



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

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 15-12-09
December 9, 2015 - 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 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:

Chairman Levinson, on behalf of the Commission, recognized retiring Robert Latimer, employee of the Division of Gaming Enforcement.

1. By a vote of 3-0, ratified the minutes of November 10, 2015 public meeting (transcript pages 7-8).
2. The Commission unanimously approved the 2016 Annual Meeting Schedule (ruling number 15-12-09-02; transcript pages 8-9).
3. The Commission unanimously adopted Resolution No. 15-12-09-03 permitting the Commission to hold a closed session before each scheduled public meeting in 2016 (ruling number 15-12-09-03; transcript pages 9-10).

4. By a vote of 3-0, granted the application of Lee A. Terfloth, for an initial casino key employee license (Exhibit EL-1*; transcript page 10); and

By a vote of 3-0, remanded the initial application of Jean M. West (*a/k/a* Jean Marie McMahon) for a casino key employee license to a hearing (Exhibit EL-2*; transcript pages 10-12).
5. By a vote of 3-0, granted the resubmitted application of Robert J. Rupprecht for a casino key employee license (Exhibit EL-2*; transcript page 12).
6. Temporary casino key employee licenses were issued between November 6 and December 7, 2015, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: John M. Carr, Joseph M. Farnan, Jamie M. Harris, Steven Yanoff, Andrew G. Yap and Debra A. Holden (Exhibit EL-4*; transcript pages 12-13).
7. By a vote of 3-0, adopted the draft resolution and issued a temporary casino key employee license to Damian R. Taylor, pursuant to N.J.S.A. 5:12-89(b) 4 and N.J.S.A. 5:12-89(e); and permitted him to assume the duties and exercise the powers of Chief Information Security Officer for Golden Nugget, LLC, pending plenary qualification; subject to the conditions contained in N.J.A.C. 13:69C-2.7 (c) (PRN 3281502) (Ruling number 15-12-09-07; transcript pages 13-26).
8. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Albert J. Barrett, Anthony M. Pancari, Sr. and Wilbert Vincent, Jr. (Ruling number 15-12-09-08-A; 15-12-09-08-B; 15-12-09-08-C; transcript pages 26-28).
9. By a vote of 3-0, found that Robert J. Angelone, Alisa N. Corbitt, Theresa A. Gerhardt, Margaret A. Grafton, Stephanie M. Murphy, Joseph J. Pasterino and Gregory A. Robertson casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) (Ruling number 15-12-09-09-A; 15-12-09-09-B; 15-12-09-09-C; 15-12-09-09-D; 15-12-09-09-E; 15-12-09-09-F; 15-12-09-09-G; transcript pages 28-29).
10. By a vote of 3-0 suspended the credential held by Daniel S. Bowers. However, good cause was found to grant the requested relief and deferred this matter, pursuant to NJSA 5:12-86(d), and continued in effect the suspension, subject to the conditions in the Order (DKT 15-0014-RC) (ruling numbers 15-12-09-10; transcript pages 29-32).

11. By a vote of 3-0, adopted the draft resolution and found Andrew Langham, qualified to serve as General Counsel of Icahn Enterprises GP, 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 (PRN 2581501) (Ruling number 15-12-09-11; transcript pages 32-35).

12. Considered the petition of Caesars Enterprise Services, Harrah's Atlantic City Operating Company, LLC, Boardwalk Regency Corporation and Bally's Park Place, Inc. and issued the following ruling:

By a vote of 3-0, approved the petition and issued a plenary casino key employee license to David Koloski, pursuant to N.J.S.A. 5:12-89(e), with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1; and found Mr. Koloski qualified to serve as Vice President Marketing Operations VIP for Caesars Enterprise Services, Harrah's Atlantic City Operating Company, LLC, Boardwalk Regency Corporation and Bally's Park Place, Inc., in accordance with N.J.S.A. 5:12-85.1b; and N.J.A.C. 13:69C-2.6. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 0551502) (15-12-09-12; transcript pages 35-41).

In accordance with Resolution No. 15-12-09-03, the next closed session of the Commission shall be held on Wednesday, January 13, 2015 at 9:30 a.m. in the Commission Offices (transcript page 41).

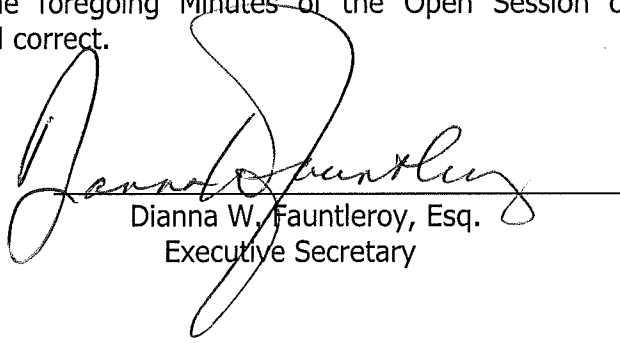
There being no members of the public to address the Commission, the meeting adjourned at 11:02 a.m.

*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 December 9, 2015, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary