



State of New Jersey
CASINO CONTROL COMMISSION

Arcade Building
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

MATTHEW B. LEVINSON
Chairman

SHARON ANNE HARRINGTON
ALISA B. COOPER
Commissioners

(609) 441-3422

AGENDA - PUBLIC MEETING NO. 13-12-11

WEDNESDAY, December 11, 2013 – 10:30 a.m.

New Jersey Casino Control Commission
Joseph P. Lordi Public Meeting Room – First Floor
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey

Subsequent to the Opening Statement, roll call and identification of items discussed in closed session, formal action may be taken on the following items:

1. Ratification of the minutes of November 20, 2013 public meeting
2. Approval of the Annual Meeting Schedule for the Year 2014
3. Proposed adoption of Resolution concerning Closed Sessions for Public Meetings scheduled for the Year 2014
4. Applications for initial casino key employee licenses:
 - a) Keith S. Balla
 - b) Peter M. Conrad
 - c) John P. Copple
 - d) Bernardo V. Estaris, Jr.
 - e) Daniel J. Kearney
 - f) Scott M. Tully
5. Applications for resubmitted casino key employee licenses:
 - a) Barbara M. Betson
 - b) Basil V. Dicerbo, Jr.

- c) Aloha S. Edwards
- d) Cyril P. Mckoy
- e) Anita L. Neil
- f) Kathleen L. Osinski
- g) Gloria F. Riley
- h) Ramona Velazquez
- i) Lane A. Williamson

6. Application of Pierre J. Gabriel for a casino key employee license and for qualification

7. Approvals through Delegation of Authority between November 18 and December 9, 2013, pursuant to Resolution No. 13-01-10-16-C

8. Requests for inactivation of casino key employee licenses:

- a) James C. Bonner,
- b) Joann M. Bruno,
- c) Elizabeth J. Cartlidge,
- d) Douglas S. Combi,
- e) Adele Demaria,
- f) Kathleen A. Dumas,
- g) Robert C. Ferri,
- h) Jerry L. Glaze Jr.,
- i) Joan Gregg,
- j) Irene Kosachuk,
- k) Roseanna Maldonado
- l) Stewart J. Miller
- m) Susan H. Miller
- n) Rocco A. Pepino
- o) Joseph S. Pino
- p) Raymond K. Rennie
- q) Michael B. Richter
- r) Thomas N. Smith
- s) Derek G. Solomon
- t) Michael B. Straub
- u) Laurence J. Szapor
- v) Terry J. Terch
- w) George P. Toth
- x) Lynne D. Wagner
- y) Harris D. Weiss
- z) Darlene Wingate

9. Consideration of casino key employee license terminations:

- a) David M Bakalian
- b) Nancie A. Bakley
- c) John A. Bygrave
- d) Robert G. Christopher
- e) Peter H. Daprato
- f) Andre M. Dinardo
- g) Christopher J. Foster
- h) Joshua J. Jurich
- i) Ching T. Lu
- j) Robert S. Mintz
- k) William R. Nave
- l) Nitin A. Patel
- m) Angela A. Stetler
- n) Hoan V. Tran

- 10. Petition of Revel Entertainment Group, LLC (*d/b/a* Revel), for the issuance of a temporary casino key employee license to Susan C. Scheirer, pursuant to N.J.S.A. 5:12-89(e) and to permit her, pursuant to N.J.A.C. 13:69C-2.7 (c), to assume the duties and exercise the powers of the Vice President Public Relations/Advertising of Revel Entertainment Group, LLC, pending plenary qualification (PRN 3221301)
- 11. Petition of Revel Entertainment Group, LLC (*d/b/a* Revel), for the issuance of a temporary casino key employee license to Michael E. Kelly, pursuant to N.J.S.A. 5:12-89(e) and to permit him, pursuant to N.J.A.C. 13:69C-2.7 (c), to assume the duties and exercise the powers of the Senior Vice President Operations/Marketing of Revel Entertainment Group, LLC, pending plenary qualification (PRN 3221301)
- 12. Petition of Revel Entertainment Group, LLC (*d/b/a* Revel), for the issuance of a temporary casino key employee license to Lori A. Loveland, pursuant to N.J.S.A. 5:12-89(e) and to permit her, pursuant to N.J.A.C. 13:69C-2.7 (c), to assume the duties and exercise the powers of Vice President Human Resources Administration of Revel Entertainment Group, LLC, pending plenary qualification (PRN 3251302)
- 13. Petition of Revel Entertainment Group, LLC (*d/b/a* Revel), for the issuance of a temporary casino key employee license to Gary S. Crowder, pursuant to N.J.S.A. 5:12-89(e) and to permit him, pursuant to N.J.A.C. 13:69C-2.7 (c), to assume the duties and exercise the powers of Senior Vice President Hospitality of Revel Entertainment Group, LLC, pending plenary qualification (PRN 3251301)

14. Consideration of the plenary qualification of Paula Eylar-Lauzon to serve as VP of Internal Audit and VP of Sustainability for Boyd Gaming (PRN 0521302)
15. Petition of Caesars Interactive Entertainment New Jersey, LLC and Caesars Acquisition Company, requesting permission for Dhiren R. Fonseca to perform the duties and exercise the powers of an Independent Member of the Board of Directors of Caesars Acquisition Company, pending plenary qualification (PRN 3261302)
16. Petition of Caesars Interactive Entertainment New Jersey, LLC and Caesars Acquisition Company, requesting permission for Philip R. Erlanger to perform the duties and exercise the powers of an Independent Member of the Board of Directors of Caesars Acquisition Company, pending plenary qualification (PRN 3261301)
17. Stipulation of Settlement in the resubmission application of Matthew J. Septynski for a Casino Key Employee License (DKT 13-0024-CR)
18. Stipulation of Settlement in the Resubmission Application of Victor Smirniw for a Casino Key Employee License (DKT 13-0025-CR)
19. Stipulation of Settlement in the resubmission application of Stefeno S. Bancheri for a Casino Key Employee License (DKT 13-0026-CR)
20. Consideration of the application of Joseph Richard Seif, III for a Casino Key Employee License (DKT 13-0031-CR)

In accordance with Resolution Number 13-12-11-03, the next closed session of the Commission shall be held on Wednesday, January 8, 2014 at 9:30 a.m. in the Commission offices.

The order in which the agenda items are called may deviate from the sequence set forth herein. Public comment will follow the agenda.

Next Scheduled Public Meeting
WEDNESDAY, January 8, 2014 - 10:30 a.m.
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey