



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

CHRIS CHRISTIE
GOVERNOR

KIM GUADAGNO
LT. GOVERNOR

MATTHEW B. LEVINSON
CHAIRMAN & CHIEF EXECUTIVE OFFICER

ALISA BETH COOPER
SHARON ANNE HARRINGTON
COMMISSIONERS

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 15-06-10
June 10, 2015 - 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 Alisa B. Cooper and Commissioner Sharon Anne Harrington

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 vote of 3-0, ratified the minutes of May 7, 2015 public meeting (transcript pages 8-9).
2. By a vote of 3-0, granted the applications of Joseph Gianfelice, Joseph R. Mair and Richard S. Polizzi for initial casino key employee licenses (Exhibit EL-1*; transcript pages 9-10);

By a vote of 3-0, remanded the initial application of Mark A. Armstrong for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 10-11); and

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

3. By a vote of 3-0, granted the resubmitted applications of Marivette Blake, Kathleen Devlin and James E. Duffy for casino key employee licenses (Exhibit EL-2*; transcript page 12-13); and

By a vote of 3-0, remanded the resubmitted application of Victor J. Collucci for a casino key employee license to a hearing (Exhibit EL-2*; transcript page 13).
4. Temporary casino key employee licenses were issued between May 5, 2015 and June 8, 2015, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Darlene Y. Abbruscato, Vera L. Robinson, Evonya D. Simmons, Lee A. Terfloth, Jean M. West and Carla A. Windish (Exhibit EL-4*; transcript page 13-14).
5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Donald L. Amato, Slavica Milosevic and Sahida N. Torres-Martinez (Ruling numbers 15-06-10-05-A, 15-06-10-05-B, 15-06-10-05-C; transcript pages 14-15).
6. By a vote of 3-0, approved the termination of the casino key employee licenses held by Syed M. Ali, Glenn N. Borders, Anwar M. Khan, Nicole A. Lacava and Hussain A. Mahrous (Ruling numbers 15-06-10-06-A, 15-06-10-06-B, 15-06-10-06-C 15-06-10-06-D, 15-06-10-06-E; transcript pages 15-17).
7. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Trey J. Severs; and granted the initial application of Mr. Severs, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT-15-0004-CK) (Ruling number 15-06-10-07; transcript pages 17-19).
8. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Rakeem D. Stewart; and granted the resubmitted application of Mr. Stewart, for a casino key employee license, subject to compliance with with two wage execution consent agreements (DKT-15-0002-CR) (Ruling number 15-06-10-08; transcript pages 19-21).
9. Considered the petition of Trump Taj Mahal Associates, LLC for Qualification of New Entity and Natural Person Qualifiers, and Other Declaratory Relief, pursuant to N.J.S.A. 5:12-1.1, et seq. (PRN 0891502).

The Commission received into evidence exhibit D-1 from the Division of Gaming Enforcement.

The Commission heard presentations of petitioners and the testimony of Robert Griffin, Chief Executive Officer and General Manager, Trump Taj Mahal Associates, LLC, and Daniel McFadden, Executive Vice President & Chief Financial Officer, Trump Entertainment Resorts and Trump Taj Mahal Associates, LLC.

The Commission considered the written submissions, exhibits, witnesses and oral arguments presented.

By a vote of 3-0, The Commission approved the petition, incorporated the Division Order PRN0891501 in the ruling as if set forth in full and issued the following rulings:

- a) the entities as identified in Division Order PRN 0891501 as holding companies and entity qualifiers of casino licensee Trump Taj Mahal Associates, LLC, have established by clear and convincing evidence that that they possess the financial stability, integrity and responsibility and the good character, honesty and integrity required by the Casino Control Act, N.J.S.A. 5:12-1 *et seq.*, and each is, on recommendation of the Division, qualified within the meaning of N.J.S.A. 5:12-82, 83, 84, 85, 85.1 and 105, as applicable;
- b) found qualified, each of the individuals identified in Division Order PRN 0891501, pursuant to N.J.S.A. 5:12-85, 85.1 and 89, and where required, is also licensed as a key employee, pursuant to N.J.S.A. 5:12-89;
- c) The consummation of the Restructuring Plan will not result in undue economic concentration, within the intent of N.J.S.A. 5:12-82e and the regulations thereunder; and
- d) Casino licensee Trump Taj Mahal Associates, LLC will continue to meet the requirements of N.J.S.A. 5:12-82, 83, 84, 85 and 85.1, upon the consummation of the Restructuring Plan.

These rulings are subject to the terms and recommendations and conditions stated on the record and contain in the exhibits and Resolution (PRN 0891502) (Ruling number ruling number 15-06-10-09; transcript pages 22-104).

10. By a vote 3-0 approved the notice of adoption, new rules for General Provisions, Chapter 40A (N.J.A.C. 19:40A), Applications for Key Employee License, Chapter 41A (N.J.A.C. 19:41A), and Casino Licensing, Chapter 43A (N.J.A.C. 19:43A) (transcript pages 21-22).

In accordance with Resolution No. 14-12-10-03, the next closed session of the Commission shall be held on Wednesday, July 8, 2015 at 10:30 a.m. in the Commission Offices (transcript page 104).

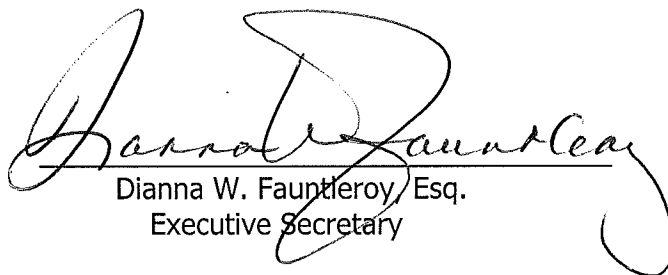
There being no members of the public to address the Commission, the meeting adjourned at 12:18 p.m.

*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 June 10, 2015, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary