



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. 14-01-08
January 8, 2014 - 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 11, 2013 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 14-01-08-02; transcript pages 9-10).
3. By a vote of 3-0, granted the applications of John J. Brady, IV and April C. Dellaringa for initial casino key employee licenses (Exhibit EL-1*; transcript page 11); and
By a vote of 3-0, remanded the initial application of Jennifer R. Fortucci for a casino key employee license to a hearing (Exhibit EL-1*; transcript page 12).

4. By a vote of 3-0, granted the resubmitted applications of Harris J. Albert, Michael L. Baldino, Theresa M. Burke, Mark A. Caprio, Lynn H. Carrington, Carl D. Clay, Michael Custodio, James M. Direnzo, James M. Doherty, Christinella N. Dowe, Elaine Fabe, Nicholas Ferraro, Jim C. Gates, Henry W. Hornbostel, Francis M. Jakimowicz, William J. Kelly, Harry S. Klaiss, Jr., Ustin J. Kususky, Jr., John Lai, Alan J. Marrandino, Steven M. Oleary, Lourdes M. Ortiz, Rajubhai A. Patel, David P. Petruzzi, Michael A. Petta, Joseph F. Petuskey, Jr., Geoffrey B. Peyton, Donald G. Rogalski, Thomas M. Santoro, Jose Santos, Walter P. Simon, Bruce M. Simpson, Diane S. Simpson, Edward H. Spotts, III, Francis X. Sweeney, John M. Terlecky, Sandra L. Tozzi and Jeffrey J. Waters for casino key employee licenses (Exhibit EL-2* transcript pages 12-14); and

By a vote of 3-0, remanded the resubmitted application of Carolyn M. Rogers for a casino key employee license to a hearing (Exhibit EL-2*; transcript pages 14-15).
5. Temporary casino key employee licenses were issued between December 9, 2013 and January 6, 2014, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Wendy M. Barron, Edward F. Batten, Jr., Michael Dawkins, Erin McNamee, Hitul Patel, Ivette Rivera, Priscilla M. Spinelli and Benjamin C. Wade (Exhibit EL-4*; transcript pages 15-16).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Wanda L. Ashley, Patrick Ciboldi, Kathleen A. Costanzo, Peter Damico, Frank A. Dicerbo, Louis V. Dimino, Cara Dixon, Nakeeta R. French, Judith A Hamada, Ryan D. Hammer, Craig D. Keyser, Joong Y. Kim, Mann Lien, John A. Miller, Jr., Vincent J. Monzo, Michael W. Sacco (Ruling numbers 14-01-08-06-A; 14-01-08-06-B ; 14-01-08-06-C ; 14-01-08-06-D ; 14-01-08-06-E ; 14-01-08-06-F, 14-01-08-06-G, 14-01-08-06-H, 14-01-08-06-I, 14-01-08-06-J, 14-01-08-06-K, 14-01-08-06-L; 14-01-08-06-M, 14-01-08-06-N, 14-01-08-06-O, 14-01-08-06-P; transcript pages 16-17).
7. By a vote of 3-0, approved the termination of the casino key employee licenses held by Sean A. Baumgartner, Michael S. Bowman, Norman I. Freeman, Robert J. Heck, Nancy L. Irby, Richard C. Maugans, Joseph P. Nicholl, Jr., Dennis M. O'Brien, Robert J. Phillips, William P. Scannell and Steven W. Sutton (Ruling numbers 14-01-08-07-A; 14-01-08-07-B ; 14-01-08-07-C ; 14-01-08-07-D, 14-01-08-07-E, 14-01-08-07-F, 14-01-08-07-G, 14-01-08-07-H ; 14-01-08-07-I, 14-01-08-07-J, 14-01-08-07-K; transcript pages 17-18).
8. By a vote of 3-0, approved the petition of Marina District Development Company, LLC (*d/b/a* Borgata Hotel Casino and Spa), and issued a temporary casino key employee license to Stephen W. Nathan, pursuant to N.J.S.A. 5:12-89(e) and permitted him,

pursuant to N.J.A.C. 13:69c-2.6 and N.J.A.C. 13:69c-2.7 (c), to assume the duties and exercise the powers of the Vice President of Marketing of Marina District Development Company, LLC, pending plenary licensure and qualification. (PRN 3471302) (14-01-08-08; transcript pages 19-21).

9. Considered the petition of Caesars Entertainment Corporation and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and found Frederick J. Kleisner, qualified to serve as a Member of the Board of Directors for Caesars Entertainment Corporation, 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 1571302) (Ruling number 14-01-08-09; transcript pages 21-24).

10. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Ian G. Nebbett; and granted the resubmitted application of Mr. Nebbett, for a casino key employee license, subject to compliance with certain financial and reporting conditions, as provided for in the stipulation (DKT 13-0028-CR) (Ruling number 14-01-08-10; transcript pages 24-26).

11. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Ronald J. Rodriguez; and granted the resubmitted application of Mr. Rodriguez, for a casino key employee license, subject to compliance with certain financial and reporting conditions, as provided for in the stipulation (DKT 13-0027-CR) (Ruling number 14-01-08-11; transcript pages 26-28).

12. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Anthony Ciallella; and granted the resubmitted application of Mr. Ciallella, for a casino key employee license, subject to compliance with certain financial and reporting conditions, as provided for in the stipulation (DKT 13-0017-CR) (Ruling number 14-01-08-12; transcript pages 28-30).

13. Considered the petition of Caesars Interactive Entertainment New Jersey, LLC and Caesars Acquisition Company and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Don R. Kornstein, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of an Independent Member of the Board of Directors of Caesars Acquisition Company, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 19:43-2.7 (PRN 0061401) (Ruling number 14-01-08-13; transcript pages 30-33).

In accordance with Resolution No. 13-12-11-03, the next closed session of the Commission shall be held on Wednesday, February 12, 2014 at 9:30 a.m. in the Commission offices (transcript page 33).

There being no members of the public to address the Commission, the meeting adjourned at 10:45 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 8, 2014, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary