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STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 16-12-07

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Wednesday, December 7, 2016  
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 10:52 a.m.

Certified Court Reporter: Darlene Sillitoe

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1 B E F O R E :

2 CASINO CONTROL COMMISSION:

3 MATTHEW B. LEVINSON, CHAIR  
4 SHARON ANNE HARRINGTON, VICE CHAIR  
5 ALISA COOPER, COMMISSIONER

6 PRESENT FOR THE CASINO CONTROL COMMISSION:

7 DARYL W. NANCE, ADMINISTRATIVE ANALYST  
8 DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER

9 OFFICE OF THE GENERAL COUNSEL:

10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE  
11 SECRETARY  
12 ELIZABETH F. CASEY, SENIOR COUNSEL

13 OFFICE OF REGULATORY AFFAIRS:

14 GLENN T. MacFADDEN, SUPERVISOR, LICENSING

15 DIVISION OF GAMING ENFORCEMENT:

16 DEPUTY ATTORNEYS GENERAL  
17 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL  
18 SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL

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

2 ITEM NO. 12 ELIZABETH F. CASEY, SENIOR COUNSEL  
 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
 3 GENERAL  
 BROWNSTEIN, HYATT, FARBER SCHRECK  
 4 PACIFICO AGNELLINI, ESQ.  
 FOR: CAESARS ENTITIES

5 ITEM NO. 13 ELIZABETH F. CASEY, SENIOR COUNSEL  
 6 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
 GENERAL  
 7 BROWNSTEIN, HYATT, FARBER SCHRECK  
 PACIFICO AGNELLINI, ESQ.  
 8 FOR: CAESARS ENTITIES

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AGENDA			
PUBLIC MEETING NO. 16-12-07			
DECEMBER 7, 2016, 10:32 a.m.			
ITEM		PAGE	VOTE
1	1	7	8
2	2	8	8
3	3	9	9
4	4	9	10
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1 CONTINUED		AGENDA	
2		PUBLIC MEETING NO. 16-12-07	
3		DECEMBER 7, 2016, 10:30 a.m.	
4	ITEM	PAGE	VOTE
3	9 Consideration of the lapse of casino key employee licenses:	20	21
4	a) Timothy E. Brady		
5	b) William T. Castorina		
6	c) Laurel M. Mahoney		
7	d) Edward T. Nichols, Jr.		
8	e) Tracy L. Agan		
9	f) Raymond E. Reganato		
10	g) Betty J. Shaddinger		
10	10 Consideration of the application of Shawn T. Cassatt for a casino key employee license (DKT 16-0009-CK)	22	23
11	11 Consideration of the Complaint in State v. Thoma J. Keane (DKT 16-0018-RC)	24	25
12	12 Petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, Inc., Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., Boardwalk Regency Corporation and Caesars Interactive Entertainment New Jersey, LLC, requesting permission for Bernard L. Zuroff to assume the duties and exercise the powers of Director of Caesars Entertainment Corporation pursuant to NJAC 13:69C-2.7(c) (PRN 3151601)	25	28
13	13 Petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, Inc., Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., Boardwalk Regency Corporation and Caesars Interactive Entertainment New Jersey, LLC, requesting permission for Karl O. Stingily to assume the duties and exercise the powers of Chief Audit Executive of Caesars Entertainment Corporation pursuant to NJAC 13:69C-2.7(c) (PRN 3141601)	29	33
14	14 Consideration of the initial casino key Employee licensure of Bessie A. Sacco to serve as Vice President Legal and Regulatory Affairs of Tropicana Entertainment, Inc.	33	36
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<p style="text-align: right;">6</p> <p>1 (Public Meeting 16-12-07 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 "Senator Bryon M.  8 Baer Open Public Meeting Act," the New Jersey  9 Casino Control Commission on December 4th,  10 2015, filed with the Secretary of State at the  11 State House in Trenton an annual meeting  12 schedule. On December 9th, 2015, copies were  13 mailed to subscribers.  14 Members of the press will be permitted  15 to take photographs. We ask that this be done  16 in a manner which is not 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 style="text-align: right;">8</p> <p>1 ITEM NO. 2  2 Is there a second?  3 COMMISSIONER COOPER: I'll second that.  4 CHAIR LEVINSON: Any discussion?  5 (No response.)  6 CHAIR LEVINSON: All those in favor?  7 (Ayes.)  8 CHAIR LEVINSON: Opposed?  9 (No response.)  10 CHAIR LEVINSON: Motion carries.  11 MS. FAUNTLEROY: Item No. 2 is approval  12 of the annual meeting schedule for the 2017  13 year.  14 CHAIR LEVINSON: Thank you.  15 I'll make that motion. I'll move to  16 approve the 2017 annual meeting schedule.  17 Is there a second?  18 COMMISSIONER COOPER: I'll second that.  19 CHAIR LEVINSON: Any discussion?  20 (No response.)  21 CHAIR LEVINSON: All those in favor?  22 (Ayes.)  23 CHAIR LEVINSON: Opposed?  24 (No response.)  25 CHAIR LEVINSON: Motion carries.</p>
<p style="text-align: right;">7</p> <p>1 ITEM NO. 1  2 (The Flag Salute was recited.)  3 MS. FAUNTLEROY: Good morning, everyone.  4 CHAIR LEVINSON: Good morning.  5 VICE CHAIR HARRINGTON: Good morning.  6 MS. FAUNTLEROY: Please answer when I  7 call your name for the roll, please.  8 Commissioner Cooper?  9 COMMISSIONER COOPER: Here.  10 MS. FAUNTLEROY: Vice Chair Harrington?  11 VICE CHAIR HARRINGTON: Here.  12 MS. FAUNTLEROY: And Chairman Levinson?  13 CHAIR LEVINSON: Here.  14 MS. FAUNTLEROY: Matters discussed in  15 closed session this morning included key  16 license applications as well as approval of the  17 closed-session minutes from the October [sic]  18 meeting.  19 Item No. 1 for your consideration is the  20 approval -- ratification of the minutes of the  21 November 2, 2016, public meeting.  22 CHAIR LEVINSON: Is there motion?  23 VICE CHAIR HARRINGTON: I move that we  24 ratify the minutes.  25 CHAIR LEVINSON: Thank you.</p>	<p style="text-align: right;">9</p> <p>1 ITEM NO. 3  2 MS. FAUNTLEROY: Item No. 3 is the  3 proposed adoption of the resolution concerning  4 the closed-session schedule for the 2017 year.  5 CHAIR LEVINSON: Thank you.  6 Is there a motion on this?  7 VICE CHAIR HARRINGTON: I move that we  8 adopt the draft resolution.  9 CHAIR LEVINSON: Thank you.  10 Is there is second?  11 COMMISSIONER COOPER: I'll second that.  12 CHAIR LEVINSON: Discussion on this?  13 (No response.)  14 CHAIR LEVINSON: All those in favor?  15 (Ayes.)  16 CHAIR LEVINSON: Opposed?  17 (No response.)  18 CHAIR LEVINSON: Motion carries.  19 MS. FAUNTLEROY: Item No. 4 are  20 applications for initial casino key employee  21 licenses. They are identified on the agenda as  22 Items 4a through k.  23 Item A will be called separately.  24 There's an objection on that matter.  25 For your consideration are the remaining</p>

10	<p>1 ITEM NO. 4</p> <p>2 ten, and there's a recommendation that they be</p> <p>3 granted.</p> <p>4 CHAIR LEVINSON: Thank you.</p> <p>5 I'll entertain a motion for B through K.</p> <p>6 COMMISSIONER COOPER: I move to grant</p> <p>7 the ten initial casino key employee licenses.</p> <p>8 CHAIR LEVINSON: Do I have a second?</p> <p>9 VICE CHAIR HARRINGTON: Second.</p> <p>10 CHAIR LEVINSON: Any discussion on</p> <p>11 those?</p> <p>12 (No response.)</p> <p>13 CHAIR LEVINSON: All those in favor?</p> <p>14 (Ayes.)</p> <p>15 CHAIR LEVINSON: Opposed?</p> <p>16 (No response.)</p> <p>17 CHAIR LEVINSON: Motion carries.</p> <p>18 MS. FAUNTLEROY: Thank you.</p> <p>19 Item 4a is Anthony Abrahamson. The</p> <p>20 Division has requested a conference. Staff</p> <p>21 recommends that the matter be remanded.</p> <p>22 CHAIR LEVINSON: Thank you.</p> <p>23 Is there a motion for 4a?</p> <p>24 COMMISSIONER COOPER: I move to remand</p> <p>25 for a hearing the initial casino key employee</p>	12
11	<p>1 ITEM NO. 5</p> <p>2 license of Anthony E. Abrahamson.</p> <p>3 CHAIR LEVINSON: Thank you.</p> <p>4 A second?</p> <p>5 VICE CHAIR HARRINGTON: Second.</p> <p>6 CHAIR LEVINSON: Any discussion on this?</p> <p>7 (No response.)</p> <p>8 CHAIR LEVINSON: All those in favor?</p> <p>9 (Ayes.)</p> <p>10 CHAIR LEVINSON: Opposed?</p> <p>11 (No response.)</p> <p>12 CHAIR LEVINSON: Motion carries.</p> <p>13 MS. FAUNTLEROY: Item 5 are applications</p> <p>14 for resubmitted casino key employee licenses.</p> <p>15 They are identified on the agenda as Items 5a</p> <p>16 through f.</p> <p>17 There is an objection that has been</p> <p>18 raised with respect to each and a</p> <p>19 recommendation that each be remanded.</p> <p>20 CHAIR LEVINSON: Thank you.</p> <p>21 Dianna, we will do all those</p> <p>22 individually.</p> <p>23 MS. FAUNTLEROY: Okay.</p> <p>24 CHAIR LEVINSON: So is there a motion?</p> <p>25 MS. FAUNTLEROY: I'll call --</p>	13
10	<p>1 ITEM NO. 5</p> <p>2 CHAIR LEVINSON: Okay.</p> <p>3 MS. FAUNTLEROY: 5a is Bonita L.</p> <p>4 Edwards.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 Is there a motion for A?</p> <p>7 VICE CHAIR HARRINGTON: I move that we</p> <p>8 remand for a hearing the resubmitted casino key</p> <p>9 employee license application for Bonita L.</p> <p>10 Edwards.</p> <p>11 CHAIR LEVINSON: Thank you.</p> <p>12 Is there a second?</p> <p>13 COMMISSIONER COOPER: I'll second that.</p> <p>14 CHAIR LEVINSON: Any discussion on Miss</p> <p>15 Edwards?</p> <p>16 (No response.)</p> <p>17 CHAIR LEVINSON: All those in favor?</p> <p>18 (Ayes.)</p> <p>19 CHAIR LEVINSON: Opposed?</p> <p>20 (No response.)</p> <p>21 CHAIR LEVINSON: Motion carries.</p> <p>22 MS. FAUNTLEROY: Thank you.</p> <p>23 5b is Adam Hebler.</p> <p>24 CHAIR LEVINSON: I'll entertain a motion</p> <p>25 on Mr. Hebler.</p>	12

14	<p>1 ITEM NO. 5</p> <p>2 (No response.)</p> <p>3 CHAIR LEVINSON: All those in favor?</p> <p>4 (Ayes.)</p> <p>5 CHAIR LEVINSON: Opposed?</p> <p>6 (No response.)</p> <p>7 CHAIR LEVINSON: Motion carries.</p> <p>8 MS. FAUNTLEROY: 5d is Francesco</p> <p>9 Martire.</p> <p>10 CHAIR LEVINSON: Is there a motion on</p> <p>11 Mr. Martire?</p> <p>12 VICE CHAIR HARRINGTON: I move that we</p> <p>13 remand for a hearing his resubmitted casino key</p> <p>14 employee license application.</p> <p>15 CHAIR LEVINSON: Is there a second?</p> <p>16 COMMISSIONER COOPER: I'll second that.</p> <p>17 CHAIR LEVINSON: Discussion on Mr.</p> <p>18 Martire?</p> <p>19 (No response.)</p> <p>20 CHAIR LEVINSON: All those in favor?</p> <p>21 (Ayes.)</p> <p>22 CHAIR LEVINSON: Opposed?</p> <p>23 (No response.)</p> <p>24 CHAIR LEVINSON: Motion carries.</p> <p>25 MS. FAUNTLEROY: 5e is Timothy M. Shea.</p>	16	<p>1 ITEM NO. 6</p> <p>2 CHAIR LEVINSON: Any discussion on Miss</p> <p>3 Vroom?</p> <p>4 (No response.)</p> <p>5 CHAIR LEVINSON: All those in favor?</p> <p>6 (Ayes.)</p> <p>7 CHAIR LEVINSON: Opposed?</p> <p>8 (No response.)</p> <p>9 CHAIR LEVINSON: Motion carries.</p> <p>10 MS. FAUNTLEROY: Thank you.</p> <p>11 Item No. 6 are applications for a casino</p> <p>12 key employee licenses and qualification. I</p> <p>13 will call them each separately as they require</p> <p>14 a roll call vote.</p> <p>15 Item No. 6a is Gary C. DiBartolomeo,</p> <p>16 which includes a -- a reinstated stipulation of</p> <p>17 settlement with a recommendation that the</p> <p>18 matter be granted.</p> <p>19 CHAIR LEVINSON: Thank you.</p> <p>20 Is there a motion on this matter?</p> <p>21 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>22 move to approve the amended and restated</p> <p>23 stipulation of settlement and grant resubmitted</p> <p>24 key license and qualification.</p> <p>25 CHAIR LEVINSON: Thank you.</p>
15	<p>1 ITEM NO. 5</p> <p>2 CHAIR LEVINSON: Is there a motion on</p> <p>3 Mr. Shea?</p> <p>4 VICE CHAIR HARRINGTON: I move that we</p> <p>5 remand for a hearing his resubmitted casino key</p> <p>6 employee license application.</p> <p>7 CHAIR LEVINSON: Thank you.</p> <p>8 A second?</p> <p>9 COMMISSIONER COOPER: I'll second that.</p> <p>10 CHAIR LEVINSON: Any discussion on this?</p> <p>11 (No response.)</p> <p>12 CHAIR LEVINSON: All those in favor?</p> <p>13 (Ayes.)</p> <p>14 CHAIR LEVINSON: Opposed?</p> <p>15 (No response.)</p> <p>16 CHAIR LEVINSON: Motion carries.</p> <p>17 MS. FAUNTLEROY: 5f is Robert J. Vroom.</p> <p>18 CHAIR LEVINSON: Motion?</p> <p>19 VICE CHAIR HARRINGTON: I move that we</p> <p>20 remand for a hearing the resubmitted key casino</p> <p>21 key employee license application of Roberta J.</p> <p>22 Vroom.</p> <p>23 CHAIR LEVINSON: Thank you.</p> <p>24 Is there a second?</p> <p>25 COMMISSIONER COOPER: I'll second that.</p>	17	<p>1 ITEM NO. 6</p> <p>2 Is there a second?</p> <p>3 VICE CHAIR HARRINGTON: I'll second</p> <p>4 that.</p> <p>5 CHAIR LEVINSON: Any discussion on this</p> <p>6 matter?</p> <p>7 (No response.)</p> <p>8 CHAIR LEVINSON: Hearing none, this is a</p> <p>9 roll call vote.</p> <p>10 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>11 COMMISSIONER COOPER: Yes.</p> <p>12 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>13 VICE CHAIR HARRINGTON: Yes.</p> <p>14 MS. FAUNTLEROY: And Chair Levinson?</p> <p>15 CHAIRMAN LEVINSON: Yes.</p> <p>16 MS. FAUNTLEROY: Thank you.</p> <p>17 6b is Michael J. Ray, Vice President</p> <p>18 Information Technology, Tropicana Atlantic City</p> <p>19 Corporation with a recommendation that that</p> <p>20 request be granted as well.</p> <p>21 CHAIR LEVINSON: Thank you.</p> <p>22 I'll entertain a motion on Mr. Ray.</p> <p>23 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>24 move to grant resubmitted key license and</p> <p>25 qualification.</p>

18	<p>1 ITEM NO. 7</p> <p>2 CHAIR LEVINSON: Thank you.</p> <p>3 Is there a second?</p> <p>4 VICE CHAIR HARRINGTON: Second.</p> <p>5 CHAIR LEVINSON: Any discussion on this?</p> <p>6 (No response.)</p> <p>7 This is a roll call 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 MS. FAUNTLEROY: Item No. 7 are</p> <p>15 approvals through Delegation of Authority</p> <p>16 between October 31, and December 5, 2016.</p> <p>17 By Delegated Authority Resolution, no</p> <p>18 action is required. However, Glenn MacFadden</p> <p>19 will review those actions with you.</p> <p>20 MR. MacFADDEN: Thank you.</p> <p>21 Good morning, Mr. Chairman and</p> <p>22 Commissioners.</p> <p>23 CHAIR LEVINSON: Good morning.</p> <p>24 MR. MacFADDEN: Item No. 7 consists of</p> <p>25 two individuals who were issued a temporary</p>	20	<p>1 ITEM NO. 9</p> <p>2 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>3 move to grant the requested relief and order</p> <p>4 that the four casino key employee licenses be</p> <p>5 inactivated.</p> <p>6 CHAIR LEVINSON: Thank you.</p> <p>7 Is there a second?</p> <p>8 VICE CHAIR HARRINGTON: Second.</p> <p>9 CHAIR LEVINSON: Any discussion on these</p> <p>10 four?</p> <p>11 (No response.)</p> <p>12 CHAIR LEVINSON: Hearing none, all those</p> <p>13 in favor?</p> <p>14 (Ayes.)</p> <p>15 CHAIR LEVINSON: Opposed?</p> <p>16 (No response.)</p> <p>17 CHAIR LEVINSON: Motion carries.</p> <p>18 MS. FAUNTLEROY: Item No. 9 is for</p> <p>19 consideration of the lapsing of casino key</p> <p>20 employee licenses identified on the agenda as</p> <p>21 Items 9a through g.</p> <p>22 Again Mr. MacFadden will review those</p> <p>23 individually with you.</p> <p>24 MR. MacFADDEN: Item 9 consists of seven</p> <p>25 individuals whose casino key employee review</p>
19	<p>1 ITEM NO. 8</p> <p>2 casino key employee licenses via Delegated</p> <p>3 Authority subsequent to the November 2nd, 2016,</p> <p>4 public meeting. They are: Maria J.</p> <p>5 Jennings-Benvenuti and Seven G. Rac.</p> <p>6 Additionally, Michael D. McLellan was</p> <p>7 granted a multi-casino indorsement on his</p> <p>8 current casino key employee license.</p> <p>9 CHAIR LEVINSON: Thank you.</p> <p>10 MS. FAUNTLEROY: Item No. 8 are requests</p> <p>11 for inactivation of casino key employee</p> <p>12 licenses. They are identified on your agenda</p> <p>13 as Items A through E.</p> <p>14 Mr. MacFadden will review them with you.</p> <p>15 However, please note that C, William E. Hamer,</p> <p>16 Jr., has been adjourned.</p> <p>17 MR. MacFADDEN: Thank you.</p> <p>18 Item 8 consists of four 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 LEVINSON: Thank you.</p> <p>25 I'll entertain a motion on these four.</p>	21	<p>1 ITEM NO. 9</p> <p>2 deadline has passed and have neither filed the</p> <p>3 required resubmission paperwork nor requested</p> <p>4 to be placed the inactive list.</p> <p>5 Those individuals are: Timothy E.</p> <p>6 Brady, William T. Castorina, Laurel M. Mahoney,</p> <p>7 Edward T. Nichols, Jr., Tracy L. Pagan,</p> <p>8 Raymond E. Reganato, and Betty J. Shaddinger.</p> <p>9 Consequently, staff recommends that the</p> <p>10 casino key employee licenses of these seven</p> <p>11 individuals be allowed to lapse.</p> <p>12 CHAIR LEVINSON: Thank you.</p> <p>13 Is there a motion?</p> <p>14 VICE CHAIR HARRINGTON: I move that we</p> <p>15 find that the seven casino key employee</p> <p>16 licenses lapsed pursuant to NJAC 19:41A-6.1(f)</p> <p>17 of the regulation.</p> <p>18 CHAIR LEVINSON: Thank you.</p> <p>19 Is there a second?</p> <p>20 COMMISSIONER COOPER: I'll second that.</p> <p>21 CHAIR LEVINSON: Any discussions on</p> <p>22 these?</p> <p>23 (No response.)</p> <p>24 CHAIR LEVINSON: All those in favor?</p> <p>25 (Ayes.)</p>

22	<p>1 ITEM NO. 10</p> <p>2 CHAIR LEVINSON: Opposed?</p> <p>3 (No response.)</p> <p>4 CHAIR LEVINSON: Motion carries.</p> <p>5 MR. MacFADDEN: Thank you.</p> <p>6 MS. FAUNTLEROY: Thank you.</p> <p>7 CHAIR LEVINSON: Thank you.</p> <p>8 MS. FAUNTLEROY: Item No. 10 is the</p> <p>9 application of Shawn T. Cassatt for a casino</p> <p>10 key employee license.</p> <p>11 Senior Counsel Liz Casey will review</p> <p>12 that with you.</p> <p>13 MS. CASEY: Good morning, Chairman,</p> <p>14 Commissioners.</p> <p>15 Shawn Cassatt, his initial casino key</p> <p>16 employee application is for your consideration</p> <p>17 this morning.</p> <p>18 The matter was remanded to the contested</p> <p>19 case process at the October 13th meeting. At</p> <p>20 the prehearing conference, Mr. Cassatt brought</p> <p>21 documentation to address all the issues by the</p> <p>22 Division, and the Division reissued its letter</p> <p>23 report recommending that his application be</p> <p>24 granted.</p> <p>25 The staff concurs with the Division's</p>	24	<p>1 ITEM NO. 11</p> <p>2 Item No. 11 is the Complaint in State</p> <p>3 versus Thomas J. Keane.</p> <p>4 Again, Miss Casey will review that with</p> <p>5 you.</p> <p>6 CHAIR LEVINSON: Thank you.</p> <p>7 MS. CASEY: Thank you.</p> <p>8 In this matter the Division of Gaming</p> <p>9 Enforcement has filed a Complaint against Mr.</p> <p>10 Keane for the revocation of his casino key</p> <p>11 employee license.</p> <p>12 The staff recommends that this matter be</p> <p>13 remanded to the contested case hearing process.</p> <p>14 CHAIR LEVINSON: Thank you.</p> <p>15 Commissioners, any questions for Miss</p> <p>16 Casey?</p> <p>17 I assume Mr. Keane is not here.</p> <p>18 Any questions?</p> <p>19 (No response.)</p> <p>20 CHAIR LEVINSON: Hearing none --</p> <p>21 MS. FAUNTLEROY: I would just note for</p> <p>22 the record --</p> <p>23 MS. CASEY: I was just going to say.</p> <p>24 Mr. Keane is not working at this time. That is</p> <p>25 why the Division has not sought -- a suspension</p>
23	<p>1 ITEM NO. 10</p> <p>2 recommendation, and we ask that you</p> <p>3 recommend -- we recommend that Mr. Casino be</p> <p>4 issued an initial casino key employee license.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 Commissioners, any questions for Miss</p> <p>7 Casey?</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 the initial application of Shawn</p> <p>13 T. Cassatt for a casino key employee license.</p> <p>14 CHAIR LEVINSON: Thank you.</p> <p>15 Is there a second?</p> <p>16 VICE CHAIR HARRINGTON: I'll second</p> <p>17 that.</p> <p>18 CHAIR LEVINSON: Any discussion?</p> <p>19 (No response.)</p> <p>20 CHAIR LEVINSON: All those in favor?</p> <p>21 (Ayes.)</p> <p>22 CHAIR LEVINSON: Opposed?</p> <p>23 (No response.)</p> <p>24 CHAIR LEVINSON: Motion carries.</p> <p>25 MS. FAUNTLEROY: Thank you.</p>	25	<p>1 ITEM NO. 12</p> <p>2 of his casino license.</p> <p>3 CHAIR LEVINSON: Thank you.</p> <p>4 Any other further questions?</p> <p>5 (No response.)</p> <p>6 CHAIR LEVINSON: Hearing none, I'll</p> <p>7 entertain a motion.</p> <p>8 VICE CHAIR HARRINGTON: I move we remand</p> <p>9 this matter to the Commission's contested case</p> <p>10 process for a hearing.</p> <p>11 CHAIR LEVINSON: Thank you.</p> <p>12 Is there a second?</p> <p>13 COMMISSIONER COOPER: I'll second that.</p> <p>14 CHAIR LEVINSON: Any discussion on this?</p> <p>15 (No response.)</p> <p>16 CHAIR LEVINSON: All those in favor?</p> <p>17 (Ayes.)</p> <p>18 CHAIR LEVINSON: Opposed?</p> <p>19 (No response.)</p> <p>20 CHAIR LEVINSON: Motion carries.</p> <p>21 MS. FAUNTLEROY: Item No. 12 is the</p> <p>22 Petition of Caesars Entertainment Corp.,</p> <p>23 Caesars Entertainment Operating Company, Inc.,</p> <p>24 Harrah's AC Operating, LLC, Bally's Boardwalk</p> <p>25 Regency, Caesars Interactive requesting</p>

26	<p>1 ITEM NO. 12</p> <p>2 permission for Bernard L. Zuroff to assume the</p> <p>3 duties and exercise the powers of Director of</p> <p>4 Caesars Entertainment Corporation.</p> <p>5 Again, Senior Counsel Casey will review</p> <p>6 that with you.</p> <p>7 MS. CASEY: Thank you.</p> <p>8 For your consideration is the temporary</p> <p>9 qualification of Bernard Zuroff to perform the</p> <p>10 duties and exercise the powers of a member of</p> <p>11 the Board of Directors of Caesars Entertainment</p> <p>12 Corporation and to serve as a member of Caesars</p> <p>13 Entertainment Corporation's Audit Committee,</p> <p>14 pending plenary qualification.</p> <p>15 Mr. Agnellini is here on behalf of the</p> <p>16 Caesars entities and Ms. Richardson is present</p> <p>17 on behalf of the Division.</p> <p>18 A draft resolution has been circulated</p> <p>19 to the parties.</p> <p>20 CHAIR LEVINSON: Thank you.</p> <p>21 Mr. Agnellini?</p> <p>22 MR. AGNELLINI: Good morning.</p> <p>23 CHAIR LEVINSON: Morning.</p> <p>24 MR. AGNELLINI: Chairman and</p> <p>25 Commissioners. Pacifico Agnellini from</p>	28	<p>1 ITEM NO. 12</p> <p>2 Commissioners, any questions for either</p> <p>3 counsel?</p> <p>4 (No response.)</p> <p>5 CHAIR LEVINSON: Hearing none, I'll</p> <p>6 entertain a motion.</p> <p>7 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>8 move to adopt the draft resolution and</p> <p>9 authorize Bernard L. Zuroff on a temporary</p> <p>10 basis and prior to his plenary qualification to</p> <p>11 assume the duties and exercise the powers of</p> <p>12 Director for Caesars Entertainment Corporation</p> <p>13 and as a member of Caesars Entertainment</p> <p>14 Corporation Audit Committee, subject to the</p> <p>15 conditions contained in NJSA 5:12-85.1c and</p> <p>16 NJAC 13:69C-2.7.</p> <p>17 CHAIR LEVINSON: Is there a second?</p> <p>18 VICE CHAIR HARRINGTON: Second.</p> <p>19 CHAIR LEVINSON: Any discussion on this?</p> <p>20 Further discussion?</p> <p>21 (No response.)</p> <p>22 CHAIR LEVINSON: This is a roll call</p> <p>23 vote.</p> <p>24 MS. FAUNTLEROY: Yes. Commissioner</p> <p>25 Cooper?</p>
27	<p>1 ITEM NO. 12</p> <p>2 Brownstein, Hyatt, Farber, Schreck here today</p> <p>3 on behalf of Caesars Entertainment Corporation</p> <p>4 and the operating -- licensed operating</p> <p>5 subsidiaries in Atlantic City.</p> <p>6 CHAIR LEVINSON: Thank you.</p> <p>7 MS. RICHARDSON: Good morning, Chairman</p> <p>8 and Commissioners. Tracy Richardson for the</p> <p>9 Division of Gaming Enforcement.</p> <p>10 You have our letter of no objection to</p> <p>11 the temporary qualification.</p> <p>12 And we've also reviewed the draft</p> <p>13 resolution and have no objection.</p> <p>14 CHAIR LEVINSON: Thank you.</p> <p>15 Mr. Agnellini? Anything.</p> <p>16 MR. AGNELLINI: No. Before you is a</p> <p>17 Petition, as indicated, on behalf of Caesars</p> <p>18 Entertainment Corporation to appoint a -- to</p> <p>19 seek approval for a new director, Mr. Bernard</p> <p>20 Zuroff.</p> <p>21 And we've reviewed the resolution and</p> <p>22 reports and have no objection. Would ask it be</p> <p>23 entered.</p> <p>24 If you have any questions, I'm here.</p> <p>25 CHAIR LEVINSON: Thank you.</p>	29	<p>1 ITEM NO. 13</p> <p>2 COMMISSIONER COOPER: Yes.</p> <p>3 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>4 VICE CHAIR HARRINGTON: Yes.</p> <p>5 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>6 CHAIRMAN LEVINSON: Yes.</p> <p>7 MS. FAUNTLEROY: Thank you.</p> <p>8 Item No. 13 is the Petition of Caesars</p> <p>9 Entertainment Corp. and its various operating</p> <p>10 entities for permission for Carl O. Stingily to</p> <p>11 assume the duties and exercise the powers of</p> <p>12 Chief Audit Executive of Caesars Entertainment</p> <p>13 Corporation.</p> <p>14 Again, Miss Casey will review that with</p> <p>15 you.</p> <p>16 MS. CASEY: Thank you again.</p> <p>17 For your consideration is the temporary</p> <p>18 qualification of Karl O. Stingily to perform</p> <p>19 the duties and exercise the powers of Chief</p> <p>20 Audit Executive for Caesars Entertainment</p> <p>21 Corporation pending plenary qualification.</p> <p>22 Again, Mr. Agnellini is present on</p> <p>23 behalf of the Caesars entities, and Miss</p> <p>24 Richardson is present on behalf of the</p> <p>25 Division.</p>

30	<p>1 ITEM NO. 13</p> <p>2 A draft resolution was circulated to the</p> <p>3 parties.</p> <p>4 CHAIR LEVINSON: Thank you very much.</p> <p>5 Mr. Agnellini?</p> <p>6 MR. AGNELLINI: Thank you. Good morning</p> <p>7 again, Chair and Commissioners. Pacifico</p> <p>8 Agnellini from Brownstein, Hyatt, Farber,</p> <p>9 Schreck on behalf of the Caesars Entertainment</p> <p>10 Corporation and its operating subsidiaries.</p> <p>11 CHAIR LEVINSON: You can continue. You</p> <p>12 can go ahead.</p> <p>13 MR. AGNELLINI: Okay. Before you today</p> <p>14 is a petition filed on behalf of Caesars</p> <p>15 Entertainment Corporation seeking the ability</p> <p>16 for Mr. Karl Stingily to assume the duties and</p> <p>17 exercise the powers of Chief Audit Executive of</p> <p>18 Caesars Entertainment Corporation.</p> <p>19 We have reviewed the draft resolution</p> <p>20 and the reports and approve and would ask that</p> <p>21 you grant the relief requested.</p> <p>22 CHAIR LEVINSON: Thank you.</p> <p>23 MR. AGNELLINI: Thank you.</p> <p>24 CHAIR LEVINSON: Miss Richardson?</p> <p>25 MS. RICHARDSON: Thank you. Good</p>	32	<p>1 ITEM NO. 13</p> <p>2 MR. AGNELLINI: But I believe that --</p> <p>3 since Caesars Entertainment Corporation is</p> <p>4 headquartered in Las Vegas that he is moving to</p> <p>5 Las Vegas.</p> <p>6 VICE CHAIR HARRINGTON: Okay.</p> <p>7 MR. AGNELLINI: To the corporate offices</p> <p>8 in Las Vegas.</p> <p>9 VICE CHAIR HARRINGTON: Okay.</p> <p>10 MR. AGNELLINI: I can confirm it, but</p> <p>11 the only reason I hesitate is because the</p> <p>12 Memphis -- he was the Vice President for</p> <p>13 Internal Audit of FedEx Corporation, which is</p> <p>14 also based in Memphis. So I believe that's why</p> <p>15 he is there and not because of a holdover from</p> <p>16 prior Caesars entities.</p> <p>17 VICE CHAIR HARRINGTON: Okay. Thank</p> <p>18 you.</p> <p>19 MR. AGNELLINI: Yes.</p> <p>20 CHAIR LEVINSON: Thank you.</p> <p>21 Any further questions?</p> <p>22 (No response.)</p> <p>23 CHAIR LEVINSON: I'll entertain a</p> <p>24 motion.</p> <p>25 VICE CHAIR HARRINGTON: I move that we</p>
31	<p>1 ITEM NO. 13</p> <p>2 morning, again, Chairman and Commissioners.</p> <p>3 Tracy Richardson for the Division of Gaming</p> <p>4 Enforcement.</p> <p>5 You have also a letter from us on Mr.</p> <p>6 Stingily's temporary qualification showing no</p> <p>7 objection.</p> <p>8 We've reviewed the draft resolution and</p> <p>9 have no objections to that.</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 VICE CHAIR HARRINGTON: I -- Mr.</p> <p>15 Agnellini?</p> <p>16 MR. AGNELLINI: Yes.</p> <p>17 VICE CHAIR HARRINGTON: Does Mr.</p> <p>18 Stingily intend to continue to live in Memphis,</p> <p>19 Tennessee?</p> <p>20 MR. AGNELLINI: For the time being. I</p> <p>21 understand he is there. Which was originally,</p> <p>22 believe it or not, where Caesars was</p> <p>23 headquartered when it first started mashing</p> <p>24 together to the various entities.</p> <p>25 CHAIR LEVINSON: It's been a work --</p>	33	<p>1 ITEM NO. 14</p> <p>2 adopt the draft resolution and authorize Karl</p> <p>3 O'Stingily on a temporary basis and prior to</p> <p>4 his plenary qualification to assume the duties</p> <p>5 and exercise the powers of Chief Audit</p> <p>6 Executive for Caesars Entertainment Corporation</p> <p>7 subject to the conditions contained in NJSA</p> <p>8 5:12-85.1c and NJAC 13:69C-2.7.</p> <p>9 CHAIR LEVINSON: Is there a second?</p> <p>10 COMMISSIONER COOPER: I'll second that.</p> <p>11 CHAIR LEVINSON: Any further discussion</p> <p>12 on this?</p> <p>13 (No response.)</p> <p>14 This is a roll call vote.</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 CHAIRMAN LEVINSON: Yes.</p> <p>21 MS. FAUNTLEROY: Thank you.</p> <p>22 MR. AGNELLINI: Thank you.</p> <p>23 MS. FAUNTLEROY: Item No. 14 --</p> <p>24 CHAIR LEVINSON: Thank you.</p> <p>25 MS. FAUNTLEROY: Item No. 14 is the</p>

34	<p>1 ITEM NO. 14</p> <p>2 initial casino key employee license and</p> <p>3 qualification of Bessie A. Sacco to serve as</p> <p>4 Vice President of Legal and Regulatory Affairs</p> <p>5 of Tropicana Entertainment, Inc.</p> <p>6 Again we have Senior Counsel Casey to</p> <p>7 review that with you.</p> <p>8 MS. CASEY: Thank you.</p> <p>9 For your consideration is the approval</p> <p>10 of the stipulation of settlement entered into</p> <p>11 between Miss Sacco and the Division of Gaming</p> <p>12 Enforcement. And the initial key -- a casino</p> <p>13 key employee license with a multi-casino</p> <p>14 endorsement and plenary qualification of Miss</p> <p>15 Sacco to serve as Vice President Legal and</p> <p>16 Regulatory Affairs of Tropicana Entertainment.</p> <p>17 Ms. Ben-David is present on behalf of</p> <p>18 the Division.</p> <p>19 And a draft resolution was circulated to</p> <p>20 the parties.</p> <p>21 CHAIR LEVINSON: Thank you.</p> <p>22 Miss David?</p> <p>23 MS. BEN-DAVID: Good morning, Chairman</p> <p>24 and Commissioners.</p> <p>25 CHAIR LEVINSON: Good morning.</p>	36	<p>1 ITEM NO. 14</p> <p>2 with a multi-casino endorsement pursuant to</p> <p>3 NJSA 5:12-91.1; and, B, find Miss Sacco plenary</p> <p>4 qualified to serve as Vice President of Legal</p> <p>5 and Regulatory Affairs for Tropicana</p> <p>6 Entertainment, Inc., in accordance with NJSA</p> <p>7 5:12-85.1c, NJSA 5:12-89b, and NJAC 13:69C-2.7</p> <p>8 subject to compliance with the conditions</p> <p>9 contained in the stipulation.</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 this?</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.</p> <p>23 MS. FAUNTLEROY: Thank you.</p> <p>24 MS. CASEY: Thank you.</p> <p>25 CHAIR LEVINSON: Thank you.</p>
35	<p>1 ITEM NO. 14</p> <p>2 MS. BEN-DAVID: Sara Ben-David appearing</p> <p>3 on behalf of the Division of Gaming</p> <p>4 Enforcement.</p> <p>5 The Division recommends that the</p> <p>6 Commission grant an initial key employee</p> <p>7 license with a multi-casino endorsement to</p> <p>8 Bessie A. Sacco and find her qualified to serve</p> <p>9 as Vice President Legal and Regulatory Affairs</p> <p>10 for Tropicana Entertainment, Inc., subject to</p> <p>11 the conditions in the stipulation of</p> <p>12 settlement.</p> <p>13 We have reviewed the last resolution and</p> <p>14 have no objection.</p> <p>15 CHAIR LEVINSON: Thank you.</p> <p>16 Commissioners, any questions for</p> <p>17 counsel?</p> <p>18 (No response.)</p> <p>19 CHAIR LEVINSON: Hearing none, I'll</p> <p>20 entertain a motion.</p> <p>21 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>22 move to approve the stipulation of settlement</p> <p>23 between the Division and Bessie A. Sacco, and:</p> <p>24 A, issue an initial casino key employee license</p> <p>25 to Miss Sacco pursuant to NJSA 5:12-89a and b</p>	37	<p>1 MS. FAUNTLEROY: In accordance with</p> <p>2 recently adopted and to be executed Resolution</p> <p>3 16-12-07-03, the next closed session will be</p> <p>4 held on Wednesday, January 11, 2017, at 9:30</p> <p>5 a.m. in the Commission offices.</p> <p>6 CHAIR LEVINSON: Thank you.</p> <p>7 This is the public participation portion</p> <p>8 of the meeting.</p> <p>9 Does anyone from the public wish to be</p> <p>10 heard?</p> <p>11 (No response.)</p> <p>12 CHAIR LEVINSON: Hearing none, this</p> <p>13 portion is now closed.</p> <p>14 Do I have a motion to adjourn the</p> <p>15 meeting?</p> <p>16 VICE CHAIR HARRINGTON: So moved.</p> <p>17 CHAIR LEVINSON: Second?</p> <p>18 COMMISSIONER COOPER: I'll second that.</p> <p>19 CHAIR LEVINSON: All those in favor?</p> <p>20 (Ayes.)</p> <p>21 CHAIR LEVINSON: Opposed?</p> <p>22 (No response.)</p> <p>23 CHAIR LEVINSON: Motion carries.</p> <p>24 Meeting adjourned. Thank you very much.</p> <p>25</p>

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And have a great holiday. Next -- no more holidays. Happy holidays, everybody. (Public meeting 16-12-07 was adjourned at 10:52 a.m.)

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CERTIFICATE

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

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

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DARLENE SILLITOE, CCR  
License No 30XI0102300



Dated: December 12, 2016  
My Notary Commission Expires  
December 9, 2019  
ID No 50006932

<b>A</b>			
<b>a.m</b> 1:14, 14	32:2, 7, 10, 19	2:12 3:2, 6	26:2, 9 27:19
4:2 5:2 6:2	33:22	39:10, 13	28:9
37:6 38:5	<b>ahead</b> 30:12	<b>ATTORNEYS</b> 2:11	<b>Beroth</b> 4:22
<b>ability</b> 30:15	<b>ALISA</b> 2:3	<b>Audit</b> 5:21	<b>Bessie</b> 5:23
<b>Abrahamson</b> 4:7	<b>Allegiance</b>	26:13 28:14	34:3 35:8, 23
10:19 11:2	6:25	29:12, 20	<b>Betty</b> 5:7 21:8
<b>AC</b> 25:24	<b>allowed</b> 21:11	30:17 32:13	<b>Board</b> 26:11
<b>accurate</b> 39:8	<b>amended</b> 16:22	33:5	<b>Boardwalk</b> 1:12
<b>Act</b> 6:8	<b>ANALYST</b> 2:5	<b>Authority</b> 4:19	5:12, 18
<b>action</b> 18:18	<b>ANNE</b> 2:3	18:15, 17	25:24
39:11, 14	<b>annual</b> 4:4	19:3	<b>Bonita</b> 4:14
<b>actions</b> 18:19	6:11 8:12, 16	<b>authorize</b> 28:9	12:3, 9
<b>Adam</b> 4:14	<b>answer</b> 7:6	33:2	<b>Brady</b> 5:4 21:6
12:23	<b>Anthony</b> 4:7, 22	<b>Avenue</b> 1:12	<b>brought</b> 22:20
<b>Additionally</b>	10:19 11:2	<b>Ayes</b> 8:7, 22	<b>Brownstein</b> 3:3
19:6	<b>appearing</b> 35:2	9:15 10:14	3:7 27:2
<b>address</b> 6:21	<b>application</b>	11:9 12:18	30:8
22:21	5:7 12:9	13:11 14:4	<b>Bryon</b> 6:7
<b>adjourn</b> 37:15	13:4, 20	14:21 15:13	
<b>adjourned</b>	14:14 15:6	16:6 20:14	<b>C</b>
19:16 37:25	15:21 19:19	21:25 23:21	<b>c</b> 3:1 4:8, 10
38:4	22:9, 16, 23	25:17 37:21	4:15, 18, 23
<b>adjourns</b> 6:23	23:12		5:5 16:15
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