

**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

(609) 441-3422

**MINUTES - PUBLIC MEETING NO. 13-03-13**  
March 13, 2013 - 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 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 February 13, 2013 public meeting (transcript pages 9-10).
2. By a vote of 3-0, granted the applications of Marvin W. Case, Nasheema L. Coaxum, Brendan M. Hanley, Kenneth R. Lutz, Matthew D. McGuire, Lance K. Nicholson and Favionel Ramos for initial casino key employee licenses (Exhibit EL-1\*;transcript pages 10-11).
3. By a vote of 3-0, granted the resubmitted application of Robert N. Tucker for a casino key employee license (Exhibit EL-2\*;transcript pages 11-12);

By a vote of 3-0, remanded the resubmitted application of Eva L. Santiago for a casino key employee license to a hearing (Exhibit EL-2\*;transcript pages 12-13); and

By a vote of 3-0, remanded the resubmitted application of Barbarann C. Travis for a casino key employee license to a hearing (Exhibit EL-2\*;transcript pages 13-14).

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 initial casino key employee license application of John W. Herald III and for qualification as Operation Manager for Sportech Racing, LLC (ruling number 13-03-13-04; transcript page 14-15); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Kathleen M. Mc Sweeney and for qualification as Vice President of Marketing Operations for Trump Taj Mahal Associates, LLC (Exhibit EL-3\*;transcript pages 15-16).

5. Temporary casino key employee licenses were issued between February 14, 2013 and March 13, 2013, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants': Stacey M. Kelsall, Paul Maccagnano, Alexander P. Montgomery and Joseph J. Frangione (Exhibit EL-4\*; transcript page 16).

6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Thomas A. Barrett II, Donald R. Burke, David W. Cox, Joseph S. Guarino, James R. Gwin, Melissa A. Jurusz-Alcamo, Thomas R. Kohr, Mark A. Marino, Thomas J. McDonough III, Joseph Pavan, Edwin R. Raiczuk Jr., Kirk D. Ryan, Stephen L. Salvey and Margo S. Scott (Ruling number 13-03-13-06-A; 13-03-13-06-B ; 13-03-13-06-C ; 13-03-13-06-D ; 13-03-13-06-E ; 13-03-13-06-F, 13-03-13-06-G, 13-03-13-06-H, 13-03-13-06-I, 13-03-13-06-J, 13-03-13-06-K, 13-03-13-06-L, 13-03-13-06-M, 13-03-13-06-N; transcript pages 16-18).

7. By a vote of 3-0, approved the termination of the casino key employee licenses held by Vlorim E. Aliu, Debra J. Bair, Amelia L. Darrigo, Raymond A. Demayo, Mary J. Frabbiele, Catherine L. Heher, Dana E. Komar, Sandra J. Morris, Bobby L. Rhea and Angela L. Varela (Ruling numbers 13-02-13-07-A; 13-03-13-07-B ; 13-03-13-07-C ; 13-03-13-07-D, 13-03-13-07-E, 13-03-13-07-F, 13-03-13-07-G; 13-03-13-07-H ; 13-03-13-07-I, 13-03-13-07-J; transcript pages 16-18).

8. Considered the petition of Marina District Development Company, LLC (*d/b/a* Borgata Hotel Casino & Spa) and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Paula Eylar-Lauzon, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers as Vice-President of Internal Audit and Vice-President of Sustainability for Boyd Gaming Corporation, pending plenary qualification, 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 0521302) (Ruling number 13-03-13-08; transcript pages 19-22).

9. By a vote of 3-0, approved the stipulation of settlement and granted the application of Frank A. Urena, for a casino key employee license (DKT 13-0005-CK) (Ruling number 13-03-13-09; transcript pages 22-23).

10. Considered the proposed adoption of Chapter 42A (New rules for Hearing and Appeals) and the repeal of Chapter 42:

By a vote of 3-0, approved the following:

- a) repealed the existing regulations in *N.J.A.C.* 19:42; and
- b) adopted *N.J.A.C.* 19:42A with the proposed changes, which do not require additional public comment (New rules for Hearing and Appeals) (transcript pages 23-25).

11. Considered the Petition of Margaritaville of Atlantic City, LLC for a determination of license status as a casino service industry enterprise, pursuant to *N.J.S.A.* 5:12-92A.

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

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 found that in accordance with *N.J.S.A.* 5:12-82 b and *N.J.S.A.* 5:12-82 c:

- a) Margaritaville shall not be required to obtain a casino license in connection with DGMB; and
- b) Margaritaville is eligible for and is required to obtain a casino service industry license, pursuant to *N.J.S.A.* 5:12-92a in connection with its Trademark Sub-License Agreement with DGMB.

all as set forth in the findings and rulings in the resolution (PRN 0651301) (Ruling number 13-02-13-11; transcript pages 25-35).

12. Adjourned the Petition of the American Gaming Association for Participation in the Petition of Rational Group US Holdings Inc. for Interim Casino Authorization (PRN 0631302) without date. (transcript page 35)
13. Vice Chair Harrington read into the record a Resolution of the Casino Control Commission acknowledging March as Problem Gambling Awareness Month, which was unanimously adopted. The Commission also recognized Jeff Beck, National Chairman of Problem Gambling Awareness Month and Assistant Director for Clinical Services, Treatment and Research at the Council of Compulsive Gambling of New Jersey (Ruling Number 13-03-13-13; transcript pages 35-41).
14. By a vote of 3-0, adopted the draft resolution and found Thomas M. Jenkin, qualified to serve President of Operations for Caesars Entertainment Corporation and Caesars Entertainment Operating Company, 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) and N.J.A.C. 13:69C-2.7 (Ruling number 13-03-13-14; transcript pages 41-44).

In accordance with Resolution No. 12-12-12-03, the next closed session of the commission shall be held on Wednesday, April 10, 2013 at 9:30 a.m. in the commission offices (transcript page 44).

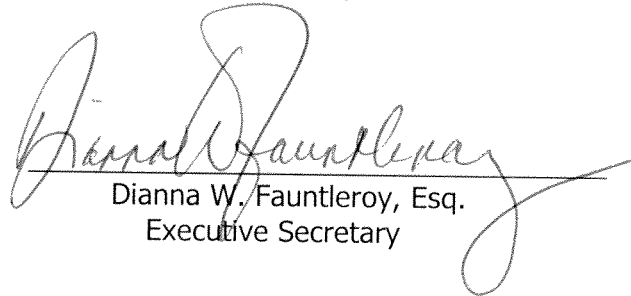
There being no members of the public to address the Commission, the meeting adjourned at 11:02 a.m.

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



Dianna W. Fauntleroy, Esq.  
Executive Secretary