



State of New Jersey
CASINO CONTROL COMMISSION

Arcade Building
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

MATTHEW B. LEVINSON
Chairman

SHARON ANNE HARRINGTON
ALISA B. COOPER
Commissioners

MINUTES - PUBLIC MEETING NO. 13-11-20
November 20, 2013 - 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 16, 2013 public meeting (transcript pages 10-11).
2. By a vote of 3-0, granted the applications of Lawrence J. D'Alessandro, Jr., Darlene Monzo-Gabriele, Lee J. Sanchez and Thomas J. Snyder for initial casino key employee licenses (Exhibit EL-1*; transcript pages 11-12).
3. By a vote of 3-0, granted the resubmitted applications of Heather M. Allen, Raymond Attard, Anita S. Branca, Pamela D. Burch, Linda A. Cummins, Michael J. Davis, Michael A. Devine, Joseph A. Domenico, Jr., Maria P. Fox, Kevin R. Fulmer, Gregory J. Hanusey, Crystal D. Hummel, Ernest Isgro, Jr., Stephen P. Karaisz, Jr., Benjamin Koss, Frank D. Leone, Grace P. Maccarella, Karen E. Merlino, Joyce McCray, Himanshu K. Modi, Joseph S. Morrell, Robert G. Robinson, Frederico B. Silie-Reyes, Henry J. Votta, Jr., Philip W. Weiner, Heather M. Wenzel and Michael P. Zippel for casino key employee licenses (Exhibit EL-2* transcript pages 12-13); and

By a vote of 3-0, remanded for a hearing the resubmitted casino key employee license application of Roosevelt Johnson (Exhibit EL-2*;transcript pages 13-14).

By a vote of 3-0, remanded for a hearing the resubmitted casino key employee license application of Toby S. Lucky (Exhibit EL-2*;transcript pages 14-15); and

By a vote of 3-0, remanded for a hearing the resubmitted casino key employee license application of Wendell C. White Jr. (Exhibit EL-2*;transcript pages 15-16).

4. Considered the application of Donna M. Martin for casino key employee licenses and for qualification and issued the following ruling:

By a vote of 3-0, remanded to a hearing the resubmitted casino key employee license application and qualification of Donna M. Martin (Exhibit EL-3*;transcript pages 16-17).

5. Temporary casino key employee licenses were issued between October 14, 2013 and November 18, 2013, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Ronald E. Auer, Naja J. Coursey, Elliot J. Farber, Richard A. Keaser, Luis N. Lozano, David A. Naylor, Susan M. Thurlow and Suzanne M. Wuest (Exhibit EL-4*; transcript pages 17-18).

6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Sandra L. Adams, Steven F. Capozzi, Peter Y. Chung, Daniel B. Colella, Cynthia D. Collazo, Robert J. Costello, John L. Devito, Joel W. Goldstein, Steven R. Ivie, Douglas E. Kern, Robert A. Liscio, Richard J. Littig, Mandi S. Love, Mark G. Mallett, Michael A. Metzger, Gregory E. Moore, Megan E. Morrissey, Nicholas E. Nickolich, Dennis V. Popeson, Joseph S. Ricciardi, Jeffrey A. Ross, Joseph R. Trucksess Richard H. Wallinger and Michele A. Wren (Ruling numbers 13-11-20-06-A; 13-11-20-06-B ; 13-11-20-06-C ; 13-11-20-06-D ; 13-11-20-06-E ; 13-11-20-06-F, 13-11-20-06-G, 13-11-20-06-H, 13-11-20-06-I, 13-11-20-06-J, 13-11-20-06-K, 13-11-20-06-L; 13-11-20-06-M, 13-11-20-06-N, 13-11-20-06-O, 13-11-20-06-P, 13-11-20-06-Q, 13-11-20-06-R, 13-11-20-06-S, 13-11-20-06-T, 13-11-20-06-U, 13-11-20-06-V, 13-11-20-06-W, 13-11-20-06-X; transcript pages 18-20).

7. By a vote of 3-0, approved the termination of the casino key employee licenses held by Charles F. Belanger, Linda L. Caredio, Laura L. Cunningham, Nicholas A. Dedominicis, III, Nicholas A. Galli, Sheila A. Goodson, Raymond F. Perri, Devesh H Shrivastava, Michelle M. Skirpan and Linda J. Webb (Ruling numbers 13-11-20-07-A; 13-11-20-07-B ; 13-11-20-07-C ; 13-11-20-07-D, 13-11-20-07-E, 13-11-20-07-G; 13-11-20-07-H ; 13-11-20-07-I, 13-11-20-07-J; transcript pages 20-21).

8. By a vote of 3-0, approved the petition of Revel Entertainment Group, LLC (*d/b/a* Revel), and issued a temporary casino key employee license to Warren G. Mack, III, pursuant to *N.J.S.A.* 5:12-89(e) and permitted him, pursuant to *N.J.A.C.* 13:69c-2.7 (c), to assume the duties of Vice President Marketing Programs for Revel Entertainment Group, LLC, pending plenary licensure and qualification. (PRN 3031301) (13-11-20-08; transcript pages 21-24).

9. Considered the Petition of Caesars Entertainment Corporation and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Michelle Campanelli, as Casino Accounting Controller-Online Gaming for Caesars Interactive Entertainment New Jersey, LLC, pursuant to *N.J.S.A.* 5:12-89(e) (PRN 3121303) (Exhibit EL-1*;transcript pages 24-25).

10. Considered the Petition of Caesars Entertainment Corporation and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Luther Guelker, as Director of Finance, EES Gaming Accounting for Caesars Interactive Entertainment New Jersey, LLC, pursuant to *N.J.S.A.* 5:12-89(e) (PRN 3121302) (Exhibit EL-1*;transcript pages 25-27).

11. Considered the petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, Inc., Harrah's Atlantic City Operating Company, LLC, Showboat Atlantic City Operating Company, LLC, Bally's Park Place, Inc., and Boardwalk Regency Corporation and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Tariq Shaukat, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as a Member of the Capital Committee of Caesars Entertainment Corporation, pending plenary qualification, subject to the conditions contained in *N.J.S.A.* 5:12-85.1c and *N.J.A.C.* 19:43-2.7 (PRN 3111302) (Ruling number 13-11-20-11;transcript pages 27-30).

12. Considered the Joint Petition of Trump Taj Mahal Associates, LLC and Trump Plaza Associates, LLC and issued the following ruling:

By a vote of 3-0, approved the joint petition and granted Don Karrer, a multi casino endorsement upon his casino key employee license, pursuant to *N.J.S.A.* 5:12-91.1

for Trump Taj Mahal Associates, LLC and Trump Plaza Associates, LLC (PRN 3191301) (13-11-20-12; transcript pages 30-33).

13. Considered the Joint Petition of Trump Taj Mahal Associates, LLC and Trump Plaza Associates, LLC and issued the following ruling:

By a vote of 3-0, approved the joint petition and granted James Duffy, a multi casino endorsement upon his casino key employee license, pursuant to N.J.S.A. 5:12-91.1 for Trump Taj Mahal Associates, LLC and Trump Plaza Associates, LLC (PRN 3191301) (13-11-20-13; transcript pages 30-33).

14. Considered the amended petition of Caesars Entertainment Corporation, Caesars Interactive Entertainment, Inc., Caesars Interactive Entertainment New Jersey, LLC, Showboat Atlantic City Operating Company, LLC, Harrah's Atlantic City Operating company, LLC, Bally's Park Place, Inc., and Boardwalk Regency Corporation and issued the following ruling:

By a vote of 3-0, approved the amended joint petition and issued a temporary casino key employee license to Walter J. Cox, III, pursuant to N.J.S.A. 5:12-89(e), with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1, as Market Tech Manager Projects; and IT Security Officer for Harrah's Atlantic City Operating Company, LLC, Showboat Atlantic City Operating Company, LLC, Bally's Park Place, Inc. and Boardwalk Regency Corporation (PRN 3081303) (13-11-20-14; transcript pages 33-36).

15. Considered the amended petition of Caesars Entertainment Corporation, Caesars Interactive Entertainment, Inc., Caesars Interactive Entertainment New Jersey, LLC, Showboat Atlantic City Operating Company, LLC, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., and Boardwalk Regency Corporation for a casino license for Caesars Interactive Entertainment New Jersey, LLC.

The Commission marked for identification only exhibit C-1 (draft Resolution) from the Casino Control Commission; and received into evidence exhibit P-1 from Caesars Interactive Entertainment New Jersey, LLC (Petitioner); exhibits D-1 and D-2 from the Division of Gaming Enforcement (DGE) and exhibit S-1 jointly from the Petitioner and DGE.

By a vote of 3-0, approved the petitioner sealing request and redacted portions of exhibit D-1.

The Commission heard presentations from Petitioners' Counsel and the testimony of Michael Cohen, Senior Vice President & Deputy General Counsel, Caesars Entertainment, Inc.; and Senior Vice President & General Counsel, Caesars Interactive Entertainment; Mitchell Garber, Chief Executive Officer, Caesars Interactive Entertainment, Caesars Acquisition Company and Caesars Growth Partners and Vicki Guveiyian, Director of IT, Caesars Interactive Entertainment New Jersey, LLC.

The commission considered the written submissions, petitions, exhibits, witnesses, and oral arguments presented and issued the following rulings:

By a vote of 3-0, adopted the draft resolution and issued the following rulings:

- a) Found Caesars Interactive Entertainment New Jersey, LLC and its Entity Qualifiers have demonstrated the requisite financial stability under the act;
- b) Found Caesars Interactive Entertainment New Jersey, LLC, qualifying Entities and Individuals qualified;
- c) Issued a casino license to Caesars Interactive Entertainment New Jersey, LLC, in accordance with the findings and subject to the condition that Caesars Interactive Entertainment New Jersey, LLC, at all times continue its internet gaming affiliation with a casino licensee operating an approved casino hotel facility in Atlantic City; and

all as set forth in the findings and rulings in the resolution (PRN 0921301) (ruling number 13-11-20-15; transcript pages 36-147).

In accordance with Resolution No. 12-12-12-03, the next closed session of the Commission shall be held on Wednesday, December 11, 2013 at 9:30 a.m. in the Commission offices (transcript page 147).

There being no members of the public to address the Commission, the meeting adjourned at 1:01 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 November 20, 2013, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary