAIR HARRINGTON: There you go.</p> <p>22 No.</p> <p>23 MR. CASIELLO: Only kidding. Only</p> <p>24 kidding.</p> <p>25 VICE CHAIR HARRINGTON: We're up there.</p>
39	41
<p>1 ITEM NO. 18</p> <p>2 Nick Casiello is here on behalf of the</p> <p>3 Petitioners and Jordan Hollander is here on</p> <p>4 behalf of the Division.</p> <p>5 MR. CASIELLO: Good morning.</p> <p>6 Commissioners. Nick Casiello, law firm of Fox</p> <p>7 Rothschild on behalf of Petitioners.</p> <p>8 And I would also like to take this</p> <p>9 opportunity to make the appearance of and</p> <p>10 introduce you to Frank Chesky, who is the new</p> <p>11 VP and General Counsel of Boardwalk 1000, LLC.</p> <p>12 MR. CHESKY: Good morning,</p> <p>13 Commissioners.</p> <p>14 MR. CASIELLO: Thank you.</p> <p>15 MR. HOLLANDER: Vice Chair Harrington,</p> <p>16 Commissioner Cooper, Jordan Hollander on behalf</p> <p>17 of the Division of Gaming Enforcement.</p> <p>18 MR. CASIELLO: If I may commence, Madame</p> <p>19 Chair, by addressing a procedural issue?</p> <p>20 VICE CHAIR HARRINGTON: Yes.</p> <p>21 MR. CASIELLO: The Division issued a</p> <p>22 report of November 14th, 2017. I have made a</p> <p>23 sealing request with respect to that report.</p> <p>24 It's just a few words. They pertain to</p> <p>25 confidential and proprietary financial</p>	<p>1 ITEM NO. 18</p> <p>2 MR. CASIELLO: All right. This is a</p> <p>3 petition for approval of a Management Agreement</p> <p>4 between HR and Boardwalk 1,000 LLC. Boardwalk</p> <p>5 1000, LLC, is the owner of the property</p> <p>6 formerly known as the Taj Mahal Casino. HR</p> <p>7 Atlantic City, LLC, is part of the Hard Rock</p> <p>8 group of companies, and it was issued a</p> <p>9 Statement of Compliance by this Commission in</p> <p>10 January of 2015.</p> <p>11 The Act requires that management</p> <p>12 agreements contain certain provisions. 82C-7</p> <p>13 requires that the manager own at least ten</p> <p>14 percent of the company it intends to manage.</p> <p>15 The agreement has to provide the manager with</p> <p>16 complete control over casino operations. And</p> <p>17 the agreement has to be for durational terms</p> <p>18 sufficient to ensure continuity and stability</p> <p>19 in casino operations.</p> <p>20 In addition, 82C-2.10 requires that</p> <p>21 management agreements contain a provision</p> <p>22 requiring joint and several liability between</p> <p>23 the casino owner and the operator for</p> <p>24 violations of the Act. This agreement contains</p> <p>25 all of those provisions. Specifically, in</p>

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<p style="text-align: right;">42</p> <p>1 ITEM NO. 18 2 short, Atlantic City, LLC, owns ten percent of 3 Boardwalk 1000, LLC. And an affiliate of HR 4 Atlantic City, LLC, also only 65 percent, for a 5 total of 75 percent control. 6 The initial term of the agreement is for 7 ten years. And, therefore, we believe the 8 agreement complies with all the requirements 9 and requests your approval. 10 Happy to answer any questions. 11 VICE CHAIR HARRINGTON: Thank you. 12 MR. HOLLANDER: Good morning, 13 Commissioners. 14 The Division had the opportunity to 15 review the Management Agreement submitted by 16 Petitioners and believes that it meets the 17 statutory requirements. The Division would 18 respectfully request that the Management 19 Agreement be approved subject to the conditions 20 as outlined in the Division's November 14th, 21 2017, letter. 22 Thank you very much. 23 VICE CHAIR HARRINGTON: Thank you. 24 Is there a motion? 25 COMMISSIONER COOPER: I move to: A,</p>	<p style="text-align: right;">44</p> <p>1 ITEM NO. 19 2 recognition of former Chairman and CEO, Matthew 3 B. Levinson. 4 VICE CHAIR HARRINGTON: All right. This 5 is a resolution of the New Jersey Casino 6 Control Commission commending Matthew B. 7 Levinson for distinguished service to the 8 Commission: 9 Whereas, Matthew B. Levinson was 10 appointed Chairman, CEO of the New Jersey 11 Casino Control Commission by Governor Chris 12 Christie and began his tenure in that position 13 on August 6, 2012; 14 And, whereas, Chairman Matthew B. 15 Levinson served the Commission and the people 16 of the state of New Jersey with great 17 distinction from 2012 to 2017, continuing in 18 the time-honored tradition of excellence 19 established by his predecessors; 20 And, whereas, he has demonstrated the 21 highest level of the personal integrity, 22 scholarship, and dedication in fulfilling his 23 duties and responsibilities as Chairman, CEO of 24 the Commission, thereby enhancing the public 25 trust and confidence in the regulation of</p>
<p style="text-align: right;">43</p> <p>1 ITEM NO. 19 2 adopt the draft resolution; B, excuse me, grant 3 the relief requested in the Petition; and C, 4 approve the Management Agreement based upon and 5 to the extent set forth in the findings and 6 rulings and subject to the conditions provided 7 for in the resolution. 8 VICE CHAIR HARRINGTON: I will second 9 that motion. 10 Is there any further discussion? 11 (No response.) 12 VICE CHAIR HARRINGTON: Hearing none, 13 this is a roll call vote. 14 MS. FAUNTLEROY: Commissioner Cooper? 15 COMMISSIONER COOPER: Yes. 16 MS. FAUNTLEROY: And Vice Chair 17 Harrington? 18 VICE CHAIR HARRINGTON: Yes. 19 MR. CASIELLO: Thank you, Commissioners. 20 MR. HOLLANDER: Thank you. 21 VICE CHAIR HARRINGTON: Thank you. 22 MS. FAUNTLEROY: Thank you. 23 VICE CHAIR HARRINGTON: Welcome. 24 FROM THE FLOOR: Thank you. 25 MS. FAUNTLEROY: Item No. 19 is</p>	<p style="text-align: right;">45</p> <p>1 ITEM NO. 19 2 gaming in Atlantic City; 3 And, whereas, his acute insight and 4 perceptive analysis of complex issues aided 5 immeasurably in the Commission's decision 6 making process during a critical period in the 7 development of the casino gaming industry; 8 And, whereas, his wisdom, 9 professionalism, independence, and initiative 10 earned him the praise, respect, and admiration 11 of his colleagues and to the entire gaming 12 community; 13 And, whereas, he has been a tenacious 14 advocate and tireless watchdog in his efforts 15 to the continuing integrity of the casino 16 regulatory process and relentless in his 17 efforts to revitalize Atlantic City and restore 18 it as a convention Center and destination 19 resort; 20 And, whereas, it was fitting and 21 appropriate to commend Chairman Matthew B. 22 Levinson for his noteworthy achievements and 23 special contributions to the Commission, the 24 state of New Jersey, and to the casino gaming 25 industry during his distinguished service;</p>

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46	<p>1 ITEM NO. 19</p> <p>2 Now therefore be it further resolved</p> <p>3 that the Casino Control Commission and its</p> <p>4 staff hereby express their gratitude to Matthew</p> <p>5 B. Levinson for his invaluable service to the</p> <p>6 Commission, for his contributions to the proper</p> <p>7 regulation of casino gaming, and to the</p> <p>8 realization of the ultimate social and economic</p> <p>9 purposes of the Casino Control Act and for his</p> <p>10 good will and friendship;</p> <p>11 And be it further resolved that this</p> <p>12 commission and its staff hereby extend their</p> <p>13 best wishes to Matthew B. Levinson in all of</p> <p>14 his future endeavors;</p> <p>15 And be it further resolved that this</p> <p>16 resolution be placed in the record as a</p> <p>17 commemoration of our sincere appreciation and</p> <p>18 heartfelt best wishes.</p> <p>19 I move that we adopt this resolution.</p> <p>20 Is there a second?</p> <p>21 COMMISSIONER COOPER: I'll second that.</p> <p>22 VICE CHAIR HARRINGTON: Thank you.</p> <p>23 Any discussion?</p> <p>24 (No response.)</p> <p>25 VICE CHAIR HARRINGTON: All in favor?</p>	48	<p>1</p> <p>2 COMMISSIONER COOPER: Okay. And then</p> <p>3 I'll make a motion to adjourn.</p> <p>4 VICE CHAIR HARRINGTON: Right. Thank</p> <p>5 you.</p> <p>6 COMMISSIONER COOPER: Okay?</p> <p>7 VICE CHAIR HARRINGTON: All in favor?</p> <p>8 I'll second.</p> <p>9 All in favor?</p> <p>10 (Ayes.)</p> <p>11 VICE CHAIR HARRINGTON: Opposed?</p> <p>12 (No response.)</p> <p>13 VICE CHAIR HARRINGTON: Thank you. Have</p> <p>14 a great holiday.</p> <p>15 (Public meeting 17-12-19 was adjourned</p> <p>16 at 11:12 a.m.)</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>
47	<p>1 ITEM NO. 19</p> <p>2 (Ayes.)</p> <p>3 VICE CHAIR HARRINGTON: Opposed?</p> <p>4 (No response.)</p> <p>5 VICE CHAIR HARRINGTON: The motion</p> <p>6 carries.</p> <p>7 MS. FAUNTLEROY: In accordance with</p> <p>8 Resolution 17-12-19-03, the next closed session</p> <p>9 shall be held on Wednesday, January 10, 2018,</p> <p>10 at 9:30 a.m. in the Commission offices.</p> <p>11 VICE CHAIR HARRINGTON: Thank you.</p> <p>12 This is the public participation portion</p> <p>13 of the meeting. If any member of the public</p> <p>14 wishes to be heard, please come forward.</p> <p>15 (No response.)</p> <p>16 VICE CHAIR HARRINGTON: Seeing no one,</p> <p>17 the public participation portion is closed.</p> <p>18 Is there a motion to adjourn?</p> <p>19 COMMISSIONER COOPER: Well, I'd like to</p> <p>20 make the motion, but I just want to wish</p> <p>21 everybody a Merry Christmas, Happy New Year.</p> <p>22 Enjoy your holidays. Enjoy them. Make sure</p> <p>23 they're safe.</p> <p>24 VICE CHAIR HARRINGTON: I'll second</p> <p>25 that.</p>	49	<p>1</p> <p>2 CERTIFICATE</p> <p>3</p> <p>4 I, DARLENE SILLITOE, a Certified Court</p> <p>5 Reporter and Notary Public of the State of New Jersey,</p> <p>6 certify that the foregoing is a true and accurate</p> <p>7 transcript of the proceedings.</p> <p>8 I further certify that I am neither</p> <p>9 attorney, of counsel for, nor related to or employed</p> <p>10 by any of the parties to the action; further that I am</p> <p>11 not a relative or employee of any attorney or counsel</p> <p>12 employed in this case; nor am I financially interested</p> <p>13 in the action.</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19 -----</p> <p>20 DARLENE SILLITOE, CCR</p> <p>21 License No 30XI0102300</p> <p>22 Dated: December 21, 2017</p> <p>23 My Notary Commission Expires</p> <p>24 December 9, 2019</p> <p>25 ID No 50006932</p> 

A							
a.m 1:14, 14	14:2 15:4	Agnellini 3:11	26:22	applications	31:13 38:14		
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