

MINUTES - PUBLIC MEETING NO. 11-11-16  
December 14, 2011 - 10:30 a.m.

New Jersey Casino Control Commission  
Joseph P. Lordi Public Meeting Room - First Floor  
Tennessee Avenue & Boardwalk  
Atlantic City, New Jersey

PRESIDING: Chair Linda M. Kassekert

PRESENT: Vice Chair Edward J. Fanelle and Commissioner Sharon Anne Harrington

Subsequent to the reading of a statement of compliance with the notice requirements of the Open Public Meetings Act and identification of items discussed during closed session, the Commission considered and took formal action on the following matters:

1. By a vote of 3-0, ratified the minutes of November 16, 2011 (transcript page 8).
2. The Commission unanimously approved the 2012 Annual Meeting Schedule (ruling number 11-12-14-02; transcript page 8-9).
3. The Commission unanimously adopted Resolution No. 11-12-14-03 permitting the Commission to hold a closed session before each scheduled public meeting in 2012 (ruling number 11-12-14-03; transcript pages 9).
4. By a vote of 3-0, granted the applications of Tracey A. Harris, Karen L. Miloszar and Mary E. Thompson for initial casino key employee licenses (Exhibit EL-1\*);

By a vote of 3-0, remanded for a hearing the application of Panzie S. Fantauzzi, (*a/k/a Panzie Shazann and Panzie Hayes*) for a casino key employee license (Exhibit EL-1\*);

By a vote of 3-0, granted the resubmitted applications of William Adorno, Jr., Joseph P. Berk Jr., John F. Browne, Robert M. Capozzi, Ernest E. Dambrosio, Jr., Theresa B. Dunn, Harry Flores, Linda Gadson, Gary F. Gartland, Paul G. Kingsbury, Richard A. Koch, Charles P. Macri, Maryann Matos, Richard Meredith, Dana D. Mills, James Monzo, Brian L. Murray, Michael F. Paisley, Franklin F. Palmer, IV, Kenneth R. Rafter Jr., Anna M. Smith, Suzanne M. Smith, Quiana N. Stephens, Anthony J. Weiss Alexander S. Bisset, Walter F. Bucikowski, Gina J Caldarelli, Kevin Heffron, Cindi R. Lepine, Kevin P. Lillo, John A. Scalera, Rhonda J. Smiley and Kevin P. Vangill for casino key employee licenses (Exhibit EL-2\*);

By a vote of 3-0, granted the resubmitted casino key employee license application of William F. Callahan and for qualification as Vice President of Relationship Marketing for Marina District Development Company, LLC (Exhibit EL-3\*);

By a vote of 3-0, granted the resubmitted casino key employee license application of Gary Lagrotteria and for qualification as Vice President of Customer Development for Tropicana Atlantic City Corporation (Exhibit EL-3\*); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Scott W. Clark and for qualification as Vice President of Food and Beverage for RIH Acquisition NJ, LLC (Exhibit EL-3\*; transcript pages 9-15).

5. By a vote of 3-0, approved the stipulation of settlement and granted Paschal I. Barnard, initial casino key employee license application, subject to compliance with the conditions and timelines set forth in the stipulation (DK 11-0010-CK) (Ruling number 11-12-14-05; transcript pages 15-17).
6. Considered the petition of Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc. and issued the following ruling:  
By a vote of 3-0, adopted the draft resolution and authorized Thomas M. Jenkin, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise powers of President of Operations for Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc., subject to the conditions contained in *N.J.S.A. 5:12-85.1 c*; *N.J.S.A. 5:12-89 b (1) and (2)*; and *N.J.A.C 13:69C-2.7* (PRN 3401102) (ruling number 11-12-14-06; transcript pages 17-19 ).
7. By a vote of 3-0, approved Reginald G. Allen's requested relief and waived the post employment restriction, to permit Mr. Allen to be employed with Revel Entertainment Group, LLC, as a Security Monitor Room Officer, pursuant to *N.J.S.A. 5:12-60b (2)*. (PRN 3411101) (ruling number 11-12-14-07; transcript pages 22-24).

8. Considered the petition of Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc. and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Jeffrey Housenbold, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise powers of a Member of The Board of Directors for Caesars Entertainment Corporation, subject to the conditions contained in *N.J.S.A.* 5:12-85.1 c; *N.J.S.A.* 5:12-89 b (1) and (2); and *N.J.A.C* 13:69C-2.7 (PRN 3431103) (ruling number 11-12-14-08; transcript pages 19-22).

In accordance with Resolution No. 11-12-14-03, the next closed session of the commission shall be held on Wednesday, January 18, 2011 at 9:30 a.m. in the commission offices (transcript page 24).

There being no members of the public to address the Commission, the meeting adjourned at 10:47 a.m.

\*Lists of individuals acted upon at this meeting have been documented by exhibit number. Commission rulings are documented in orders or resolutions. These lists, rulings and official transcripts are available for public review at the Commission offices located at the corner of Tennessee Avenue and the Boardwalk, Atlantic City, New Jersey.

These minutes remain subject to amendment until such time as they are formally ratified by the New Jersey Casino Control Commission.

#### CERTIFICATION

I, Dianna W. Fautleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of the Open Session conducted on December 14, 2011, are true and correct.

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Dianna W. Fautleroy, Esq.  
Executive Secretary