

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

MINUTES - PUBLIC MEETING NO. 13-01-10
January 10, 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

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 a vote of 3-0, ratified the minutes of December 12, 2012 public meeting (transcript pages 8-9).
2. By unanimous vote, Sharon Anne Harrington was elected Vice Chair of the Commission until the Reorganization Meeting in January 2014 (ruling number 13-01-10-02; transcript pages 9-10).
3. By a vote of 3-0, granted the applications of Curtis T. Carlson, Arthur J. Faden, Peter Lacko, Teresa A. Lytch, Mariela Pabon, Terri T. Pickens, Sadia Rashid, Craven Turner, III and Carlos Zamora-Torres for initial casino key employee licenses (Exhibit EL-1*; transcript pages 10-11).

By a vote of 3-0, remanded the application of Charles D. Evans, Jr. for a casino key employee license to a hearing (Exhibit EL-2*;transcript page 11-12).

4. By a vote of 3-0, granted the resubmitted applications of John P. Arthur, Denisha S. Crews-Foster, Brian F. Klinger, Melissa Lutz, Nilesh K. Manjrawala, Michael J. Nocito, Jerome V. Page, Piyush Patel and Cathy Tang casino key employee licenses (Exhibit EL-2*;transcript pages 12-13); and

By a vote of 3-0, remanded the resubmitted application of Kristine F. White for a casino key employee license to a hearing (Exhibit EL-2*;transcript page 13-14).

5. Considered the applications for casino key employee licenses and for qualification and issued the following rulings:

By a vote of 3-0, granted the casino key employee license application of Kevin C. Ortzman, with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1; and found Mr. Ortzman qualified to serve as Senior Vice President and General Manager for Bally's Park Place Inc. and Showboat Atlantic City Operating Company, LLC (Ruling number 13-01-10-05-A); and

By a vote of 3-0, granted the casino key employee license application of Karen M. Wosnack-Cho and for qualification as Vice President and General Counsel for RIH Acquisitions NJ, LLC (Ruling number 13-01-10-05-B; transcript pages 14-18).

6. By a vote of 3-0, approved the petition of DGMB Casino, LLC (d/b/a Resorts Casino Hotel), and issued a temporary casino key employee license to Mark Sachais, pursuant to N.J.S.A. 5:12-89(e) and permitted him, pursuant to N.J.A.C. 13:69c-2.7 (c), to assume the duties of Vice President, Hotel Operations for DGMB Casino, LLC, pending plenary licensure and qualification. (PRN 3661201) (13-01-10-06; transcript pages 18-20).

7. Temporary casino key employee licenses were issued between December 13, 2012 and January 10, 2013, pursuant to Delegation of Authority Resolution Number 11-05-23-11C to the following applicants': Megan L. Burak, Jeanne Chiaradio, Marco C. Pace, Michael P. Rutz and Kevin A. Walls (Exhibit EL-2*; transcript pages 20-21).

8. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Robert D. Benz, James A. Breitzman Jr., Jennifer S. Chinnici, Anthony F. Dalessandro, Joseph J. Gerace, III, James Grasso, Patricia A. Johnson, David S. Jonas, Nicole A. Lenhardt, Steven M. Metz and Marlena P. Reeder-Washington (Ruling number 13-01-10-08-A; 13-01-10-08-B ; 13-01-10-08-C ; 13-01-10-08-D ; 13-01-10-08-E ; 13-01-10-08-F, 13-01-10-08-G, 13-01-10-08-H, 13-01-10-08-I, 13-01-10-08-J, 13-01-10-08-K; transcript pages 21-22).

9. By a vote of 3-0, approved the termination of the casino key employee licenses held by Jane M. Hart, Amir H. Mahmoud, Anthony M. Scarpa and Jayson N. Smith (Ruling numbers 13-01-10-09-A; 13-01-10-09-B ; 13-01-10-09-C ; 13-01-10-09-D; transcript pages 22-23).

10. By a vote of 3-0, approved the stipulation of settlement and granted the application of Brian P. Devine for a casino key employee license (DKT-12-0012-CK) (Ruling number 13-01-10-10; transcript pages 23-26).

11. Considered the 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 and issued the following rulings:

By a vote of 3-0, approved the joint petition and issued a casino key employee license to Jocelyn A. Allison, with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1; and found Ms. Allison qualified to serve as Vice President of Marketing Acquisition for Harrah's Atlantic City Operating Company, LLC, Showboat Atlantic City Operating Company, LLC, Bally's Park Place Inc., and Boardwalk Regency Corporation, in accordance with N.J.S.A. 5:12-85.1b; and N.J.A.C. 13:69C-2.6 (Ruling number 13-01-10-11-A); and

By a vote of 3-0, approved the joint petition and issued a casino key employee license to Chirag R. Tasker, with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1; and found Mr. Tasker qualified to serve as Vice President of Marketing Loyalty for Harrah's Atlantic City Operating Company, LLC, Showboat Atlantic City Operating Company, LLC, Bally's Park Place Inc., and Boardwalk Regency Corporation, in accordance with N.J.S.A. 5:12-85.1b; and N.J.A.C. 13:69C-2.6 (Ruling number 13-01-10-11-B ; transcript pages 26-31).

12. Considered the joint petition 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 and issued the following rulings:

By a vote of 3-0, approved the joint petition and issued a casino key employee license to William Gormley, with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1. Further, granted the petitioners' request and waived the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (13-01-10-12-A); and

By a vote of 3-0, approved the joint petition and issued a casino key employee license to Joseph Flippen, with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1. Further, granted the petitioners' request and waived the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (DGE-PRN 3521201) (13-01-10-12-B ; transcript pages 31-36).

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. has been administratively withdrawn from consideration
14. By a vote of 3-0, adopted the draft resolution and found Denis J. Dooley, II, qualified to serve an Independent Audit Committee Member and Chair of the Compliance Committee for RIH Acquisitions NJ, LLC, 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 13-01-10-14; transcript pages 40-43).
15. By a vote of 3-0, adopted the draft resolution and found Sung Hwan Cho qualified to serve as Chief Financial Officer for Icahn Enterprises, L.P., 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 (PRN 0831202) (ruling number 12-12-12-15; transcript pages 43-46).
16. Considered the following Delegated Authorities, in accordance with N.J.A.C. 19:40-2.5:

By votes of 3-0, adopted the Commission's Resolutions delegating authority to perform certain functions to the Chairman/Chief Executive Officer, and readopted as amended the Commission's Resolutions delegating authority to perform certain functions to the Executive Secretary, Director of Regulatory Affairs and General Counsel of the Casino Control Commission, pursuant to N.J.A.C. 19:40-2.5(a). Further, The Commission revoked the delegation of authority to Hearing Examiners to perform certain functions relative to exclusion list matters (13-01-10-16-A, 13-01-10-16-B, 13-01-10-16-C, 13-01-10-16-D, 13-01-10-16-E; transcript pages 46-51).
17. By a vote of 3-0, approved Christine A. Goodwin's requested relief and waived the post employment restriction, to permit Ms. Goodwin employment with Harrah's Atlantic City Operating Company, LLC and Caesars Entertainment, as a House Keeper Supervisor, pursuant to N.J.S.A. 5:12-60b (2) and subject to appropriate registration or licensure. (PRN 0041301) (PE-12; transcript pages 51-53).
18. Considered the 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 and issued the following ruling:

By a vote of 3-0, found good cause and granted the requested relief and extended the period of temporary qualification, to permit Thomas M. Jenkin, to continue to serve as President of Operations for Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc., for a period not to exceed 61 days from January 11, 2013, subject to the conditions in the N.J.A.C. 13:69C-2.7 (PRN 0071301) (13-01-10-18; transcript pages 36-40).

In accordance with Resolution No. 12-12-12-03, the next closed session of the commission shall be held on Monday, February 13, 2013 at 9:30 a.m. in the commission offices (transcript page 53).

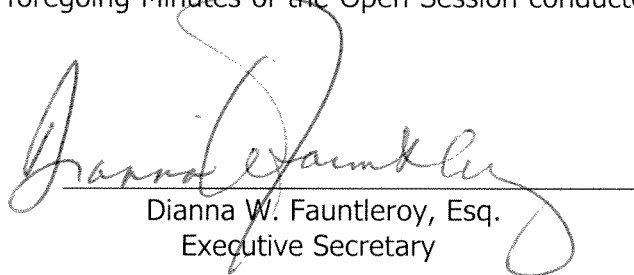
There being no members of the public to address the Commission, the meeting adjourned at 11:05 a.m.

*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 January 10, 2013, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary