



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. 16-04-13
April 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 March 9, 2016 public meeting (transcript pages 8-9).
2. By a vote of 3-0, granted the initial applications of Mark R. Bangis, Adrianna M. Cuccinello, Ryan A. El-Halim, Tabitha A. Levin, Antonio Maldonado, Melissa Melchionne, Marjorie J. Simicich and Gregory A. Traub for casino key employee licenses (Exhibit EL-1* transcript pages 9-10).
3. By a vote of 3-0, granted the resubmitted applications of Nicholas Berardis, Tamara K. Brown, Gina J. Caldarelli, Steven D. Caldwell, Dawn M. Celli, Mario A. DiGuiseppe, Thomas P. Garay, Jane L. Goble, James A. Hodgdon, Bruce D.

Johnson, Joseph Luca, Anthony R. Mantione, Earl A. McClinton, Salvatore Perna, Carlos X. Ruales, Denine M. Shapiro and Rhonda J. Smiley for casino key employee licenses (Exhibit EL-2* transcript pages 10-11).

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 Signe J. Huff and for qualification as Vice President of Talent for Marina District Development Company, LLC (Ruling number 16-04-13-04; transcript pages 11-12).
5. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between March 7, 2016 and April 11, 2016, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Shawn T. Cassatt, Liliana M. Vargas, John D. Woods and Jennifer R. Fipp (MCE) (Exhibit EL-4*; transcript pages 12-13).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Derek W. Angle, Cheryl K. Balerno, Anthony J. Direnzo, John K. Disidori, Michael K. Eddy, Peter J. Ghicondey, Emad K. Ibrahim, Kathy J. Jennings, Aqal M. Khan, Mark A. Lemma, Wing S. Lew, Anna Marino, Albert J. Mastromatteo, Jr., Leeza B. Patel-Malinowski, David J. Polizzi, Rosalind L. Sanders and Cleo M. Whipple-Nady (Ruling numbers 16-04-13-06-A, 16-04-13-06-B, 16-04-13-06-C, 16-04-13-06-D, 16-04-13-06-E, 16-04-13-06-F, 16-04-13-06-G, 16-04-13-06-H, 16-04-13-06-I, 16-04-13-06-J, 16-04-13-06-K, 16-04-13-06-L, 16-04-13-06-M, 16-04-13-06-N, 16-04-13-06-O, 16-04-13-06-P, 16-04-13-06-Q; transcript pages 13-14).
7. By a vote of 3-0, found that Sandra H. Becker, Van C. Bryant, Barbara L. Bullock, Dorothy A. Pollock, Charles M. Roff, Kevin J. Sullivan, Armand J. Verratti, Jr., Katherine C. Wilcox and Daniel J. Wilhelm 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 14-15).
8. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Gemma V. Freeman; and granted the initial application of Ms. Freeman, for a casino key employee license (DKT 16-0003-CK) (Ruling number 16-04-13-08; transcript pages 15-18).

9. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Valerie R. Maffia; and granted the resubmitted application of Ms. Maffia, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 16-0002-CR) (Ruling number 16-04-13-09; transcript pages 18-20).

10. Considered the request for an extension of the temporary casino key employee license I/M/O the initial application of Em Pannah for a casino key employee license and issued the following ruling:

By a vote of 3-0, denied the requested relief and Ordered that the requested hearing in this matter be conducted in an expedited manner (DKT 16-0004-CK) (16-04-13-10; transcript pages 20-27).

11. Considered the Joint Petition of Trump Taj Mahal Associates, LLC and TEI Management Services, LLC, for approval of a Management Agreement and Other Relief (PRN 0621601).

The Commission received into evidence the following exhibits: P-1 from the Petitioners and D-1 from the Division of Gaming Enforcement.

By a vote of 3-0, approved the applicants' sealing request and redacted portions of exhibits P-1 and D-1.

The Commission heard the presentation of Petitioner and testimony of Tony Rodio, Chief Executive Officer and President, TEI Management, LLC.

The Commission considered the petition, written submissions, exhibits and oral arguments presented, and issued the following rulings:

By a vote of 3-0, adopted the draft resolution and

- a) found that the draft Management Agreement complies with the requirements in N.J.S.A. 5:12-82c(7) and N.J.S.A. 5:12-82c(10), and is approved; and
- b) TEI Management, LLC, shall be required to obtain a casino service Industry Enterprise License, pursuant to N.J.S.A. 5:12-92a.

as set forth in the findings and rulings; and subject to the conditions in the resolution (PRN 0371402) (Ruling number 16-04-13-11; transcript pages 27-55)

In accordance with Resolution No. 15-12-09-03, the next closed session of the Commission shall be held on Wednesday, May 11, 2016 at 9:30 a.m. in the Commission Offices (transcript page 55).

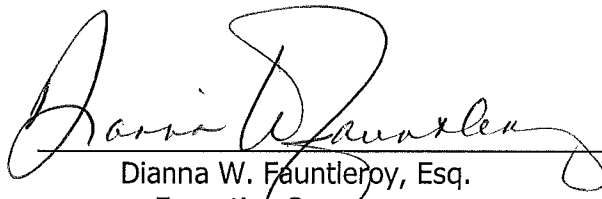
There being no members of the public to address the Commission, the meeting adjourned at 11:15 a.m.

*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 13, 2016, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary