

State of New Jersey

CASINO CONTROL COMMISSION

TENNESSEE AVENUE AND BOARDWALK
ATLANTIC CITY NJ 08401

MATTHEW B. LEVINSON
CHAIRMAN & CHIEF EXECUTIVE OFFICER

ALISA BETH COOPER
SHARON ANNE HARRINGTON
COMMISSIONERS

(609) 441-3422

ATNUTTED A DUDI TO MEETING

MINUTES - PUBLIC MEETING NO. 16-10-13 October 13, 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:

CHRIS CHRISTIE

KIM GUADAGNO

LT. GOVERNOR

GOVERNOR

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 September 14, 2016 public meeting (transcript pages 7-8).
- 2. By a vote of 3-0, granted the initial applications of Danyell R. Miller and Jarret M. Roth for casino key employee licenses (Exhibit EL-1*; transcript pages 8-9); and By a vote of 3-0, remanded the application of Shawn T. Cassatt, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 9-10).
- 3. By a vote of 3-0, granted the resubmitted applications of Vincent C. Alonge, Jr., Thomas W. Bordogna, Anthony P. Celona, John M. Magro, Jr., Joseph D. Muskett, Jr., Louise Prange, Irvin Serrano and Cheryl L. Thomas for casino key employee licenses (Exhibit EL-1*; transcript pages 10-11).

- 4. Considered the application for casino key employee license and for qualification and issued the following ruling:
 - By a vote of 3-0, granted the resubmitted casino key employee license application of Joseph A. Corbo, Jr., and for qualification as Vice President and General Counsel for Marina District Development Company (Exhibit EL-2*; transcript pages 11-12).
- 5. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between August 8, 2016 and September 12, 2016, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Mark T. Burns, Colleen M. Carraccio (MCE), Noelle M. McManus, Normand J. Mullan (MCE) and Paul Stowell (MCE) (Exhibit EL-3*; transcript pages 12-13).
- 6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Lawrence S. Gaglione, Dennis M. Hardiman, Margaret M. Nagle, John F. Pfeifer and Chris L. Rothstein (Ruling numbers 16-13-10-06-A, 16-13-10-06-B, 16-13-10-06-C, 16-13-10-06-D, 16-13-10-06-E; transcript pages 13-14).
- 7. By a vote of 3-0, found that Clifford S. Dipalo, Byron P. Dowd, Franklin D. Hagerty, Jr., Kevin M. Magro, Evan A. Mills, Jr., Thomas J. Pelletier and Joseph A. Stickel casino key employee licenses lapsed, pursuant to *N.J.A.C.* 19:41A-6.1 (f) of the regulation. (Ruling numbers 16-10-13-07-A; 16-10-13-07-B; 16-10-13-07-C, 16-10-13-07-D, 16-10-13-07-F, 16-10-13-07-G; transcript pages 14-15).
- 8. Considered the Initial Decision in the matter of the Appeal in Thomas P. Campisi, Jr. v. State of New Jersey and issued the following rulings:

By a vote of 3-0, adopted the Initial Decision of Hearing Examiner, Sharon Anne Harrington, Vice Chair, and removed Appellant Thomas P. Campisi, Jr., from the Exclusion List. The Commission found that Appellant Campisi has demonstrated that circumstances have changed to such an extent since his initial placement on the Exclusion List on February 22, 1983, that he no longer satisfied the criteria for exclusion.

Further, granted the request from the Division of Gaming Enforcement for a stay of Order Number 16-10-13-08, pending an appeal to the New Jersey Superior Court, Appellate Division; and

Further Ordered, that if the Division of Gaming Enforcement does not file a timely Notice of Appeal, this Order shall take full force and effect upon the expiration of Division's right to appeal (ruling numbers 16-10-13-08; transcript pages 26-53).

9. Considered the joint petition of Caesars Enterprise Services,LLC, Harrah's Atlantic City Operating Company, LLC (d/b/a Harrah's Resort Atlantic City), 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 petition and issued a temporary casino key employee license to Paul Bateman, pursuant to <u>N.J.S.A.</u> 5:12-89(e), with a multi casino endorsement, pursuant to <u>N.J.S.A.</u> 5:12-91.1; and permitted him to assume the duties and exercise the powers of Manager, Collections for Caesars Enterprise Services, LLC, pending plenary licensure. Further, granted the petitioners' request to waive the residency requirement, as provided for in *N.J.S.A.* 5:12-89(b) 4 (PRN 2361601) (16-10-13-09; transcript pages 16-26).

In accordance with Resolution No. 15-12-09-03, the next closed session of the Commission shall be held on Wednesday, November 2, 2016 at 9:30 a.m. in the Commission Offices (transcript page 51-52).

There being no members of the public to address the Commission, the meeting adjourned at 11:56 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 October 13, 2016, are true and correct.

Dianna W. Fauntleroy, Esq.

Executive Secretary