



State of New Jersey

CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
ATLANTIC CITY NJ 08401

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

LINDA M. KASSEKERT
Chair

EDWARD J. FANELLE
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 12-05-09
May 9, 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 votes of 3-0, ratified the minutes of April 11, 2012 (transcript page 9).
2. By a vote of 3-0, granted the applications of Nimota O. Adebawale, Lucille Altamuro, Joseph G. Capehart, Jared R. Elliott, Francis J. Malloy Sr., William J. Ruggieri, Jr. and Corey R. Sprague for initial casino key employee licenses (Exhibit EL-1*);

By a vote of 3-0, granted the resubmitted applications of Jeffrey S. Allen, Robert C. Allen, Jr., Marianne E. Beich, Dante Benvenuto, Winston H. Broomes, Jr., Thomas A. Douress, Gloria J. Edwards, Milton J. Haskins, Marion Howard, Jr., Donald A. Lowe, Elizabeth Matos, Ronald V. Pisko, Leon S. Quo, Salvatore Randazzo, Lorraine G. Reed, Frank Reimers, III, Junior L. Saez, Gerald M. Tkachyk, Calvin A. Tureaud, Jr. and Robert H. White, Jr., casino key employee licenses (Exhibit EL-2*);

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

By a vote of 3-0, granted the resubmitted casino key employee license application of Peter LiPuma, Jr. and for qualification as Director of Surveillance for Golden Nugget Atlantic City, LLC (Exhibit EL-3*);

By a vote of 3-0, granted the resubmitted casino key employee license application of George C. Mancuso and for qualification as Vice President Slot Operations for Revel Entertainment Group, LLC (Exhibit EL-3*); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Lawrence J. Masciocchi and for qualification as Vice President of Player Development for Trump Taj Mahal Associates, LLC (Exhibit EL-3*; transcript pages 10-14).

3. By a vote of 3-0, granted the application of Stan Kozłowski for an initial casino key employee license (Exhibit EL-1*; transcript page 14-16).
4. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Paulette V. Askew, Joseph F. Bada, Andrew Barber, Rita R. Colletti, Williams Hayles, Robert W. Hennefer, William A. Hewitt, Mindy I. Karr, Kevin T. Knight, Travis G. Lamb, Kevin P. McHugh, James A. Rigot, Neil J. Saks, Vincent D. Sesso, Jennifer S. Sylvia and Marguerite A. Tucker (Ruling number 12-05-09-04; transcript pages 16-17).
5. Considered the petition of Bally's Park Place, Inc (*d/b/a* Bally's Atlantic City) and Showboat Atlantic City Operating Company, LLC (*d/b/a* Atlantic City Showboat Casino Hotel) and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Kevin C. Ortzman, pursuant to N.J.S.A. 5:12-89(e), with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1; and permitted him, pursuant to N.J.A.C. 13:69C-2.6, to assume the duties and exercise the powers of Senior Vice President and General Manager for Bally's Park Place Inc. and Showboat Atlantic City Operating Company, LLC, 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 1211201) (12-05-09-05; transcript pages 18-21).
6. By a vote of 3-0, found Richard Flaherty qualified to serve as a Member of the Board of Directors of Boyd Gaming Corporation, 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) and N.J.A.C. 13:69C-2.7 (ruling number 12-05-09-06; transcript pages 21-23).

7. By a vote of 3-0, approved John Darville's requested relief and waived the post employment restriction, to permit Mr. Darville employment with DGMB Casino, LLC, (d/b/a Resorts Casino Hotel), as a Surveillance Operator, pursuant to N.J.S.A. 5:12-60b (2) and subject to appropriate registration or licensure (PRN 1221201) (PE-10; transcript pages 25-27).

8. Considered the petition of RIH Acquisitions NJ, LLC and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Denis Dooley, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of a Member of the Audit Committee and Chair of the Compliance Committee of RIH Acquisitions, NJ, LLC, 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 1251201) (ruling number 12-05-09-08; transcript pages 23-25).

9. Considered the petition of the Trustee of Adamar of NJ Inc Liquidation, LLC, and issued the following rulings:

By a vote of 3-0, granted the relief requested and

- a) The Adamar Interim Casino Authorization Trust is dissolved;
- b) The Interim Casino Authorization Trust Agreement is hereby terminated; and
- c) Justice Gary S. Stein, Trustee, is discharged

(PRN 1291201) (Ruling number 12-05-09-09; transcript pages 27-30).

In accordance with Resolution No. 11-12-14-03, the next closed session of the commission shall be held on Wednesday, June 13, 2012 at 9:30 a.m. in the commission offices (transcript page 30).

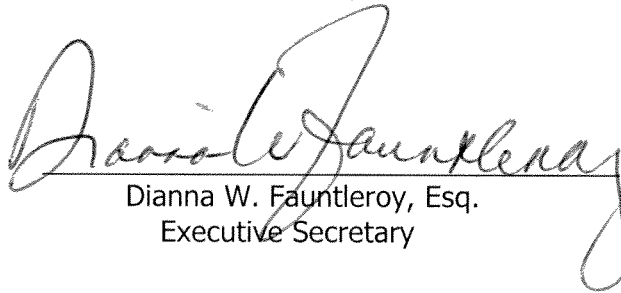
There being no members of the public to address the Commission, the meeting adjourned at 10:55 a.m.

*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. Fauntleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of the Open Session conducted on May 9, 2012, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary