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STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 18-03-13

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Tuesday, March 13, 2018  
Atlantic City Commission Offices  
Joseph P. Lordi Public Meeting Room - First Floor  
Tennessee Avenue and Boardwalk  
Atlantic City, New Jersey 08401  
10:30 a.m. to 10:54 a.m.

Certified Court Reporter: Darlene Sillitoe

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**Public Meeting No. 18-03-13 March 13, 2018**

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

JAMES T. PLOUSIS, 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

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

LAURA PRICE, DEPUTY ATTORNEY GENERAL

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**Public Meeting No. 18-03-13 March 13, 2018**

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

2 ITEM NO. 9 TERESA M. PIMPINELLI, SENIOR COUNSEL  
3 LAURA PRICE, DEPUTY ATTORNEY GENERAL  
4 BROWNSTEIN, HYATT, FARBER SCHRECK  
5 PACIFICO AGNELLINI, ESQ.  
6 FOR: GOLDEN NUGGET ATLANTIC CITY, LLC

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

13 ITEM NO. 11 TERESA M. PIMPINELLI, SENIOR COUNSEL  
14 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
15 GENERAL  
16 BROWNSTEIN, HYATT, FARBER SCHRECK  
17 PACIFICO AGNELLINI, ESQ.  
18 FOR: CAESARS ENTERTAINMENT CORPORATION

19 ITEM NO. 12 TERESA M. PIMPINELLI, SENIOR COUNSEL  
20 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
21 GENERAL  
22 BROWNSTEIN, HYATT, FARBER SCHRECK  
23 PACIFICO AGNELLINI, ESQ.  
24 FOR: CAESARS ENTERTAINMENT CORPORATION

25 ITEM NO. 13 TERESA M. PIMPINELLI, SENIOR COUNSEL  
TRACY E. RICHARDSON, DEPUTY ATTORNEY  
GENERAL  
BROWNSTEIN, HYATT, FARBER SCHRECK  
PACIFICO AGNELLINI, ESQ.  
FOR: CAESARS ENTERTAINMENT CORPORATION

**Public Meeting No. 18-03-13 March 13, 2018**

		AGENDA		
		PUBLIC MEETING NO. 18-03-13		
		MARCH 13, 2018, 10:30 a.m.		
	ITEM		PAGE	VOTE
1				
2				
3	1	Ratification of the minutes of the February 7, 2018, public meeting	8	9
4	2	Applications for initial casino key employee licenses:		
5		a) Svapnil S. Desai	10	10
6		b) Rockelle D. Grant	10	11
7		c) Carl W. Lowe, IV	11	12
8		d) La-Quai A. McKinnis	12	13
9	3	Applications for resubmitted casino key employee licenses:	13	14
10		a) Michael J. Cammarasana		
11		b) Sherlene L. Hurd		
12		c) Russell L. Kelly		
13		d) Francis J. Malloy, Sr.		
14		e) William J. Masland		
15		f) William N. Pangoras		
16		g) Patricia A. Richter		
17		h) Kathleen M. Roberts		
18		i) Ned T. Sooy		
19		j) Anthony J. Weiss		
20	4	Approvals through Delegation of Authority between February 5, 2018, and March 5, 2018, pursuant to Resolution No. 17-01-11-11C	14	
21	5	Requests for inactivation of casino key employee licenses:	15	16
22		a) Donna M. Graham		
23		b) Matthew R. Heiskell		
24		c) John W. Herald, III		
25		d) Alan C. Malavarca		
		e) Matthew D. McGuire		
		f) Ann M. Metzger		
		g) Stephen W. Morro		
		h) Lance K. Nicholson		
		i) Joseph S. Polisano		
		j) David A. Prince		
		k) Suzanne I. Quick		
		l) Mark H. Sciore		
		m) Franklin W. Simpkins, III		
		n) Jill A. Wilkins		
		o) Karen R. Zell		

**Public Meeting No. 18-03-13 March 13, 2018**

	CONTINUED AGENDA		
	PUBLIC MEETING NO. 18-03-13		
	MARCH 13, 2018, 10:30 a.m.		
ITEM		PAGE	VOTE
1			
2			
3	6 Consideration of the lapse of casino key employee licenses:	16	18
4	a) Patty A. Butler		
5	b) Yvonne A. Hampton		
6	c) Jonathan W. Hanlin		
7	d) George I. Hayes		
8	e) Michael A. Imperiale		
9	f) Efrain I. Lopez		
10	g) Jeffrey R. Pascal		
11	h) Consuela A. Rice		
12	i) Anthony J. Ventura		
13	7 Consideration of the initial decision in the matter of the initial casino key employee license application of Anthony C. Patrone (DKT-17-0023-CK)		adj.
14	8 Consideration of the plenary qualification of to serve as a member of the Board of Directors and a Member of the Audit and Compliance Committees for	18	20
15	9 Consideration of the plenary qualification of Scott J. Kelly to serve as a member of the Board of Directors and a Member of the Audit and Compliance Committees for the Golden Nugget Atlantic City, LLC	21	23
16	10 Consideration of the plenary qualification of James S. Hunt to serve as a member of the Board of Directors for Caesars Entertainment Corporation	23	25
17	11 Consideration of the plenary qualification of John M. Dionne to serve as a member of the Board of Directors for Caesars Entertainment Corporation	25	27
18	12 Consideration of the plenary qualification of Thomas M. Benninger to serve as a member of the Board of Directors for Caesars Entertainment Corporation	28	30
19	13 Consideration of the plenary qualification of John M. Boushy to serve as a member of the Board of Directors for Caesars Entertainment Corporation	30	32
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**Public Meeting No. 18-03-13 March 13, 2018**

6	<p>1 CONTINUED AGENDA                  PUBLIC MEETING NO. 18-03-13                  MARCH 13, 2018, 10:30 a.m.                  ITEM PAGE VOTE                  3                  14 Resolution of the Casino Control 32 36                  Commission acknowledging March as                  Problem Gambling Awareness Month                  5                  6                  7                  8                  9                  10                  11                  12                  13                  14                  15                  16                  17                  18                  19                  20                  21                  22                  23                  24                  25</p>	8	<p>1 ITEM NO. 1                  2 CHAIR PLOUSIS: Please join me in the                  3 Flag Salute.                  4 (The Flag Salute was recited.)                  5 MS. FAUNTLEROY: Good morning. Before I                  6 call your names for the rolls, I would just                  7 state for the record that this is the March                  8 13th meeting which was rescheduled from March 7                  9 due to snow emergency.                  10 When I call your name, please answer for                  11 the roll, please.                  12 Commissioner -- okay.                  13 Commissioner Cooper?                  14 COMMISSIONER COOPER: Here.                  15 MS. FAUNTLEROY: Vice Chair Harrington?                  16 VICE CHAIR HARRINGTON: Here.                  17 MS. FAUNTLEROY: And Chairman Plousis?                  18 CHAIR PLOUSIS: Here.                  19 MS. FAUNTLEROY: Thank you.                  20 Matters discussed in closed session this                  21 morning included the ratification of the                  22 February 7 closed-session minutes as well as                  23 employee license matters.                  24 The first matter for your consideration                  25 is the ratification of the minutes of the</p>
7	<p>1 (Public Meeting 18-03-13 was commenced                  2 at 10:30 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 March 8th, 2018,                  10 filed with the Secretary of State at the State                  11 House in Trenton an annual meeting schedule.                  12 On March 8th, 2018, copies were mailed to                  13 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>	9	<p>1 ITEM NO. 1                  2 February 7, 2018, public portion of the                  3 meeting.                  4 CHAIR PLOUSIS: Are there any questions?                  5 (No response.)                  6 CHAIR PLOUSIS: Hearing none, is there a                  7 motion?                  8 VICE CHAIR HARRINGTON: I move that we                  9 ratify the minutes of the February 7th, 2018,                  10 meeting.                  11 CHAIR PLOUSIS: Any further discussion?                  12 (No response.)                  13 CHAIR PLOUSIS: Hearing none, all in                  14 favor?                  15 (Ayes.)                  16 CHAIR PLOUSIS: Opposed?                  17 (No response.)                  18 CHAIR PLOUSIS: Ayes have it.                  19 MS. FAUNTLEROY: Thank you.                  20 Item No. 2 are applications for initial                  21 casino key employee licenses. There are four                  22 matters on the agenda. Each of them have been                  23 requested for a conference or a remand.                  24 Accordingly, I will call them separately as                  25 staff concurs with the recommendation to remand</p>

**Public Meeting No. 18-03-13 March 13, 2018**

10	<p>1 ITEM NO. 2</p> <p>2 these matters.</p> <p>3 Item 2a is Svapnil S. Desai.</p> <p>4 CHAIR PLOUSIS: Are there any questions?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Is there a motion?</p> <p>7 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>8 move to remand for a hearing the initial casino</p> <p>9 key employee license application of Svapnil S.</p> <p>10 Desai.</p> <p>11 CHAIR PLOUSIS: Any further discussion?</p> <p>12 (No response.)</p> <p>13 CHAIR PLOUSIS: Hearing none, all in</p> <p>14 favor?</p> <p>15 VICE CHAIR HARRINGTON: I'll second</p> <p>16 that.</p> <p>17 CHAIR PLOUSIS: Second that. Right.</p> <p>18 All in favor.</p> <p>19 (Ayes.)</p> <p>20 CHAIR PLOUSIS: Opposed?</p> <p>21 (No response.)</p> <p>22 CHAIR PLOUSIS: Ayes have it.</p> <p>23 MS. FAUNTLEROY: Thank you. Item 2b is</p> <p>24 Rockelle D. Grant. Again, a request to</p> <p>25 conference has been made by the Division and</p>	12
11	<p>1 ITEM NO. 2</p> <p>2 staff concurs and recommend that you do so.</p> <p>3 CHAIR PLOUSIS: Is there a motion?</p> <p>4 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>5 move to remand for a hearing the initial casino</p> <p>6 key license application of Rockelle D. Grant.</p> <p>7 CHAIR PLOUSIS: Is there a second?</p> <p>8 VICE CHAIR HARRINGTON: I'll second</p> <p>9 that.</p> <p>10 CHAIR PLOUSIS: Any further discussion?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Hearing none, all in</p> <p>13 favor?</p> <p>14 (No response.)</p> <p>15 CHAIR PLOUSIS: Opposed?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: Ayes have it.</p> <p>18 MS. FAUNTLEROY: Thank you.</p> <p>19 Item 2C, Carl Lowe, IV. Same. A</p> <p>20 request for remand by the Division which staff</p> <p>21 concurs and recommend that you do so.</p> <p>22 CHAIR PLOUSIS: Are there any questions?</p> <p>23 (No response.)</p> <p>24 CHAIR PLOUSIS: Is there a motion?</p> <p>25 COMMISSIONER COOPER: Mr. Chairman, I</p>	13
	<p>1 ITEM NO. 2</p> <p>2 move to remand for a hearing the initial casino</p> <p>3 key employee license application of Carl W.</p> <p>4 Lowe, IV.</p> <p>5 CHAIR PLOUSIS: Is there a second?</p> <p>6 VICE CHAIR HARRINGTON: I'll second</p> <p>7 that.</p> <p>8 CHAIR PLOUSIS: Any further discussion?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Hearing none, all in</p> <p>11 favor?</p> <p>12 (Ayes.)</p> <p>13 CHAIR PLOUSIS: Opposed?</p> <p>14 (No response.)</p> <p>15 CHAIR PLOUSIS: Ayes have it.</p> <p>16 MS. FAUNTLEROY: Thank you.</p> <p>17 Last is the matter of La-Quai McKinnis.</p> <p>18 A remand has been requested.</p> <p>19 Staff concurs and recommend that you</p> <p>20 remand this matter as well.</p> <p>21 CHAIR PLOUSIS: Is there any questions?</p> <p>22 (No response.)</p> <p>23 CHAIR PLOUSIS: Is there a motion?</p> <p>24 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>25 move to remand for a hearing the initial casino</p>	

**Public Meeting No. 18-03-13 March 13, 2018**

14	<p>1 ITEM NO. 4</p> <p>2 regarding any of these matters?</p> <p>3 (No response.)</p> <p>4 CHAIR PLOUSIS: If not, is there a</p> <p>5 motion?</p> <p>6 VICE CHAIR HARRINGTON: Mr. Chairman, I</p> <p>7 move that we grant the ten resubmitted casino</p> <p>8 key employee licenses.</p> <p>9 CHAIR PLOUSIS: Is there a second?</p> <p>10 COMMISSIONER COOPER: I'll second that.</p> <p>11 CHAIR PLOUSIS: Any further discussion?</p> <p>12 (No response.)</p> <p>13 CHAIR PLOUSIS: Hearing none, all in</p> <p>14 favor?</p> <p>15 (Ayes.)</p> <p>16 CHAIR PLOUSIS: Opposed?</p> <p>17 (No response.)</p> <p>18 CHAIR PLOUSIS: Ayes have it.</p> <p>19 MS. FAUNTLEROY: Thank you.</p> <p>20 Item No. 4 are approvals through</p> <p>21 Delegation of Authority between February 5,</p> <p>22 2018, and March 5, 2018, pursuant to Resolution</p> <p>23 No. 17-01-11-11C.</p> <p>24 Mr. MacFadden will review those matters</p> <p>25 with you; however, no vote is required with</p>	16
15	<p>1 ITEM NO. 5</p> <p>2 respect to these matters.</p> <p>3 MR. MacFADDEN: Thank you.</p> <p>4 Good morning, Chairman and</p> <p>5 Commissioners.</p> <p>6 Item 4 consists of one individual who</p> <p>7 was issued a temporary casino key employee</p> <p>8 license via Delegated Authority subsequent to</p> <p>9 the February 7, 2018, public meeting. She is</p> <p>10 Cynthia H. Diberadino.</p> <p>11 MS. FAUNTLEROY: Thank you.</p> <p>12 Item No. 5 are requests for inactivation</p> <p>13 of casino key employee licenses. They are</p> <p>14 identified on the agenda as 5a through o.</p> <p>15 Again, Mr. MacFadden will review those</p> <p>16 with you for action.</p> <p>17 MR. MacFADDEN: Thank you.</p> <p>18 Item 5 consists of 15 individuals who,</p> <p>19 in lieu of filing a resubmission application,</p> <p>20 have requested to be placed on the inactive</p> <p>21 list not to exceed five years.</p> <p>22 Staff recommends granting the requested</p> <p>23 relief.</p> <p>24 CHAIR PLOUSIS: Are there any questions</p> <p>25 on these matters?</p>	17
	<p>1 ITEM NO. 6</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Is there a motion?</p> <p>4 VICE CHAIR HARRINGTON: Mr. Chairman, I</p> <p>5 move that we grant the requested relief and</p> <p>6 order that the 15 casino key employee licenses</p> <p>7 be inactivated.</p> <p>8 CHAIR PLOUSIS: Is there a second?</p> <p>9 COMMISSIONER COOPER: I'll second that.</p> <p>10 CHAIR PLOUSIS: Any further discussion?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Hearing none, all in</p> <p>13 favor?</p> <p>14 (Ayes.)</p> <p>15 CHAIR PLOUSIS: Opposed?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: Ayes have it.</p> <p>18 MS. FAUNTLEROY: Thank you.</p> <p>19 Item No. 6 for your consideration are</p> <p>20 the lapsing of casino key employee licenses</p> <p>21 identified as 6a through i. Mr. MacFadden</p> <p>22 again will review those with you for your</p> <p>23 action.</p> <p>24 MR. MacFADDEN: Thank you.</p> <p>25 Item 6 consists of nine individuals</p>	

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<p>1 ITEM NO. 7-8</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Hearing none, all in</p> <p>4 favor?</p> <p>5 (Ayes.)</p> <p>6 CHAIR PLOUSIS: Opposed?</p> <p>7 (No response.)</p> <p>8 CHAIR PLOUSIS: Ayes have it.</p> <p>9 MS. FAUNTLEROY: Thank you.</p> <p>10 MR. MacFADDEN: Thank you.</p> <p>11 MS. FAUNTLEROY: Item No. 7, which was</p> <p>12 the initial -- consideration of the initial</p> <p>13 decision in the matter of the initial key</p> <p>14 employee license application of Anthony C.</p> <p>15 Patrone. That matter is being adjourned.</p> <p>16 An Order will be entered by the Chairman</p> <p>17 adjourning the initial decision due date</p> <p>18 through April 11, 2018. So there's -- the</p> <p>19 matter is being removed from this month's</p> <p>20 agenda.</p> <p>21 Item No. 8 is a consideration of the</p> <p>22 initial casino key employee license and</p> <p>23 qualification of Marcus G. Glover to serve as</p> <p>24 the President and Chief Operating Officer for</p> <p>25 Marina District Development Company, LLC.</p>	<p>1 ITEM NO. 8</p> <p>2 CHAIR PLOUSIS: Is there a motion?</p> <p>3 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>4 move to adopt the draft resolution and: A,</p> <p>5 issue a plenary -- excuse me -- casino key</p> <p>6 employee license to Marcus G. Glover; and, B,</p> <p>7 find Mr. Glover plenary qualified to serve as</p> <p>8 President and Chief Operating Officer for</p> <p>9 Marina District Development Company, LLC, in</p> <p>10 accordance with NJSA 5:12-85.1 c and d, NJSA</p> <p>11 5:12-89b (1) and (2), and NJAC 13:69C-2.7.</p> <p>12 CHAIR PLOUSIS: Is there a second?</p> <p>13 VICE CHAIR HARRINGTON: Second.</p> <p>14 CHAIR PLOUSIS: Any further discussion?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Hearing now, roll call,</p> <p>17 please?</p> <p>18 MS. FAUNTLEROY: Yes. Commissioner</p> <p>19 Cooper?</p> <p>20 COMMISSIONER COOPER: Yes.</p> <p>21 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>22 VICE CHAIR HARRINGTON: Yes.</p> <p>23 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>24 CHAIR PLOUSIS: Yes.</p> <p>25 MS. FAUNTLEROY: Thank you.</p>
19	21
<p>1 ITEM NO. 8</p> <p>2 Senior Counsel Teresa Pimpinelli will</p> <p>3 review that with you.</p> <p>4 MS. PIMPINELLI: Good morning, Chairman</p> <p>5 and Commissioners.</p> <p>6 CHAIR PLOUSIS: Good morning.</p> <p>7 MS. PIMPINELLI: Mr. Glover was granted</p> <p>8 his qualification and licensure on September</p> <p>9 13th. A draft resolution was circulated to the</p> <p>10 parties.</p> <p>11 Tracy Richardson is here on behalf of</p> <p>12 the Division.</p> <p>13 MS. RICHARDSON: Good morning, Chairman</p> <p>14 and Commissioners. Tracy Richardson for the</p> <p>15 Division of Gaming Enforcement.</p> <p>16 You have our report recommending the</p> <p>17 plenary licensure and qualification for Mr.</p> <p>18 Glover.</p> <p>19 We've also reviewed the draft resolution</p> <p>20 and have no objections.</p> <p>21 Thank you.</p> <p>22 CHAIR PLOUSIS: Thank you.</p> <p>23 Is there a second? Or excuse me.</p> <p>24 Are there any questions for counsel?</p> <p>25 (No response.)</p>	<p>1 ITEM NO. 9</p> <p>2 Item No. 9 is the consideration of the</p> <p>3 plenary qualification of Scott J. Kelly to</p> <p>4 serve as a member of the Board of Directors and</p> <p>5 a member of the Audit and Compliance Committees</p> <p>6 for Golden Nugget, Atlantic City, LLC.</p> <p>7 Again, Senior Counsel Pimpinelli will</p> <p>8 review that with you.</p> <p>9 MS. PIMPINELLI: Chairman and</p> <p>10 Commissioners. Mr. Kelly was granted his</p> <p>11 qualification on June 14th, 2017.</p> <p>12 A draft resolution was circulated to</p> <p>13 parties.</p> <p>14 Pat Agnellini is here on behalf of Mr.</p> <p>15 Kelly, and Laura Price is here on behalf of the</p> <p>16 Division.</p> <p>17 CHAIR PLOUSIS: Counsel?</p> <p>18 MR. AGNELLINI: Good morning, Chairman,</p> <p>19 members of the Commission. Pat Agnellini from</p> <p>20 Brownstein, Hyatt, Farber, Schreck on behalf of</p> <p>21 Golden Nugget Atlantic City, LLC, and Capt.</p> <p>22 Kelly.</p> <p>23 Before you is consideration of the</p> <p>24 plenary qualification of Capt. Kelly. We have</p> <p>25 reviewed the Division's report and also the</p>

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22	24
<p>1 ITEM NO. 9</p> <p>2 draft resolution. We have no objection.</p> <p>3 And I'm here if you have any questions.</p> <p>4 Otherwise, I would ask that it be approved.</p> <p>5 CHAIR PLOUSIS: Thank you.</p> <p>6 MS. PRICE: Good morning, Chairman and</p> <p>7 members of the Commission. I'm Laura Price</p> <p>8 here for the Division.</p> <p>9 On February 8th, 2018, we filed our</p> <p>10 report recommending that the plenary</p> <p>11 qualification be granted to Mr. Kelly.</p> <p>12 We've reviewed the draft resolution and</p> <p>13 have no objections to it.</p> <p>14 CHAIR PLOUSIS: Thank you.</p> <p>15 Are there any questions for counsel?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: Is there a motion?</p> <p>18 VICE CHAIR HARRINGTON: I move we adopt</p> <p>19 the draft resolution and find Scott J. Kelly</p> <p>20 qualified to serve as a member of the Board of</p> <p>21 Directors, a member of the Audit Committee, and</p> <p>22 a member of the Compliance Committee for Golden</p> <p>23 Nugget Atlantic City, LLC, in accordance with</p> <p>24 NJSA 5:12-81 -- 85.1 c and d, NJSA 5:12-89b (1)</p> <p>25 and (2), and NJAC 13:69C-2.7.</p>	<p>1 ITEM NO. 10</p> <p>2 Hunt, and Miss Richardson is here on behalf of</p> <p>3 the Division.</p> <p>4 MR. AGNELLINI: Good morning, Chairman,</p> <p>5 members of the Commission. Pat Agnellini,</p> <p>6 Brownstein, Hyatt, Farber, Schreck on behalf of</p> <p>7 Caesars Entertainment Corporation and Mr. Hunt.</p> <p>8 Before you is the consideration of the</p> <p>9 plenary qualification of Mr. Hunt. We have</p> <p>10 reviewed the Division report. We've reviewed</p> <p>11 the draft resolution. We have no objection.</p> <p>12 Here if you have any questions.</p> <p>13 Otherwise, we'd ask that it be approved.</p> <p>14 CHAIR PLOUSIS: Thank you, Counsel.</p> <p>15 MR. AGNELLINI: Thank you.</p> <p>16 MS. RICHARDSON: Good morning again,</p> <p>17 Chairman and Commissioners. Tracy Richardson</p> <p>18 for the Division of Gaming Enforcement.</p> <p>19 You have our report recommending the</p> <p>20 qualification of Mr. Hunt to serve on the Board</p> <p>21 of Directors for Caesars Entertainment.</p> <p>22 We've also reviewed the draft resolution</p> <p>23 and have no objections.</p> <p>24 Thank you.</p> <p>25 CHAIR PLOUSIS: Is there a motion?</p>
23	25
<p>1 ITEM NO. 10</p> <p>2 CHAIR PLOUSIS: Is there a second?</p> <p>3 COMMISSIONER COOPER: I'll second that.</p> <p>4 CHAIR PLOUSIS: Any further discussion?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Hearing none, roll call?</p> <p>7 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>8 COMMISSIONER COOPER: Yes.</p> <p>9 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>10 VICE CHAIR HARRINGTON: Yes.</p> <p>11 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>12 CHAIR PLOUSIS: Yes.</p> <p>13 MS. FAUNTLEROY: Thank you.</p> <p>14 Item No. 10 is the consideration of the</p> <p>15 plenary qualification of James S. Hunt to serve</p> <p>16 as a member of the Board of Directors for</p> <p>17 Caesars Entertainment Corporation.</p> <p>18 Again, Senior Counsel Pimpinelli will</p> <p>19 review that with you.</p> <p>20 MS. PIMPINELLI: Chairman and</p> <p>21 Commissioners, Mr. Hunt was granted his</p> <p>22 temporary qualification on June 14th of 2017.</p> <p>23 A draft resolution was circulated to the</p> <p>24 parties.</p> <p>25 Pat Agnellini is here on behalf of Mr.</p>	<p>1 ITEM NO. 11</p> <p>2 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>3 move to adopt the draft resolution and find</p> <p>4 James S. Hunt qualified to serve as the</p> <p>5 Chairman and member of the Board of Directors</p> <p>6 for Caesars Entertainment Corporation in</p> <p>7 accordance with NJSA 5:12-85.1 c and d, NJSA</p> <p>8 5:12-89b (1) and (2), and NJAC 13:69C-2.7.</p> <p>9 CHAIR PLOUSIS: Is there a second?</p> <p>10 VICE CHAIR HARRINGTON: I'll second.</p> <p>11 CHAIR PLOUSIS: Any discussion?</p> <p>12 (No response.)</p> <p>13 CHAIR PLOUSIS: Hearing none, roll call?</p> <p>14 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>15 COMMISSIONER COOPER: Yes.</p> <p>16 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>17 VICE CHAIR HARRINGTON: Yes.</p> <p>18 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>19 CHAIR PLOUSIS: Yes.</p> <p>20 MS. FAUNTLEROY: Thank you.</p> <p>21 Item No. 11 is the plenary qualification</p> <p>22 of John M. Dionne, also to serve as a member of</p> <p>23 the Board of Directors for Caesars</p> <p>24 Entertainment Corporation.</p> <p>25 Senior Counsel Teresa Pimpinelli will</p>

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26	<p>1 ITEM NO. 11</p> <p>2 review that.</p> <p>3 MS. PIMPINELLI: Chairman and</p> <p>4 Commissioners, Mr. Dionne was granted his</p> <p>5 temporary qualification on June 14th, 2017.</p> <p>6 A draft resolution was circulated to the</p> <p>7 parties.</p> <p>8 Mr. Agnellini is here on behalf of Mr.</p> <p>9 Dionne, and Miss Richardson is here on behalf</p> <p>10 of the Division.</p> <p>11 CHAIR PLOUSIS: Counsel?</p> <p>12 MR. AGNELLINI: Good morning again. Mr.</p> <p>13 Chairman, members of the Commission, Pat</p> <p>14 Agnellini on behalf of Caesars Entertainment</p> <p>15 Corporation and Mr. Dionne.</p> <p>16 Again, we're here for the consideration</p> <p>17 of his plenary consideration. We've reviewed</p> <p>18 the Division's report. We've reviewed the</p> <p>19 draft resolution, have no objection and ask it</p> <p>20 that it be approved.</p> <p>21 CHAIR PLOUSIS: Thank you.</p> <p>22 MS. RICHARDSON: Thank you. Again,</p> <p>23 Tracy Richardson for the Division of Gaming</p> <p>24 Enforcement.</p> <p>25 You have our report recommending the</p>	28
27	<p>1 ITEM NO. 11</p> <p>2 plenary qualification of Mr. Dionne.</p> <p>3 We've also reviewed the draft resolution</p> <p>4 and have no objections.</p> <p>5 Thank you.</p> <p>6 CHAIR PLOUSIS: Are there any questions</p> <p>7 for counsel?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Is there a motion?</p> <p>10 VICE CHAIR HARRINGTON: I move that we</p> <p>11 adopt the draft resolution and find John M.</p> <p>12 Dionne qualified to serve as a member of the</p> <p>13 Board of Directors for Caesars Entertainment</p> <p>14 Corporation in accordance with NJSA 5:12-85.1 c</p> <p>15 and d, NJSA 5:12-89b (1) and (2), and NJAC</p> <p>16 13:69C-2.7.</p> <p>17 CHAIR PLOUSIS: Is there a second?</p> <p>18 COMMISSIONER COOPER: I'll second that.</p> <p>19 CHAIR PLOUSIS: Any discussion?</p> <p>20 (No response.)</p> <p>21 CHAIR PLOUSIS: Hearing none, roll call,</p> <p>22 please?</p> <p>23 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>24 COMMISSIONER COOPER: Yes.</p> <p>25 MS. FAUNTLEROY: Vice Chair Harrington?</p>	29
	<p>1 ITEM NO. 12</p> <p>2 VICE CHAIR HARRINGTON: Yes.</p> <p>3 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>4 CHAIR PLOUSIS: Yes.</p> <p>5 MS. FAUNTLEROY: Thank you.</p> <p>6 Item No. 12, again Board of Directors</p> <p>7 for Caesars Entertainment Corporation. This is</p> <p>8 the plenary qualification of Thomas M.</p> <p>9 Benninger.</p> <p>10 Senior Counsel Pimpinelli will discuss</p> <p>11 that.</p> <p>12 MS. PIMPINELLI: Chairman and</p> <p>13 Commissioners, Mr. Benninger was granted his</p> <p>14 temporary qualification also on June 14th of</p> <p>15 2017.</p> <p>16 The draft resolution has been circulated</p> <p>17 to the parties.</p> <p>18 Mr. Agnellini is here on behalf of Mr.</p> <p>19 Benninger, and Miss Richardson is here on</p> <p>20 behalf of the Division.</p> <p>21 CHAIR PLOUSIS: Counsel?</p> <p>22 MR. AGNELLINI: Good morning. Again,</p> <p>23 Pat Agnellini on behalf of Caesars</p> <p>24 Entertainment Corporation and Mr. Benninger.</p> <p>25 I'm here for the consideration of his plenary</p>	

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<p>1 ITEM NO. 13</p> <p>2 (2), and NJAC 13:69C-2.7.</p> <p>3 CHAIR PLOUSIS: Is there a second?</p> <p>4 VICE CHAIR HARRINGTON: Second.</p> <p>5 CHAIR PLOUSIS: Any further discussion?</p> <p>6 (No response.)</p> <p>7 CHAIR PLOUSIS: Hearing none, roll call?</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 Plousis?</p> <p>13 CHAIR PLOUSIS: Yes.</p> <p>14 MS. FAUNTLEROY: Thank you very much.</p> <p>15 No. 13 is the last Caesars Entertainment</p> <p>16 Corporation Board of Directors, plenary</p> <p>17 qualification of John M. Boushy.</p> <p>18 Again, Senior Counsel Pimpinelli will</p> <p>19 review that with you.</p> <p>20 MS. PIMPINELLI: Chairman and</p> <p>21 Commissioners, your last matter for the morning</p> <p>22 is the plenary qualification of Mr. Boushy. He</p> <p>23 was granted his temporary qualification on June</p> <p>24 14th of 2017.</p> <p>25 A draft resolution was circulated to the</p>	<p>1 ITEM NO. 14</p> <p>2 motion?</p> <p>3 VICE CHAIR HARRINGTON: I move that we</p> <p>4 adopt the draft resolution and find John M.</p> <p>5 Boushy qualified to serve as a member of the</p> <p>6 Board of Directors for Caesars Entertainment</p> <p>7 Corporation in accordance with NJAC 5:12-85.1 c</p> <p>8 and d, NJSA 5:12-89b (1) and (2), and NJAC</p> <p>9 13:69C-2.7.</p> <p>10 CHAIR PLOUSIS: Is there a second?</p> <p>11 COMMISSIONER COOPER: I'll second that.</p> <p>12 CHAIR PLOUSIS: Any further discussion?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Hearing none, roll call?</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 Plousis?</p> <p>20 CHAIR PLOUSIS: Yes.</p> <p>21 MS. PIMPINELLI: Thank you.</p> <p>22 MS. FAUNTLEROY: Thank you.</p> <p>23 MR. AGNELLINI: Thank you.</p> <p>24 MS. RICHARDSON: Thank you.</p> <p>25 MS. FAUNTLEROY: Item No. 14 is the</p>
31	33
<p>1 ITEM NO. 13</p> <p>2 parties.</p> <p>3 Mr. Agnellini and Miss Richardson are</p> <p>4 here.</p> <p>5 MR. AGNELLINI: Thank you. Again, Pat</p> <p>6 Agnellini on behalf of Caesars Entertainment</p> <p>7 Corporation and Mr. Boushy. We're here again</p> <p>8 for his -- the consideration of his plenary</p> <p>9 qualification.</p> <p>10 We've reviewed the Division report,</p> <p>11 reviewed the draft resolution, have no</p> <p>12 objection and ask that it be approved.</p> <p>13 Thank you.</p> <p>14 CHAIR PLOUSIS: Thank you.</p> <p>15 MS. RICHARDSON: Tracy Richardson for</p> <p>16 the Division of Gaming Enforcement.</p> <p>17 We've also filed a report recommending</p> <p>18 the plenary qualification of Mr. Boushy. We've</p> <p>19 reviewed the draft resolution and have no</p> <p>20 objections.</p> <p>21 Thank you.</p> <p>22 CHAIR PLOUSIS: Are there any questions</p> <p>23 for counsel?</p> <p>24 (No response.)</p> <p>25 CHAIR PLOUSIS: Hearing none, is there a</p>	<p>1 ITEM NO. 14</p> <p>2 Resolution of the Casino Control Commission</p> <p>3 acknowledging March as Problem Gambling</p> <p>4 Awareness Month.</p> <p>5 CHAIR PLOUSIS: Thank you, Counsel.</p> <p>6 Whereas, problem and disordered gambling</p> <p>7 can destroy lives, devastate families and have</p> <p>8 serious economic and social costs for</p> <p>9 businesses and communities as well as;</p> <p>10 Problem or disordered gambling is a</p> <p>11 hidden disease and does not have any of the</p> <p>12 outward manifestations as are seen with many</p> <p>13 other addictions, and as a result, is often</p> <p>14 overlooked and goes unnoticed by most people</p> <p>15 and;</p> <p>16 Whereas problem or disordered gambling</p> <p>17 is a public health threat that affects millions</p> <p>18 of Americans and does not discriminate based on</p> <p>19 age, race, gender, religious or ethnic</p> <p>20 background, and;</p> <p>21 Whereas problem gambling is a treatable</p> <p>22 disease and proper management is invaluable in</p> <p>23 minimizing the harm to individuals, their</p> <p>24 families and society as a whole, and;</p> <p>25 Whereas promoting an awareness month and</p>

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34	<p>1 ITEM NO. 14</p> <p>2 encouraging people to have the conversations</p> <p>3 can provide an opportunity to educate the</p> <p>4 public and policymakers about the treatment and</p> <p>5 support services available for problem gamblers</p> <p>6 and the social and financial effectiveness of</p> <p>7 those services, and;</p> <p>8 Whereas the State of New Jersey through</p> <p>9 the Division of Gaming Enforcement operates a</p> <p>10 Self-Exclusion Program and through fees imposed</p> <p>11 on casinos, the State provides financial</p> <p>12 support for the Council on Compulsive Gambling</p> <p>13 of New Jersey and its 24-hour-a-day</p> <p>14 1-800-GAMBLER hotline, and;</p> <p>15 Whereas efforts by the Council on</p> <p>16 Compulsive Gambling of New Jersey, Gamblers</p> <p>17 Anonymous, and other counseling and treatment</p> <p>18 programs all have significant positive impacts</p> <p>19 on gamblers, their families and the society as</p> <p>20 a whole, and;</p> <p>21 Whereas Governor Philip D. Murphy has</p> <p>22 designated March 20th, 2018, as Problem</p> <p>23 Gambling Awareness Month in the state of New</p> <p>24 Jersey;</p> <p>25 Now, therefore be it resolved that the</p>	36	
35	<p>1 ITEM NO. 14</p> <p>2 Casino Control Commission supports Problem</p> <p>3 Gambling Awareness Month and hereby expresses</p> <p>4 its gratitude for the ongoing efforts of the</p> <p>5 Council on Compulsive Gambling of New Jersey to</p> <p>6 offer prevention, treatment and hope to those</p> <p>7 impacted by problem gambling.</p> <p>8 Be it further resolved that this</p> <p>9 resolution be placed in the record as a</p> <p>10 commemoration of our support and appreciation.</p> <p>11 Thank you.</p> <p>12 We had already presented that resolution</p> <p>13 to the Executive Director of the Problem</p> <p>14 Gambling Council. They were in here last week</p> <p>15 for their meeting. So we've done that</p> <p>16 presentation. Thank you.</p> <p>17 MS. FAUNTLEROY: Just for the record,</p> <p>18 Mr. Chairman, can you have --</p> <p>19 CHAIR PLOUSIS: Motion.</p> <p>20 MS. FAUNTLEROY: -- the resolution</p> <p>21 adopted? Yes.</p> <p>22 CHAIR PLOUSIS: Okay. Do we have that</p> <p>23 motion?</p> <p>24 COMMISSIONER COOPER: I'll make a motion</p> <p>25 to adopt the Resolution.</p>	<p>1 ITEM NO. 14</p> <p>2 CHAIR PLOUSIS: Excellent.</p> <p>3 Do we have a second?</p> <p>4 VICE CHAIR HARRINGTON: I will second.</p> <p>5 CHAIR PLOUSIS: All in favor?</p> <p>6 (Ayes.)</p> <p>7 CHAIR PLOUSIS: Opposed?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Ayes have it.</p> <p>10 MS. FAUNTLEROY: Thank you so much.</p> <p>11 In accordance with Resolution</p> <p>12 17-12-19-03, the next closed session shall be</p> <p>13 held on Wednesday, April 11, 2018, at 9:30 a.m.</p> <p>14 in the Commission offices, weather permitting.</p> <p>15 (Laughter.)</p> <p>16 CHAIR PLOUSIS: Thank you, Counsel.</p> <p>17 This is the public portion of the</p> <p>18 meeting. If there is anyone from the public</p> <p>19 who wishes to speak, please come forward?</p> <p>20 (No response.)</p> <p>21 CHAIR PLOUSIS: Seeing none, I'll</p> <p>22 entertain a motion to adjourn.</p> <p>23 VICE CHAIR HARRINGTON: I'll make that</p> <p>24 motion.</p> <p>25 CHAIR PLOUSIS: Do we have a second?</p>	37

1 CERTIFICATE

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

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

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DARLENE SILLITOE, CCR  
License No 30XI0102300



Dated: March 14, 2018  
My Notary Commission Expires  
December 9, 2019  
ID No 50006932

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