

State of New Jersey  
CASINO CONTROL COMMISSION

Arcade Building  
Tennessee Avenue and Boardwalk  
Atlantic City, New Jersey 08401

CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lt. Governor

MATTHEW B. LEVINSON  
Chairman

SHARON ANNE HARRINGTON  
ALISA B. COOPER  
Commissioners

MINUTES - PUBLIC MEETING NO. 12-09-12  
September 12, 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: Chairman Matthew B. Levinson

PRESENT: Vice Chair Sharon Anne Harrington and Commissioner Alisa B. Cooper

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 August 8, 2012 (transcript page 6).
2. By a vote of 3-0, granted the applications of Thomas Battista, Candace E. Brown, Adam J. Faris, Julie L. Grabowski, Joseph L. Griffin, John L. Katapodis, Maryanne T. Klemmer, Delora J. LoDuca, David E. Manning, William J. Perry, David M. Reccoppa and Livingston N. Simpson for initial casino key employee licenses (Exhibit EL-1\*;transcript page 8-9).
3. By a vote of 3-0, granted the resubmitted applications of Paul J. Bohrer, Daniel J. Cummings, Joseph M. Desimone, Ming M. Flesch, Pamela A. Garman, Anthony C. Grover, Phyllis J. Guerra, George S. Herse, William R. Hopper, John H. Houston, Sherlene L. Hurd, Kenneth J. Karpolorich, Gloria Leader, Francis X. McCarthy, Jr., Glenn Mercado, James E. O'Keefe, Joseph T. Petruzzi, and James L. Wright, III casino key employee licenses (Exhibit EL-2\*;transcript page 9-10).

4. Considered the applications for casino key employee licenses and for qualification and issued the following rulings:  
  
By a vote of 3-0, granted the casino key employee license application of Eleni Lemoniotis and for qualification as Director of Internal Audit and Compliance for Trump Taj Mahal Associates, LLC (Ruling number 12-09-12-03-A);and  
  
By a vote of 3-0, granted the casino key employee license application of Joseph C. Watson and for qualification as Vice President of National Marketing for Boardwalk Regency Corporation (Ruling number 12-09-12-03-B; transcript pages 11-13).
  
5. Temporary casino key employee licenses were issued between August 8, 2012 and September 11, 2012, pursuant to Delegation of Authority Resolution Number 11-05-23-11C to the following applicants': Joseph D. Bowen Jr., Richard Bryne, Brendan M. Hanley, Donald E. Hann, Michael Lombardo, Mark A. McAllister, Deborah E. Monforto, Lance K. Nicholson, Theodorus J. Schavemaker, Nicholas T. DeGennaro, James F. Nolan, Arsh Z. Vohra, Matthew P. Hosford, Kenneth R. Lutz and Robert W. Sakao (Exhibit EL-2\*; transcript pages 13-14).  
  
Chairman Levinson stated on the record that the Commission is committed to expediting requests for temporary licenses through a streamlined procedure and has notified the proper Casino General Managers and Casino Counsels (transcript page 14).
  
6. By a vote of 3-0, approved the petition of Marina District Development Company, LLC (d/b/a Borgata Hotel Casino & Spa), and issued a temporary casino key employee license to Rebecca Schultz, pursuant to N.J.S.A. 5:12-89(e) and permitted her, pursuant to N.J.A.C. 13:69c-2.7 (c ), to assume the duties and exercise the powers of Vice President of Food and Beverage for Marina District Development Company, LLC, pending plenary licensure and qualification. (PRN 1871201) (12-09-12-06; transcript pages 14-16).
  
7. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Steven A. Ball, Robert B. Bell, John M. Derichie, Judith S. Kremer, Nicholas J. Lapergola, Jane J. Lock, Martha McGowan, Albert P. Renzulli, Jr., Michael A. Souza, Michael W. Stevens and Donna White (Ruling number 12-09-12-07-A; 12-09-12-07-B ; 12-09-12-07-C ; 12-09-12-07-D ; 12-09-12-07-E ; 12-09-12-07-F ; 12-09-12-07-G ; 12-09-12-07-H ; 12-09-12-07-I ; 12-09-12-07-J ; 12-09-12-07-K ; transcript pages 16-18).

8. By a vote of 3-0, approved the stipulation of Deborah Sherman and issued the following rulings:
  - a) vacated the Commission's Order dated September 1, 2010, suspending the respondent's casino key employee license; and
  - b) removed the respondent's name from the restricted list  
(12-0006-RK) (12-09-12-08; transcript pages 18-20).
  
9. By a vote of 3-0, found Eileen A. Moore qualified to serve as a member of the Capital Committee of Caesars Entertainment Corporation, in accordance with N.J.S.A. 5:12-85.1c, 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 12-09-12-09; transcript pages 20-22).
  
10. Petition of DGMB Casino, LLC and MGA Gaming NJ, LLC for approval of a Management Agreement, pursuant to N.J.S.A. 5:12-82c (DGE PRN 2301201) has been adjourned to September 14, 2012 (transcript page 22).
  
11. Petition of MGA Gaming NJ, LLC for a determination of status as a Casino Service Industry Enterprise, pursuant to N.J.S.A. 5:12-92a (DGE PRN 2301202) has been adjourned to September 14, 2012 (transcript page 22).

In accordance with Resolution No. 11-12-14-03, the next closed session of the commission shall be held on Wednesday, October 17, 2012 at 9:30 a.m. in the commission offices (transcript page 22).

A special meeting to considered Items Number 10 (DGE PRN 2301201) and 11 (DGE PRN 2301202) will be held on Friday, September 14, 2012 at 10 am in the public meeting room.

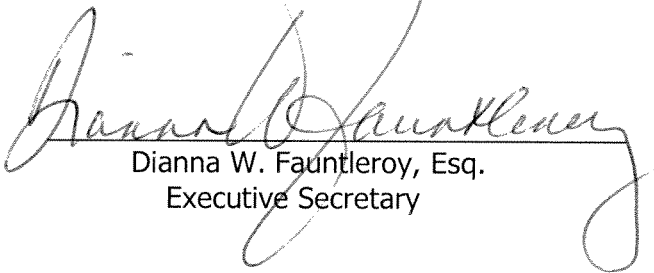
There being no members of the public to address the Commission, the meeting adjourned at 10:45 a.m.

\*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 September 12, 2012, are true and correct.



Dianna W. Fauntleroy, Esq.  
Executive Secretary