



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. 13-04-10
April 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 votes of 3-0, ratified the minutes of March 13, 2013; and the Special Meeting of March 19, 2013 (transcript pages 8-10).
2. By a vote of 3-0, granted the applications of Joseph D. Bowen Jr., Richard J. Byrne Michael Lombardo, Mark A. McAllister and James F. Nolan for initial casino key employee licenses (Exhibit EL-1*;transcript pages 10-11).
3. By a vote of 3-0, granted the resubmitted applications of Donna M. Angeli, Marcella R. Baccari, Patty A. Butler, Joseph J. Cella, David G. Davidson, Norma DiSabato, Norma I. Eccles, Joseph P. Esposito, Jr., Debora S. Evans, Thomas H. Gitto, Robert L. Gordon, Jonathan W. Hanlin, William J. Hash, Jr., George I. Hayes, IV, Michael A.

Imperiale, Jeffrey F. Johnson, William T. Jones, Barbara A. Lang, John Legrand, Thomas J. Lowe, Glenn L. Novakoff, Jeffrey R. Pascal, Robert M. Pickus, Suzanne Quick, Arthur W. Sampson, III, Christopher T. Schunk, Karen S. Sutherland, Samuel E. Tartaglia, Robin C. Taylor, Theresa L. Tropea, Anthony J. Ventura and Mary J. Volturo for a casino key employee licenses (Exhibit EL-2*; transcript page 11).

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

By a vote of 3-0, granted the initial casino key employee license application of Rebecca L. Schultz and for qualification as Vice President of Food and beverage for Marina district Development company, LLC (ruling number 13-04-10-04-A; transcript pages 12-13);

By a vote of 3-0, granted the initial casino key employee license application of William J. Sylvestre and for qualification as Chief Financial Officer for Golden Nugget, LLC (ruling number 13-04-10-04-B; transcript page 13-14); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Theodorus J. Schavemaker and for qualification as Senior Vice President of Resort Experience for Revel Entertainment Group, LLC (ruling number 13-04-10-04-C; transcript page 14-15).

5. Temporary casino key employee licenses were issued between March 13, 2013 and April 10, 2013, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants': Maria E Campbell, Anthony Ciallella, Kenneth G. Crowder, Lawrence J. Dalessandro, Jr., Byron Ding, Henil Patel and Lee J. Sanchez (Exhibit EL-4*; transcript page 15).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by John P. Burke, Medio Demarco, Jr., William J. Demko, III, Lucretia A. Fetcho, Debra L. Karver, Kevin E. McHugh, Linda K. Peditto, Michael C. Tabasso, Elizabeth E. Ward, Kenneth E. Warner Jr. and Raymond A. Wittschen, III (Ruling number 13-04-10-06-A; 13-04-10-06-B ; 13-04-10-06-C ; 13-04-10-06-D ; 13-04-10-06-E ; 13-04-10-06-F, 13-04-10-06-G, 13-04-10-06-H, 13-04-10-06-I, 13-04-10-06-J, 13-04-10-06-K; transcript pages 15-17).
7. By a vote of 3-0, approved the termination of the casino key employee licenses held by Maryann S. Bair, Rosa D. Bermudez, Diana G. Carrion-Apicella, Joyce E. Copeland, John P. Copple, Michael P. May, Joseph P. Meloni, Janet M. Miller, Rosemary T. Reale

and Tracey L. White-Almeida (Ruling numbers 13-04-10-07-A; 13-04-10-07-B ; 13-04-10-07-C ; 13-04-10-07-D, 13-04-10-07-E, 13-04-10-07-F, 13-04-10-07-G; 13-04-10-07-H ; 13-04-10-07-I, 13-04-10-07-J; transcript pages 17-18).

8. By a vote of 3-0, approved the stipulation of settlement and granted the application of Kristine F. White, for a casino key employee license, subject to compliance with certain financial and reporting conditions, as provided for in the stipulation (DKT 13-0002-CK) (Ruling number 13-04-10-08; transcript pages 18-20).

9. Considered the Complaint for Revocation in State v. Wilson G. Orrego and issued the following ruling:

By a vote of 3-0, found Wilson G. Orrego disqualified, and revoked his casino key employee license. Mr. Orrego is prohibited from applying for or holding any license, registration, qualification, or approval required under the Act, except as provided for in the Order (DKT 13-0004-CK) (ruling number 13-10-04-09; transcript pages 20-22).

10. By a vote of 3-0, adopted the draft resolution and found Wilbur H. Mathesius, qualified to serve as a Member of the Independent Audit Committee of 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 13-04-10-10; transcript pages 22-25).

11. By a vote of 3-0, adopted the draft resolution and found Frederick P. DeVesa, qualified to serve as a Member of the Independent Audit Committee of 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 13-04-10-11; transcript pages 25-28).

12. Considered the Joint Petition of Bally's Park Place, Inc. (*d/b/a* Bally's Atlantic City), Boardwalk Regency Corporation (*d/b/a* Caesar's Atlantic City), Harrah's Atlantic City Operating Company, LLC (*d/b/a* Harrah's Resort Atlantic City) and Showboat Atlantic City Operating Company, LLC. (*d/b/a* Showboat Casino Hotel) and issued the following ruling:

By a vote of 3-0, approved the joint petition and granted Michele McCants, a multi casino endorsement to her casino key employee license, pursuant to N.J.S.A. 5:12-91.1 for Bally's Park Place, Inc., Boardwalk Regency Corporation, Harrah's Atlantic City Operating Company, LLC and Showboat Atlantic City Operating Company, LLC (PRN 0801304) (13-04-10-12; transcript pages 28-31).

In accordance with Resolution No. 12-12-12-03, the next closed session of the commission shall be held on Wednesday, May 15, 2013 at 9:30 a.m. in the commission offices (transcript page 31).

There being no members of the public to address the Commission, the meeting adjourned at 10:44 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 April 10, 2013, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary