



State of New Jersey

CHRIS CHRISTIE
Governor

CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
Atlantic City, New Jersey 08401

MATTHEW B. LEVINSON
Chairman & Chief Executive Officer

KIM GUADAGNO
Lt. Governor

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 17-11-01
November 1, 2017 - 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 October 11, 2017 (transcript pages 7-8).
2. By a vote of 3-0, remanded the initial application of Anthony C. Patrone for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 9-10);
By a vote of 3-0, remanded the initial application of Donna L. Smith for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 10-11); and
By a vote of 3-0, granted the initial application of Vanessa N. Vogel (*a|k|a* Vanessa N. Laws) for a casino key employee license (Exhibit EL-1*; transcript pages 8-9)

3. By a vote of 3-0, granted the resubmitted application of Anthony Reo, Jr., for a casino key employee license (Exhibit EL-2*; transcript page 11-12).
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 resubmitted casino key employee license application of William F. Callahan and for qualification as Vice President of Relationship Marketing for Marina District Development Company, LLC (transcript pages 12-13).
5. Temporary casino key employee licenses were issued between October 9, 2017 and October 30, 2017, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Frank Cannistra, Jr., Peter B. Gibson and Ramona J. Smith (Exhibit EL-3*; transcript page 13).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Thomas J. Caterina, Jr., Shannon L. Daviso, Anthony V. DiSalvatore, Gene J. Doody, Joseph P. Esposito, Jr., John C. Filippe, Anthony M. Liguori, Sharon A. Long, Anthony J. Sibbert, Robert J. Sobolusky, Jr., Edward Souto and Joseph A. Zulli (Ruling numbers 17-11-01-06-A, 17-11-01-06-B, 17-11-01-06-C, 17-11-01-06-D, 17-11-01-06-E, 17-11-01-06-F, 17-11-01-06-G, 17-11-01-06-H, 17-11-01-06-I, 17-11-01-06-J, 17-11-01-06-K, 17-11-01-06-L; transcript pages 13-15).
7. By a vote of 3-0, found that Harold A. Barber, III, Jolene M. Bingham, Cody F. Clisham, Aaron E. Harvey, III, Kevin J. Howe, Michael W. Mander, Paul B. Roden, John H. Sacchetti, Ronak J. Shah, Shane L. Siragusa, William A. Triplet, II and Laurie L. Wright casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. David S. Kloster and Jonathan D. Mejia were administratively removed from consideration (Ruling numbers 17-11-01-07-A, 17-11-01-07-B, 17-11-01-07-C, 17-11-01-07-D, 17-11-01-07-E, 17-11-01-07-G, 17-11-01-07-I, 17-11-01-07-J, 17-11-01-07-K, 17-11-01-07-L, 17-11-01-07-M, 17-11-01-07-N; transcript pages 15-18).
8. Considered the casino key employee license of Nicholas J. Krachtus and issued the following ruling:

By a vote of 3-0, found Nicholas J. Krachtus , 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); and revoked his casino key employee license (DKT-17-0021-CK) (Ruling number 17-11-01-08; transcript pages 18-20).

9. Considered the amended and restated petition of Caesars Entertainment Corporation, Harrah's Atlantic City Operating Company, LLC, Caesars Interactive Entertainment New Jersey, LLC for approval of a Merger and qualification of New Holding Companies and other Relief, and issued the following rulings:

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

- a) approved the merger and proposed transactions as set forth in the petition;
- b) found Caesars Resort Collection, LLC and Caesars Growth Partners, LLC, qualified as new holding companies of Harrah's Atlantic City Operating Company, LLC;
- c) found CRC FinCo, Inc., qualified as an entity qualifier of Harrah's Atlantic City Operating Company, LLC; and
- d) further, found that Mark Frissora and Eric Hession, having previously been found qualified, remain qualified in connection with the proposed transactions,

as set forth in the findings and rulings and subject to the conditions in the resolution (PRN 2921701) (Ruling number 17-11-01-09; transcript pages 20-46).

10. Considered the petition of Golden Nugget Atlantic City, LLC (d\b\ a Golden Nugget Hotel and Casino) for qualification of New Holding Companies and Natural Person qualifiers and other Declaratory Relief and other relief and issued the following rulings:

By a vote of 3-0, adopted the draft resolution and granted the relief requested in the petition and found Fertitta Entertainment, Inc., Golden Fertitta, Inc., Golden Landry's Inc., Landry's Fertitta Inc., Landry's Gaming, Inc., and Golden Nugget, Inc. qualified as new holding companies of Golden Nugget Atlantic City, LLC, pursuant to N.J.S.A. 5:12-85.1 (a); and

Further, found that Tilman J Fertitta, Steven L. Scheinthal and Richard H. Liem individual qualifiers of the six new holding companies, having previously been found qualified, remained qualified (PRN 2911701) (Ruling number 17-11-01-10; transcript pages 46-56).

In accordance with Resolution No. 16-12-07-03, the next closed session of the Commission shall be held on Wednesday, December 6, 2017 at 9:30 a.m. in the Commission Offices (transcript pages 56).

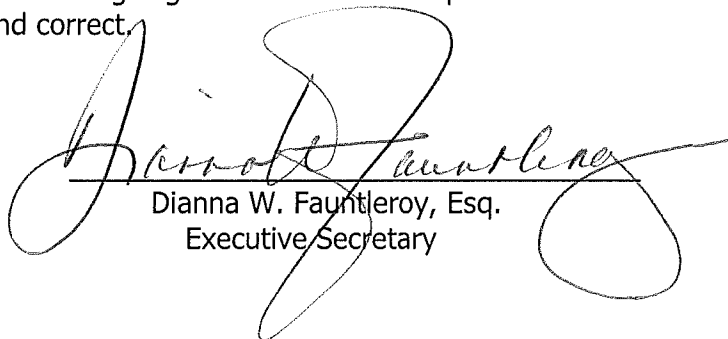
There being no members of the public to address the Commission, the meeting adjourned at 11:25 a.m.

*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 November 1, 2017, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary