



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. 16-12-07
December 7, 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 November 2, 2016 public meeting (transcript pages 7-8).
2. The Commission unanimously approved the 2017 Annual Meeting Schedule (ruling number 16-12-07-02; transcript page 8).
3. The Commission unanimously adopted Resolution No. 15-12-07-03 permitting the Commission to hold a closed session before each scheduled public meeting in 2017 (ruling number 16-12-07-03; transcript page 9).

4. By a vote of 3-0, granted the initial applications of Linda A. Canale, Michael W. Curtis, Jonathan J. Dipilato, Shawn T. James, Randy J. Lundy, Sarah C. Petrosch, Catherine M. Roof, Christina M. Silcott, Josette R. Stevens and Jeffrey B. Washington for casino key employee licenses (Exhibit EL-1*; transcript pages 9-10); and

By a vote of 3-0, remanded the application of Anthony E. Abrahamson, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 10-11).

5. Considered the resubmitted applications for casino key employee licenses and issued the following rulings:

By a vote of 3-0, remanded the resubmitted application of Bonita L. Edwards for a casino key employee license to a hearing (Exhibit EL-2*; transcript page 12);

By a vote of 3-0, remanded the resubmitted application of Adam W. Hebler for a casino key employee license to a hearing (Exhibit EL-2*; transcript page 12-13);

By a vote of 3-0, remanded the resubmitted application of Sherry A. Larro for a casino key employee license to a hearing (Exhibit EL-2*; transcript page 13-14);

By a vote of 3-0, remanded the resubmitted application of Francesco Martire for a casino key employee license to a hearing (Exhibit EL-2*; transcript page 14);

By a vote of 3-0, remanded the resubmitted application of Timothy M. Shea for a casino key employee license to a hearing (Exhibit EL-2*; transcript page 14-15); and

By a vote of 3-0, remanded the resubmitted application of Roberta J. Vroom for a casino key employee license to a hearing (Exhibit EL-2*; transcript page 15-16).

6. Considered the applications for casino key employee licenses and for qualification and issued the following rulings:

By a vote of 3-0, approved the amended and restated stipulation of settlement between the Division of Gaming Enforcement and Gary C. DiBartolomeo; and granted the resubmitted casino key employee license application of Mr. DiBartolomeo, and for qualification as Vice President of Operations for Golden Nugget Atlantic City, LLC (Exhibit EL-2*) (Ruling numbers 16-12-07-06-A; transcript pages 16-17); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Michael J. Ray, and for qualification as Vice President Information Technology for Tropicana Atlantic City Corporation (Exhibit EL-2*; transcript pages 17-18).

7. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between October 11, 2016 and October 31, 2016, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Maria J. Jennings-Benvenuti, Michael D. McLellan (MCE) and Steven G. Rac (Exhibit EL-3*; transcript pages 18-19).
8. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Richard L. Beroth, Anthony M. Frabbiele, Jr., James E. O'Keefe and David G. Willard. Adjourned the inactivation of William E. Hamer casino key employee license (Ruling numbers 16-12-07-08-A, 16-12-07-08-B, 16-12-07-08-D, 16-12-07-08-E; transcript pages 19-20).
9. By a vote of 3-0, found that Timothy E. Brady, William T. Castorina, Laurel M. Mahoney, Edward T. Nichols, Jr., Tracy L. Pagan, Raymond E. Reganato and Betty J. Shaddinger casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation. (Ruling numbers 16-12-07-09-A; 16-12-07-09-B; 16-12-07-09-C, 16-12-07-09-D, 16-12-07-09-F, 16-12-07-09-G; transcript pages 20-22).
10. By a vote of 3-0, granted the initial application of Shawn T. Cassatt, for a casino key employee license (DKT 16-0009-CK) (Ruling number 16-12-07-10; transcript pages 22-23).
11. Considered the Complaint in State v. Thomas J. Keane and issued the following ruling:

By a vote of 3-0, remanded the application for revocation of Thomas J. Keane casino key employee license, to the Commission's contested case process for a hearing (DKT 16-0018-RC) (transcript pages 24-25).
12. Considered the petition of 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 Bernard L. Zuroff, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Director of Caesars Entertainment Corporation, 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 3151601) (Ruling number 16-12-07-12; transcript pages 25-29).

13. Considered the petition of 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 Karl O. Stingily, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Chief Audit Executive of Caesars Entertainment Corporation, 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 3141601) (Ruling number 16-12-07-13; transcript pages 29-33).

14. Considered the initial casino key employee licensure and qualification of Bessie A. Sacco and issued the following ruling:

By a vote of 3-0 approved the stipulation of settlement between the Division of Gaming Enforcement and Bessie A. Sacco; and issued an initial casino key employee license to Ms. Sacco, pursuant to N.J.S.A. 5:12-89 a & b, with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1; and found Ms. Sacco plenary qualified to serve as Vice President Legal and Regulatory Affairs for Tropicana Entertainment, Inc., in accordance with N.J.S.A. 5:12-85.1 c; N.J.S.A. 5:12-89b; and N.J.A.C. 13:69C-2.7, subject to compliance with the conditions contained in the stipulation (DKT 16-0010-CK) Ruling number 16-12-07-14; transcript pages 33-36).

In accordance with Resolution No. 16-12-07-03, the next closed session of the Commission shall be held on Wednesday, January 11, 2017 at 9:30 a.m. in the Commission Offices (transcript page 37).

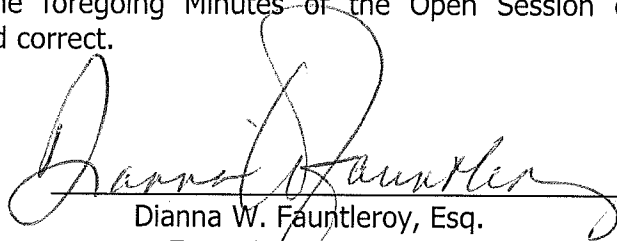
There being no members of the public to address the Commission, the meeting adjourned at 10:52 a.m.

*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 7, 2016, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary