

State of New Jersey CASINO CONTROL COMMISSION

CHRIS CHRISTIE Governor

KIM GUADAGNO Lt. Governor Arcade Building Tennessee Avenue and Boardwalk Atlantic City, New Jersey 08401

MINUTES - PUBLIC MEETING NO. 13-06-12 June 12, 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

MATTHEW B. LEVINSON Chairman

SHARON ANNE HARRINGTON ALISA B. COOPER Commissioners

(609) 441-3422

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 May 15, 2013; and the Special Meeting of May 31, 2013 (transcript pages 8-10).
- 2. By a vote of 3-0, granted the resubmitted applications of Thomas J. Ashley, David A. Brunette, Colleen M. Carraccio, Jeanne Chiaradio, Stuart J. Cohen, Christopher C. Coyle, Jr., Franco D'Angelo, Ernest F. Devecco, Albert M. Hoffner, Thomas H. Krauss, John C. Lezenby, Janece S. Lipka, Thomas Miraglia, David S. Perna, John A. Pilla, Jr., Joseph S. Polisano, Charles HD Reece, Mark H. Sciore, Carlos Solorzano and Karen Zell for casino key employee licenses (Exhibit EL-3*; transcript page 10-11).
- 3. Considered the casino key employee license application of James F. Kinee and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and James F. Kinee; and granted the casino key employee license application of Mr. Kinee and for qualification as Vice President of Operations of RIH Acquisitions NJ, LLC., subject to compliance with the conditions contained in the stipulation of settlement (Exhibit EL-3*; transcript pages 11-13).

4. Temporary casino key employee licenses were issued between May 15, 2013 and June 12, 2013, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants': Peter M. Conrad and John P. Copple; and

Multi-casino employee endorsements approved between May 15, 2013 and June 12, 2013, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants': Steven A. Hann for Bally's Park Place, Inc. (d/b/a Bally's Atlantic City), ,Showboat Atlantic City Operating Company, LLC (d/b/a Showboat Casino Hotel), and Boardwalk Regency Corporation (d/b/a Caesars Atlantic City); and Ferdnota P. Niceta, Jr. for Bally's Park Place, Inc. (d/b/a Bally's Atlantic City), Showboat Atlantic City Operating Company, LLC (d/b/a Showboat Casino Hotel), and Boardwalk Regency Corporation (d/b/a Caesars Atlantic City) (Exhibit EL-4*; transcript pages 14-15).

- 5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Howard A. Arkell, Jr., Claudean V. Burke, Paul Campise, Frank C. Dente, Owen B. Jackson, Carmen F. Messina, Kurt H. Ruemeli, Charles S. Sanderson, Victoria L. Tilton, Christian S. Tunney, Ervin A. Williams and Patrick E. Yarrow (Ruling number 13-06-12-05-A; 13-06-12-05-B; 13-06-12-05-C; 13-06-12-05-I, 13-06-12-05-E; 13-06-12-05-F, 13-06-12-05-G, 13-06-12-05-H, 13-06-12-05-I, 13-06-12-05-J, 13-06-12-05-K, 13-06-12-05-L; transcript pages 15-16).
- 6. The consideration of casino key employee license termination of Audrey S. Oswell was withdrawn from consideration.

By a vote of 3-0, approved the termination of the casino key employee licenses held by Claudette A. Brown, Michael P. Doyle, Thomas C. Lynes Mark O. Magazzu, Michael C. Messina, Kristopher T. Petrillo Pamela J. Popielarski, David J. Regiec, Guy F. Renzi, Steven D. Ryan, Eleanor M. Tamburilla and Trueheart C. Taylor. (Ruling numbers 13-06-12-06-A; 13-06-12-06-B; 13-06-12-06-C; 13-06-12-06-D, 13-06-12-06-E, 13-06-12-06-G; 13-06-12-06-H; 13-06-12-06-I, 13-06-12-06-J, 13-06-12-06-K, 13-06-12-06-L, 13-06-12-06-M; transcript pages 16-18).

7. By a vote of 3-0, approved the petition of Boardwalk Regency Corporation (*d/b/a* Caesars Atlantic City), and issued a temporary casino key employee license to Pierre J. Gabriel, pursuant to *N.J.S.A.* 5:12-89(e) and permitted him, pursuant to *N.J.A.C.*

- 13:69C-2.7 (c), to assume the duties and exercise the powers of the Vice President of Middle Eastern Marketing of Boardwalk Regency Corporation, pending plenary qualification. (PRN 1401301) (Ruling number 13-06-12-07; transcript pages 18-20).
- 8. By a vote of 3-0, granted the application of Rajendra N. Paul for an initial casino key employee license (DKT 13-0008-CK) (Ruling number 13-06-12-08; transcript pages 20-22).
- 9. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Barbara Ann C. Travis; and granted the resubmitted application of Ms. Travis, for a casino key employee license, subject to compliance with certain financial and reporting conditions, as provided for in the stipulation (DKT 13-0007-CR) (Ruling number 13-06-12-09; transcript pages 22-24).
- 10. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Ethel I. Taylor; and granted the resubmitted application of Ms. Taylor, for a casino key employee license (DKT-12-0015-CK) (Ruling number 13-06-12-10; transcript pages 24-25).
- 11. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Jeremy S. Edwards; and granted the application of Mr. Edwards, for an initial casino key employee license, subject to compliance with certain financial and reporting conditions, as provided for in the stipulation (DKT 13-0011-CK) (Ruling number 13-06-12-11; transcript pages 25-27).
- 12. By a vote of 3-0 suspended the credential held by James L. Curtis and remanded this matter to a hearing (DKT 13-0013-CK) (ruling number 13-06-12-12; transcript pages 27-29).
- 13. Considered the application of Teresa C. Moody-Butler for an initial casino key employee license and issued the following ruling:
 - By a vote of 3-0, remanded the initial application of Teresa C. Moody-Butler for a casino key employee license to a hearing (Exhibit EL-1*; Transcript pages 29-30).
- 14. Considered the petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, LLC, Harrah's Atlantic City Operating Company, LLC (d/b/a Harrah's Resorts Atlantic City), Showboat Atlantic City Operating Company, LLC (d/b/a Showboat Casino Hotel), Bally's Park Place, Inc. (d/b/a Bally's Atlantic City),

and Boardwalk Regency Corporation (d/b/a Caesars Atlantic City) and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Frederick J. Kleisner, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as a Member of the Board of Directors for Caesars Entertainment Corporation, subject to the conditions contained in *N.J.A.C* 13:69C-2.7 (PRN 1571302) (ruling number 13-06-12-14; transcript pages 30-33).

In accordance with Resolution No. 12-12-12-03, the next closed session of the commission shall be held on Wednesday, July 10, 2013 at 9:30 a.m. in the commission offices (transcript pages 33-34).

Ms. Cathy Lovullo, Cocktail Server, Caesars Atlantic City and Local 54 Shop Steward, addressed the Commission during the public participation portion of the meeting, concerning Caesars New Ambassador Slash position (Beverage on demand) and the Caesars CARE Program (transcript pages 34-39).

The meeting adjourned at 10:55 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.

<u>CERTIFICATION</u>

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 June 12, 2013, are true and correct.

Dianna W. Fayintleroy, Esq. Executive Secretary