



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. 12-07-11 July 11, 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 June 13, 2012 (transcript page 8).
2. Vice Chair Harrington read into the record a Resolution commending Chair Linda M. Kassekert for her distinguished service to the Commission. The Commissioners extended their best wishes to Chair Kassekert upon the successful completion of her term and unanimously adopted the Resolution (12-07-11-02-A) (transcript pages 8-16).

Vice Chair Harrington read into the record a Resolution commending Commissioner Edward J. Fanelle for his distinguished service to the Commission. The Commissioners extended their best wishes to Commissioner Fanelle and unanimously adopted the Resolution (12-07-11-02-B) (transcript pages 16-23).

3. By a vote of 3-0, granted the applications of Guy Abbate, Joshua A. Carley, Alexis D. Fernandez, Babu Kuttala, Luisa M. Rosenberg and Joseph B. Sweeney for initial casino key employee licenses (Exhibit EL-1*); and

By a vote of 3-0, granted the resubmitted applications of David J. Bellone, Manmeet K. Chawla, Marianne H. Christinziano, Jeannetta M. Cox, Joseph Daigle, Rafael L. Dehaan, Patricia L. Hollie, Michael Imperatrice, Thomas E. James, Lorne E. Jaynes, John A. Julian, Carmella M. Kice, Denise S. Kintish, John Leach, Jr., Albert A. Leckerman, Rosalie D. Lopez, William J. Masland, Lance W. McCallion, Kathleen J. Meiklejohn, Karolyn M. O'Brien, Peter J. Perfetti, Christopher Pompei, Elierjohn Rodriguez, James C. Roesberg, Virginia L. Schofield, Dominic A. Tedeschi, Jr., John R. Teti, George H. Wilson and Joann M. Young casino key employee licenses (Exhibit EL-2*);

By a vote of 3-0, granted the casino key employee license application of Raymond C. Bertschy and for qualification as Vice President of Food and Beverage for Tropicana Atlantic City Corporation (Ruling number 12-07-11-03-A);and

By a vote of 3-0, granted the casino key employee license application of Gerald J. DelPrete and for qualification as Vice President of National Marketing for Golden Nugget Atlantic City, LLC (Ruling number 12-07-11-03-B; transcript pages 23-26).

4. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Wayne Chiw, Sharon L. Deen, Mary F. Harper, Richelle Y. Ruemeli, Teresa Schwartz and Shurlana P. Stewart (Ruling number 12-07-11-04; transcript pages 26-27).
5. Considered the amended joint petition of Bally's Park Place, Inc. (*d/b/a* Bally's Atlantic City), Boardwalk Regency Corporation (*d/b/a* Caesar's Atlantic City) Showboat Atlantic City Operating Company, LLC. (*d/b/a* Showboat Casino Hotel) and Harrah's Atlantic City Operating Company, LLC (*d/b/a* Harrah's 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 Marvin W. Case, 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 to assume the duties and exercise the powers of Director of Enterprise Shared Services Collections for Bally Park Place, Inc., Boardwalk Regency Corporation, Harrah's Atlantic City Operating Company, LLC and Showboat Atlantic City Operating Company, LLC. Further, granted the petitioners' request to waive the residency requirement, as provided for in *N.J.S.A.* 5:12-89(b) 4 (DGE-PRN 1641202) (12-07-11-05; transcript pages 27-31).

6. By a vote of 3-0, found Mark A. Clayton qualified to serve as a Member of the Compliance Committee for Caesars Entertainment 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), N.J.S.A. 5:12-89b (2) and N.J.A.C. 13:69C-2.7 (ruling number 12-07-11-06; transcript pages 31-33).
7. By a vote of 3-0, found Eric Hession qualified to serve as a Member of The Capital Committee for Caesars Entertainment 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), N.J.S.A. 5:12-89b (2) and N.J.A.C. 13:69C-2.7 (ruling number 12-07-11-07; transcript pages 33-35).
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 Honorable Frederick P. Devesa, 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 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); N.J.S.A. 5:12-89 b (2); and N.J.A.C. 13:69C-2.7 (DGE-PRN 1741201) (ruling number 12-07-11-08; transcript pages 35-37).
9. 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 Honorable Wilbur H. Mathesius, 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 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); N.J.S.A. 5:12-89 b (2); and N.J.A.C. 13:69C-2.7 (DGE-PRN 1881203) (ruling number 12-07-11-09; transcript pages 38-40).

In accordance with Resolution No. 11-12-14-03, the next closed session of the commission shall be held on Wednesday, August 8, 2012 at 9:30 a.m. in the commission offices (transcript page 40).

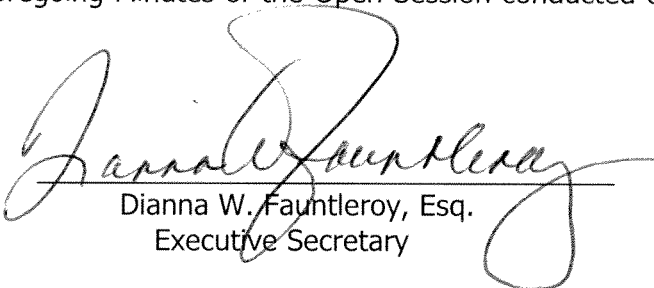
There being no members of the public to address the Commission, the meeting adjourned at 11:07 a.m.

*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 July 11, 2012, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary