



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

CHRIS CHRISTIE
GOVERNOR

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LT. GOVERNOR

MATTHEW B. LEVINSON
CHAIRMAN & CHIEF EXECUTIVE OFFICER

ALISA BETH COOPER
SHARON ANNE HARRINGTON
COMMISSIONERS

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 16-01-13
January 13, 2016 - 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 9, 2015 public meeting (transcript pages 7-8).
2. By unanimous vote, Sharon Anne Harrington was elected Vice Chair of the Commission until the Reorganization Meeting in January 2017 (ruling number 16-01-13-02; transcript pages 8-9).
3. By a vote of 3-0, granted the applications of Dennis J. Gallagher, Steven T. Laning and Patricia E. Sharpe for initial casino key employee licenses (Exhibit EL-1*; transcript pages 9-10).

4. By a vote of 3-0, granted the resubmitted applications of Samuel M. Bekete, Robert T. Kahler, Rose C. Lepore, Susana R. Maiese, Paul J. Pallitto, Shurlana P. Stewart and Marjorie L. Tomasic for casino key employee licenses (Exhibit EL-2* transcript pages 10-11); and

By a vote of 3-0, remanded for a hearing the resubmitted casino key employee license application of Michael T. Brown (Exhibit EL-2*; transcript pages 11-12).

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 resubmitted casino key employee license application of Nikolaos T. Vroulis and for qualification as Director Information Technology for Trump Taj Mahal Associates, LLC (Exhibit EL-2*; transcript pages 12-13); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Karen E. Worman with a multi-casino endorsement and for qualification as Vice President of Finance for Bally's Park Place, Inc. and Boardwalk Regency Corporation (Exhibit EL-2*; transcript page 13-14).

6. Temporary casino key employee licenses were issued between December 7, 2015 and January 11, 2016, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicant: Peter N. Connell and Jose J. Sanchez (Exhibit EL-4*; transcript page 15).

7. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Arlene M. Canale, James P. Llewellyn and Lori A. Loveland (Ruling numbers 16-01-13-07-A, 16-01-13-07-B, 16-01-13-07-C; transcript pages 15-17).

8. By a vote of 3-0, found that Neil T. Leddy, Sonal S. Patel and Jennifer H. Weissman casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation (Ruling number 16-01-13-08-A; 16-01-13-08-B; 16-01-13-08-C; transcript pages 17-18).

9. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Jean M. West (a/k/a Jean M. McMahon); and granted the initial application of Ms. West, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 15-0013-CK) (Ruling number 16-01-13-09; transcript pages 18-21).

10. Considered the amended petition of Tropicana Atlantic City Corporation, (d/b/a Tropicana Casino and Resort) and issued the following ruling:

By a vote of 3-0, approved the amended petition and issued a temporary casino key employee license to Theresa Lutz, pursuant to N.J.S.A. 5:12-89(e) and N.J.S.A. 5:12-75; and permitted her to assume the duties and exercise the powers of Assistant Vice President of Marketing for Tropicana Atlantic City Corporation, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1 c; 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 (PRN 3641503) (Ruling number 16-01-13-10; transcript pages 21-24).

11. Considered the petition of Tropicana Atlantic City Corporation, (d/b/a Tropicana Casino and Resort) and issued the following rulings:

By a vote of 3-0, adopted the draft resolution and authorized Renee Fleifel, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers of Assistant Vice President of Food and Beverage for Tropicana Atlantic City Corporation, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c; N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2); and N.J.A.C. 13:69C-2.6 of the Act (PRN 3641502) (Ruling number 16-01-13-11; transcript pages 24-27).

12. Considered the Caesars Entertainment Corporation, Caesars Entertainment Operating Company, Inc., Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., Boardwalk Regency Corporation and Caesars Interactive Entertainment New Jersey, LLC and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Donald L. Serup, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Chief Audit Executive for Caesars Entertainment Corporation, pending plenary qualification, subject to the conditions contained in in N.J.S.A. 5:12-85.1 c and N.J.A.C. 13:69C-2.7 of the Act (PRN 3501501) (Ruling number 16-01-13-12; transcript pages 27-30).

In accordance with Resolution No. 15-12-09-03, the next closed session of the Commission shall be held on Wednesday, February 10, 2016 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 10:50 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 13, 2016, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary