



**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

MINUTES - PUBLIC MEETING NO. 15-09-09  
September 9, 2015 - 11:30 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 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 August 12, 2015 public meeting (transcript pages 6-7).
2. By a vote of 3-0, granted the applications of Kenneth W. Adams, III, Christina F. Best, and Joseph J. Devine, Sr., for initial casino key employee licenses (Exhibit EL-1\*; transcript pages 7-8); and  
  
By a vote of 3-0, remanded the initial application of Steven M. Roff for a casino key employee license to a hearing (Exhibit EL-1\*; transcript pages 8-9).
3. By a vote of 3-0, granted the resubmitted applications of Steven T. Carday, Stephen J. Colache, Michael J. Griggs, Tammy M. Interlante and Richard M. Saccoccia for casino key employee licenses (Exhibit EL-2\*; transcript pages 9-10).

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 initial casino key employee license application of Steffan J. Van Der Molen and for qualification as Vice President of Meeting Operations for Harrah's Atlantic City Operating Company, LLC (Ruling number 15-09-09-04; transcript pages 10-11).
5. Temporary casino key employee licenses were issued between August 10, 2015 and September 7, 2015, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Eleazar R. Lopez, Patricia E. Sharpe and Marjorie J. Simicich (Exhibit EL-4\*; transcript page 11).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Kathleen Panfen (Ruling number 15-09-09-06; transcript pages 12-13).
7. By a vote of 3-0, found that Peter B. Gibson, Glenn I. Lewkowitz and Christina P. Schadewald casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) (Ruling number 15-09-09-07A; 15-09-09-07B; 15-09-09-07C; transcript pages 13-14).
8. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Mark A Armstrong; and granted the initial application of Mr. Armstrong, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 15-0008-CK) (Ruling number 15-09-09-08; transcript pages 14-16).
9. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Patrick J. Hansberry, Jr.; and granted the resubmitted application of Mr. Hansberry, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation. (DKT-14-0036-CR) (Ruling number 15-09-09-09; transcript pages 16-18).
10. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Victor J. Collucci; and granted the resubmitted application of Mr. Collucci, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation. Further, Mr. Collucci is required to establish and demonstrate New Jersey residency, prior to the physical issuance of a casino key employee license credential (DKT-15-0007-CR) (Ruling number 15-09-09-10; transcript pages 18-20).

11. Considered the petitions of MGM Resorts International and issued the following rulings:

By a vote of 3-0, adopted the draft resolution and found William Urga, qualified to serve as a Member of the Compliance Committee of MGM Resorts International, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2) and N.J.A.C. 13:69C-2.7 (Ruling number 15-09-09-11A);

By a vote of 3-0, adopted the draft resolution and found Ellen Knowlton, qualified to serve as a Member of the Compliance Committee of MGM Resorts International, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2) and N.J.A.C. 13:69C-2.7 (Ruling number 15-09-09-11B);

By a vote of 3-0, adopted the draft resolution and found Richard Morgan, qualified to serve as a Member of the Compliance Committee of MGM Resorts International, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2) and N.J.A.C. 13:69C-2.7 (Ruling number 15-09-09-11C); and

By a vote of 3-0, adopted the draft resolution and found Thomas Auriemma, qualified to serve as a Member of the Compliance Committee of MGM Resorts International, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2) and N.J.A.C. 13:69C-2.7 (Ruling number 15-09-09-11D; transcript pages 20-25).

In accordance with Resolution No. 14-12-10-03, the next closed session of the Commission shall be held on Wednesday, October 14, 2015 at 9:30 a.m. in the Commission Offices (transcript page 26).

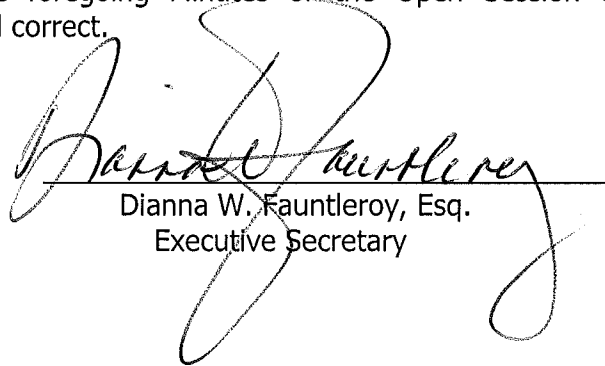
There being no members of the public to address the Commission, the meeting adjourned at 11:46 a.m.

\*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 September 9, 2015, are true and correct.



Dianna W. Fauntleroy, Esq.  
Executive Secretary