



State of New Jersey
CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
ATLANTIC CITY NJ 08401

CHRIS CHRISTIE
GOVERNOR

KIM GUADAGNO
LT. GOVERNOR

MATTHEW B. LEVINSON
CHAIRMAN & CHIEF EXECUTIVE OFFICER

ALISA BETH COOPER
SHARON ANNE HARRINGTON
COMMISSIONERS

MINUTES - PUBLIC MEETING NO. 15-04-08
April 8, 2015 - 10:30 a.m.

(609) 441-3422

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 Alisa B. Cooper and Commissioner Sharon Anne Harrington

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 vote of 3-0, ratified the minutes of March 11, 2015 public meeting (transcript pages 7-8).
2. By a vote of 3-0, granted the applications of Bart A. Algozzini, Karen M. Hober, Kevin M. Mason, Ryan M. Metcalf, Paul N. Onacilla, David Powell, and Christopher Speziali for initial casino key employee licenses (Exhibit EL-1*;transcript pages 8-9); and
By a vote of 3-0, remanded the initial application of Trey J. Severs for a casino key employee license to a hearing (Exhibit EL-1*;transcript pages 9-10).
3. By a vote of 3-0, granted the resubmitted applications of Brenda Shafman, William Sherman, IV and Paul L. Wilson for casino key employee licenses (Exhibit EL-2* transcript page 10-11).

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 Michael D. McLellan and for qualification as Vice President and Assistant General Manager for Harrah's Atlantic City Operating Company, LLC (ruling number 15-04-08-04A; transcript page 11-12); and

By a vote of 3-0, granted the initial casino key employee license application of Christy Jo Rodriguez and for qualification as Vice President of Internal Audit for Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., Boardwalk Regency Corporation; and Caesars Enterprise Services, LLC (ruling number 15-04-08-04B; transcript page 12-13).

5. Temporary casino key employee licenses were issued between March 9, 2015 and April 6, 2015, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicant: Svetlana E. Aleksandrova (Exhibit EL-4*; transcript page 13).

6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Robert N. Christensen, Jr. and Gregory Masluck (Ruling numbers 15-04-08-06-A, 15-04-08-06-B; transcript pages 14-15).

7. By a vote of 3-0, approved the termination of the casino key employee licenses held by Eugene P. Clark, Jamie L. Frasier, Cory L. Schroeder and Patricia A. Tantleff (Ruling numbers 15-04-08-07A, 15-04-08-07B, 15-04-08-07C and 15-04-08-07D; transcript pages 15-16).

8. By a vote of 3-0, adopted the draft resolution and found Timothy J. Lambert, qualified to serve as General Counsel for Caesars Entertainment Operating Company, Inc., 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 of the Act (Ruling number 15-04-08-08; transcript pages 16-20).

9. Considered the petition of Marina District Development Company, LLC and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Michelle Rasmusson, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers of powers of Director of Regulatory Compliance, Corporate

Compliance Officer, and as a Member of the Compliance Committee for Boyd Gaming Corporation; and as a Member of the Compliance Committee for Marina District Development Company, LLC, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7 (c) of the Act (PRN 0841501) (Ruling number 15-04-08-09; transcript pages 20-22).

In accordance with the Secretary of State Letter dated March 25, 2015, the next closed session of the Commission shall be held on Thursday, May 7, 2015 at 10:30 a.m. in the Commission Offices (transcript page 22).

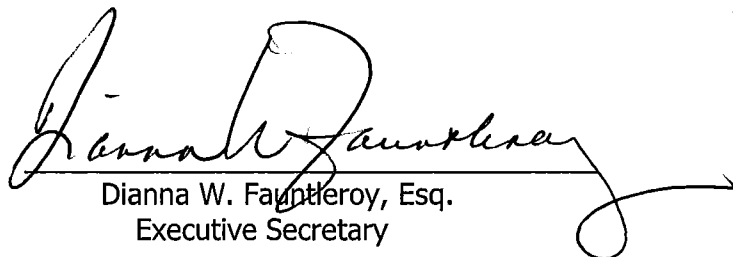
There being no members of the public to address the Commission, the meeting adjourned at 10:45 a.m.

*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 April 8, 2015, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary