



State of New Jersey
CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
ATLANTIC CITY NJ 08401

CHRIS CHRISTIE
GOVERNOR

KIM GUADAGNO
LT. GOVERNOR

MATTHEW B. LEVINSON
CHAIRMAN & CHIEF EXECUTIVE OFFICER

ALISA BETH COOPER
SHARON ANNE HARRINGTON
COMMISSIONERS

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 16-06-15
June 15, 2016 - 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 May 12, 2016 public meeting (transcript pages 8-9).
2. By a vote of 3-0, granted the initial applications of John M. Carr, Patti L. Snow and Steven Yanoff for casino key employee licenses (Exhibit EL-1* transcript pages 9-10); and

By a vote of 3-0, remanded the application of David Davidson, Jr., for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 10-11).

3. By a vote of 3-0, granted the resubmitted applications of John M. Barkoff, III, Angelo Concepcion, Jr., Laura D. Cone, Kevin Heffron, Michael J. Librone, Paul R. Madden, Octavio Mendez, Divakar Nethagani, William F. Rowe, Jorge H. Torres and Robert F. Wagner for casino key employee licenses (Exhibit EL-2* transcript pages 11-12).
4. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between May 10, 2016 and June 13, 2016, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Linda A. Canale, Christopher P. Cottrell, Gerald A. Hicks, Sr.; Rachel A. McCall (MCE) and Sarah C. Petrosch (MCE) (Exhibit EL-4*; transcript pages 12-13).
5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Joseph C. Anselmo, Lewis I. Bonham, Daniel J. Brockdorf, Donald G. Karrer, Emmanuel O. Udoh and John J. Zell (Ruling numbers 16-05-12-05-A, 16-06-15-05-B, 16-06-15-05-C, 16-06-15-05-D, 16-06-15-05-E, 16-06-15-05-F; transcript pages 13-14).
6. By a vote of 3-0, found that Christina R. Brown, William J. Cooney, Patrick J. Emmel, Amanda N. Farenga, Jacqueline S. Grace-Pope, Scott K. Hummel, Lorri D. Lee, Jerome B. Manuel, Israel W. Marrero, John W. Meuse, Vitali J. Neumiarzhytshki, Mohammed S. Rahman, Scott E. Rhoad, Mary E. Rosenbauer, Sandra H. Strickland, Daniel L. Walling, Jr. and Peter R. Yood casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation (Ruling number 16-06-15-06-A; 16-06-15-06-B; 16-06-15-06-C, 16-06-15-06-D, 16-06-15-06-E, 16-05-12-06-F, 16-06-15-06-G, 16-06-15-06-H, 16-06-15-06-I, 16-06-15-06-J, 16-06-15-06-K, 16-06-15-06-L, 16-06-15-06-M, 16-06-15-06-N, 16-06-15-06-O, 16-06-15-06-P, 16-06-15-06-Q; transcript pages 14-16).
7. Considered the amended petition of Tropicana Atlantic City Corporation, (d/b/a Tropicana Casino and Resort) and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Renee M. Fleifel, pursuant to N.J.S.A. 5:12-89(a) and N.J.S.A. 5:12-89(b); and permitted Ms. Fleifel to assume the duties and exercise the powers for Assistant Vice President Food and Beverage of Tropicana Atlantic City Corporation (d/b/a Tropicana Casino And Resort), pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1 a; N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2); and N.J.A.C. 13:69C-2.6 (DTK 16-0006-CK) (Ruling number 16-06-15-07; transcript pages 17-20).

8. By a vote of 3-0, granted the initial application of Denise G. Ciccarone (a/k/a Denise Maier, a/k/a Denise Cohen), for a casino key employee license (DTK 16-0005-CK) (Ruling number 16-06-15-08; transcript pages 20-22).
9. By a vote of 3-0, granted the resubmitted application of David S. Helveston, for a casino key employee license (DTK 15-0011-CR) (Ruling number 16-06-15-09; transcript pages 22-24).
10. Considered the petition of Caesars Entertainment Corporation, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., Boardwalk Regency Corporation and Caesars Interactive Entertainment New Jersey, LLC, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Benjamin J. Floyd, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Anti-Money Laundering Officer for Caesars Entertainment Corporation, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c and N.J.A.C. 13:69C-2.7 of the Act (PRN 1471602) (Ruling number 16-06-15-10; transcript pages 24-28).
11. Considered the petition of Caesars Entertainment Corporation, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., Boardwalk Regency Corporation and Caesars Interactive Entertainment New Jersey, LLC, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Susan Carletta, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers of Vice President and Deputy Chief Regulatory and Compliance Officer for Caesars Entertainment Corporation, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c and N.J.A.C. 13:69C-2.7 of the Act (PRN 1471603) (Ruling number 16-06-15-11; transcript pages 28-32).
12. Adjourned the Petition of Caesars Entertainment Corporation, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., Boardwalk Regency Corporation, and Caesars Interactive Entertainment New Jersey, LLC, requesting permission for Thomas B. Thaxton to assume the duties and exercise the powers of IT Cyber Security/Chief Information Security Officer of Caesars Entertainment Corporation, pending plenary qualification (PRN 1621602) (transcript pages 32-33).

13. Considered the petition of MGM Resorts International and issued the following rulings:

By a vote of 3-0, adopted the draft resolution and authorized Stephen L. Martino, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Senior Vice President and Chief Compliance Officer for MGM Resorts International, 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 of the Act (PRN 1381602) (Ruling number 16-06-15-13; transcript pages 33-36).

14. Considered the joint petition of MGM Resorts International, MAC, CORP. and Mirage Resorts, Incorporated and issued the following rulings:

By a vote of 3-0, adopted the draft resolution and authorized Michael Carlotti, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Senior Vice President and Treasurer for MGM Resorts International; and Treasurer for MAC, CORP. and Mirage Resorts, 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 of the Act (PRN 1331602) (Ruling number 16-06-15-14; transcript pages 36-39).

15. Considered the Joint petition of MGM International and MGM Growth Properties, LLC and issued the following ruling:

By a vote of 3-0, granted the requested relief, pursuant to N.J.S.A. 5:12-82C (5), and found that MGP Lessor, LLC and MGM Lessee, LLC, shall be required to obtain gaming-related casino service industry enterprise licenses, pursuant to N.J.S.A. 5:12-92A, to the extent set forth in the findings and rulings and subject to the conditions contained in the resolution (PRN 1531601) (Ruling number 16-06-15-15; transcript pages 39-48).

In accordance with Resolution No. 15-12-09-03, the next closed session of the Commission shall be held on Wednesday, July 13, 2016 at 9:30 a.m. in the Commission Offices (transcript page 48).

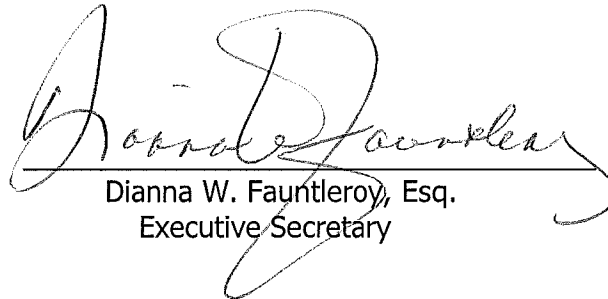
There being no members of the public to address the Commission, the meeting adjourned at 11:01 a.m.

*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 June 15, 2016, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary