



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. 16-03-09
March 9, 2016 - 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 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 February 10, 2016 public meeting (transcript pages 9).
2. By a vote of 3-0, remanded the initial application of Gemma V. Freeman for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 10-11);

By a vote of 3-0, granted the application of Eleazar R. Lopez, for an initial casino key employee license (Exhibit EL-1*; transcript page 9-10); and

By a vote of 3-0, remanded the initial application of Em Pannah for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 11-12).

3. By a vote of 3-0, granted the resubmitted applications of Walter F. Bucikowski, Colleen M. Carmen, Michelle R. Coleman-Robinson, Tab A. Duchateau, Michael S. Faccenda, Paul F. Gatti, Francis A. Iannello, Robert C. Jachetti, George W. Mack, Betty J. Parker, Dawn Smalley and James Weatherford for casino key employee licenses (Exhibit EL-2* transcript pages 12-13); and

By a vote of 3-0, remanded for a hearing the resubmitted casino key employee license application of Valerie R. Maffia (Exhibit EL-2*; transcript pages 13-14).

4. Considered the application for casino key employee license and for qualification and issued the following ruling:

By a vote of 3-0, granted the initial casino key employee license application of Barbara J. Hulsizer and for qualification as Executive Director Workforce Development for DGMB Casino, LLC (Ruling number 16-03-09-04; transcript pages 14-15).

5. Temporary casino key employee licenses were issued between February 8, 2016 and March 7, 2016, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicant: Harshad Patel and Bruce A Wassmus (Exhibit EL-4*; transcript pages 15).

6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by David M. Black, Diamond W. Brown, Scott C. Butera, Rosemarie A Cook, Paula D. Darcy, Gerald R. Florio, Mark A. Gasperini, William P. Haack, Glenn Hundertmark, Diane M. Joraskie, Himir A. Modi, Mark C. Onofrio, Jeanne M. Painter, Charles M. Petruzzelli, Maria L. Piechowski, Leo Previti and Cheryl E. Yap (Ruling numbers 16-03-09-06-A, 16-03-09-06-B, 16-03-09-06-C, 16-03-09-06-D, 16-03-09-06-E, 16-03-09-06-F, 16-03-09-06-G, 16-03-09-06-H, 16-03-09-06-I, 16-03-09-06-J, 16-03-09-06-K, 16-03-09-06-L, 16-03-09-06-M, 16-03-09-06-N, 16-03-09-06-O, 16-03-09-06-P, 16-03-09-06-Q; transcript pages 15-17).

7. By a vote of 3-0, found that Michael E. Berenato, Saly R Brown, Richard O. Filsinger, Clifton R. Hudson, Robert L. Hudson Jr., Timothy A. Lewis, Keith B. Pickens, Robert J. Pitts, Stanley D. Strickland and Robert B. Sturges casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation (Ruling number 16-03-09-07-A; 16-03-09-07-B; 16-03-09-07-C, 16-03-09-07-D, 16-03-09-07-E, 16-03-09-07-F, 16-03-09-07-G, 16-03-09-07-H, 16-03-09-07-I, 16-03-09-07-J; transcript pages 17-18).

8. Considered the petition of Caesars Interactive Entertainment New Jersey, LLC, and Caesars Interactive Entertainment, Inc., and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Matthew Cullen, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Director of Caesars Interactive Entertainment, Inc., pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c and N.J.A.C. 13:69C-2.7 of the Act (PRN 0501602) (Ruling number 16-03-09-08; transcript pages 18-22).

9. Considered the petition of Caesars Enterprise Services, Harrah's Atlantic City Operating Company, LLC (*d/b/a* Harrah's Resort Atlantic City), Boardwalk Regency Corporation (*d/b/a* Caesars Atlantic City), and Bally's Park Place, Inc. (*d/b/a* Bally's Atlantic City) and issued the following ruling:

By a vote of 2-1 (Chairman Levinson dissented), approved the petition and issued a temporary casino key employee license to Phillip Roberts, 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 permitted him to assume the duties and exercise the powers of Casino Accounting Controller for Caesars Interactive Entertainment, Inc., pending plenary licensure. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 2511503) (16-03-09-09; transcript pages 22-31).

10. Considered the petition of Caesars Enterprise Services, Harrah's Atlantic City Operating Company, LLC (*d/b/a* Harrah's Resort Atlantic City), Boardwalk Regency Corporation (*d/b/a* Caesars Atlantic City), and Bally's Park Place, Inc. (*d/b/a* Bally's Atlantic City) and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Sandra Morris, 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 permitted her to assume the duties and exercise the powers of Director Information Technology for Caesars Enterprise Services, Harrah's Atlantic City Operating Company, LLC, Boardwalk Regency Corporation and Bally's Park Place, Inc., pending plenary licensure. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 2511501) (16-03-09-10; transcript pages 31-37).

11. Commissioner Harrington read into the record a Resolution of the Casino Control Commission acknowledging March as Problem Gambling Awareness Month, which was unanimously adopted (Ruling Number 15-03-09-11; transcript pages 37-40).

In accordance with Resolution No. 15-12-09-03, the next closed session of the Commission shall be held on Wednesday, April 13, 2016 at 9:30 a.m. in the Commission Offices (transcript page 41).

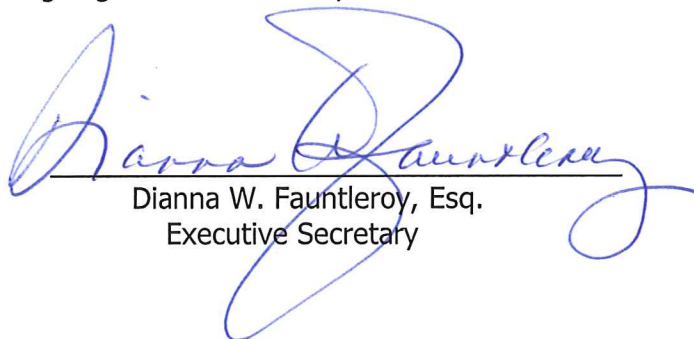
There being no members of the public to address the Commission, the meeting adjourned at 11:08 a.m.

*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 March 9, 2016, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary