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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 14-01-08

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Wednesday, January 8, 2014

Atlantic City Commission Offices

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue and Boardwalk

Atlantic City, New Jersey 08401

10:30 a.m. to 10:45 a.m.

Certified Court Reporter: Darlene Sillitoe

- - - - -

GUY J. RENZI & ASSOCIATES

GOLDEN CREST CORPORATE CENTER

2277 STATE HIGHWAY #33, SUITE 410

TRENTON, NEW JERSEY 08690

(609) 989-9199 - (800) 368-7652

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Public Meeting 14-01-08 January 8, 2014

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

MATTHEW B. LEVINSON, CHAIR

3 SHARON ANNE HARRINGTON, VICE CHAIR

ALISA COOPER, COMMISSIONER

4

5 PRESENT FOR THE CASINO CONTROL COMMISSION:

DARYL W. NANCE, ADMINISTRATIVE ANALYST

6 DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER

7 OFFICE OF THE GENERAL COUNSEL:

DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE

8 SECRETARY

TERESA M. PIMPINELLI, SENIOR COUNSEL

9 STEPHANIE OLIVO, SENIOR COUNSEL

10 OFFICE OF REGULATORY AFFAIRS:

GLEN McFADDEN, LICENSING

11

DIVISION OF GAMING ENFORCEMENT:

12 DEPUTY ATTORNEYS GENERAL

BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

13 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

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1 A P P E A R A N C E S :

2 ITEM NO. 9 TERESA M. PIMPINELLI, SENIOR COUNSEL
3 TRACY E. RICHARDSON, DEPUTY ATTORNEY
4 GENERAL
5 BROWNSTEIN, HYATT, FARBER, SCHRECK
6 DENNIS DALY, ESQ.
7 FOR: CAESARS ENTERTAINMENT COMPANY

8 ITEM NO. 13 STEPHANIE OLIVO, SENIOR COUNSEL
9 TRACY E. RICHARDSON, DEPUTY ATTORNEY
10 GENERAL
11 BROWNSTEIN, HYATT, FARBER, SCHRECK
12 DENNIS DALY, ESQ.
13 FOR: CAESARS INTERACTIVE ENTERTAINMENT
14 NEW JERSEY, LLC, AND CAESARS ACQUISITION
15 COMPANY
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Public Meeting 14-01-08 January 8, 2014

	AGENDA		
	PUBLIC MEETING NO. 14-01-08		
	JANUARY 8, 2014, 10:30 a.m.		
ITEM		PAGE	VOTE
1	1 Ratification of the minutes of December	8	9
	11, 2013, public meeting		
2	2 Election of Vice Chair	9	10
3	3 Applications for initial casino key		
4	4 employee licenses:		
	a) John J. Brady, IV	11	11
	b) April C. Dellaringa	11	11
	c) Jennifer R. Fortucci	12	12
5	4 Applications for resubmitted casino key		
6	5 employee licenses:		
7	a) Harris J. Albert	12	14
8	b) Michael L. Baldino	12	14
9	c) Theresa M. Burke	12	14
10	d) Mark A. Caprio	12	14
11	e) Lynn H. Carrington	12	14
12	f) Carl D. Clay	12	14
13	g) Michael Custodio	12	14
14	h) James M. Dizenzo	12	14
15	i) James M. Doherty	12	14
16	j) Christinella N. Dowe	12	14
17	k) Elaine Fabe	12	14
18	l) Nicholas Ferraro	12	14
19	m) Jim C. Gates	12	14
20	n) Henry W. Hornbostel	12	14
21	o) Francis M. Jakimowicz	12	14
22	p) William J. Kelly	12	14
23	q) Harry S. Klaiss, Jr.	12	14
24	r) Justin J. Kususky, Jr.	12	14
25	s) John Lai	12	14
	t) Alan J. Marrantino	12	14
	u) Steven M. Oleary	12	14
	v) Lourdes M. Ortiz	12	14
	w) Rajubhai A. Patel	12	14
	x) David P. Petruzzi	12	14
	y) Michael A. Petta	12	14
	z) Joseph F. Petuskey, Jr.	12	14
	aa) Geoffrey B. Peyton	12	14
	bb) Donald G. Rogalski	12	14
	cc) Carolyn M. Rogers	12	14
	dd) Thomas M. Santoro	14	15
	ee) Jose Santos	12	14
	ff) Walter P. Simon	12	14
	gg) Bruce M. Simpson	12	14
	hh) Diane S. Simpson	12	14
	ii) Edward H. Spotts, III	12	14

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1 CONTINUED		AGENDA	
2		PUBLIC MEETING NO. 14-01-08	
3		JANUARY 8, 2014, 10:30 a.m.	
ITEM		PAGE	VOTE
3	4 jj) Francis X. Sweeney	12	14
	kk) John M. Terlecky	12	14
4	ll) Sandra L. Tozzi	12	14
	mm) Jeffrey J. Waters	12	14
5	5 Approvals through Delegation of	15	
6	Authority between December 9, 2013 and		
6	January 6, 2014, pursuant to Resolution		
	No. 13-01-10-16-C		
7	6 Requests for inactivation of casino key	16	17
	employee licenses:		
8	a) Wanda L. Ashley		
	b) Patrick Ciboldi		
9	c) Kathleen A. Costanzo		
	d) Peter Damico		
10	e) Frank A. Dicerbo		
	f) Louis V. Dimino		
11	g) Cara Dixon		
	h) Nakeeta R. French		
12	i) Judith A. Hamada		
	j) Ryan D. Hammer		
13	k) Craig D. Keyser		
	l) Joong Y. Kim		
14	m) Mann Lien		
	n) John A. Miller, Jr.		
15	o) Vincent J. Monzo		
	p) Michael W. Sacco		
16	7 Consideration of casino key employee	17	18
	license terminations:		
17	a) Sean A. Baumgartner		
	b) Michael S. Bowman		
18	c) Norman I. Freeman		
	d) Robert J. Heck		
19	e) Nancy L. Irby		
	f) Richard C. Maugans		
20	g) Joseph P. Nicholl, Jr.		
	h) Dennis M. O'Brien		
21	i) Robert J. Phillips		
	j) William P. Scannell		
22	k) Steven W. Sutton		
8	Petition of Marina District Development	19	21
23	Company, LLC, (d/b/a Borgata Hotel		
24	Casino and Spa) for the issuance of a		
24	temporary casino key employee license		
	to Stephen W. Nathan pursuant to NJSA		
25	5:12-89(e) and to permit him pursuant		

Public Meeting 14-01-08 January 8, 2014

<p align="right">6</p> <p>1 CONTINUED AGENDA PUBLIC MEETING NO. 14-01-08 2 JANUARY 8, 2014, 10:30 a.m. ITEM PAGE VOTE 3 8 to NJAC 13:69C-2.7(c) to assume the 19 21 duties and exercise the powers of the 4 vice President of Marketing of Marina District Development Company, LLC, 5 pending plenary qualification (PRN 3471302) 6 9 Consideration of the plenary 21 24 qualification of Frederick J. Kleisner 7 to serve as a member of the board of directors for Caesars Entertainment 8 corporation (PRN 1571302) 10 Stipulation of settlement in the 24 26 9 resubmission application of Ian G. Nebbett for a casino key employee 10 license (DKT 13-0028-CR) 11 Stipulation of settlement in the 26 28 11 resubmission application of Ronald J. Rodriguez for a casino key employee 12 license (DKT 13-0027-CR) 12 Stipulation of settlement in the 28 30 13 resubmission application of Anthony Ciallella for a casino key employee 14 license (DKT 13-0017-CR) 13 Petition of Caesars Interactive 30 32 15 Entertainment New Jersey, LLC, and Caesars Acquisition Company requesting 16 permission for Don R. Kornstein to assume the duties and exercise the 17 powers of independent member of the board of directors of Caesars 18 Acquisition Company pending plenary qualification (PRN 0061401) 19 20 21 22 23 24 25</p>	<p align="right">8</p> <p>1 ITEM NO. 1 2 (The Flag Salute was recited.) 3 MS. FAUNTLEROY: Good morning. 4 Would you just state your appearance 5 when I call your name for the record, please. 6 Commissioner Cooper? 7 COMMISSIONER COOPER: Here. 8 MS. FAUNTLEROY: Vice Chair Harrington? 9 VICE CHAIR HARRINGTON: Here. 10 MS. FAUNTLEROY: And Chairman Levinson? 11 CHAIR LEVINSON: Here. 12 MS. FAUNTLEROY: Matters discussed in 13 closed session included several key employee 14 license matters involving objections. 15 Litigation updates in the matters of 16 Brooks versus CCC and Edwards versus Adamar of 17 New Jersey, Inc., and CCC et al. 18 And ratification of the December 11, 19 2013, closed-session minutes. 20 Item No. 1 for your consideration is the 21 ratification of the minutes of the open public 22 portion session of December 11, 2013, meeting. 23 CHAIR LEVINSON: Thank you. 24 Do I have a motion to approve the 25 December 11th, 2013, meeting minutes?</p>
<p align="right">7</p> <p>1 (Public Meeting 14-01-08 was commenced 2 at 10:30 a.m.) 3 MR. NANCE: Good morning. I'd like to 4 read an opening statement: 5 This is to advise the general public 6 that in compliance with Chapter 231 of the 7 public laws of 1975 entitled "Senator Bryon M. 8 Baer Open Public Meeting Act," the New Jersey 9 Casino Control Commission on December 11, 2012, 10 filed with the Secretary of State at the State 11 House in Trenton an annual meeting schedule. 12 On December 11, 2012, copies were mailed to 13 subscribers. 14 Members of the press will be permitted 15 to take photographs. We ask that this be done 16 in a manner which is not disruptive or 17 distracting to the Commission. 18 The use of cell phones in the public 19 meeting room is prohibited. 20 Any member of the public who wishes to 21 address the Commission will be given the 22 opportunity to do so before the Commission 23 adjourns for the day. 24 Please stand for the Pledge of 25 Allegiance.</p>	<p align="right">9</p> <p>1 ITEM NO. 2 2 VICE CHAIR HARRINGTON: I move that we 3 ratify the minutes of the December 11, 2013, 4 meeting. 5 CHAIR LEVINSON: Thank you. 6 Is there a second? 7 COMMISSIONER COOPER: I will second 8 that. 9 CHAIR LEVINSON: Any discussion? 10 (No response.) 11 CHAIR LEVINSON: All those in favor? 12 (Ayes.) 13 CHAIR LEVINSON: Opposed? 14 (No response.) 15 CHAIR LEVINSON: The motion carries. 16 MS. FAUNTLEROY: Thank you. 17 Item No. 2 for your consideration is the 18 election of the Vice Chair for 2014. 19 CHAIR LEVINSON: Thank you. 20 Is there a motion? 21 COMMISSIONER COOPER: Mr. Chair, I move 22 to nominate Sharon Harrington Vice Chair of the 23 Commission until the reorganization meeting of 24 January 2014. 25 CHAIR LEVINSON: Thank you.</p>

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<p>1 ITEM NO. 2</p> <p>2 Is there a second?</p> <p>3 I guess I will second that.</p> <p>4 (Laughter.)</p> <p>5 CHAIR LEVINSON: Any discussion?</p> <p>6 (No response.)</p> <p>7 CHAIR LEVINSON: Congratulations,</p> <p>8 Sharon.</p> <p>9 VICE CHAIR HARRINGTON: Oh, thank you.</p> <p>10 Thank you.</p> <p>11 COMMISSIONER COOPER: Congratulations.</p> <p>12 VICE CHAIR HARRINGTON: Thank your for</p> <p>13 your support.</p> <p>14 MS. FAUNTLEROY: Call the motion.</p> <p>15 CHAIR LEVINSON: All those in favor?</p> <p>16 (Ayes.)</p> <p>17 CHAIR LEVINSON: Opposed?</p> <p>18 (No response.)</p> <p>19 CHAIR LEVINSON: I want --</p> <p>20 MS. FAUNTLEROY: Thank you.</p> <p>21 CHAIR LEVINSON: I wanted to keep that</p> <p>22 as long as possible.</p> <p>23 MS. FAUNTLEROY: I thought you were</p> <p>24 moving on.</p> <p>25 CHAIR LEVINSON: No. I wasn't moving on</p>	<p>1 ITEM NO. 4</p> <p>2 An objection has been raised with</p> <p>3 respect to Jennifer Fortucci.</p> <p>4 The Division request the matter be</p> <p>5 conferenced. The staff supports that</p> <p>6 recommendation and would ask that you do so.</p> <p>7 CHAIR LEVINSON: Thank you.</p> <p>8 Is there a motion on this matter?</p> <p>9 VICE CHAIR HARRINGTON: Mr. Chairman,</p> <p>10 move we remand for a hearing the casino</p> <p>11 employee license application of Jennifer R.</p> <p>12 Fortucci.</p> <p>13 CHAIR LEVINSON: Thank you.</p> <p>14 Is there a second?</p> <p>15 COMMISSIONER COOPER: I second that.</p> <p>16 CHAIR LEVINSON: Any discussion?</p> <p>17 (No response.)</p> <p>18 CHAIR LEVINSON: All those in favor?</p> <p>19 (Ayes.)</p> <p>20 CHAIR LEVINSON: Opposed?</p> <p>21 (No response.)</p> <p>22 CHAIR LEVINSON: Motion carries.</p> <p>23 MS. FAUNTLEROY: Thank you.</p> <p>24 For your consideration now is Item No.</p> <p>25 4, applications for resubmitted casino key</p>
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<p>1 ITEM NO. 3</p> <p>2 yet.</p> <p>3 MS. FAUNTLEROY: Item No. 3 are</p> <p>4 applications for initial casino key employee</p> <p>5 licenses. There are three matters. However,</p> <p>6 there as objection with respect to one.</p> <p>7 The matters for your consideration that</p> <p>8 do not have objection are Mr. John J. Brady,</p> <p>9 IV, and April C. Dellaringa.</p> <p>10 CHAIR LEVINSON: Thank you.</p> <p>11 Is there a motion?</p> <p>12 VICE CHAIR HARRINGTON: Mr. Chairman, I</p> <p>13 move that we grant the two initial key employee</p> <p>14 license applications.</p> <p>15 CHAIR LEVINSON: Thank you.</p> <p>16 Is there a second?</p> <p>17 COMMISSIONER COOPER: I'll second that.</p> <p>18 CHAIR LEVINSON: Any discussion?</p> <p>19 (No response.)</p> <p>20 CHAIR LEVINSON: All those in favor?</p> <p>21 (Ayes.)</p> <p>22 CHAIR LEVINSON: Opposed?</p> <p>23 (No response.)</p> <p>24 CHAIR LEVINSON: The motion carries.</p> <p>25 MS. FAUNTLEROY: Thank you.</p>	<p>1 ITEM NO. 4</p> <p>2 employee licenses. They are identified as</p> <p>3 Items A through MM on your agenda with the</p> <p>4 exception of Carolyn M. Rogers, CC, for which</p> <p>5 there is an objection.</p> <p>6 [Harris J. Albert, Michael L. Baldino,</p> <p>7 Theresa M. Burke, Mark A. Caprio, Lynn H.</p> <p>8 Carrington, Carl D. Clay, Michael Custodio,</p> <p>9 James M. Dizenzo, James M. Doherty,</p> <p>10 Christinella N. Dowe, Elaine Fabe, Nicholas</p> <p>11 Ferraro, Jim C. Gates, Henry W. Hornbostel,</p> <p>12 Francis M. Jakimowicz, William J. Kelly, Harry</p> <p>13 S. Klaiss, Jr., Justin J. Kususky, Jr., John</p> <p>14 Lai, Alan J. Marrandino, Steven M. Oleary,</p> <p>15 Lourdes M. Ortiz, Rajubhai A. Patel, David P.</p> <p>16 Petruzzi, Michael A. Petta, Joseph F. Petuskey,</p> <p>17 Jr., Geoffrey B. Peyton, Donald G. Rogalski,</p> <p>18 Thomas M. Santoro, Jose Santos, Walter P.</p> <p>19 Simon, Bruce M. Simpson, Diane S. Simpson,</p> <p>20 Edward H. Spotts, III, Francis X. Sweeney, John</p> <p>21 M. Terlecky, Sandra L. Tozzi, Jeffrey J.</p> <p>22 Waters.]</p> <p>23 CHAIR LEVINSON: Thank you.</p> <p>24 I'd entertain a motion on these matters.</p> <p>25 COMMISSIONER COOPER: I move to grant</p>

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<p>1 ITEM NO. 4</p> <p>2 the 37 resubmitted key employee licenses.</p> <p>3 CHAIR LEVINSON: Thank you.</p> <p>4 Is there a second?</p> <p>5 VICE CHAIR HARRINGTON: I'll second</p> <p>6 that.</p> <p>7 CHAIR LEVINSON: All those in favor?</p> <p>8 (Ayes.)</p> <p>9 CHAIR LEVINSON: Opposed?</p> <p>10 (No response.)</p> <p>11 CHAIR LEVINSON: Motion carries.</p> <p>12 MS. FAUNTLEROY: Now with respect to</p> <p>13 Carolyn M. Rogers, the Division has interposed</p> <p>14 an objection and a request for a conference.</p> <p>15 Staff supports that recommendation.</p> <p>16 CHAIR LEVINSON: Thank you.</p> <p>17 Is there a motion on this matter?</p> <p>18 COMMISSIONER COOPER: I move to remand</p> <p>19 for a hearing the resubmitted key employee</p> <p>20 license application of Carolyn M. Rogers.</p> <p>21 CHAIR LEVINSON: Thank you.</p> <p>22 Second?</p> <p>23 VICE CHAIR HARRINGTON: Second.</p> <p>24 CHAIR LEVINSON: Any discussion?</p> <p>25 (No response.)</p>	<p>1 ITEM NO. 6</p> <p>2 M. Spinelli, and Benjamin C. Wade.</p> <p>3 No further Commission action is</p> <p>4 required.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 MS. FAUNTLEROY: Item No. 6 are requests</p> <p>7 for inactivation of casino key employee</p> <p>8 licenses.</p> <p>9 Mr. McFadden will review those matters</p> <p>10 with you as well.</p> <p>11 MR. McFADDEN: Item 6 consists of 16</p> <p>12 individuals who in lieu of filing a</p> <p>13 resubmission application have requested to be</p> <p>14 placed on the inactive list not to exceed five</p> <p>15 years.</p> <p>16 [Wanda L. Ashley, Patrick Ciboldi,</p> <p>17 Kathleen A. Costanzo, Peter Damico, Frank A.</p> <p>18 Dicerbo, Louis V. Dimino, Cara Dixon, Nakeeta</p> <p>19 R. French, Judith A. Hamada, Ryan D. Hammer,</p> <p>20 Craig D. Keyser, Joong Y. Kim, Mann Lien, John</p> <p>21 A. Miller, Jr., Vincent J. Monzo, Michael W.</p> <p>22 Sacco.]</p> <p>23 The staff recommends granting the</p> <p>24 requested relief.</p> <p>25 CHAIR LEVINSON: Thank you.</p>
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<p>1 ITEM NO. 5</p> <p>2 CHAIR LEVINSON: All those in favor?</p> <p>3 (Ayes.)</p> <p>4 CHAIR LEVINSON: Opposed?</p> <p>5 (No response.)</p> <p>6 CHAIR LEVINSON: The motion carries.</p> <p>7 MS. FAUNTLEROY: Item No. 5 are</p> <p>8 approvals through delegation of authority</p> <p>9 between December 9, 2013, and January 6, 2014,</p> <p>10 pursuant to Resolution 13-01-10-16-C.</p> <p>11 Mr. McFadden is here to review these</p> <p>12 matters with you.</p> <p>13 No action is required.</p> <p>14 CHAIR LEVINSON: Thank you.</p> <p>15 MR. McFADDEN: Good morning, Chair and</p> <p>16 Commissioner.</p> <p>17 CHAIR LEVINSON: Good morning.</p> <p>18 MR. McFADDEN: Item 5 consists of eight</p> <p>19 individuals who were issued a temporary casino</p> <p>20 key employee license via Delegated Authority</p> <p>21 subsequent to the December 11, 2013, public</p> <p>22 meeting.</p> <p>23 Those individuals are: Wendy M. Barron,</p> <p>24 Edward F. Batten, Jr., Michael Dawkins, Erin</p> <p>25 McNamee, Hitul Patel, Ivette Rivera, Priscilla</p>	<p>1 ITEM NO. 7</p> <p>2 I'll entertain a motion on these</p> <p>3 matters.</p> <p>4 COMMISSIONER COOPER: Mr. Chairman,</p> <p>5 move to grant the requested relief and order</p> <p>6 that the 16 casino key employees' licenses be</p> <p>7 inactivated.</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 Is there a second?</p> <p>10 VICE CHAIR HARRINGTON: I'll second</p> <p>11 that.</p> <p>12 CHAIR LEVINSON: Any discussion?</p> <p>13 (No response.)</p> <p>14 CHAIR LEVINSON: All those in favor?</p> <p>15 (Ayes.)</p> <p>16 CHAIR LEVINSON: Opposed?</p> <p>17 (No response.)</p> <p>18 CHAIR LEVINSON: The motion carries.</p> <p>19 MS. FAUNTLEROY: No. 7 for your</p> <p>20 consideration are casino key employee license</p> <p>21 terminations.</p> <p>22 Mr. McFadden will again review those</p> <p>23 with you.</p> <p>24 MR. McFADDEN: Item 7 consists of 11</p> <p>25 individuals whose casino key employee renewal</p>

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<p>1 ITEM NO. 7</p> <p>2 deadline has passed, and they have neither</p> <p>3 filed the required resubmission paperwork nor</p> <p>4 requested to be placed on the inactive list.</p> <p>5 [Sean A. Baumgartner, Michael S. Bowman,</p> <p>6 Norman I. Freeman, Robert J. Heck, Nancy L.</p> <p>7 Irby, Richard C. Maugans, Joseph P. Nicholl,</p> <p>8 Jr., Dennis M. O'Brien, Robert J. Phillips,</p> <p>9 William P. Scannell, Steven W. Sutton.]</p> <p>10 Consequently, the staff recommends that</p> <p>11 the casino key employee licenses of these 11</p> <p>12 individuals be terminated.</p> <p>13 CHAIR LEVINSON: Thank you.</p> <p>14 Do I have a motion on these matters?</p> <p>15 VICE CHAIR HARRINGTON: I move that we</p> <p>16 order that the 11 casino key employees licenses</p> <p>17 be terminated.</p> <p>18 CHAIR LEVINSON: Is there a second?</p> <p>19 COMMISSIONER COOPER: I'll make that</p> <p>20 second.</p> <p>21 CHAIR LEVINSON: Any discussion?</p> <p>22 (No response.)</p> <p>23 CHAIR LEVINSON: All those in favor?</p> <p>24 (Ayes.)</p> <p>25 CHAIR LEVINSON: Opposed?</p>	<p>1 ITEM NO. 8</p> <p>2 been found qualified.</p> <p>3 A draft resolution has been circulated</p> <p>4 among the parties.</p> <p>5 I don't see anyone from Borgata, and</p> <p>6 Tracy Richardson is here from the Division.</p> <p>7 CHAIR LEVINSON: Thank you.</p> <p>8 Good morning.</p> <p>9 MS. RICHARDSON: Good morning, Chairman</p> <p>10 and Commissioners. Tracy Richardson for the</p> <p>11 Division of Gaming Enforcement.</p> <p>12 We notified the Commission on December</p> <p>13 23rd we had no objection to the request, and we</p> <p>14 have no objection to the resolution.</p> <p>15 Thank you.</p> <p>16 CHAIR LEVINSON: Thank you. Thank you</p> <p>17 very much.</p> <p>18 Commissioners, any question for counsel?</p> <p>19 VICE CHAIR HARRINGTON: No questions.</p> <p>20 CHAIR LEVINSON: I will entertain a</p> <p>21 motion on this matter.</p> <p>22 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>23 move to approve the petition and issue a</p> <p>24 temporary casino key employee license to</p> <p>25 Stephen W. Nathan pursuant to NJSA 5:12-89(e)</p>
19	21
<p>1 ITEM NO. 8</p> <p>2 (No response.)</p> <p>3 CHAIR LEVINSON: The motion carries.</p> <p>4 MS. FAUNTLEROY: Thank you.</p> <p>5 Item No. 8 is the petition of Marina</p> <p>6 District Development Company, LLC, d/b/a</p> <p>7 Borgata Hotel Casino & Spa for the issuance of</p> <p>8 a temporary key employee license to Stephen W.</p> <p>9 Nathan and to permit him to assume the duties</p> <p>10 and exercise the powers of Vice President of</p> <p>11 Marketing of Marina District Development</p> <p>12 Company, LLC, pending plenary qualification.</p> <p>13 Mr. McFadden will present that matter</p> <p>14 for your consideration.</p> <p>15 CHAIR LEVINSON: Thank you.</p> <p>16 MR. McFADDEN: By petition received</p> <p>17 December 16th, 2013, Marina District</p> <p>18 Development Company, LLC, is requesting that</p> <p>19 the Casino Control Commission permit a</p> <p>20 temporary casino key employee license to</p> <p>21 Stephen W. Nathan.</p> <p>22 The Petitioner requests permission to</p> <p>23 assign Mr. Nathan to fill of the position of</p> <p>24 Vice President of Marketing of Marina District</p> <p>25 Development Company, LLC, without first having</p>	<p>1 ITEM NO. 9</p> <p>2 and permit him to assume the duties and</p> <p>3 exercise the powers of Vice President of</p> <p>4 Marketing for Marina District Development</p> <p>5 Company, LLC, pending plenary licensure and</p> <p>6 qualification subject to the conditions in NJAC</p> <p>7 13:69C-2.C [sic] and NJAC 13:69C-2.7(c).</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 Is there a second?</p> <p>10 VICE CHAIR HARRINGTON: I'll second</p> <p>11 that.</p> <p>12 CHAIR LEVINSON: Any discussion?</p> <p>13 This is a roll call vote.</p> <p>14 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>15 COMMISSIONER COOPER: Yes.</p> <p>16 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>17 VICE CHAIR HARRINGTON: Yes.</p> <p>18 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>19 CHAIR LEVINSON: Yes.</p> <p>20 MS. FAUNTLEROY: Item No. 9 for your</p> <p>21 consideration is the plenary qualification of</p> <p>22 Fredrick J. Kleisner to serve as a member of</p> <p>23 the board of directors of Caesars Entertainment</p> <p>24 Corporation.</p> <p>25 Miss Pimpinelli from the General</p>

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22	<p>1 ITEM NO. 9</p> <p>2 Counsel's Office will present that matter for</p> <p>3 your consideration.</p> <p>4 MS. PIMPINELLI: Good morning, Chair and</p> <p>5 Commissioners.</p> <p>6 CHAIR LEVINSON: Good morning.</p> <p>7 MS. PIMPINELLI: As Diana said, this is</p> <p>8 the plenary qualification of Fredrick Kleisner</p> <p>9 to serve as a member of the board of directors</p> <p>10 for Caesars Entertainment Corporation.</p> <p>11 A draft resolution was distributed to</p> <p>12 the parties prior to this.</p> <p>13 I note that Dennis Daly, I guess, is</p> <p>14 appearing here on behalf of Petitioners and</p> <p>15 Tracy Richardson on behalf of the Division.</p> <p>16 CHAIR LEVINSON: Thank you.</p> <p>17 Mr. Daly?</p> <p>18 MR. DALY: Good morning. Mr. Chairman,</p> <p>19 Commissioners.</p> <p>20 We've had the opportunity to read the</p> <p>21 draft resolution, and we urge you to adopt it.</p> <p>22 I'd also like to take a moment to thank</p> <p>23 the Division and the Commission staff for</p> <p>24 putting this on in very short order. It's much</p> <p>25 appreciated. This is the last of the CAC board</p>	24	<p>1 ITEM NO. 10</p> <p>2 a member of the board of directors for Caesars</p> <p>3 Entertainment Corporation in accordance with</p> <p>4 NJSA 5:12-85.1 c and d, NJSA 5:12-89b(1) and</p> <p>5 (2), and NJAC 13:69C-2.7.</p> <p>6 CHAIR LEVINSON: Thank you.</p> <p>7 Is there a second?</p> <p>8 COMMISSIONER COOPER: I'll second that.</p> <p>9 CHAIR LEVINSON: Any discussion?</p> <p>10 (No response.)</p> <p>11 CHAIR LEVINSON: This is a roll call</p> <p>12 vote.</p> <p>13 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>14 COMMISSIONER COOPER: Yes.</p> <p>15 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>16 VICE CHAIR HARRINGTON: Yes.</p> <p>17 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>18 CHAIR LEVINSON: Yes.</p> <p>19 MS. FAUNTLEROY: Thank you.</p> <p>20 We'll come back to you, Mr. Daly.</p> <p>21 MR. DALY: Okay.</p> <p>22 MS. FAUNTLEROY: Yes. You were over</p> <p>23 anxious.</p> <p>24 MR. DALY: Yes. I was.</p> <p>25 MS. FAUNTLEROY: Item No. 10 for the</p>
23	<p>1 ITEM NO. 9</p> <p>2 members to come before you for approval. At</p> <p>3 least temporary approval.</p> <p>4 CHAIR LEVINSON: Thank you.</p> <p>5 Miss Richardson?</p> <p>6 MS. RICHARDSON: Good morning again.</p> <p>7 You have our report from DAG Adams of</p> <p>8 December 3rd recommending qualification.</p> <p>9 We also have no objection to the</p> <p>10 resolution.</p> <p>11 Thank you.</p> <p>12 CHAIR LEVINSON: Thank you very much.</p> <p>13 Commissioners, any questions --</p> <p>14 MS. FAUNTLEROY: Just --</p> <p>15 CHAIR LEVINSON: Yes?</p> <p>16 MS. FAUNTLEROY: Just for record, we'll</p> <p>17 save the congratulations for Item No. 14, which</p> <p>18 is the addendum.</p> <p>19 CHAIR LEVINSON: Is there a motion --</p> <p>20 Commissioners, any questions for counsel?</p> <p>21 (No response.)</p> <p>22 CHAIR LEVINSON: Is there a motion?</p> <p>23 VICE CHAIR HARRINGTON: Mr. Chairman, I</p> <p>24 move that we adopt the draft resolution and</p> <p>25 find Fredrick J. Kleisner qualified to serve as</p>	25	<p>1 ITEM NO. 10</p> <p>2 Commission's consideration is the stipulation</p> <p>3 of settlement in the resubmission application</p> <p>4 of Ian G. Nebbett for a casino key employee</p> <p>5 license.</p> <p>6 Miss Pimpinelli will review that for</p> <p>7 your consideration.</p> <p>8 MS. PIMPINELLI: Chairman and</p> <p>9 Commissioners, Brian Biscieglija is here on</p> <p>10 behalf of the Division. And Mr. Nebbett was</p> <p>11 notified of his opportunity to appear, but he</p> <p>12 is not here today.</p> <p>13 CHAIR LEVINSON: Thank you very much.</p> <p>14 Division?</p> <p>15 MR. BISCIEGLIA: Thank you. Good</p> <p>16 morning, Chair, Commissioners.</p> <p>17 CHAIR LEVINSON: Good morning.</p> <p>18 MR. BISCIEGLIA: The Division have has</p> <p>19 nothing further and ask the stipulation be</p> <p>20 entered as submitted.</p> <p>21 CHAIR LEVINSON: Thank you.</p> <p>22 Commissioners, any questions for Mr.</p> <p>23 Biscieglija?</p> <p>24 VICE CHAIR HARRINGTON: No.</p> <p>25 CHAIR LEVINSON: Okay. I'll entertain a</p>



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<p>1 ITEM NO. 11</p> <p>2 motion on this matter.</p> <p>3 COMMISSIONER COOPER: Mr. Chairman,</p> <p>4 move to approve the stipulation of settlement</p> <p>5 between the Division and Applicant and grant</p> <p>6 Ian G. Nebbett's resubmitted application for a</p> <p>7 casino key employee license subject to</p> <p>8 compliance with certain financial and reporting</p> <p>9 conditions as provided in the stipulation.</p> <p>10 CHAIR LEVINSON: Is there a second?</p> <p>11 VICE CHAIR HARRINGTON: I'll second</p> <p>12 that.</p> <p>13 CHAIR LEVINSON: Any discussion?</p> <p>14 (No response.)</p> <p>15 CHAIR LEVINSON: All those in favor?</p> <p>16 (Ayes.)</p> <p>17 CHAIR LEVINSON: Opposed?</p> <p>18 (No response.)</p> <p>19 CHAIR LEVINSON: Motion carries.</p> <p>20 MS. FAUNTLEROY: No. 11 is the</p> <p>21 stipulation of settlement in the resubmission</p> <p>22 application of Ronald J. Rodriguez for a casino</p> <p>23 key employee license.</p> <p>24 Mrs. Pimpinelli will also review that.</p> <p>25 CHAIR LEVINSON: Thank you.</p>	<p>1 ITEM NO. 12</p> <p>2 (No response.)</p> <p>3 CHAIR LEVINSON: All those in favor?</p> <p>4 (Ayes.)</p> <p>5 CHAIR LEVINSON: Opposed?</p> <p>6 (No response.)</p> <p>7 CHAIR LEVINSON: The motion carries.</p> <p>8 MS. FAUNTLEROY: Item No. 12 is a</p> <p>9 stipulate of settlement in the resubmission</p> <p>10 application of Anthony Ciallella for a casino</p> <p>11 key employee license.</p> <p>12 Miss Pimpinelli will also review that</p> <p>13 one.</p> <p>14 MS. PIMPINELLI: Chairman and</p> <p>15 Commissioners, this matter is also before you</p> <p>16 as a key license matter.</p> <p>17 I just want to note for the record that</p> <p>18 Mr. Ciallella had his temporary casino key</p> <p>19 employee license extended by emergency order</p> <p>20 dated December 24th. It was originally</p> <p>21 believed that this was a resubmission, but it</p> <p>22 was -- it was improperly coded that way. So if</p> <p>23 you grant it today, he will be able to continue</p> <p>24 working.</p> <p>25 Brian Bisciegia is here on behalf of</p>
27	29
<p>1 ITEM NO. 11</p> <p>2 MS. PIMPINELLI: Chairman and</p> <p>3 Commissioners, Brian Bisciegia is again here</p> <p>4 on behalf of the Division for this matter.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 MR. BISCIEGLIA: The Division has</p> <p>7 nothing further.</p> <p>8 Thank you.</p> <p>9 CHAIR LEVINSON: Thank you.</p> <p>10 Commissioners, any questions for</p> <p>11 counsel?</p> <p>12 (No response.)</p> <p>13 CHAIR LEVINSON: Is there a motion on</p> <p>14 this matter?</p> <p>15 VICE CHAIR HARRINGTON: I move we</p> <p>16 approve the stipulation of settlement between</p> <p>17 the Division and Applicant and grant Ronald J.</p> <p>18 Rodriguez a resubmitted application for a</p> <p>19 casino key employee license subject to</p> <p>20 compliance with certain financial and reporting</p> <p>21 conditions as provided for in the stipulation.</p> <p>22 CHAIR LEVINSON: Thank you.</p> <p>23 Is there a second?</p> <p>24 COMMISSIONER COOPER: I'll second that.</p> <p>25 CHAIR LEVINSON: Any discussion?</p>	<p>1 ITEM NO. 12</p> <p>2 the Division.</p> <p>3 CHAIR LEVINSON: Thank you.</p> <p>4 Mr. Bisciegia?</p> <p>5 MR. BISCIEGLIA: The Division has</p> <p>6 nothing further and ask that it be approved.</p> <p>7 Thank you.</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 Commissioners, any questions?</p> <p>10 (No response.)</p> <p>11 CHAIR LEVINSON: Is there a motion?</p> <p>12 COMMISSIONER COOPER: Yes. Mr.</p> <p>13 Chairman, I move to approve the stipulation of</p> <p>14 settlement between the Division and Applicant</p> <p>15 and grant Anthony Ciallella's resubmitted</p> <p>16 application for a casino key employee license</p> <p>17 subject to compliance with certain financial</p> <p>18 and reporting conditions as provided in the</p> <p>19 stipulation.</p> <p>20 CHAIR LEVINSON: Thank you.</p> <p>21 Is there a second?</p> <p>22 VICE CHAIR HARRINGTON: I'll second</p> <p>23 that.</p> <p>24 CHAIR LEVINSON: Any discussion?</p> <p>25 (No response.)</p>

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<p>1 ITEM NO. 13</p> <p>2 CHAIR LEVINSON: All those in favor?</p> <p>3 (Ayes.)</p> <p>4 CHAIR LEVINSON: Opposed?</p> <p>5 (No response.)</p> <p>6 CHAIR LEVINSON: The motion carries.</p> <p>7 MS. PIMPINELLI: Thank you.</p> <p>8 MS. FAUNTLEROY: Now Item No. 13, which</p> <p>9 was added to the agenda, is the petition of</p> <p>10 Caesars Interactive Entertainment New Jersey,</p> <p>11 LLC, and Caesars Acquisition Company requesting</p> <p>12 for permission for Don R. Kornstein to assume</p> <p>13 the duties and exercise the powers of an</p> <p>14 independent member of the board of directors of</p> <p>15 Caesars Acquisition Company pending plenary</p> <p>16 qualification.</p> <p>17 Miss Olivo will present that matter for</p> <p>18 your consideration.</p> <p>19 MS. OLIVO: Good morning, Chairman and</p> <p>20 Commissioners.</p> <p>21 MS. FAUNTLEROY: Olivo.</p> <p>22 MS. OLIVO: Close enough.</p> <p>23 CHAIR LEVINSON: We get it.</p> <p>24 MS. OLIVO: This is the temporary</p> <p>25 qualification of Mr. Kornstein to be an</p>	<p>1 ITEM NO. 13</p> <p>2 VICE CHAIR HARRINGTON: No.</p> <p>3 CHAIR LEVINSON: I'll entertain a motion</p> <p>4 on this matter.</p> <p>5 VICE CHAIR HARRINGTON: I move that we</p> <p>6 adopt the draft resolution and authorize Ron R.</p> <p>7 Kornstein, on a temporary basis and prior to</p> <p>8 his plenary qualification to assume the duties</p> <p>9 and exercise the powers of an independent</p> <p>10 member of the board of directors for Caesars</p> <p>11 Acquisition Company, subject to the conditions</p> <p>12 contained in NJSA 5:12-85.1c and NJAC</p> <p>13 13:69C-2.7.</p> <p>14 CHAIR LEVINSON: Thank you.</p> <p>15 Is there a second?</p> <p>16 COMMISSIONER COOPER: I'll second that.</p> <p>17 CHAIR LEVINSON: Any discussion?</p> <p>18 (No response.)</p> <p>19 CHAIR LEVINSON: This is a roll call</p> <p>20 vote.</p> <p>21 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>22 COMMISSIONER COOPER: Yes.</p> <p>23 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>24 VICE CHAIR HARRINGTON: Yes.</p> <p>25 MS. FAUNTLEROY: And Chairman Levinson?</p>
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<p>1 ITEM NO. 13</p> <p>2 independent member of the board of directors of</p> <p>3 Caesars Acquisition Company.</p> <p>4 I have circulated a draft resolution</p> <p>5 relative to this matter.</p> <p>6 Mr. Daly is here and Miss Richardson is</p> <p>7 here for the Division.</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 Mr. Daly?</p> <p>10 MR. DALY: All the comments I made with</p> <p>11 respect to the other director today apply to</p> <p>12 this case.</p> <p>13 CHAIR LEVINSON: Got it.</p> <p>14 MR. DALY: And I do appreciate it.</p> <p>15 Thank you very much.</p> <p>16 CHAIR LEVINSON: Thank you.</p> <p>17 Miss Richardson?</p> <p>18 MS. RICHARDSON: Thank you.</p> <p>19 You have our letter of no objection.</p> <p>20 And we also reviewed the resolution and</p> <p>21 are fine with that.</p> <p>22 Thank you.</p> <p>23 CHAIR LEVINSON: Thank you.</p> <p>24 Commissioners, any comments or</p> <p>25 questions?</p>	<p>1</p> <p>2 CHAIR LEVINSON: Yes.</p> <p>3 MR. DALY: Thank you. Thank you.</p> <p>4 CHAIR LEVINSON: Thank you.</p> <p>5 VICE CHAIR HARRINGTON: Thank you.</p> <p>6 MS. FAUNTLEROY: In accordance with</p> <p>7 Resolution 13-12-11-03 the next closed session</p> <p>8 shall be held on Wednesday February 12, 2014,</p> <p>9 at 9:30 a.m. in the Commission offices.</p> <p>10 CHAIR LEVINSON: Thank you.</p> <p>11 This is the time for the public</p> <p>12 participation portion of the meeting.</p> <p>13 Anyone from the public who wish to</p> <p>14 speak, please step forward.</p> <p>15 (No response.)</p> <p>16 CHAIR LEVINSON: Hearing no one, the</p> <p>17 public portion is closed.</p> <p>18 I will entertain a motion to adjourn the</p> <p>19 meeting.</p> <p>20 COMMISSIONER COOPER: I make a motion.</p> <p>21 VICE CHAIR HARRINGTON: Second.</p> <p>22 CHAIR LEVINSON: Second?</p> <p>23 VICE CHAIR HARRINGTON: Second.</p> <p>24 CHAIR LEVINSON: Any discussion?</p> <p>25 (No response.)</p>

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 2 CHAIR LEVINSON: All those in favor?
 3 (Ayes.)
 4 CHAIR LEVINSON: Opposed?
 5 (No response.)
 6 CHAIR LEVINSON: Thank you very much.
 7 Meeting adjourned.
 8 Have a good afternoon. It is afternoon.
 9 Did we hit afternoon yet?
 10 VICE CHAIR HARRINGTON: No. Not quite.
 11 CHAIR LEVINSON: Good morning.
 12 (The Public Meeting 14-01-08 was
 13 adjourned at 10:45 a.m.)
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 2
 3 CERTIFICATE
 4
 5
 6 I, DARLENE SILLITOE, a Certified Court
 7 Reporter and Notary Public of the State of New
 8 Jersey, certify that the foregoing is a true
 9 and accurate transcript of the proceedings.
 10
 11 I further certify that I am neither
 12 attorney, of counsel for, nor related to or
 13 employed by any of the parties to the action;
 14 further that I am not a relative or employee of
 15 any attorney or counsel employed in this case;
 16 nor am I financially interested in the
 17
 18 
 19 
 20 DARLENE SILLITOE, CCR
 21 License No 30XI0102300
 22
 23 Dated: January 9, 2014
 24 My Notary Commission Expires
 25 July 22, 2014
 ID No 2062871

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