



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. 14-02-12
February 12, 2014 - 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 January 8, 2014 public meeting (transcript pages 9-10).
2. By a vote of 3-0, granted the applications of Kevin Benitez, Michael W. Campbell, Kimberly A. Miller and Domenico Sframelli for initial casino key employee licenses (Exhibit EL-1*;transcript page 11).
3. By a vote of 3-0, granted the resubmitted applications of Anthony M. Ashman, John E. Borkowski, Maura A. Buckley, Kenneth D. Colacurcio, Gregory L. Conley, Joseph A. Damiano, Christina M. Dunleavy, John W. Fox Jr., Brian P. Giuliani, David C. Lyons, Paula F. Martin, Elizabeth P. Miller, Victoria L. O'Donovan, Raul Santiago, Allan E. Singer, Daniel J. Slattery, Bette A. Strauss, Mary E. Titus, Elmer A. Velasco-

Canas and Barbara M. Wallowitch for casino key employee licenses (Exhibit EL-2* transcript pages 11-12);

By a vote of 3-0, remanded the resubmitted application of Holima M. Lamin, Jr., 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 Eric J. Moore, Jr., 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 resubmitted casino key employee license application of Ann Fox and for qualification as Director of Security for DGMB Casino, LLC (transcript pages 14-15); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Alan J. Rivin and for qualification as Chief Financial Officer for Resorts International Holdings, LLC (transcript page 15-16).

5. Temporary casino key employee licenses were issued between January 6, 2014 and February 10, 2014, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Frank Bonini, Jr., David G. Bridge, Marie E. Campbell, Heather R. Danz, Michael A. Donovan, Christine Fabel, William A. Gray, Lakesha C. Green, John E. Happersett, Marshall F. Kueker, Kenneth C. Lasala, Victoria R. Marr, James E. McGowan, Kenneth Potishnak, Christine M Ross, Nathaniel T. Ross, Juan Salazar, Raymond C. Sands, III, Mary L. Spatola, Diane M. Spiers-Knox, Robert L. Williams and Luisa M. Woods (Exhibit EL-4*; transcript pages 16-18).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Sarah A. Browne, John V. Buckley, Fred A. Capodanno, Jr., Dawn C. Delaney, Minor D. Fulford, Thomas E. Reilly, Frederick Ulrich and Charlie Y. Velasquez-Flores (Ruling numbers 14-02-12-06-A; 14-02-12-06-B ; 14-02-12-06-C ; 14-02-12-06-D ; 14-02-12-06-E ; 14-02-12-06-F, 14-02-12-06-G, 14-02-12-06-H; transcript pages 18-19).
7. By a vote of 3-0, approved the termination of the casino key employee licenses held by Tammi L. Anderson, Stanford G. Le, Mohammad A. Mamun, Daniel S. Revallo, Angel L. Reyes, Matthew E. Sievers, Dominique P. Wilkins and Brenda Y. Williams (Ruling numbers 14-02-12-07-A; 14-02-12-07-B ; 14-02-12-07-C ; 14-02-12-07-D, 14-02-12-07-E, 14-02-12-07-F, 14-02-12-07-G, 14-02-12-07-H ; transcript pages 18-19).

8. Adjourned the petition of Golden Nugget Atlantic City, LLC. (*d/b/a* Golden Nugget Hotel Casino), for the issuance of a temporary casino key employee license to Thomas Winter, pursuant to N.J.S.A. 5:12-89(e) and to permit 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 Online Gaming of Golden Nugget Atlantic City, LLC, pending plenary qualification to the March 12, 2014 public meeting (PRN 0291404) (transcript page 20).

9. Considered the petition of Revel Entertainment Group, LLC and Revel AC, Inc (PRN 0091402) and issued the following rulings:

By a vote of 3-0, found good cause, pursuant to N.J.A.C. 13:69C-2.7 (d) 2 and granted the requested relief; and extended the period of temporary qualification to Jeffrey Dahl until May 15, 2014, to continue to serve as a Member of the Board of Directors for Revel AC, Inc., for a period not to exceed three months, subject to the conditions contained in N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d and N.J.A.C 13:69C-2.7;

By a vote of 3-0, found good cause, pursuant to N.J.A.C. 13:69C-2.7 (d) 2 and granted the requested relief; and extended the period of temporary qualification to Peter Murphy until May 31, 2014, to continue to serve as a Member of the Board of Directors for Revel AC, Inc., for a period not to exceed three months, subject to the conditions contained in N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d and N.J.A.C 13:69C-2.7; and

By a vote of 3-0, found good cause, pursuant to N.J.A.C. 13:69C-2.7 (d) 2 and granted the requested relief; and extended the period of temporary qualification to William McBeath until May 31, 2014, to continue to serve as a Member of the Board of Directors for Revel AC, Inc., for a period not to exceed three months, subject to the conditions contained in N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d and N.J.A.C 13:69C-2.7 (PRN 0091402) (Ruling number 14-02-12-09; transcript pages 20-25).

10. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Debra L. Karver; and granted the resubmitted application of Ms. Karver, for a casino key employee license (DKT 13-0029-CR) (Ruling number 14-02-12-10; transcript pages 25-27).

11. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Martin J. Majcher, III; and granted the resubmitted application of Mr. Majcher, for a casino key employee license (Docket 13-0022-CR) (Ruling number 14-02-12-11; transcript pages 27-29).

12. Considered the initial application of John P. Copple for a casino key employee license and issued the following ruling:

By a vote of 3-0, found John P. Copple, disqualified; and denied his initial application for a casino key employee license (Docket 13-0038-CK) transcript pages 29-31).

13. Considered the petition of Revel Entertainment Group, LLC and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and found Thomas M. Benninger, qualified to serve as a Member of the Board of Directors for Revel AC, 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 14-02-12-09; transcript pages 34-37).

- 14/16. The commission found Gregory Roselli qualified to serve as a Member of the Board of Directors for Revel AC, Inc., in accordance with N.J.S.A. 5:12-85.1 c & d; N.J.S.A. 5:12-89b (1) & (2); and N.J.A.C. 13:69C-2.7 (This vote was incorporated in Ruling number 14-02-12-16; transcript pages 40-56).

15. Considered the joint petition of Harrah's Atlantic City Operating Company, LLC (*d/b/a* Harrah's Resort 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, approved the joint petition and granted Holly Ann Campano, a multi casino endorsement upon her casino key employee license, pursuant to N.J.S.A. 5:12-91.1, and found Ms. Campano qualified, to serve as Vice President Marketing Regional for Harrah's Atlantic City Operating Company, LLC, Showboat Atlantic City Operating Company, LLC, Bally's Park Place Inc., and Boardwalk Regency Corporation, in accordance with N.J.S.A. 5:12-85.1b; and N.J.A.C. 13:69C-2.6 (PRN 0151401) (Ruling Number 14-02-12-15; transcript pages 37-39)

16. Considered the application of Chatham Revel VoteCo, LLC for Plenary Qualification and Other Related Relief.

The Commission received into evidence exhibit D-1 from the Division of Gaming Enforcement, exhibit P-1 from the Applicant and exhibit C-1 (marked for identification only) from the Commission.

By a vote of 3-0, approved the applicants sealing request and redacted portions of exhibit D-1.

The Commission heard presentations of the applicant and the testimony of Evan Ratner, Portfolio Manager and Partner, Chatham Asset Management, LLC and Chatham Asset GP, LLC.

The Commission considered the written submissions, exhibits and oral arguments presented.

By a vote of 3-0 adopted the draft resolution and issued the following rulings:

- a) Found Chatham Revel VoteCo, and its affiliated Companies, qualified to hold equity interest in Holding Company, Revel AC;
- b) Found each of the designated natural person qualifiers to be qualified;
- c) The interim casino authorization trust is dissolved; and
- d) The Trustee, Cyril Patrick McKoy is discharged.

All as set forth in the findings and rulings and subject to the conditions contained in the Resolution (ruling number 14-02-12-16; transcript pages 40-56).

17. Reconsidered a Commission Order terminating a casino key employee license and issued the following ruling:

By a vote of 3-0, found good cause and granted the requested relief, *Nunc pro tunc*, pursuant to N.J.S.A 5:12-75; and

- a) vacated the Commission Order Number 13-09-11-07(i); and
- b) reinstated Mark H. Scheiner casino key employee license, subject to the conditions and timelines set forth in the Order

(DKT 14-0005-MI) (Ruling number 14-02-12-17; transcript pages 31-34).

In accordance with Resolution No. 13-12-11-03, the next closed session of the Commission shall be held on Wednesday, March 12, 2014 at 9:30 a.m. in the Commission offices (transcript page 56).

During the public participation portion of the meeting, Ben Begleiter, UNITE-HERE Local 54, addressed the Commission regarding the potential sale of the Revel Casino and the possible impact to the Revel Casino Employees (transcript pages 57-58); and

Par Van Woeari, Former Employee of the Atlantic City Club, Local 54 Member, also addressed the Commission regarding her concerns to the possible effects of a potential sale of the Revel Casino (transcript pages 58-60).

The meeting adjourned at 11:10 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 12, 2014, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary