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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 16-02-10

- - - - -

Wednesday, February 10, 2016
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:32 a.m. to 10:41 a.m.

Certified Court Reporter: Donna Rosner

GUY J. RENZI & ASSOCIATES, INC.
CERTIFIED COURT REPORTERS & VIDEOGRAPHERS
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2277 STATE HIGHWAY #33, SUITE 410
TRENTON, NEW JERSEY 08690
TEL: (609) 989-9199 TOLL FREE: (800) 368-7652
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Public Meeting No. 16-02-10 February 10, 2016

1 B E F O R E:

2 CASINO CONTROL COMMISSION:

3 MATTHEW B. LEVINSON, CHAIR
4 SHARON ANNE HARRINGTON, VICE CHAIR
5 ALISA COOPER, COMMISSIONER

6 PRESENT FOR THE CASINO CONTROL COMMISSION:

7 DARYL W. NANCE, ADMINISTRATIVE ANALYST
8 DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER

9 OFFICE OF THE GENERAL COUNSEL:

10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXEC.
11 SECRETARY
12 ELIZABETH F. CASEY, SENIOR COUNSEL

13 DIVISION OF GAMING ENFORCEMENT:

14 DEPUTY ATTORNEYS GENERAL
15 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL
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Public Meeting No. 16-02-10 February 10, 2016

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

2 ITEM NO. 6 ELIZABETH F. CASEY, SENIOR COUNSEL
3 TRACY E. RICHARDSON, DEPUTY ATTORNEY
4 GENERAL
5 BROWNSTEIN, HYATT, FARBER, SCHRECK
6 BY: PACIFICO AGNELLINI, ESQ.
7 FOR: CAESARS ENTERTAINMENT
8 CORPORATION, CAESARS ENTERTAINMENT
9 OPERATING COMPANY, INC., HARRAH'S
10 ATLANTIC CITY OPERATING COMPANY, LLC,
11 BALLY'S PARK PLACE, INC., BOARDWALK
12 REGENCY CORPORATION, AND CAESARS
13 INTERACTIVE ENTERTAINMENT NEW JERSEY,
14 LLC
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Public Meeting No. 16-02-10 February 10, 2016

1	AGENDA		
2	PUBLIC MEETING NO. 16-02-10		
3	FEBRUARY 10, 2016, 10:32 a.m.		
4	ITEM	PAGE	VOTE
5	1	7	8
6	Ratification of the minutes of		
7	January 13, 2016 public meeting		
8	2	8	9
9	Applications for resubmitted casino		
10	key employee licenses:		
11	a) Alexander S. Bisset		
12	b) Gregory M. Desantis		
13	c) Guy T. Grimm		
14	d) Helen R. Hartman		
15	e) Richard H. Harvey, Jr.		
16	f) Jean M. Kostrub		
17	g) Michael D. Kostrub		
18	h) Robert Luciano		
19	i) Felipe A. Mitchell		
20	j) Matthew J. Sobieski, III		
21	k) Kaminiben Surti		
22	l) Anthony Talvacchio		
23	m) Susan L. Weipert		
24	n) Sarah M. Williams		
25	3	9	
	Approvals through Delegation of		
	Authority between January 11		
	and February 8, 2016, pursuant to		
	Resolution No. 13-01-10-16-C		
	4	10	11
	Requests for inactivation of casino		
	key employee licenses:		
	a) Jerry Bear		
	b) Kathleen A. Cassidy		
	c) Lynette A. Holcomb		
	d) Linda M. Hughes-McCarthy		
	e) Stanley J. Kozlowski		
	f) Matthew D. Lowry		
	g) George F. Marks, Jr.		
	h) Thomas W. Miller		
	i) Jean L. Preikszaitis		
	j) Louis J. Totoro		
	k) Harry R. Tracy		

Public Meeting No. 16-02-10 February 10, 2016

1	CONTINUED	AGENDA		
		PUBLIC MEETING NO. 16-02-10		
2		FEBRUARY 10, 2016, 10:32 a.m.		
3	ITEM		PAGE	VOTE
4	5	Consideration of the lapse of casino key employee licenses:	11	12
5		a) Keir L. Anderson		
6		b) Nicolas E. Kurban		
7		c) Pamela R. Ramsey		
8		d) Henry L. Reyes		
9		e) Steven M. Sharp		
10		f) Reyni M. Silverio		
11		g) Michael L. Stafford		
12	6	Petition of Caesars Entertainment Corporation, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., Boardwalk Regency Corporation, Caesars Interactive Entertainment New Jersey, LLC, for Leslie M. Ottolenghi to assume the duties and exercise the powers of Chief Information Officer for Caesars Entertainment Corporation pending plenary qualification (PRN0151601)	13	15
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Public Meeting No. 16-02-10 February 10, 2016

<p style="text-align: right;">6</p> <p>1 (Public Meeting 16-02-10 was commenced 2 at 10:32 a.m.) 3 MR. NANCE: Good morning. I'd like 4 to read an opening statement: 5 This is to advise the general public 6 that in compliance with Chapter 231 of the public 7 laws of 1975, entitled "Senator Byron M. Baer 8 Open Public Meetings Act," the New Jersey Casino 9 Control Commission, on December 4, 2015, filed 10 with the Secretary of State, at the State House 11 in Trenton, an annual meeting schedule. On 12 December 9, 2015, copies were mailed to the 13 subscriber. 14 Members of the press will be 15 permitted to take photographs. We ask that this 16 be done in a manner which is not disruptive to 17 the Commission. 18 The use of cell phones in the public 19 meeting room is prohibited. 20 Any members of the public who wish 21 to 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 style="text-align: right;">8</p> <p>1 ITEM NO. 2 2 VICE CHAIR HARRINGTON: I move that 3 we ratify the minutes of the January 13, 2016 4 meeting. 5 CHAIR LEVINSON: Thank you. 6 A second? 7 COMMISSIONER COOPER: I'll second 8 that. 9 CHAIR LEVINSON: Any discussion on 10 this? 11 (No response.) 12 CHAIR LEVINSON: All those in favor? 13 (Ayes.) 14 CHAIR LEVINSON: Opposed? 15 (No response.) 16 CHAIR LEVINSON: Motion carries. 17 MS. FAUNTLEROY: Thank you. 18 Item No. 2 for your consideration 19 are applications for resubmitted casino key 20 employee licenses. They are identified on the 21 agenda as Items 2A through N. 22 CHAIR LEVINSON: Thank you. 23 Is there a motion on these 14 24 matters? 25 COMMISSIONER COOPER: Mr. Chairman,</p>
<p style="text-align: right;">7</p> <p>1 ITEM NO. 1 2 (The Flag Salute was recited.) 3 MS. FAUNTLEROY: Good morning. 4 Please answer when I call your name 5 for the record, please. 6 Commissioner Cooper? 7 COMMISSIONER COOPER: Here. 8 MS. FAUNTLEROY: Vice Chair 9 Harrington? 10 VICE CHAIR HARRINGTON: Here. 11 MS. FAUNTLEROY: And Chairman 12 Levinson? 13 CHAIR LEVINSON: Here. 14 MS. FAUNTLEROY: Matters discussed 15 in closed session this morning included the 16 approval of the January 13, 2016 closed session 17 minutes, as well as litigation updates in the 18 matters of Edwards versus CCC, et al., and Adkins 19 versus CCC. 20 The first item for your 21 consideration is the ratification of the January 22 13, 2016 open public meeting minutes. 23 CHAIR LEVINSON: Thank you. 24 Is there a motion to ratify these 25 minutes?</p>	<p style="text-align: right;">9</p> <p>1 ITEM NO. 3 2 I move to grant 14 resubmitted casino key 3 employee licenses. 4 CHAIR LEVINSON: Thank you. 5 Is there a second? 6 VICE CHAIR HARRINGTON: I'll second. 7 CHAIR LEVINSON: Any discussion? 8 (No response.) 9 CHAIR LEVINSON: All those in favor? 10 (Ayes.) 11 CHAIR LEVINSON: Opposed? 12 (No response.) 13 CHAIR LEVINSON: Motion carries. 14 MS. FAUNTLEROY: Item No. 3 are 15 approvals through delegation of authority between 16 January 11 and February 8, 2016. Mr. MacFadden 17 will review those with you; however, no action is 18 required by you at this time. 19 MR. MacFADDEN: Good morning, Mr. 20 Chairman and Commissioners. 21 CHAIR LEVINSON: Good morning. 22 MR. MacFADDEN: Item No. 3 consists 23 of five individuals who are issued a temporary 24 casino key license being delegated authority 25 subsequent to the January 13, 2016 public</p>


Public Meeting No. 16-02-10 February 10, 2016

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<p>1 ITEM NO. 4</p> <p>2 meeting. They are Mary R. Alioto, Jay J.</p> <p>3 Cambern, Danyell R. Miller, Jarret M. Roth, and</p> <p>4 Patti L. Snow.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 MS. FAUNTLEROY: Item No. 4 are</p> <p>7 requests for inactivation of casino key employee</p> <p>8 licenses identified on the agenda as Items 4A</p> <p>9 through K for your consideration. Mr. MacFadden</p> <p>10 will review them briefly.</p> <p>11 MR. MacFADDEN: Thank you.</p> <p>12 Item 4 consists of 11 individuals</p> <p>13 who, in lieu of filing a resubmission</p> <p>14 application, request to be placed on an inactive</p> <p>15 list not to exceed five years. Staff recommends</p> <p>16 granting the requested relief.</p> <p>17 CHAIR LEVINSON: Thank you.</p> <p>18 Is there a motion on these 11</p> <p>19 individuals?</p> <p>20 COMMISSIONER COOPER: Mr. Chairman,</p> <p>21 I move to grant the request to relieve and order</p> <p>22 that the 11 casino key employee licenses be</p> <p>23 inactivated.</p> <p>24 CHAIR LEVINSON: Thank you.</p> <p>25 Is there a second?</p>	<p>1 ITEM NO. 5</p> <p>2 Consequently, staff recommends that</p> <p>3 the casino key employee licenses of these seven</p> <p>4 individuals be left to lapse.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 Is there a motion on these seven?</p> <p>7 VICE CHAIR HARRINGTON: I move that</p> <p>8 we find that the seven casino key employee</p> <p>9 licenses lapse pursuant to NJAC 19:41A-6.1(f) of</p> <p>10 the regulation.</p> <p>11 CHAIR LEVINSON: Thank you.</p> <p>12 Is there a second?</p> <p>13 COMMISSIONER COOPER: I'll second</p> <p>14 that.</p> <p>15 CHAIR LEVINSON: Any discussion on</p> <p>16 these items?</p> <p>17 (No response.)</p> <p>18 CHAIR LEVINSON: All 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 MR. MacFADDEN: Thank you.</p> <p>25 CHAIR LEVINSON: Thank you.</p>
11	13
<p>1 ITEM NO. 5</p> <p>2 VICE CHAIR HARRINGTON: I'll second.</p> <p>3 CHAIR LEVINSON: Any discussion on</p> <p>4 this?</p> <p>5 (No response.)</p> <p>6 CHAIR LEVINSON: All in favor?</p> <p>7 (Ayes.)</p> <p>8 CHAIR LEVINSON: Opposed?</p> <p>9 (No response.)</p> <p>10 CHAIR LEVINSON: Motion carries.</p> <p>11 MS. FAUNTLEROY: Item No. 5 for your</p> <p>12 consideration are the lapsing of casino key</p> <p>13 employee licenses identified on the agenda as</p> <p>14 Items 5A through G, and Mr. MacFadden will</p> <p>15 briefly discuss those with you.</p> <p>16 MR. MacFADDEN: Thank you.</p> <p>17 Item 5 consists of seven individuals</p> <p>18 whose casino key employee review deadline has</p> <p>19 passed and neither filed the required</p> <p>20 resubmission of paperwork nor requested to be</p> <p>21 placed on the inactive list.</p> <p>22 Those individuals are: Keir L.</p> <p>23 Anderson, Nicolas E. Kurban, Pamela R. Ramsey,</p> <p>24 Henry L. Reyes, Steven M. Sharp, Reyni M.</p> <p>25 Silverio, and Michael L. Stafford.</p>	<p>1 ITEM NO. 6</p> <p>2 MS. FAUNTLEROY: Item No. 6 is the</p> <p>3 petition of Caesars Entertainment Corporation,</p> <p>4 Harrah's Atlantic City Operating Company, Bally's</p> <p>5 Park Place, Boardwalk Regency, and Caesars</p> <p>6 Interactive Entertainment New Jersey for Leslie</p> <p>7 Ottolenghi to assume the duties and exercise the</p> <p>8 powers of Chief Information Officer of Caesars</p> <p>9 Entertainment Corporation pending her plenary</p> <p>10 qualifications. Senior Counsel is Casey, who</p> <p>11 will review that matter with you.</p> <p>12 CHAIR LEVINSON: Thank you.</p> <p>13 MS. CASEY: Thank you, Miss</p> <p>14 Fauntleroy.</p> <p>15 Good morning, Chairman and</p> <p>16 Commissioners.</p> <p>17 CHAIR LEVINSON: Good morning.</p> <p>18 MS. CASEY: For your consideration</p> <p>19 is the petition of Caesars Entertainment</p> <p>20 Corporation for Leslie Ottolenghi to serve as</p> <p>21 Chief Information Officer of Caesars</p> <p>22 Entertainment Corporation pending plenary</p> <p>23 qualification. A draft resolution was circulated</p> <p>24 to the parties, and counsel is present.</p> <p>25 CHAIR LEVINSON: Thank you.</p>

Public Meeting No. 16-02-10 February 10, 2016

<p align="right">14</p> <p>1 ITEM NO. 6 2 Counsel, please enter your 3 appearance. 4 MR. AGNELLINI: Good morning. 5 Pacifico Agnellini on behalf of -- let me get all 6 these right -- Caesars Entertainment Corporation, 7 Harrah's Atlantic City Operating Company, Bally's 8 Park Place, Inc., Boardwalk Regency Corporation, 9 and Caesars Interactive Entertainment. 10 CHAIR LEVINSON: Thank you. 11 MS. RICHARDSON: Good morning, 12 Chairman and Commissioners. Tracy Richardson, 13 Deputy Attorney General for the Division of 14 Gaming Enforcement. 15 CHAIR LEVINSON: Thank you. 16 Mr. Agnellini. 17 MR. AGNELLINI: Good morning. 18 Before you is the petition seeking temporary 19 qualification for Mr. Leslie Marcel Ottolenghi. 20 Mr. Ottolenghi is the Chief Information Officer 21 for Caesars Entertainment Corporation. This is a 22 corporate position already existing out of the 23 home office in Nevada, and he is simply filling 24 that role. It doesn't impact any of the New 25 Jersey operations as far as personnel. He's just</p>	<p align="right">16</p> <p>1 ITEM NO. 6 2 assume the duties and exercise the powers of 3 Chief Information Officer for Caesars 4 Entertainment Corporation subject to the 5 conditions contained in NJSA 5:12-85.1c; and NJAC 6 13:69c-2.7. 7 CHAIR LEVINSON: Thank you. 8 Is there a second? 9 VICE CHAIR: I second. 10 CHAIR LEVINSON: Any discussion? 11 (No response.) 12 CHAIR LEVINSON: This is a roll call 13 vote. 14 MS. FAUNTLEROY: First, thank you, 15 Commissioner Cooper, for noting that it was Mr. 16 Ottolenghi. 17 Commissioner Cooper? 18 COMMISSIONER COOPER: Yes. 19 MS. FAUNTLEROY: Vice Chair 20 Harrington? 21 VICE CHAIR HARRINGTON: Yes. 22 MS. FAUNTLEROY: And Chairman 23 Levinson? 24 CHAIR LEVINSON: Yes. 25 MS. FAUNTLEROY: Thank you. We</p>
<p align="right">15</p> <p>1 ITEM NO. 6 2 filling in pending his existing spot. 3 We have reviewed the draft 4 resolution and have no comments or objections. I 5 would ask that it be approved subject to any 6 questions you have. 7 CHAIR LEVINSON: Thank you very 8 much. 9 Tracy. 10 MS. RICHARDSON: Thank you. 11 You have our letter, dated February 12 3rd, submitting no objection for the temporary 13 qualification. We have also reviewed the draft 14 resolution and have no objection. 15 CHAIR LEVINSON: Thank you very 16 much. 17 Commissioners, any questions for 18 counsel? 19 (No response.) 20 CHAIR LEVINSON: Hearing none, is 21 there a motion on this matter? 22 COMMISSIONER COOPER: Mr. Chairman, 23 I move to adopt the draft resolution and 24 authorize Leslie M. Ottolenghi, on a temporary 25 basis and prior to his plenary qualification, to</p>	<p align="right">17</p> <p>1 missed that. 2 CHAIR LEVINSON: That's all right. 3 MS. FAUNTLEROY: Thank you. 4 COMMISSIONER COOPER: Thank you. 5 CHAIR LEVINSON: Thank you. 6 MS. FAUNTLEROY: In accordance with 7 Resolution 15-12-09-03, the next closed session 8 will be held on Wednesday, March 9, 2016, at 9:30 9 a.m., in the Commission offices. 10 CHAIR LEVINSON: Thank you very 11 much. 12 This is the public participation 13 portion of the meeting. If anyone from the 14 public wish to be heard, please come forward and 15 state your name. 16 (No response.) 17 CHAIR LEVINSON: Seeing none, I 18 would like to say welcome to the Drexel class 19 that is here today. It came on a nice snow day 20 and a very short agenda, but they at least get to 21 see what happens here once a month and how it 22 happens. And, welcome, and thanks for coming 23 down. 24 UNIDENTIFIED SPEAKERS: Thank you. 25 CHAIR LEVINSON: Do I have a motion</p>

1 to adjourn?
2 VICE CHAIR HARRINGTON: So moved.
3 CHAIR LEVINSON: A second?
4 COMMISSIONER COOPER: I'll second.
5 CHAIR LEVINSON: All those in favor?
6 (Ayes.)
7 CHAIR LEVINSON: Meeting adjourned.
8 Thank you very much.
9 (Public Meeting 16-02-10 was
10 adjourned at 10:41 a.m.)
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1 CERTIFICATE
2
3 I, DONNA ROSNER, a Certified Court
4 Reporter, License XI001976, and Notary Public of
5 the State of New Jersey, certify that the
6 foregoing is a true and accurate transcript of
7 the proceedings.
8
9 I further certify that I am neither
10 attorney, of counsel for, nor related to or
11 employed by any of the parties to the action;
12 further that I am not a relative or employee of
13 any attorney or counsel employed in this case;
14 nor am I financially interested in the action.
15
16 
17 _____
18 DONNA ROSNER, CCR
19 License No. 30XI00197600
20
21 My Notary Commission Expires
22 July 21, 2018
23 ID No. 2047933
24
25 Dated: February 12, 2016



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