



## State of New Jersey

CASINO CONTROL COMMISSION  
TENNESSEE AVENUE AND BOARDWALK  
ATLANTIC CITY NJ 08401

CHRIS CHRISTIE  
*Governor*

LINDA M. KASSEKERT  
*Chair*

KIM GUADAGNO  
*Lt. Governor*

EDWARD J. FANELLE  
SHARON ANNE HARRINGTON  
*Commissioners*

### MINUTES - PUBLIC MEETING NO. 12-02-15 February 15, 2012 - 10:30 a.m.

(609) 441-3422

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 Sharon Anne Harrington and Commissioner Edward J. Fanelle

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 January 18, 2012 (transcript page 11).
2. By a vote of 3-0, granted the application of Michael J. Kerley for an initial casino key employee license (Exhibit EL-1\*);

By a vote of 3-0, granted the resubmitted applications of Diane J. Alexander, Rachel K. Bogatin, Dora A. Brooks, Deborah J. Brown, Antonette Cafone, Deborah Collins, Bothaina Z. Deighan, Donna M. Farruggio, Judy Fisher, Michael J. Flemming, Rita M. Gallagher, Jordan J. Gimbel, Nadine Graca, Carlito Guzman, Dennis M. Hardiman, Regina N. Jabier-McHugh, Nancy G. Jones, Charles E. Laird, Liana M. Lalli, Carolyn M. Lomonaco, Edward J. Meserole, Daniel M. Morelli, Nancy Nolan, Sung H. Park, Angelo J. Patitucci Jr., Ronald A. Perone, Diane R. Petrone, John A. Ranere Jr., Randy J. Restle, Kathleen M. Roberts, Christopher J. Shea and Jules Vorndran for casino key employee licenses (Exhibit EL-2\*);

By a vote of 3-0, granted the casino key employee license application of Tilman J. Fertitta and for qualification as President and Director of Golden Nugget Atlantic City, LLC; and Chairman, Chief Executive Officer and Sole Shareholder of Landry's, Inc. The Commission also granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89b-4 (Exhibit EL-3\*);

By a vote of 3-0, granted the resubmitted casino key employee license application of Christopher J. Ford and for qualification as Vice President of Table Games for Marina District Development Company (Exhibit EL-3\*);

By a vote of 3-0, granted the casino key employee license application of Richard H. Liem and for qualification as Vice President and Treasurer of Golden Nugget Atlantic City, LLC; Golden Nugget LLC and Fertitta Entertainment Holdings, LLC, and Executive Vice President, Chief Financial Officer and Director of Landry's, Inc. The Commission also granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89b-4 (Exhibit EL-3\*);

By a vote of 3-0, granted the casino key employee license application of Thomas M. Pohlman and for qualification as Executive Vice President and General Manager of Golden Nugget Atlantic City, LLC (Exhibit EL-3\*);

The commission considered the casino key employee license application of Steven L. Scheinthal and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and the Qualifier (Golden Nugget Atlantic City, LLC); and granted the casino key employee license application of Mr. Scheinthal and for qualification as Vice President and Secretary of Golden Nugget Atlantic City, LLC; Golden Nugget, LLC; and Fertitta Entertainment Holdings, LLC; and Executive Vice President, General Counsel, Secretary and Director of Landry's Inc., subject to compliance with the conditions contained in the stipulation of settlement. The Commission also granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89b-4 (Exhibit EL-3\*); and

By a vote of 3-0, granted the casino key employee license application of Gregory Sherbon and for qualification as Vice President of Finance for RIH Acquisition NJ, LLC (Exhibit EL-3\*; transcript pages 11-25).

3. By a vote of 3-0, approved the petition of Revel Entertainment, Inc., and issued temporary casino key employee licenses to following individuals and permitted them to assume the duties of their respective positions, for Revel Entertainment, Inc., an applicant for a casino license, pursuant to N.J.S.A. 5 :12-89 (e):

Guy Abbate, Slot Technician Manager, Joshua A. Carley, Executive Director Engineering Support, Anthony V. DiSalvatore, Manager Security Operation, John C. Filippe, Executive Director Property Technician, James M. Knights, Supervisor Security, Babu Kuttala, Executive Director CRM & BI Technician, William J. Perry, Supervisor Security, Joseph F. Sweeney, Supervisor Security, William A. Triplet II, Manager Electronic Security Video, Delora J. LoDuca, Supervisor Casino Cage, Richard Lutrell, Manager Surveillance, Manuela S. Zingarelli, Supervisor Casino Cage, Brian Kernan, Supervisor Casino Cage, Joseph A. Zulli, Manager Casino Cage, Wilmer M. Yingling, Supervisor Security and Shane L. Siragusa, Supervisor Slot Operations (PRNS 0231201, 0251201, 0371201, 0371202, 0371203) (Exhibit EL-2\*; transcript pages 25-28).

4. By a vote of 3-0, approved the petition of Marina District Development Company, LLC., (*d/b/a* Borgata Hotel Casino and Spa), and issued a temporary casino key employee license to Sebastiana B. Arroyo, pursuant to N.J.S.A. 5 :12-89 (e), to assume the duties of Associate Surveillance Shift Manager (PRN 0331201) (Exhibit EL-2\*; transcript page 28-29).
5. By a vote of 3-0, approved the petition of RIH Acquisition NJ, LLC (*d/b/a* Atlantic Club Casino Hotel), and issued a temporary casino key employee license to Holly A. Campano, pursuant to N.J.S.A. 5:12-89(e) and permitted her, pursuant to N.J.A.C. 13:69C-2.6, to assume the duties and exercise the powers of Vice President of Marketing for RIH Acquisition NJ, LLC, without first having been qualified. (PRN 0381203) (Exhibit EL-3\*; transcript pages 29-31).
6. By a vote of 3-0, approved the stipulation of settlement and granted Panzie S. Fantauzzi, (*a/k/a* Panzie Shazann and Panzie Hayes), initial casino key employee license application, subject to compliance with the conditions set forth in the stipulation (DK 11-0011-CK) (Ruling number 12-02-15-06; transcript pages 31-33).
7. 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 Mark A. Clayton, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of a Member of The Compliance Committee 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 0111203) (ruling number 12-02-15-07; transcript pages 33-36).
8. Considered the petition of Tropicana Entertainment Incorporated and Tropicana Atlantic City Corp., (*d/b/a* Tropicana Casino and Resort), and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Patricia W. Becker, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers of Chair of the Compliance Committee of Tropicana Entertainment Incorporated, 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 0271204) (ruling number 12-02-15-08; transcript pages 38-40).

9. By a vote of 3-0, found Kenneth W. Brimmer qualified to serve as a Member of the Board of Directors, Audit Committee and Compliance Committee of Golden Nugget Atlantic City, LLC, in accordance with *N.J.S.A.* 5:12-85.1c, *N.J.S.A.* 5:12-85.1d, *N.J.S.A.* 5:12-89b (1) and *N.J.S.A.* 5:12-89b (2) (ruling number 12-02-15-09; transcript pages 42-45).
10. By a vote of 3-0, found Michael Chadwick qualified to serve as a Member of the Board of Directors, Audit Committee and Compliance Committee for Golden Nugget Atlantic City, LLC, in accordance with *N.J.S.A.* 5:12-85.1c, *N.J.S.A.* 5:12-85.1d, *N.J.S.A.* 5:12-89b (1) and *N.J.S.A.* 5:12-89b (2) (ruling number 12-02-15-10; transcript pages 45-47).
11. By a vote of 3-0, found Lori Kittle qualified to serve as Senior Vice President and Chief Information Officer for Landry's, Inc. (*f/k/a* Landry's Restaurants, Inc.), in accordance with *N.J.S.A.* 5:12-85.1c, *N.J.S.A.* 5:12-85.1d, *N.J.S.A.* 5:12-89b (1) and *N.J.S.A.* 5:12-89b (2) (ruling number 12-02-15-11; transcript pages 47-49).
12. By a vote of 3-0, approved Thomas S. Moore's requested relief and waived the post employment restriction, to permit Mr. Moore employment with Trump Taj Mahal Associate, LLC, as a Surveillance Officer, pursuant to *N.J.S.A.* 5:12-60b (2) and subject to appropriate registration or licensure. (PRN 0381201) (PE-05; transcript pages 49-51).
13. By a vote of 3-0, approved Anthony Lisi's requested relief and waived the post employment restriction, to permit Mr. Lisi employment with Golden Nugget Atlantic City, LLC, as a Surveillance Officer, pursuant to *N.J.S.A.* 5:12-60b (2) and subject to appropriate registration or licensure. (PRN 0381202) (PE-06; transcript pages 51-53).
14. Considered the application of Golden Nugget Atlantic City, LLC, for plenary casino licensure.

The Commission received into evidence exhibits D-1 and D-2 from the Division of Gaming Enforcement, and exhibit C-1 (marked for identification only) from the Commission.

By a vote of 3-0, approved the applicants sealing request and redacted portions of exhibits D-1 and D-2.

The Commission heard presentations of the applicant and the testimony of Richard H. Liem, Chief Financial Officer, Golden Nugget Atlantic City, LLC.

The commission considered the written submissions, and oral arguments presented and issued the following rulings:

By a vote of 3-0, adopted the draft resolution and issued a casino license to Golden Nugget Atlantic City, LLC, based upon the findings and rulings and subject to the conditions specified in the resolution (ruling number 12-02-15-14; transcript pages 53-91).

15. Considered the petition of Tropicana Entertainment Incorporated and Tropicana Atlantic City Corp., (*d/b/a* Tropicana Casino and Resort), and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Donald P. Perkins, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Director of Corporate Compliance for Tropicana Entertainment Incorporated, 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 0371201) (ruling number 12-02-15-15; transcript pages 40-42).

16. 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 Ronald A. Terry, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Chairman of the Corporate Compliance Committee 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 0381203) (ruling number 12-02-15-16; transcript pages 36-38).

In accordance with Resolution No. 11-12-14-03, the next closed session of the commission shall be held on Wednesday, March 14, 2012 at 9:30 a.m. in the commission offices (transcript page 91).

There being no members of the public to address the Commission, the meeting adjourned at 12:05 p.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. Fauntleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of the Open Session conducted on February 15, 2012, are true and correct.

  
Dianna W. Fauntleroy, Esq.  
Executive Secretary