

State of New Jersey
CASINO CONTROL COMMISSION

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

CHRIS CHRISTIE
Governor

KIM GUADAGNO
I.E. Governor

MATTHEW B. LEVINSON
Chairman

SHARON ANNE HARRINGTON
ALISA B. COOPER
Commissioners

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 12-11-21
November 21, 2012 - 10:30 a.m.

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 (via teleconference) 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 a vote of 3-0, ratified the minutes of October 17, 2012 public meeting (transcript pages 8).
2. By a vote of 3-0, granted the applications of Joseph A. Cottone, Shannon L. Daviso, Carol A. Merline, Blaise M. Richards, Robert J. Sobolusky and David L. Weber for initial casino key employee licenses (Exhibit EL-1*);

By a vote of 3-0, remanded the application of Brian P. Devine for a casino key employee license to a hearing (Exhibit EL-1*);

By a vote of 3-0, remanded the application of Mark J. Evans for a casino key employee license to a hearing (Exhibit EL-1*); and

By a vote of 3-0, remanded the application of Francis A. Foti for a casino key employee license to a hearing (Exhibit EL-1*;transcript pages 9-12).

3. By a vote of 3-0, granted the resubmitted applications of Thomas J. Caterina Jr., Michael Decarlo, George W. Dib, Barbara A. DiMuzio, Diane Dixon, Kevin M. Duffey, Frank V. Fitzpatrick, Carol T. Greenbaum, William C. Hoffman, Muhammad R. Iddinn, Victor C. Jacalone, Calvin K. Jones, David L. Kessler, Gerald M. Lee, Anthony M. Liguori, Lance A. London, Joseph Marino, Michele T. McCants, Patricia A. McLaughlin, Thomas C. Papernik, Edward S. Perry, Catherine B. Prescott, Miriam E. Price, Mark P. Raymond, Barbara E. Reilly, Michael E. Rinehart, Juan R. Rivera, John H. Sacchetti, Leo E. Troy, Theresa A. Tyrrel and John J. Witmer casino key employee licenses (Exhibit EL-2*;transcript page 12-14).

By a vote of 3-0, remanded the resubmitted application of Gary Imperatore for a casino key employee license to a hearing (Exhibit EL-2*;transcript page 14).

4. Temporary casino key employee licenses were issued between October 17, 2012 and November 21, 2012, pursuant to Delegation of Authority Resolution Number 11-05-23-11C to the following applicants: Frank L Angelozzi, Teresa C. Moody-Butler, Rafael A. Figueroa, III, Franklin D. Mauger, III and James J. Puhalski (Exhibit EL-2*; transcript pages 14-15).
5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Johnny M. Barrow, Theresa A. Chamberlain, Alan R. Dyrek, Frances Fragola-Eames, Jonathan J. Jaggars, Andrew S. Jupina, Brian P. McDonough, Allen I. Samuels and Patricia A. Steitz (Ruling number 12-11-21-05-A; 12-11-21-05-B ; 12-11-21-05-C ; 12-11-21-05-D ; 12-11-21-05-E ; 12-11-21-05-F ; 12-11-21-05-G ; 12-11-21-05-H ; 12-11-21-05-I ; transcript pages 15-17).
6. By a vote of 3-0, approved the termination of the casino key employee licenses held by Juan A. Alfaro, Jaselito T.Avila, James D.Cahill, Wolfgang D. Ebenbichler, Dominic M.Gara, Ilise A. James, Samuel T.Lagrotteria and Michael D. McStay (Ruling numbers 12-11-21-06-A; 12-11-21-06-B ; 12-11-21-06-D ; 12-11-21-06-F ; 12-11-21-06-G ; 12-11-21-06-H ; transcript pages 17-18).
7. By a vote of 3-0, found good cause and extended the temporary casino key employee license of Walter Brown, *nunc pro tunc*, from November 16, 2012 until December 31, 2012, pursuant to the authority granted the Commission under N.J.S.A. 5:12-75 (Ruling number 12-11-21-07-A; transcript pages 18-20).

By a vote of 3-0, found good cause and extended the temporary casino key employee license of James Knight, *nunc pro tunc*, from November 15, 2012 until December 31, 2012, pursuant to the authority granted the Commission under N.J.S.A. 5:12-75 (Ruling number 12-11-21-07-B; transcript pages 20-21).

8. By a vote of 3-0, approved the stipulation of settlement and granted the application of April L. Kielt for a casino key employee license, subject to compliance with a wage execution consent agreement (DKT-12-0009-CK) (Ruling number 12-11-21-08; transcript pages 21-24).
9. 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 Donald A. Colvin, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Chief Financial Officer of Caesars Entertainment Operating Company, Inc., subject to the conditions contained in N.J.S.A. 5:12-85.1 c; 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 (DGE-PRN 3121201) (ruling number 12-11-21-09; transcript pages 24-27).
10. Considered the qualification of Patricia W. Becker for Tropicana Entertainment Incorporated and issued the following rulings:
 - a) found good cause, pursuant to N.J.A.C. 13:69-1.3(d) and extended the period of temporary qualification, pursuant to N.J.A.C 13:69C-2.7; and
 - b) found Patricia W. Becker qualified to serve as Chair of the Compliance Committee for Tropicana Entertainment Incorporated, *nunc pro tunc*, to November 14, 2012, 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 12-11-21-10; transcript pages 27-29).
11. By a vote of 3-0, adopted the draft resolution and found Richard S. Welch qualified to act on behalf of Colony Capital, LLC, in connection with the ownership and operation of the Atlantic Club Casino Hotel by RIH Acquisition NJ, 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), N.J.S.A. 5:12-89b (2) and N.J.A.C. 13:69C-2.7 (ruling number 12-11-21-11; transcript pages 32-36).
12. By a vote of 3-0, adopted the draft resolution and found Keith Cozza qualified to serve as a Director of Icahn Enterprises, G.P. 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), N.J.S.A. 5:12-89b (2) 7 (ruling number 12-11-21-12; transcript pages 29-32).

In accordance with Resolution No. 11-12-14-03, the next closed session of the commission shall be held on Wednesday, December 12, 2012 at 9:30 a.m. in the commission offices (transcript page 36).

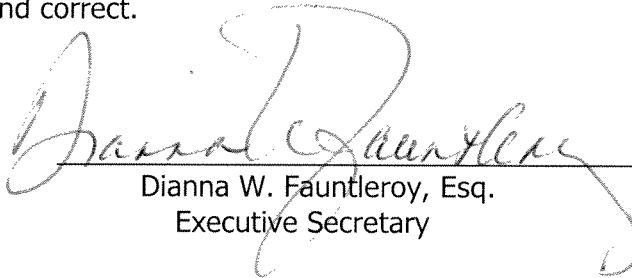
There being no members of the public to address the Commission, the meeting adjourned at 10:57 a.m.

*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 November 21, 2012, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary