



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

CHRIS CHRISTIE
GOVERNOR

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MATTHEW B. LEVINSON
CHAIRMAN & CHIEF EXECUTIVE OFFICER

ALISA BETH COOPER
SHARON ANNE HARRINGTON
COMMISSIONERS

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 17-07-11
July 11, 2017 - 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 votes of 3-0, ratified the minutes of June 14, 2017 (transcript pages 9-10).
2. By a vote of 3-0, granted the initial applications of Daniel J. McMenamin, Imran Mohammad, Christopher J. O'Connor and Steven G. Rac for casino key employee licenses (Exhibit EL-1*; transcript pages 10-11);

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

By a vote of 3-0, remanded the initial application of Danny Huynh for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-13).

3. Considered the applications for casino key employee license and for qualification and issued the following rulings:

By a vote of 3-0, granted the resubmitted casino key employee license application of Donald W. Kneisel, II, with a multi-casino endorsement and for qualification as Vice President Chief Information Officer for DGMB LLC; and Resorts Digital Gaming, LLC (Exhibit EL-2*; transcript page 13-14); and

By a vote of 3-0, granted the resubmitted casino key employee license application of William C. Murtha, and for qualification as Executive Vice President, General Counsel and Secretary for Tropicana Atlantic City Corp. (Exhibit EL-2*; transcript pages 14-15).

4. Temporary casino key employee licenses were issued between June 12, 2017 and July 7, 2017, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Patrick Ciboldi, Svapnil S. Desai, Stephen E. Frank, Rockelle D. Grant, Mehulkumar D. Patel (Exhibit EL-3*; transcript pages 15-16).
5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Dante Benvenuto, Sergio M. Casares, Larry W. Clark, Howard S. Cohen, Luis Espino, Daniel M. Figueiredo, Kevin P. Flanagan, Gary P. Imperatore, Thomas E. James, Richard W. Luttrell, Lance W McCallion, Kathleen J. Meiklejohn, Karolyn M. O'Brien, James C. Roesberg, Dominic A. Tedeschi, Jr., Gary Vanhettinga and George H. Wilson (Ruling numbers 17-07-11-05-A, 17-07-11-05-B, 17-07-11-05-C, 17-07-11-05-D, 17-07-11-05-E, 17-07-11-05-F, 17-07-11-05-G, 17-07-11-05-H, 17-07-11-05-I, 17-07-11-05-J, 17-07-11-05-K, 17-07-11-05-L, 17-07-11-05-M, 17-07-11-05-N, 17-07-11-05-O, 17-07-11-05-P, 17-07-11-05-Q; transcript pages 16-17).
6. By a vote of 3-0, found that Manmeet K. Chawla, Brian M. Kernan, Carmella M. Kice, Peter P. Lipuma, Jr. and Raul C. Martir casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 17-07-11-06-A, 17-07-11-06-B, 17-07-11-06-C, 17-07-11-06-D, 17-07-11-06-E; transcript pages 17-18).
7. By a vote of 3-0, granted the initial application of Lloyd J. Reynolds for a casino key employee license (DKT-17-0010-CK) (Ruling number 17-07-11-07; transcript pages 19-21).

8. Considered the resubmission application of David P. Marshall for a casino key employee license and issued the following ruling:

By a vote of 3-0, found David P. Marshall, disqualified, pursuant to N.J.S.A. 5:12-80 (b), N.J.S.A. 5:12-80 (d), N.J.S.A. 5:12-86 (b), N.J.S.A. 5:12-89 (b); denied his resubmitted application for a casino key employee license; and revoked his casino employee license (DKT-14-0032-CR) (Ruling number 17-07-11-08; transcript pages 21-23).

9. Considered the joint petition of Caesars Entertainment Corporation, 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 Jess M. Ravich, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as a Member of The Board of Directors for 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 1561701) (Ruling number 17-07-11-09; transcript pages 23-27).

10. Considered the Joint Petition of Caesars Entertainment Corporation, CEOC, LLC, Successor in Interest to Caesars Entertainment Operating Company, Inc., Boardwalk Regency LLC, Successor in Interest to Boardwalk Regency Corporation and Bally's Park Place LLC, Successor in Interest to Bally's Park Place, Inc.

The Commission received into evidence exhibit P-1 from the Petitioners and exhibits D-1, D-2, D-3 (redacted) from the Division of Gaming Enforcement.

The Commission heard presentations of the petitioner and the testimony of Timothy Donovan, Executive Vice President and General Counsel and Chief Regulatory and Compliance Officer, Caesars Entertainment Corporation; and Eric Hession, Chief Financial Officer, Caesars Entertainment Corporation.

The Commission considered the petition, written submissions, oral arguments and testimony presented.

By a vote of 3-0, adopted the draft resolution, granted the relief requested in the petition, and issued the following rulings:

- a) Approved the Reorganization of Caesars Entertainment Operating;
- b) Approved the Merger of Caesars Acquisition Corporation with and into Caesars Entertainment Corporation; and

- c) Issued Casino Licenses to Boardwalk Regency, LLC and Bally's Park Place, LLC on the same terms and conditions as their Predecessor Entities.

All subject to the extent set forth in the findings and rulings, and subject to the conditions provided in the resolution (PRN 1431702) (Ruling number 17-07-11-10; transcript pages 27-177).

- 11. Considered the petition of CEOC, LLC, Successor in Interest to Caesars Entertainment Operating Company, Inc., Boardwalk Regency, LLC, Successor in Interest to Boardwalk Regency Corporation and Bally's Park Place, LLC, Successor in Interest to Bally's Park Place, Inc.

The Commission received into evidence exhibit P-1 from the Petitioners and exhibits D-1, D-2, D-3 from the Division of Gaming Enforcement.

By a vote of 3-0, approved the sealing request and redacted portions of exhibit D-3.

The commission heard presentations of the petitioner and the testimony of Timothy Donovan, Executive Vice President and General Counsel and Chief Regulatory and Compliance Officer, Caesars Entertainment Corporation; and Eric Hession, Chief Financial Officer at Caesars Entertainment Corporation.

The Commission considered the petition, written submissions, oral arguments and testimony presented.

By a vote of 3-0, adopted the draft resolution, granted the relief requested in the petition, and issued the following rulings:

- a) Approved the Management Agreement, pursuant to N.J.S.A. 5:12-82(C); and
- b) Issued a Casino License to (Non-CPLV) Manager, LLC.

All subject to the extent set forth in the findings and rulings, and subject to the conditions provided in the resolution (PRN 1301701) (Ruling number 17-07-11-11; transcript pages 27-177).

In accordance with Resolution No. 16-12-07-03, the next closed session of the Commission shall be held on Wednesday, August 9, 2017 at 9:30 a.m. in the Commission Offices (transcript pages 177).

There being no members of the public to address the Commission, the meeting adjourned at 1:52 p.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 July 11, 2017, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary