



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. 17-06-14
June 14, 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 May 10, 2017 (transcript page 9).
2. By a vote of 3-0, granted the initial application of Kathleen R. Micks for a casino key employee license (Exhibit EL-1*; transcript pages 9-10);
3. By a vote of 3-0, granted the resubmitted applications of Patricia A. Barkley, Francis V. Fitzpatrick, III, Charles P. Macri, Anthony R. Maher, William T. Massey, Joseph Mastrolia, Maryann Matos, Ronald A. Perone and Franco Pilli for casino key employee licenses (Exhibit EL-2*; transcript pages 10-11).

4. Considered the application for casino key employee license and for qualification and issued the following rulings:

By a vote of 3-0, granted the resubmitted casino key employee license application of Blaze Catania, and for qualification as Vice President of Security for Boardwalk Regency Corporation (Exhibit EL-2*; transcript pages 11-12); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Thomas M. Pohlman, and for qualification as Executive Vice President and General Manger for Golden Nugget Atlantic City, LLC (Exhibit EL-2*; transcript pages 12-13).

5. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between May 8, 2017 and June 12, 2017, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: David R. Chapman, Ishrat Jahan, David E. Johnson, Angelo G. Longo (MCE), Lawrence A. Mattero, Donna L. Smith, Richard E. Smith and Wilbert Vincent, Jr. (Exhibit EL-3*; transcript pages 13-14).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Jeffrey S. Allen, Anthony A. Campellone, Alfred R. Dorazio, Gloria J. Edwards, Julissa Estrada, Marion Howard, Jr., Ronald F. Jengeleski, Joseph Lupo, Roland T. Marshall, Salvatore S. Randazzo, Joseph C. Snow and Lorraine J. Taylor (Ruling numbers 17-06-14-06-A, 17-06-14-06-B, 17-06-14-06-C, 17-06-14-06-D, 17-06-14-06-E, 17-06-14-06-F, 17-06-14-06-G, 17-06-14-06-H, 17-06-14-06-I, 17-06-14-06-J, 17-06-14-06-K, 17-05-06-14-L; transcript pages 14-15).
7. By a vote of 3-0, found that Nimota O. Adebowale, Joseph G. Capehart, Catherine S. Dow, Jared R. Elliott, George S. Herse, Elierjohn J. Rodriguez, William G. Ruggieri, Corey R. Sprague, Nancy J. Tepedino and Daniel G. Wright casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 17-06-14-07-A, 17-06-14-07-B, 17-06-14-07-C, 17-06-14-07-D, 17-06-14-07-E, 17-06-14-07-F, 17-06-14-07-G, 17-06-14-07-H, 17-06-14-07-I, 17-06-14-07-J, , 17-06-14-07-K; transcript pages 16-17).
8. By a vote of 3-0, granted the resubmitted application of Christopher M. Matuson for a casino key employee license (DKT-17-0007-CR) (Ruling number 17-06-14-08; transcript pages 17-20).

9. Considered the resubmission application of Maurice Brandon for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement; found Maurice Brandon, disqualified, pursuant to N.J.S.A. 5:12-86 (g); and denied his application for a casino key employee license. Mr. Brandon was permitted to retain his casino service employee registration; and to apply for a casino key employee license, in accordance with the timelines set forth in the stipulation (DKT 17-0011-CR) (Ruling number 17-06-14-09; transcript pages 20-22).

10. By a vote of 3-0, granted the initial application of Marc A. Morales for a casino key employee license (DTK 17-0009-CK) (Ruling number 17-06-14-10; transcript pages 22-24).

11. Considered the petition of Golden Nugget Atlantic City, LLC, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Scott J. Kelly, 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; a Member of the Audit Committee; and a Member of the Compliance Committee for Golden Nugget Atlantic City, LLC; , 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 1351701) (Ruling number 17-06-14-11; transcript pages 24-28).

12. Considered the casino key employee licensure and qualification of Karie L. Hall and issued the following ruling:

By a vote of 3-0 adopted the drafted resolution; and issued an initial casino key employee license to Karie L. Hall, pursuant to N.J.S.A. 5:12-89 a and N.J.S.A. 5:12-89 b; and found Ms. Hall plenary qualified to serve as Vice President and General Manager of Harrah's Atlantic City Operating Company, LLC, in accordance with N.J.S.A. 5:12-85.1 b; 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 Ruling number 17-06-14-12; transcript pages 28-31).

13. Considered the joint 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 Thomas M. Benninger, 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, 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 1431707) (Ruling number 17-06-14-13; transcript pages 31-39).

14. Considered the joint 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 John M. Boushy, 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, 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 1431706) (Ruling number 17-06-14-14; transcript pages 31-40).

15. Considered the joint 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 John M. Dionne, 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, 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 1431705) (Ruling number 17-06-14-15; transcript pages 31-42).

16. Considered the joint 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 James S. Hunt, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as Members of The Board of Directors 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 1431704) (Ruling number 17-06-14-16; transcript pages 31-45).

17. Considered the joint 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 Marilyn G. Spiegel, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers as Members of The Board of Directors 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 1431703) (Ruling number 17-06-14-17; transcript pages 31-44).

In accordance with Resolution No. 16-12-07-03, the next closed session of the Commission shall be held on Thursday, July 6, 2017 at 9:30 a.m. in the Commission Offices (transcript pages 45-46).

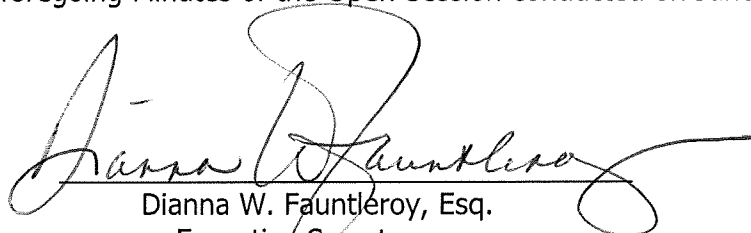
There being no members of the public to address the Commission, the meeting adjourned at 11:00 a.m.

*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 14, 2017, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary