

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. 13-02-13  
February 13, 2013 - 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 a vote of 3-0, ratified the minutes of January 10, 2013 public meeting (transcript pages 8-9).
2. By a vote of 3-0, granted the applications of Victor Chea, Davide Colosimo, Yvonne Hampton, Lisa M. Hankin, Michael Macko, Mark A. Tudico and Arsh Z. Vohra for initial casino key employee licenses (Exhibit EL-1\*;transcript pages 9-10);

By a vote of 3-0, remanded the application of Consuela A. Rice for a casino key employee license to a hearing (Exhibit EL-1\*;transcript pages 10-11); and

By a vote of 3-0, remanded the application of Frank A. Urena for a casino key employee license to a hearing (Exhibit EL-1\*;transcript pages 11-12).

3. By a vote of 3-0, granted the resubmitted applications of Nicholas R. Amato, Steven J. Completo, John Dijosie, Charles B. Ford, Jr., Raymond E. Harris, Jr., Anthony M. Jacoby, Michael W. Mander and Marianne M. Simpson casino key employee licenses (Exhibit EL-2\*; transcript pages 12-13).
  
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 resubmitted casino key employee license application of Christina F. Broome and for qualification as Vice President of Finance for Tropicana Atlantic City Corporation (transcript page 13-14);  
  
By a vote of 3-0, granted the resubmitted casino key employee license application of Donald R. Browne and for qualification as Senior Vice President of Operations for Golden Nugget Atlantic City, LLC (transcript pages 14-15);  
  
By a vote of 3-0, granted the resubmitted casino key employee license application of Michael J. Frawley and for qualification as Chief Operating Officer for RIH Acquisitions NJ, LLC (transcript pages 15-16);  
  
By a vote of 3-0, granted the casino key employee license application of Mathew R. Heiskell and for qualification as Vice President and Assistant General Manager for Showboat Atlantic City Operating Company, LLC (Ruling number 13-02-13-04; transcript page 16); and  
  
By a vote of 3-0, granted the resubmitted casino key employee license application of Jason Lyons and for qualification as Vice President of Relationship Marketing for Marina District Development Company, LLC (transcript page 17).
  
5. Temporary casino key employee licenses were issued between January 11, 2013 and February 13, 2013, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants': Domingo Cruz, Skye B. Gallagher, Aharon Kiett, Thomas Krauss, Lashanna P. Muhammad and Keith M. Mulrooney (Exhibit EL-4\*; transcript pages 17-18).
  
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Maritza Burgos, Joseph A. Burns, Jr., Donald R. Codey, III, Joseph C. Jimenez, James J. Malia Jr., Guy P. Mallarino, Michael S. McGarrity, Curtis C. Miller, Miguel R. Mora, Joseph M. Norton, John B. O'Neill, Oscar A. Rivera, Michael T. Salmon, Cheryl L. Seidel and Robert M. Smith (Ruling number 13-02-13-06-A; -

13-02-13-06-B ; 13-02-13-06-C ; 13-02-13-06-D ; 13-02-13-06-E ; 13-02-13-06-F, 13-02-13-06-G, 13-02-13-06-H, 13-02-13-06-I, 13-02-13-06-J, 13-02-13-06-K, 13-02-13-06-L, 13-02-13-06-M, 13-02-13-06-N, 13-02-13-06-O; transcript pages 18-20).

7. By a vote of 3-0, approved the termination of the casino key employee licenses held by Renee D. Brown, Julius A. Cristinzio, James R. Eccles, Alexander N. Peralta, Jay A. Tirimacco, Richard R. Tweed and Albert E. Welsh (Ruling numbers 13-02-13-07-A; 13-02-13-07-B ; 13-02-13-07-C ; 13-02-13-07-D, 13-02-13-07-E, 13-02-13-07-F, 13-02-13-07-G; transcript pages 20-21).
8. By a vote of 3-0, approved the stipulation of settlement and granted the application of Charles D. Evans, Jr., for a casino key employee license (DKT 13-0001-CK) (Ruling number 13-02-13-08; transcript pages 21-23).
9. By a vote of 3-0, approved the stipulation of settlement and granted the application of Consuela A. Rice for a casino key employee license (DKT 13-0003-CK) (Ruling number 13-02-13-09; transcript pages 23-26).
10. By a vote of 3-0 suspended the credential held by Wilson G. Orrego and remanded this matter to a hearing (DKT 13-0004-CK) (ruling number 13-02-13-10; transcript pages 26-28).
11. Considered the petition of Trump Entertainment Resorts, Inc. and issued the following ruling:  
  
By a vote of 3-0, adopted the draft resolution and authorized Michael Elkins, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as a Director of Trump Entertainment Resorts, 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 (PRN 0141301) (ruling number 13-02-13-11; transcript pages 28-31).
12. By a vote of 3-0, adopted the draft resolution and found Chan Won Suh, qualified to serve as an Outside Director of Revel AC, Inc. and as the Chairman of the Compensation Committee, 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 13-02-13-12; transcript pages 32-34).

13. Considered the Joint petition of MGM Resorts International, Boyd Gaming Corporation and Marina District Development Company, LLC, for approval of the amendment of a stipulation and related relief.

The Commission received into evidence exhibit D-1 from the Division of Gaming Enforcement and exhibits P-1 to P-3 from the petitioners.

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

By a vote of 3-0, adopted the draft resolution and;

- a) approved the waiver of the application bar, to allow for the filing of a petition for a Statement of Compliance and related relief, pursuant to N.J.S.A. 5:12-81;
- b) Stayed the time for the Divestiture Period and Terminal Sale Period as contained in the Stipulation of Settlement and Trust agreement;
- c) approved the executed Second Amendment to the Stipulation of Settlement; and
- d) approved the Second Amendment to the Trust Agreement;

all as set forth in the findings and rulings in the resolution (PRN 0391301) (ruling number 13-02-13-13; transcript pages 35-53).

In accordance with Resolution No. 12-12-12-03, the next closed session of the commission shall be held on Wednesday, March 13, 2013 at 9:30 a.m. in the commission offices (transcript page 54).

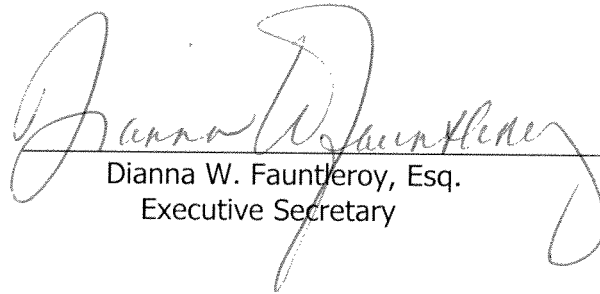
There being no members of the public to address the Commission, the meeting adjourned at 10:54 a.m.

\*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 February 13, 2013, are true and correct.



Dianna W. Fauntleroy, Esq.  
Executive Secretary