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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 13-01-10

- - - - -

Thursday, January 10, 2013

Atlantic City Commission Offices

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue and Boardwalk

Atlantic City, New Jersey 08401

10:30 a.m. to 11:05 a.m.

Certified Court Reporter: Darlene Sillitoe

- - - - -

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1 B E F O R E :

2 CASINO CONTROL COMMISSION:
3 MATTHEW B. LEVINSON, CHAIR
4 SHARON ANNE HARRINGTON, VICE CHAIR
5 ALISA COOPER, COMMISSIONER

6 PRESENT FOR THE CASINO CONTROL COMMISSION:
7 DARYL W. NANCE, ADMINISTRATIVE ANALYST
8 DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER

9 OFFICE OF THE GENERAL COUNSEL:
10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
11 SECRETARY
12 TERESA M. PIMPINELLI, SENIOR COUNSEL
13 STEPHANIE OLIVO, SENIOR COUNSEL
14 DAVID LUBIN, PROGRAM SPECIALIST
15 JACK PLUNKETT, LICENSING

16 DIVISION OF GAMING ENFORCEMENT:
17 DEPUTY ATTORNEYS GENERAL
18 JOHN E. ADAMS, JR., DEPUTY ATTORNEY GENERAL
19 BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL
20 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

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1 A P P E A R A N C E S :

2 ITEM NO. 5 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
JOHN E. ADAMS, JR, DEPUTY ATTORNEY GENERAL
3 N. LYNNE HUGHES, ESQ.
FOR: KEVIN C. ORTZMAN AND
4 KAREN M. WOSNACK-CHO

5 ITEM NO. 11 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
JOHN E. ADAMS, JR, DEPUTY ATTORNEY GENERAL
6 N. LYNNE HUGHES, ESQ.
FOR: JOCELYN A. ALLISON AND
7 CHIRAG R. TASKER

8 ITEM NO. 12 STEPHANIE OLIVO, SENIOR COUNSEL
JOHN E. ADAMS, JR, DEPUTY ATTORNEY GENERAL
9 N. LYNNE HUGHES, ESQ.
FOR: WILLIAM GORMLEY AND JOSEPH FLIPPEN

10
11 ITEM NO. 14 TERESA PIMPINELLI, SENIOR COUNSEL
JOHN E. ADAMS, JR, DEPUTY ATTORNEY GENERAL
GILBERT BROOKS, ESQ.
12 FOR: CAESARS ENTERTAINMENT CORPORATION
CAESARS ENTERTAINMENT OPERATING COMPANY

13
14 ITEM NO. 15 TERESA PIMPINELLI, SENIOR COUNSEL
JOHN E. ADAMS, JR, DEPUTY ATTORNEY GENERAL
DENNIS DALY, ESQ.
15 FOR: RIH ACQUISITIONS, NJ, LLC

16 ITEM NO. 18 STEPHANIE OLIVO, SENIOR COUNSEL
JOHN E. ADAMS, JR, DEPUTY ATTORNEY GENERAL
17 DENNIS DALY, ESQ.
FOR: CAESARS ENTITIES

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1	AGENDA		
		PUBLIC MEETING NO. 13-01-10	
2		JANUARY 10, 2013, 10:30 a.m.	
	ITEM	PAGE	VOTE
3	1 Ratification of the minutes of the December 12, 2012, public meeting	8	9
4	2 Election of Vice Chair	9	10
5	3 Applications for initial casino key employee licenses:		
	a) Curtis T. Carlson	10	11
6	b) Charles D. Evans, Jr.	11	12
	c) Arthur J. Faden	10	11
7	d) Peter Lacko	10	11
	e) Teresa A. Lytch	10	11
8	f) Mariela Pabon	10	11
	g) Terri T. Pickens	10	11
9	h) Sadia Rashid	10	11
	i) Craven Turner, III	10	11
10	j) Carlos Zamora-Torres	10	11
11	4 Applications for resubmitted casino key employee licenses:		
	a) John P. Arthur	12	13
12	b) Denisha S. Crews-Foster	12	13
	c) Brian F. Klinger	12	13
13	d) Melissa Lutz	12	13
	e) Nilesh K. Manjrawala	12	13
14	f) Michael J. Nocito	12	13
	g) Jerome V. Page	12	13
15	h) Piyush Patel	12	13
	i) Cathy Tang	12	13
16	j) Kristine F. White	13	14
17	5 Applications for casino key employee licenses and for qualification:		
	a) Kevin C. Ortzman	14	15
18	b) Karen Wosnack-Cho	16	17
19	6 Petition of DGMB Casino, LLC (d/b/a Resorts Casino Hotel) for the issuance of a temporary casino key employee license to Mark Sachais pursuant to NJSA 5:12-89(e) and to permit him pursuant to NJAC 13:69C-2.6 to assume the duties and exercise the powers of Vice President Hotel Operations, without having been found qualified (PRN 3661201)	18	20
20			
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22			
23	7 Temporary casino key employee licenses Issued between December 13, 2012, and January 10, 2013, pursuant to Delegation of Authority Resolution No. 11-05-23-11C	20	
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1	CONTINUED	AGENDA		
		PUBLIC MEETING NO. 13-01-10		
2		JANUARY 10, 2013, 10:30 a.m.		
	ITEM		PAGE	VOTE
3	8	Requests for inactivation of casino key employee licenses:	21	22
4		a) Robert D. Benz		
		b) James A. Breitzman, Jr.		
5		c) Jennifer S. Chinnici		
		d) Anthony F. Dalessandro		
6		e) Joseph J. Gerace, III		
		f) James Grasso		
7		g) Patricia A. Johnson		
		h) David S. Jonas		
8		i) Nicole A. Lenhardt		
		j) Steven M. Metz		
9		k) Marlena P. Reeder-Washington		
	9	Consideration of casino key employee license terminations:	22	23
10		a) Jane M. Hart		
11		b) Amir H. Mahmoud		
		c) Anthony M. Scarpa		
12		d) Jayson N. Smith		
	10	Stipulation of settlement in application of Brian P. Devine for a casino key employee license (DKT-12-0012-CK)	24	25
13				
14	11	Joint petition of Harrah's Atlantic City Operating Company, LLC, Showboat Atlantic City Operating Company, LLC, Bally's Park Place, Inc., and Boardwalk Regency Corporation for the issuance of a plenary casino key employee license with a multi-casino endorsement pursuant to NJSA 5:12-91.1 and for qualification:		
15				
16				
17				
18		a) Jocelyn A. Allison	26	28
		b) Chirag R. Tasker	29	30
19	12	Joint petitions of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, Inc., Harrah's Atlantic City Operating Company, LLC, Showboat Atlantic City Operating Company, LLC, Bally's Park Place, Inc., and Boardwalk Regency Corporation for the issuance of temporary casino key employee licenses pursuant to NJSA 5:12-89(e) with a multi-casino endorsement pursuant to NJSA 5:12-91.1		
20				
21				
22				
23				
24		a) William Gormley (DGE-PRN 3521201)	31	34
25		b) Joseph Flippen (DGE-PRN 3521201)	34	36

1	CONTINUED	AGENDA		
		PUBLIC MEETING NO. 13-01-10		
2		JANUARY 10, 2013, 10:30 a.m.		
	ITEM		PAGE	VOTE
3	13	Consideration of the qualification of Thomas M. Jenkin to serve as President of Operations for Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc.		withdrawn
4				
5				
6	14	Consideration of the qualification of Denis J. Dooley, II, to serve as an Independent Audit Committee Member and Chair of the Compliance Committee for RIH Acquisitions NJ, LLC	40	43
7				
8	15	Consideration of the qualification of Sung Hwan Cho to serve as Chief Financial Officer for Icahn Enterprises, LP (PRN 0831202)	43	45
9				
10	16	Delegations of Authority to Commission Chairman and Commission Staff:	47	49
11		Chairman/CEO	49	50
		Executive Secretary	50	51
12		Director of Regulatory Affairs	50	51
		General Counsel	50	51
13		Hearing Examiners	51	52
	17	Petition of Christine A. Goodwin requesting a waiver of post employment restrictions pursuant to NJSA 5:12-70b(1) (PE-12) (PRN 0041301)	52	53
14				
15				
16	18	Petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, Inc., Showboat Atlantic City Operating Company, LLC, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., and Boardwalk Regency Corporation requesting a third extension of time for Thomas M. Jenkin to continue to exercise the powers of President of Operations for Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc. (PRN 0071301)	37	40
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1 (Public Meeting 13-01-10 was commenced
2 at 10:30 a.m.)

3 MR. NANCE: Good morning. I'd like to
4 read an opening statement:

5 This is to advise the general public
6 that in compliance with Chapter 231 of the
7 public laws of 1975 entitled "Senator Bryon M.
8 Baer Open Public Meeting Act," the New Jersey
9 Casino Control Commission on December 6, 2012,
10 filed with the Secretary of State at the State
11 House in Trenton an annual meeting schedule.
12 On December 12th, 2012, copies were mailed to
13 subscribers.

14 Members of the press will be permitted
15 to take photographs. We ask that this be done
16 in a manner which is not disruptive or
17 distracting to the Commission.

18 The use of cell phones in the public
19 meeting room is prohibited.

20 Any member of the public who wish to
21 address the Commission will be given the
22 opportunity to do so before the Commission
23 adjourns for the day.

24 Please stand for the Pledge of
25 Allegiance.

ITEM NO. 1

1 (The flag salute was recited.)

2 MS. FAUNTLEROY: For roll purposes, for
3 the record, Chairman Levinson preceding?

4 CHAIR LEVINSON: Here.

5 MS. FAUNTLEROY: Vice Chair Harrington?

6 VICE CHAIR HARRINGTON: Here.

7 MS. FAUNTLEROY: And Commissioner
8 Cooper?

9 COMMISSIONER COOPER: Here.

10 MS. FAUNTLEROY: The matters discussed
11 in closed session included various employee key
12 license applications.

13 There was no litigation update for this
14 closed session.

15 The first matter for your consideration
16 is the ratification of the minutes of the
17 December 12, 2012, public meeting.

18 CHAIR LEVINSON: Thank you.

19 Do I have a motion?

20 VICE CHAIR HARRINGTON: I move that we
21 ratify the minutes of the December 12, 2012,
22 meeting.

23 CHAIR LEVINSON: Thank you.

24 Is there a second?

COMMISSIONER COOPER: I will second

ITEM NO. 2

1 that.

2 CHAIR LEVINSON: Made and seconded. Is
3 there any discussion?

4 (No response.)

5 CHAIR LEVINSON: In all those in favor?

6 (Ayes.)

7 CHAIR LEVINSON: Opposed?

8 (No response.)

9 CHAIR LEVINSON: Motion carries.

10 MS. FAUNTLEROY: The matter for your
11 consideration, No. 2, is the election of the
12 Vice Chair for the 2013 year.

13 CHAIR LEVINSON: Thank you.

14 Is there a motion?

15 COMMISSIONER COOPER: I'll make that
16 motion, and it gives me the great pleasure to
17 nominate Sharon Harrington as Vice Chair of the
18 Commission until the reorganization meeting in
19 January of 2014.

20 CHAIR LEVINSON: Thank you.

21 Is there a second? Which I will second.

22 (Laughter.)

23 VICE CHAIR HARRINGTON: Thank you.

24 CHAIR LEVINSON: Any discussion?

ITEM NO. 3

1 CHAIR LEVINSON: All right. All those
2 in favor?

3 (Ayes.)

4 CHAIR LEVINSON: Opposed?

5 (No response.)

6 CHAIR LEVINSON: Motion carries.
7 Congratulations.

8 VICE CHAIR HARRINGTON: Thank you very
9 much.

10 MS. FAUNTLEROY: Item No. 3 are
11 applications for initial key casino employee
12 licenses.

13 There are nine matters for which there
14 has been no objection raised. They are:
15 Curtis Carlson, Arthur Faden, Peter Lacko,
16 Teresa Lytch, Mariela Pabon, Terri Pickens,
17 Sadia Rashid, Craven Turner, III, and Carlos
18 Zamora-Torres.

19 CHAIR LEVINSON: Thank you.

20 Is there a motion?

21 VICE CHAIR HARRINGTON: I move that we
22 grant the nine initial key employee license
23 applications.

24 CHAIR LEVINSON: Thank you.

ITEM NO. 3

1 COMMISSIONER COOPER: I'll second that.

2 CHAIR LEVINSON: Motion is made and
3 seconded. Any discussion?

4 (No response.)

5 CHAIR LEVINSON: All those in favor?

6 (Ayes.)

7 CHAIR LEVINSON: Opposed?

8 (No response.)

9 CHAIR LEVINSON: Motion carries.

10 MS. FAUNTLEROY: The matter of Charles
11 D. Evans, Jr., an objection was raised by the
12 Division.

13 Staff recommends that the matter be
14 referred to hearing.

15 CHAIR LEVINSON: Thank you.

16 Do I have a motion?

17 VICE CHAIR HARRINGTON: I move that we
18 remand for a hearing the casino key employee
19 license application of Charles D. Evans, Jr.

20 CHAIR LEVINSON: Thank you.

21 Is there a second?

22 COMMISSIONER COOPER: I'll second that.

23 CHAIR LEVINSON: Motion is made and
24 second. Any discussion?

ITME NO. 4

1 CHAIR LEVINSON: In all those in favor?

2 (Ayes.)

3 CHAIR LEVINSON: Opposed?

4 (No response.)

5 CHAIR LEVINSON: Motion carries.

6 MS. FAUNTLEROY: Item No. 4 for your
7 consideration are applications for resubmitted
8 casino key employee licenses.

9 Again, there are nine resubmissions for
10 which there has been no objection lodged. They
11 are: John P. Arthur, Denisha Crews-Foster,
12 Brian Klinger, Melissa Lutz, Nilesh Manjrawala,
13 Michael Nocito, Jerome Page, Piyush Patel, and
14 Cathy Tang.

15 CHAIR LEVINSON: Thank you.

16 Do I have a motion?

17 COMMISSIONER COOPER: I move to grant
18 the nine resubmitted casino key employee
19 licenses.

20 CHAIR LEVINSON: Thank you.

21 Is there a second?

22 VICE CHAIR HARRINGTON: I second that
23 motion.

24 CHAIR LEVINSON: Motion is made and

seconded. Any discussion?

ITME NO. 4

1 (No response.)

2 CHAIR LEVINSON: All those in favor?

3 (Ayes.)

4 CHAIR LEVINSON: Opposed?

5 (No response.)

6 CHAIR LEVINSON: Motion carries.

7 MS. FAUNTLEROY: An objection has been
8 raised by the Division with regard to the
9 resubmitted application of Kristine F. White.

10 The staff recommends that the matter be
11 remanded for hearing.

12 CHAIR LEVINSON: Thank you.

13 Is there a motion?

14 COMMISSIONER COOPER: Yes. I move to
15 remand for a hearing the resubmitted casino key
16 employee license application of Kristine F.
17 White.

18 CHAIR LEVINSON: Thank you.

19 Is there a second?

20 VICE CHAIR HARRINGTON: I'll second that
21 motion.

22 CHAIR LEVINSON: Motion is made and
23 seconded. Any discussion?

24 (No response.)

CHAIR LEVINSON: All those in favor?

ITME NO. 5

1 (Ayes.)

2 CHAIR LEVINSON: Opposed?

3 (No response.)

4 CHAIR LEVINSON: Motion carries.

5 MS. FAUNTLEROY: No. 5 are your
6 applications for casino key employee licenses
7 and for qualification. You have two: Kevin
8 Ortzman and Karen Wasnack-Cho.

9 Kevin Ortzman is the first matter. Lynn
10 Hughes is here on behalf of the applicant.

11 CHAIR LEVINSON: Thank you.

12 Miss Hughes?

13 MS. HUGHES: Good morning.

14 I have reviewed the revised resolution.

15 I want to thank both the Commission and
16 the Division for the late revisions, but I do
17 appreciate it.

18 I have no objection and would ask for
19 your approval.

20 CHAIR LEVINSON: Thank you very much.

21 MR. ADAMS: Good morning.

22 CHAIR LEVINSON: Good morning.

23 MR. ADAMS: Good morning, Chair
24 Levinson. Chairman Levinson, excuse me.

You have our report on Mr. Ortzman, and

ITME NO. 5

1 we do not oppose the entry of the revised
2 resolution.

3 CHAIR LEVINSON: Thank you very much.

4 Do I have a motion?

5 VICE CHAIR HARRINGTON: I move that we
6 grant a plenary casino key employee license to
7 Kevin C. Ortzman with a multi-casino
8 endorsement pursuant to NJSA 5:12-91.1 and find
9 Mr. Ortzman qualified to serve as Senior Vice
10 President and General Manager for Bally's Park
11 Place, Inc., Showboat Atlantic City Operating
12 Company, LLC, and Boardwalk Regency Corporation
13 in accordance with NJSA 5:12-85.1(b) and NJAC
14 13:69C-2.6.

15 CHAIR LEVINSON: Thank you.

16 Do I have a second?

17 COMMISSIONER COOPER: I'll make that
18 second.

19 CHAIR LEVINSON: Motion has been made
20 and second. Any discussion?

21 (No response.)

22 CHAIR LEVINSON: This is a roll call
23 vote.

24 MS. FAUNTLEROY: Commissioner Cooper?

COMMISSIONER COOPER: Yes.

ITME NO. 5

1 MS. FAUNTLEROY: Vice Chair Harrington?

2 VICE CHAIR HARRINGTON: Yes.

3 MS. FAUNTLEROY: And Chairman Levinson?

4 CHAIR LEVINSON: Yes.

5 MS. FAUNTLEROY: Let the record reflect
6 that the motion is unanimous.

7 MS. HUGHES: Thank you.

8 MS. FAUNTLEROY: The next plenary matter
9 is Karen Wosnack-Cho.

10 Miss Cho is not here. Tracy Richardson
11 is here for the Division.

12 You will recall that on April 11th,
13 2012, you did grant a temporary key license and
14 for permission to perform the duties of a Vice
15 President, General Counsel without being
16 qualified.

17 The Division has reported positively on
18 Miss Cho, and before you now is the plenary
19 license involved.

20 CHAIR LEVINSON: Thank you very much.

21 Miss Richardson, would you like to be
22 heard?

23 MS. RICHARDSON: Good morning, Chair and
24 Commissioners.

We recommended Ms. Wosnack-Cho's

ITME NO. 5

1 qualification, and we have no objection to the
2 draft resolution.

3 CHAIR LEVINSON: Thank you very much.

4 MS. RICHARDSON: Thank you.

5 CHAIR LEVINSON: Commissioners have any
6 questions?

7 VICE CHAIR HARRINGTON: No.

8 CHAIR LEVINSON: Okay. Do I have a
9 motion?

10 VICE CHAIR HARRINGTON: I move that we
11 grant the key license and qualification of
12 Karen Wosnack-Cho.

13 CHAIR LEVINSON: Thank you.

14 Is there a second?

15 COMMISSIONER COOPER: I'll second that.

16 CHAIR LEVINSON: Motion is made and
17 second. Any discussion?

18 (No response.)

19 CHAIR LEVINSON: This is a roll call
20 vote.

21 MS. FAUNTLEROY: Commissioner Cooper?

22 COMMISSIONER COOPER: Yes.

23 MS. FAUNTLEROY: Vice Chair Harrington?

24 VICE CHAIR HARRINGTON: Yes.

MS. FAUNTLEROY: Chairman Levinson?

ITEM NO. 6

1 CHAIR LEVINSON: Yes.

2 MS. FAUNTLEROY: Let the record reflect
3 that the matter has passed unanimously.

4 CHAIR LEVINSON: Thank you.

5 MS. FAUNTLEROY: Item No. 6 is the
6 petition of DGMB Casino, LLC, d/b/a Resorts
7 Casino Hotel, for the issuance of a temporary
8 casino key employee license to Mike Sachais
9 pursuant to NJSA 5:12-89(e) and to permit him
10 pursuant in NJAC 13:69C-2.6 to assume the
11 duties and exercise the powers of Vice
12 President Hotel Operations without first have
13 been qualified.

14 Mr. Plunkett is here to present the
15 matter for your consideration.

16 MR. PLUNKETT: Good morning, Chairman,
17 Commissioners.

18 CHAIR LEVINSON: Good morning.

19 MR. PLUNKETT: On December 28th, 2012,
20 DGMB Casino filed a petition requesting Mark
21 Sachais be granted a temporary casino key
22 employee license and be permitted to assume the
23 duties of Vice President of Hotel Operations
24 without having been qualified.

ITEM NO. 6

1 e-mail interposed no objection to the temporary
2 qualification and staff concurs.

3 A draft resolution has been circulated
4 to the parties.

5 Mr. Moles indicated that he could not be
6 here today due to a scheduling conflict, and
7 Miss Richardson is here on behalf of the
8 Division.

9 CHAIR LEVINSON: Thank you.

10 Miss Richardson, would you like to be
11 heard?

12 MS. RICHARDSON: Thank you.

13 We have no objection.

14 Thank you.

15 CHAIR LEVINSON: Thank you very much.

16 Commissioners, any questions?

17 VICE CHAIR HARRINGTON: No questions.

18 COMMISSIONER COOPER: No.

19 CHAIR LEVINSON: Okay. Do I have a
20 motion on the matter?

21 COMMISSIONER COOPER: Yes. I move to
22 approve the petition and issue a temporary
23 casino key employee license to Mark Sachais and
24 to permit him to assume the duties and exercise

ITEM NO. 7

1 Operations for DGMB Casino, LLC, pending
2 licensure and qualification.

3 CHAIR LEVINSON: Thank you.

4 Do I have a second?

5 VICE CHAIR HARRINGTON: I second that.

6 CHAIR LEVINSON: Motion has been made
7 and seconded. Any discussion?

8 (No response.)

9 CHAIR LEVINSON: This is a roll call
10 vote.

11 MS. FAUNTLEROY: Commissioner Cooper?

12 COMMISSIONER COOPER: Yes.

13 MS. FAUNTLEROY: Vice Chair Harrington?

14 VICE CHAIR HARRINGTON: Yes.

15 MS. FAUNTLEROY: Chairman Levinson?

16 CHAIR LEVINSON: Yes.

17 MS. FAUNTLEROY: Let the record reflect
18 that the matter has passed unanimously.

19 Item No. 7, temporary casino key
20 employee licenses issued between December 13,
21 2012, and January 10, 2013, pursuant to
22 Delegation of Authority Resolution No.
23 11-05-23-11C.

24 No action is required, but Mr. Plunkett

will present the matter for your knowledge.

ITEM NO. 8

1 CHAIR LEVINSON: Thank you.

2 MR. PLUNKETT: The following individuals
3 have been granted temporary casino key employee
4 license via delegated authority subsequent to
5 the Commission meeting of December 13, 2012:
6 Megan Burak, Jeanne Chiaradio, Marco Pace,
7 Michael Rutz, Kevin Walls.

8 No further Commission action is required
9 at this time.

10 CHAIR LEVINSON: Thank you.

11 MS. FAUNTLEROY: Item No. 8 are requests
12 for inactivation of casino key employee
13 licenses.

14 Mr. Plunkett will present those license
15 activations that have been requested.

16 MR. PLUNKETT: In lieu of file a
17 resubmission review, the following individuals
18 have requested that they be added to the casino
19 key employee inactive list for a period not to
20 exceed five years: Robert Benz, James
21 Breitzman, Jennifer Chinnici, Anthony
22 Dalessandro, Joseph Gerace, James Grasso,
23 Patricia Johnson, David Jonas, Nicole Lenhardt,
24 Steven Metz, Marlana Reeder-Washington.

CHAIR LEVINSON: Thank you.

ITEM NO. 9

1 Do I have a motion?

2 COMMISSIONER COOPER: Yes. Excuse me.

3 I move to grant the requested relief and
4 order that the 11 casino key employee licenses
5 be inactivated.

6 CHAIR LEVINSON: Thank you.

7 Is there a second?

8 VICE CHAIR HARRINGTON: I'll second that
9 motion.

10 CHAIR LEVINSON: Motion is made and
11 seconded. Any discussion?

12 (No response.)

13 CHAIR LEVINSON: All those in favor?

14 (Ayes.)

15 CHAIR LEVINSON: Opposed?

16 (No response.)

17 CHAIR LEVINSON: Motion carries.

18 MS. FAUNTLEROY: Thank you.

19 Number -- No. 9 is the consideration of
20 casino key employee license terminations.

21 Mr. Plunkett?

22 MR. PLUNKETT: Item No. 9 contains the
23 names of four individuals whose review period
24 expires at the end of this month, and they have

neither filed a casino key resubmission form or

ITEM NO. 10

1 requested to be placed on the inactive list.
2 Consequently, the staff recommends that the
3 casino key employees licenses of these
4 individuals be terminated.

5 CHAIR LEVINSON: Thank you.

6 Do I have a motion?

7 VICE CHAIR HARRINGTON: I move that we
8 order the four casino key employee licenses be
9 terminated.

10 CHAIR LEVINSON: Thank you.

11 Is there a second?

12 COMMISSIONER COOPER: I'll second that.

13 CHAIR LEVINSON: Motion has been made
14 and seconded. Any discussion?

15 (No response.)

16 CHAIR LEVINSON: All those in favor?

17 (Ayes.)

18 CHAIR LEVINSON: Opposed?

19 (No response.)

20 CHAIR LEVINSON: Motion carries.

21 MS. FAUNTLEROY: Thank you.

22 CHAIR LEVINSON: Thank you.

23 Thank you, Jack.

24 MS. FAUNTLEROY: Item No. 10 for

ITEM NO. 10

1 in the application of Brian P. Devine for a
2 casino key employee license.

3 Mr. Lubin is here to present for your
4 consideration.

5 MR. LUBIN: Thank you. Good morning,
6 Chairman and Commissioners.

7 CHAIR LEVINSON: Good morning.

8 MR. LUBIN: For your consideration is
9 the matter of Brian P. Devine. Mr. Devine
10 filed an initial application for an initial
11 casino key employee license. The Division
12 interposed an objection with the Commission and
13 requested the matter be remanded to a hearing.

14 Subsequently, at a prehearing
15 conference, Mr. Devine and the Division agreed
16 into a stipulation of settlement -- stipulation
17 which will permit Mr. Devine to obtain his
18 casino key employee license.

19 The matter is before you for your review
20 and consideration.

21 Mr. Devine has been notified the matter
22 would be considered this morning. However, he
23 doesn't appear to be present.

24 Mr. Bisciegliia is here on behalf of the

ITEM NO. 10

1 CHAIR LEVINSON: Thank you.

2 Wish to be heard?

3 MR. BISCIEGLIA: Good morning, Chair.

4 CHAIR LEVINSON: Morning.

5 MR. BISCIEGLIA: Commissioners.

6 The Division has nothing further in this
7 matter and ask that the stipulation be approved
8 as submitted.

9 Thank you.

10 CHAIR LEVINSON: Thank you very much.

11 Thank you.

12 Is there -- do I have a motion in this
13 matter?

14 COMMISSIONER COOPER: Yes. I move to
15 approve the stipulation of settlement and grant
16 Brian P. Devine a casino key employee license
17 application.

18 CHAIR LEVINSON: Thank you.

19 Do I have a second?

20 VICE CHAIR HARRINGTON: I'll second that
21 motion.

22 CHAIR LEVINSON: Motion is made and
23 seconded. Any discussion?

24 (No response.)

CHAIR LEVINSON: All those in favor?

ITEM NO. 11

1 (Ayes.)

2 CHAIR LEVINSON: Opposed?

3 (No response.)

4 CHAIR LEVINSON: Motion carries.

5 MR. BISCIEGLIA: Thank you.

6 MR. LUBIN: Thank you.

7 CHAIR LEVINSON: Thank you.

8 MS. FAUNTLEROY: No. 11 is the joint
9 petition of Harrah's Atlantic City Operating
10 Company, LLC, Showboat Atlantic City Operating
11 Company, LLC, Bally's Park Place, Inc., and
12 Boardwalk Regency Corporation for the issuance
13 of a plenary casino key employee license with
14 multi-casino endorsement to Jocelyn Allison and
15 Chirag Tasker.

16 Stephanie Olivo is here to present the
17 matter for your consideration.

18 CHAIR LEVINSON: Thank you.

19 Good morning.

20 MS. OLIVO: Good morning.

21 As related to Jocelyn Allison, she
22 was -- received her temp qualification on April
23 11th, 2012. Thereafter the Petitioners filed a
24 petition seeking a multi-casino endorsement on

ITEM NO. 11

1 Miss Hughes is here for the Petitioners
2 and Mr. Adams is here for the Division.

3 And a draft resolution has been
4 circulated.

5 CHAIR LEVINSON: Thank you.

6 Miss Hughes?

7 MS. HUGHES: Thank you.

8 I have read over the draft resolution.
9 It looks good, and I'd ask for your approval.
10 Thanks.

11 CHAIR LEVINSON: Thank you.

12 Mr. Adams, how are you?

13 MR. ADAMS: Mr. Chairman, how are you?

14 You have our letter reports on each of
15 these two individuals, and we do not opposed
16 the multi-casino endorsement as well.

17 We reviewed the draft resolution and ask
18 that you enter it as prepared.

19 CHAIR LEVINSON: Thank you very much.

20 Commissioners, do you have any questions
21 of Counsel?

22 VICE CHAIR HARRINGTON: No questions.

23 CHAIR LEVINSON: Okay. Do I have a
24 motion in this matter?

VICE CHAIR HARRINGTON: Mr. Chairman, I

ITEM NO. 11

1 move that we approve the joint petition and
2 issue a casino key employee license to Jocelyn
3 A. Allison with a multi-casino endorsement
4 pursuant to NJSA 5:12-91.1 and find Miss
5 Allison qualified to serve as Vice President of
6 Marketing and Acquisition for Harrah's Atlantic
7 City Operating Company, LLC, Showboat Atlantic
8 City Operating Company, LLC, Bally's Park
9 Place, Inc., and Boardwalk Regency Corporation
10 in accordance with NJSA 5:12-85.1b and NJAC
11 13:69C-2.6.

12 CHAIR LEVINSON: Thank you.

13 Do I have a second?

14 COMMISSIONER COOPER: I'll make that
15 second.

16 CHAIR LEVINSON: Motion has been made
17 and seconded. Any discussion?

18 (No response.)

19 CHAIR LEVINSON: This is a roll call
20 vote.

21 MS. FAUNTLEROY: Commissioner Cooper?

22 COMMISSIONER COOPER: Yes.

23 MS. FAUNTLEROY: Vice Chair Harrington?

24 VICE CHAIR HARRINGTON: Yes.

MS. FAUNTLEROY: Chairman Levinson?

ITEM NO. 11

1 CHAIR LEVINSON: Yes.

2 MS. FAUNTLEROY: Let the record reflect
3 that the matter has passed unanimously.

4 The next matter is Chirag Tasker.

5 MS. OLIVO: The same procedure here was
6 followed for Mr. Tasker. He did receive his
7 temporary qualification on April 11th, 2011.
8 He was part of the same petition on January 2nd
9 to grant him a multi-casino endorsement.

10 And the same individuals are here.

11 A draft resolution was circulated.

12 CHAIR LEVINSON: Thank you.

13 Miss Hughes?

14 MS. HUGHES: And I have reviewed the
15 draft resolution and would ask for your
16 approval.

17 Thank you.

18 CHAIR LEVINSON: Thank you.

19 MR. ADAMS: And you have your report and
20 also our consent to the multi-casino
21 endorsement and the draft resolution.

22 CHAIR LEVINSON: Thank you very much.

23 Commissioners, do you have any questions
24 for Counsel?

ITEM NO. 11

1 CHAIR LEVINSON: Do I have a motion?

2 VICE CHAIR HARRINGTON: Mr. Chairman, I
3 move that we approve the joint petition and
4 issue a casino key employee license to Chirag
5 Tasker with a multi-casino endorsement pursuant
6 to NJSA 5:12-91.1 and find Mr. Tasker qualified
7 to serve as Vice President of Marketing Loyalty
8 for Harrah's Atlantic City Operating Company,
9 LLC, Showboat Atlantic City Operating Company,
10 LLC, Bally's Park Place, Inc., and Boardwalk
11 Regency Corporation in accordance with NJSA
12 5:12-85.1b and NJAC 13:69C-2.6.

13 CHAIR LEVINSON: Thank you.

14 Do I have a second?

15 COMMISSIONER COOPER: Yes. I'd like to
16 second that.

17 CHAIR LEVINSON: Motion has been made
18 and seconded. Any discussion?

19 (No response.)

20 CHAIR LEVINSON: This is a roll call
21 vote.

22 MS. FAUNTLEROY: Commissioner Cooper?

23 COMMISSIONER COOPER: Yes.

24 MS. FAUNTLEROY: Vice Chair Harrington?

VICE CHAIR HARRINGTON: Yes.

ITEM NO. 12

1 MS. FAUNTLEROY: Chairman Levinson?

2 CHAIR LEVINSON: Yes.

3 MS. FAUNTLEROY: Let the record reflect
4 that the matter has passed unanimously.

5 CHAIR LEVINSON: Thank you.

6 MS. FAUNTLEROY: Item No. 12 for your
7 consideration are the joint petitions of
8 Caesar's Entertainment Corporation, Caesar's
9 Entertainment Operating Company, Inc., Harrah's
10 Atlantic City Operating Company, LLC, Showboat
11 Atlantic City Operating Company, LLC, Bally's
12 Park Place, Inc., and Boardwalk Regency
13 Corporation for the issuance of temporary
14 casino key employee licenses with a
15 multi-casino endorsement to William Gormley and
16 Joseph Flippen.

17 The matter is presented to you for your
18 consideration by Miss Olivo.

19 CHAIR LEVINSON: Thank you very much.

20 MS. OLVIO: As part of the Caesars
21 Enterprise shared services, credit and
22 collection initiative, they filed a petition on
23 December 26, 2012, seeking the temporary key
24 employee license for both Mr. Gormley and Mr.

ITEM NO. 12

1 waiver in addition to a residency waiver.

2 Miss Hughes is here for the Petitioners.

3 Mr. Adams is here for the Division.

4 And draft resolutions concerning both
5 these individuals have been circulated.

6 Thank you.

7 CHAIR LEVINSON: Miss Hughes?

8 MS. HUGHES: Thank you.

9 I have read over both resolutions, the
10 one for William Leo Gormley, as well as the one
11 for Mr. Flippen, Robert Flippen. Both are okay
12 and ask for your approval.

13 Thank you.

14 CHAIR LEVINSON: Thank you.

15 Mr. Adams?

16 MR. ADAMS: We do not oppose the
17 issuance of the temp licenses, and we also
18 would grant the multi-casino endorsement as
19 well.

20 CHAIR LEVINSON: Thank you very much.

21 Commissioners, do you have any questions
22 for Counsel?

23 (No response.)

24 CHAIR LEVINSON: Do I have a motion?

COMMISSIONER COOPER: Yes, Mr. Chair. I

ITEM NO. 12

1 move to approve the joint petition and issue a
2 temporary casino key employee license to
3 William Gormley pursuant to NJSA 5:12-89(e)
4 with a multi-casino endorsement pursuant to
5 NJSA 5:12-91.1. Further grant the Petitioners'
6 request to waive the residency requirement as
7 provided for in NJSA 5:12-89(b)4.

8 CHAIR LEVINSON: Thank you.

9 Do I have a second?

10 VICE CHAIR HARRINGTON: Mr. Chairman, I
11 will second that motion, but I want to just say
12 that I've, you know, consistently supported the
13 industry's sound business emphasis on
14 operational decisions and also have supported
15 the use of technology when it appropriately
16 presents itself.

17 As with the State's leadership and
18 example in encouraging the use of shared
19 services for demonstrable efficiency and cost
20 effectiveness, I understand the residency
21 waiver issues. But with today's vote, as we
22 again support licenses that are multi-
23 jurisdictional as well as multi-casino, I hope
24 that going forward, taking into consideration

all the State of New Jersey has done to support

ITEM NO. 12

1 the casino industry and to make New Jersey and
2 Atlantic City a destination, business-friendly,
3 and clean and safe, that in making decisions
4 executives and employees choose New Jersey when
5 they consider where they want to live as well
6 as work.

7 CHAIR LEVINSON: Thank you.

8 Motion is made and seconded. Any
9 further discussion?

10 (No response.)

11 CHAIR LEVINSON: All those in favor?

12 (Ayes.)

13 CHAIR LEVINSON: Opposed?

14 (No response.)

15 CHAIR LEVINSON: Motion carries.

16 MS. HUGHES: Thank you.

17 MS. FAUNTLEROY: Mr. Flippen?

18 CHAIR LEVINSON: Oh, we have Flippen.

19 One more.

20 MS. OLIVO: I thought did you them at
21 the same time.

22 MS. HUGHES: That was temp.

23 MS. FAUNTLEROY: She read the resolution
24 for Gormley.

MS. OLIVO: Okay. Flippen was the same

ITEM NO. 12

1 procedural case. And he is the VP of Credit
2 and Collections.

3 MS. HUGHES: Correct.

4 CHAIR LEVINSON: Thank you.

5 Miss Hughes?

6 MS. HUGHES: I have reviewed over the
7 draft resolution. I have no objections, would
8 ask for your approval.

9 CHAIR LEVINSON: Thank you.

10 Mr. Adams?

11 MR. ADAMS: Likewise, we have no
12 objection.

13 CHAIR LEVINSON: Thank you.

14 Commissioners, any questions?

15 Do I have a motion?

16 COMMISSIONER COOPER: Yes, Mr. Chair.

17 I move to approve the joint petition and
18 issue a temporary casino key employee license
19 to Joseph -- pardon me -- Joseph Flippen
20 pursuant to NJSA 5:12-89(e) with a multi-casino
21 endorsement pursuant to NJSA 5:12-91.1.

22 Further grant the Petitioners' request
23 to waive the residency requirement as provided
24 for in NJSA 5:12-89(b)4.

CHAIR LEVINSON: Thank you.

ITEM NO. 13

1 Is there a second?

2 VICE CHAIR HARRINGTON: I will second
3 that.

4 CHAIR LEVINSON: Motion has been made
5 and seconded. Any discussion?

6 (No response.)

7 CHAIR LEVINSON: All those in favor?

8 (Ayes.)

9 CHAIR LEVINSON: Opposed?

10 (No response.)

11 CHAIR LEVINSON: Motion carries.

12 MS. OLIVO: Thank you.

13 MS. HUGHES: Thank you.

14 MS. FAUNTLEROY: Item No 13, the
15 consideration of the qualification of Thomas M.
16 Jenkin to serve as President of Operations for
17 Caesar's Entertainment Corp. and Caesar's
18 Entertainment Operating Company, Inc., has
19 administratively withdrawn.

20 MS. OLIO: Okay.

21 CHAIR LEVINSON: Okay?

22 MS. FAUNTLEROY: Item No. 14 --

23 You guys want to do 18 now?

24 MS. OLIVO: It's up to you.

MS. FAUNTLEROY: Are you okay with

ITEM NO. 18

1 jumping to 18 now?

2 CHAIR LEVINSON: Yeah. That's fine.

3 MS. FAUNTLEROY: Item No. 18, for your
4 consideration is the petition of Caesar's
5 Entertainment Corporation, Caesar's
6 Entertainment Operating Company, Inc., Showboat
7 Atlantic City Operating Company, LLC, Harrah's
8 Atlantic City Operating Company, LLC, Bally's
9 Park Place, Inc., and Boardwalk Regency
10 Corporation requesting a third extension of
11 time for Thomas M. Jenkin to continue to
12 exercise the powers of President of Operations
13 for Caesar's Entertainment Corporation and
14 Caesar's Entertainment Operating Company, Inc.

15 Miss Olivo is here to present for you.

16 CHAIR LEVINSON: Thank you.

17 MS. FAUNTLEROY: For your consideration.

18 MS. OLIVO: Mr. Jenkin received his
19 temporary qualification on December 14th, 2011.
20 A 90-day extension was granted to December 12,
21 2012, to allow the Division to report. Another
22 30-day extension was granted to today's
23 meeting.

24 This is a petition that was filed on

ITEM NO. 18

1 61-day extension to allow the Division to
2 report for good cause in order Mr. Jenkin's
3 plenary qualification. That would bring us to
4 the March 13, 2013, public meeting.

5 Thank you.

6 MS. OLIVO: Mr. Daly is here for the
7 petitioner and --

8 CHAIR LEVINSON: We moved 18 for you,
9 and you went to sit back down.

10 MR. DALY: It would be much simpler.

11 But I would appreciate all the efforts
12 of the staffs to get this finally concluded.

13 Obviously, it's a little bit more
14 involved a matter than your typical application
15 for a key license, but I think we're very near
16 the end at this point.

17 CHAIR LEVINSON: Great.

18 MR. DALY: I don't think there will be a
19 need for a further extension. In any event, I
20 read the draft resolution and urge you to adopt
21 it.

22 Thank you very much.

23 CHAIR LEVINSON: Mr. Adams?

24 MR. ADAMS: Mr. Chairman, I agree with

ITEM NO. 18

1 And we reviewed the draft resolution and
2 ask you to enter it.

3 CHAIR LEVINSON: Thank you very much.

4 Commissioners have any questions for
5 Counsel?

6 (No response.)

7 CHAIR LEVINSON: Do I have a motion on
8 this matter?

9 COMMISSIONER COOPER: Yes. I'd like to
10 move and -- I move to find good cause pursuant
11 to NJAC 13:69C-2.7(d)2 and grant the requested
12 relief and extend the period of temporary
13 qualification to permit Thomas M. Jenkin to
14 continue to serve as President of Operations
15 for Caesar's Entertainment Corporation and
16 Caesar's Entertainment Operating Company, Inc.,
17 for a period not to exceed 61 days from January
18 11th, 2013, subject to the conditions in NJAC
19 13:69C-2.7 as applicable.

20 CHAIR LEVINSON: Thank you.

21 Do I have a second?

22 VICE CHAIR HARRINGTON: I'll second that
23 motion.

24 CHAIR LEVINSON: Motion is made and

seconded. Any discussion?

ITEM NO. 14

1 (No response.)

2 CHAIR LEVINSON: This is a roll call
3 vote.

4 MS. FAUNTLEROY: Commissioner Cooper?

5 COMMISSIONER COOPER: Yes.

6 MS. FAUNTLEROY: Vice Chair Harrington?

7 VICE CHAIR HARRINGTON: Yes.

8 MS. FAUNTLEROY: Chairman Levinson?

9 CHAIR LEVINSON: Yes.

10 MS. FAUNTLEROY: Let the record reflect
11 that the matter has passed unanimously.

12 CHAIR LEVINSON: Thank you.

13 MR. DALY: Thank you.

14 CHAIR LEVINSON: Thank you.

15 MS. FAUNTLEROY: Now we will go back to
16 Item No. 14, which is the consideration of the
17 qualification of Denis Dooley, II, to serve as
18 an Independent Audit Committee Member and
19 Chairman of the Compliance Committee for RIH
20 Acquisitions, New Jersey, LLC.

21 Miss Pimpinelli is here to present the
22 matter for your consideration.

23 CHAIR LEVINSON: Thank you.

24 Good morning.

MS. PIMPINELLI: Good morning, Chairman

ITEM NO. 14

1 and Commissioners.

2 For your consideration is the
3 qualification of Denis Dooley. The Commission
4 found Mr. Dooley qualified on May 9th, 2012,
5 temporarily qualified on May 9th, 2012.

6 You have a copy of the draft resolution
7 which has been distributed to the parties.

8 Gil Brooks is here on behalf of the
9 Petitioner and Tracy Richardson on behalf of
10 the Division.

11 CHAIR LEVINSON: Thank you.

12 Mr. Brooks, do you wish to be heard?

13 MR. BROOKS: Good morning, Chairman
14 Levinson.

15 CHAIR LEVINSON: Good morning.

16 MR. BROOKS: And Happy New Year to you
17 and Vice Chair Harrington and Commissioner
18 Cooper.

19 We've had an opportunity to review the
20 draft resolution that's been circulated in
21 connection with this case, and we would ask its
22 adoption, and we have no objection to its
23 content.

24 CHAIR LEVINSON: Thank you very much.

ITEM NO. 14

1 MS. RICHARDSON: Good morning, again,
2 Chairman and Commissioners.

3 CHAIR LEVINSON: Good morning.

4 MS. RICHARDSON: You have our report
5 recommending Mr. Dooley's qualification dated
6 December 21st, 2012.

7 We've also reviewed the draft resolution
8 and have no objection.

9 Thank you.

10 CHAIR LEVINSON: Thank you.

11 Commissioners, do you have any questions
12 for Counsel?

13 (No response.)

14 CHAIR LEVINSON: Is there a motion in
15 this matter?

16 COMMISSIONER COOPER: Yes. I move to
17 adopt the draft resolution and find Denis J.
18 Dooley, II, qualified to serve as a Member of
19 the Independent Audit Committee and Chair of
20 the Compliance Committee for RIH Acquisitions,
21 New Jersey, LLC, in accordance with NJSA
22 5:12-85.1c and d; NJSA 5:12-89b(1) and (2); and
23 NJAC 13:69C-2.7.

24 CHAIR LEVINSON: Thank you.

ITEM NO. 15

1 VICE CHAIR HARRINGTON: I'll second that
2 motion.

3 CHAIR LEVINSON: Motion has been made
4 and second. Any discussion?

5 (No response.)

6 CHAIR LEVINSON: This is a roll call
7 vote.

8 MS. FAUNTLEROY: Commissioner Cooper?

9 COMMISSIONER COOPER: Yes.

10 MS. FAUNTLEROY: Vice Chair Harrington?

11 VICE CHAIR HARRINGTON: Yes.

12 MS. FAUNTLEROY: And Chairman Levinson?

13 CHAIR LEVINSON: Yes.

14 MS. FAUNTLEROY: Let the record reflect
15 that the resolution has been adopted
16 unanimately.

17 CHAIR LEVINSON: Thank you.

18 MR. BROOKS: Thank you very much.

19 CHAIR LEVINSON: Thank you.

20 VICE CHAIR HARRINGTON: And Happy New
21 Year to you.

22 (Laughter.)

23 MS. FAUNTLEROY: Item No. 5 [sic] is the
24 consideration of the qualification of Sung Hwan

ITEM NO. 15

1 Icahn Enterprises, LP.

2 Miss Pimpinelli is also here to present
3 that matter.

4 MS. PIMPINELLI: Chairman,
5 Commissioners, for your consideration is the
6 qualification of Sung Hwan Cho.

7 Mr. Cho was temporarily qualified by the
8 Commission on April 11th, 2012.

9 You have a copy of the draft resolution
10 which also has been distributed to the parties.

11 Dennis Daly is here on behalf of the
12 Petitioner and Jack Adams on the behalf of the
13 Division.

14 CHAIR LEVINSON: Thank you.

15 Mr. Daly?

16 MR. DALY: Once again, I've just -- I've
17 had the opportunity to read the resolution. I
18 find it fully appropriate and appreciate the
19 staff's effort in that regard, and urge you to
20 adopt that resolution.

21 CHAIR LEVINSON: Thank you.

22 Mr. Adams?

23 MR. ADAMS: Mr. Chairman, you have our
24 report, and we do not oppose the draft

resolution. We ask that it be adopted.

ITEM NO. 15

1 CHAIR LEVINSON: Thank you.

2 Commissioners, do you have any questions
3 for Counsel?

4 VICE CHAIR HARRINGTON: No questions.

5 CHAIR LEVINSON: Do I have a motion in
6 this matter?

7 VICE CHAIR HARRINGTON: Mr. Chairman,
8 I'll move that we adopt the draft resolution
9 and find Sung Hwan Cho qualified to serve as a
10 Chief Financial Officer for Icahn Enterprises,
11 LP, in accordance with NJSA 5:12-85.1c and d;
12 NJSA 5:12-89b(1) and (2); and NJAC 13:69C-2.7.

13 CHAIR LEVINSON: Thank you.

14 Is there a second?

15 COMMISSIONER COOPER: I'll second that.

16 CHAIR LEVINSON: Motion has been made
17 and seconded. Any discussion?

18 This is a roll call vote.

19 MS. FAUNTLEROY: Commissioner Cooper?

20 COMMISSIONER COOPER: Yes.

21 MS. FAUNTLEROY: Vice Chair Harrington?

22 VICE CHAIR HARRINGTON: Yes.

23 MS. FAUNTLEROY: And Commissioner
24 Levinson?

CHAIR LEVINSON: Yes.

ITEM NO. 16

1 MS. FAUNTLEROY: Chairman Levinson.

2 Let the record reflect that the matter
3 has passed unanimously.

4 MR. DALY: Thank you.

5 MS. PIMPINELLI: Thank you.

6 VICE CHAIR HARRINGTON: Trying to steal
7 my position.

8 CHAIR LEVINSON: I don't know. Taking
9 them all. I want that vote.

10 MS. FAUNTLEROY: The next matter is the
11 Delegation of Authority to Commission Chairman
12 and Commission staff.

13 For your consideration are five revised
14 Delegations of Authority. NJAC 19:40-2.5
15 provides that the Commission may in its
16 discretion and where permitted by law delegate
17 authority to perform any of its functions under
18 the Act or regulations to a Commission member
19 or a staff designee.

20 In light of the recent statutory
21 amendments, as well as consistent with the
22 appropriateness of an annual review of
23 delegations, each of the Delegated Authority
24 Resolutions were reviewed and recommended

changes are being advocated.

ITEM NO. 16

1 Specifically, a new resolution providing
2 for delegation of authority to the Chairman/
3 CEO is being proposed. In light of the
4 unprecedented events surrounding Hurricane
5 Irene, Super Storm Sandy, as well as a
6 nonfunctioning heating system, it is proposed
7 that the Chairman receive delegated authority
8 to extend certain licenses, particularly with
9 respect to temps as well as extensions of
10 qualifications under circumstances where the
11 Commission is not in a position to convene in
12 full, and there are extraordinary circumstances
13 present.

14 Additionally, there is a proposed
15 delegation to the Chairman to dismiss an
16 application for initial key license where there
17 has been notification from the Division that
18 nonpayment has been made.

19 With respect to the Executive Secretary
20 Delegated Authority, it is proposed that it be
21 revised to remove references to authority to
22 set license fees in light of the statutory
23 amendments, as well as the repeal of NJAC
24 19:41-9.4.

ITEM NO. 16

1 will remain the same.

2 With respect to the Director of
3 Regulatory Affairs, it's proposed that the
4 current delegation of authority to issue a temp
5 key in consultation with the Chairman be
6 revised to allow for that delegation to exist
7 in the event of a multi-casino endorsement as
8 well.

9 Any references to the revised procedures
10 and guidelines for collection of nontax
11 receivables for purposes of the casino key
12 employee license fees are proposed to be
13 removed.

14 Additionally, the delegation of
15 authority to the Director of Regulatory Affairs
16 will provide for the ability to restore a
17 suspended casino key employee license which has
18 been revoked as a result of nonpayment of a
19 fee. Upon notice from the Division that a fee
20 has been satisfied, that license can be
21 restored as quickly as possible.

22 There are no recommended changes to the
23 General Counsel's delegation.

24 A proposed readoption is for your

ITEM NO. 16

1 The last Delegated Authority Resolution,
2 commissioners as hearing examiners, it is
3 proposed that that delegation be revoked. It
4 provides for the delegation of authority for
5 commission members serving as hearing officers
6 to address certain matters before it that are
7 on the exclusion list. With respect to the
8 exclusion list, that jurisdiction has
9 transferred, so the delegation is no longer
10 appropriate.

11 CHAIR LEVINSON: Thank you.

12 Do I have a motion?

13 COMMISSIONER COOPER: Yes, Mr. Chair.

14 I move to adopt the resolution
15 delegating authority to perform certain
16 functions.

17 CHAIR LEVINSON: Thank you.

18 Do I have a second?

19 VICE CHAIR HARRINGTON: I'll second that
20 motion.

21 CHAIR LEVINSON: Thank you.

22 MS. FAUNTLEROY: With respect to the
23 first one, the Chairman/CEO delegation.

24 CHAIR LEVINSON: All those in favor?

ITEM NO. 16

1 CHAIR LEVINSON: Opposed?

2 (No response.)

3 CHAIR LEVINSON: Motion carries.

4 MS. FAUNTLEROY: With respect to the
5 Executive Secretary delegation.

6 CHAIR LEVINSON: All those in favor?

7 (Ayes.)

8 CHAIR LEVINSON: Opposed?

9 (No response.)

10 CHAIR LEVINSON: Motion carries.

11 MS. FAUNTLEROY: As to the Director of
12 Regulatory Affairs.

13 CHAIR LEVINSON: All those in favor?

14 (Ayes.)

15 CHAIR LEVINSON: Opposed?

16 (No response.)

17 CHAIR LEVINSON: Motion carries.

18 MS. FAUNTLEROY: The General Counsel
19 delegations.

20 CHAIR LEVINSON: All those in favor?

21 (Ayes.)

22 CHAIR LEVINSON: Opposed?

23 (No response.)

24 CHAIR LEVINSON: Motion carries.

MS. FAUNTLEROY: And with respect to the

ITEM NO. 17

1 hearing examiners, it is noted that that would
2 be a revocation.

3 CHAIR LEVINSON: Thank you.

4 All those in favor?

5 (Ayes.)

6 CHAIR LEVINSON: Opposed?

7 (No response.)

8 CHAIR LEVINSON: Motion carries.

9 MS. FAUNTLEROY: Thank you.

10 The last item on the agenda for your
11 consideration is the petition of Christine A.
12 Goodwin requesting a waiver of the post
13 employment restrictions pursuant to NJSA
14 5:12-60b(1).

15 Miss Goodwin is subject to the two-year
16 post employment restriction imposed by NJSA
17 5:12-60b(2), having been a formerly employed by
18 the Commission who was subject to the RIF
19 occasioned by the enactment of S12.

20 The statute provides for an opportunity
21 to request a waiver in the event that an
22 employee is RIF'd and in the event that the
23 proposed position does not present a conflict
24 of interest in fact or a conflict of interest

ITEM NO. 17

1 Miss Goodwin seeks permission to be
2 employed by Harrah's Marina, Caesar's
3 Entertainment, in particular, as a housekeeping
4 supervisor.

5 I have reviewed the ethics laws,
6 conflicts of interest law in particular, and I
7 have also reviewed her request.

8 It is my recommendation that the
9 Commission grant her request for the waiver to
10 perform the duties of housekeeping supervisor
11 as it does not present a conflict of interest
12 in fact and an appearance based on her position
13 as a supervising inspector here at the
14 Commission, her former employment.

15 CHAIR LEVINSON: Thank you.

16 Do I have a motion in this matter?

17 VICE CHAIR HARRINGTON: Mr. Chairman, I
18 move that we approve Christine Goodwin's
19 requested relief and waive the post employment
20 restriction to permit Miss Goodwin's employment
21 with Caesar's Entertainment as a housekeeping
22 supper pursuant to NJSA 5:12-60(b)(2).

23 CHAIR LEVINSON: Thank you.

24 Is there a second?

COMMISSIONER COOPER: I'll make that

ITEM NO. 17

1 second.

2 CHAIR LEVINSON: Motion is made and
3 seconded. Any discussion?

4 (No response.)

5 CHAIR LEVINSON: In all those in favor?

6 (Ayes.)

7 CHAIR LEVINSON: Opposed?

8 (No response.) Motion carries.

9 MS. FAUNTLEROY: In accordance with
10 Resolution 12-12-12-03, the next closed session
11 will be held on Wednesday, February 13, 2013,
12 at 9:30 a.m. in the Commission offices.

13 CHAIR LEVINSON: Thank you.

14 This is now time for the public portion.
15 Does anyone from the public wish to be heard?

16 (No response.)

17 CHAIR LEVINSON: Hearing none, this
18 portion is closed.

19 Do I have a motion to adjourn?

20 COMMISSIONER COOPER: I'll make a
21 motion.

22 CHAIR LEVINSON: Second?

23 VICE CHAIR HARRINGTON: Second.

24 CHAIR LEVINSON: Motion is made and

25

seconded. All those in favor?

1 (Ayes.)

2 CHAIR LEVINSON: Opposed?

3 (No response.)

4 CHAIR LEVINSON: Motion carries.

5 Thank you.

6 MS. FAUNTLEROY: Thank you.

7 (Public meeting 13-01-10 was adjourned

8 at 11:05 a.m.)

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I, DARLENE SILLITOE, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the proceedings.

I further certify that I am neither attorney, of counsel for, nor related to or employed by any of the parties to the action; further that I am not a relative or employee of any attorney or counsel employed in this case; nor am I financially interested in the action.

DARLENE SILLITOE, CCR

License No 30XI0102300

Dated: January 13, 2013
My Notary Commission Expires
July 22, 2014
ID No 2062871

