



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. 17-02-13
February 13, 2017 - 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 votes of 3-0, ratified the minutes of January 11, 2017; and the Special Meeting of January 31, 2017 (transcript pages 8-10).
2. By a vote of 3-0, granted the initial of applications Abdullah. H. Jewayni and Emmeline U. Truong for casino key employee licenses (Exhibit EL-1*; transcript pages 10-11);

By a vote of 3-0, remanded the application of Tracey L. Miles, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 11-12); and

By a vote of 3-0, remanded the application of John F. Webster, Jr., for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-13).

3. By a vote of 3-0, granted the resubmitted applications of Raymond A Abbamondi, Keisha L. Boyer, John M. Caruso, Sameh R. Ghattas, Richard L. Graham, Patricia Green, Tracey A. Harris, Joseph J. Herling, Crystal L. Johnson, Gary T. Lambert, Kinh L. Man, Richard L. Nicholas, Jr., Sung H. Park, Trevis E. Parker, Michael J. Pavlinko, Steven Rao, Paul J. Regan, and Lawrence Wagner for casino key employee licenses (Exhibit EL-2*; transcript page 13); and

By a vote of 3-0, remanded the resubmitted application of Tracy D. Sconiers for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 13-14).

4. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between January 9, 2017 and February 6, 2017, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Maria L. Piechowski, Michael J. Ray (MCE) and John P. Roskoph (MCE) (Exhibit EL-3*; transcript pages 14-15).
5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Joseph P. Berk, Jr., John F. Browne, Eric M. Cantell, Jeanne Chiaradi, Francis W. Hines, Sandeep A. Malhotra, Richard A. Mihich, Michael J. Moreno, Melissa E. Parnell, Christine T. Slick and Susan M. Swan (Ruling numbers 17-02-13-05-A, 17-02-13-05-B, 17-02-13-05-C, 17-02-13-05-D, 17-02-13-05-E, 17-02-13-05-F, 17-02-13-05-G, 17-02-13-05-H, 17-02-13-05-I, 17-02-13-05-J, 17-02-13-05-K; transcript pages 15-16).
6. By a vote of 3-0, found that Paschal I. Barnard, Brandon N. Burbee, Thomas E. Robinson and Anthony M. Roseto's casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation. (Ruling numbers 17-02-13-06-A; 17-02-13-06-B; 17-02-13-06-C, 17-02-13-06-D, 17-02-13-06-E, 17-02-13-06-F, 17-02-13-06-G; transcript pages 16-18).
7. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Sherry A Larro; and granted the resubmitted application of Ms. Larro, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 16-0016-CR) (Ruling number 17-02-13-07; transcript pages 18-20).
8. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Timothy M. Shea; and granted the resubmitted application

of Mr. Shea, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 16-0015-CR) (Ruling number 17-02-13-08; transcript pages 20-21).

9. Considered the Complaint for Revocation in State v. Daniel S Bowers and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement; found Daniel S Bowers, disqualified; and revoked his casino key employee license. Mr. Bowers was permitted to apply for a casino service employee registration; and apply for a casino key employee license, in accordance with the timelines set forth in the stipulation (DKT 15-0014-RC) (Ruling number 17-02-13-09; transcript pages 21-24).

10. Considered the Complaint for Revocation in State v. Thomas J. Keane and issued the following ruling:

By a vote of 3-0, found Thomas J. Keane, disqualified, pursuant to N.J.S.A. 5:12-80, N.J.S.A. 5:12-86 (c) (1), N.J.S.A. 5:12-89 (b); and revoked his casino key employee license (DKT 16-0018-RC) (Ruling number 17-02-13-10; transcript pages 24--27).

11. Considered the resubmission application of Adam W. Hebler for a casino key employee license and issued the following ruling:

By a vote of 3-0, found Adam W. Hebler, disqualified, pursuant to N.J.S.A. 5:12-80 (b), N.J.S.A. 5:12-80 (d), N.J.S.A. 5:12-86 (b), N.J.S.A. 5:12-89 (b); and denied his resubmitted application for a casino key employee license (DKT 16-0013-CR) (Ruling number 17-02-13-11; transcript pages 27-29).

12. Considered the initial application of Peter K. Bottcher, Jr., for a casino key employee license and issued the following ruling:

By a vote of 3-0, denied the initial application of Peter K. Bottcher, Jr., for a casino key employee license, pursuant to N.J.S.A. 5:12-80, N.J.S.A. 5:12-86 (c), N.J.S.A. 5:12-89, and N.J.A.C. 19:42A-2.5 (2)i; (Ruling number 17-02-13-12; transcript pages 29-32).

13. By a vote of 3-0, adopted the draft resolution and found Stephen L. Martino, qualified to serve as Senior Vice President and Chief Compliance Officer for MGM Resorts International, 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 17-02-13-13; transcript pages 32-35).

14. Considered the casino key employee licensure and qualification of James C. Esher and issued the following ruling:

By a vote of 3-0 adopted the drafted resolution; and issued an initial casino key employee license to James C. Esher, pursuant to N.J.S.A. 5:12-89 a & b, with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1; and found Mr. Esher plenary qualified to serve as Vice President Entertainment, Eastern Division of Caesars Enterprise Services, LLC, in accordance with N.J.S.A. 5:12-85.1 b; N.J.S.A. 5:12-89b; and N.J.A.C. 13:69C-2.6 Ruling number 17-02-13-14; transcript pages 35-39).

15. By a vote of 3-0, adopted the draft resolution and found Susan H. Carletta, qualified to serve as Vice President and Deputy Chief Regulatory and Compliance Officer of Caesars Entertainment Corporation, in accordance with N.J.S.A. 5:12-85.1c, 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 17-02-13-15; transcript pages 39-41).

16. By a vote of 3-0, adopted the draft resolution and found Benjamin J. Floyd, qualified to serve as Senior Vice President and Anti-Money laundering Officer of Caesars Entertainment Corporation, in accordance with N.J.S.A. 5:12-85.1c, 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 17-02-13-16; transcript pages 41-44).

17. By a vote of 3-0, adopted the draft resolution and found Thomas B. Thaxton, qualified to serve as IT Cyber Security/Chief Information Security Officer of Caesars Entertainment Corporation, in accordance with N.J.S.A. 5:12-85.1c, 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 17-02-13-17; transcript pages 44-47).

In accordance with Resolution No. 16-12-07-03, the next closed session of the Commission shall be held on Wednesday, March 8, 2017 at 9:30 a.m. in the Commission Offices (transcript page 47).

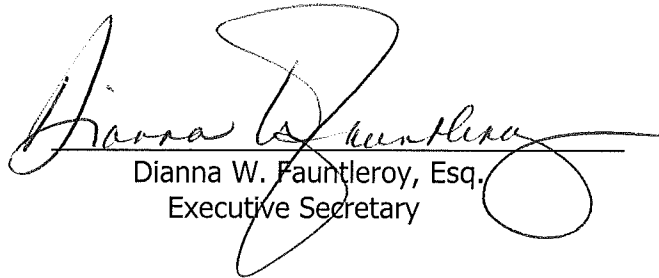
There being no members of the public to address the Commission, the meeting adjourned at 10:59 a.m.

*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 13, 2017, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary