1	STATE OF NEW JERSEY
2	CASINO CONTROL COMMISSION
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5	PUBLIC MEETING NO. 15-09-09
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9	Wednesday, September 9, 2015
10	Atlantic City Commission Offices
11	Joseph P. Lordi Public Meeting Room - First Floor
12	Tennessee Avenue and Boardwalk
13	Atlantic City, New Jersey 08401
14	10:32 a.m. to 11:46 a.m.
15	
16	
17	Certified Court Reporter: Darlene Sillitoe
18	
19	GUY J. RENZI & ASSOCIATES, INC.
20	CERTIFIED COURT REPORTERS & VIDEOGRAPHERS
21	GOLDEN CREST CORPORATE CENTER
22	2277 STATE HIGHWAY #33, SUITE 410
23	TRENTON, NEW JERSEY 08690
24	TEL: (609) 989-9199 TOLL FREE: (800) 368-7652
25	www.renziassociates.com

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1 B E F O R E :
  CASINO CONTROL COMMISSION:
      MATTHEW B. LEVINSON, CHAIR
 3
      ALISA COOPER, VICE CHAIR
       SHARON ANNE HARRINGTON, COMMISSIONER
 4
  PRESENT FOR THE CASINO CONTROL COMMISSION:
5
       DARYL W. NANCE, ADMINISTRATIVE ANALYST
      DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER
6
  OFFICE OF THE GENERAL COUNSEL:
7
      DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
        SECRETARY
       TERESA M. PIMPINELLI, SENIOR COUNSEL
8
9 OFFICE OF REGULATORY AFFAIRS:
       GLENN T. MacFADDEN, SUPERVISOR, LICENSING
10
  DIVISION OF GAMING ENFORCEMENT:
   DAVID REBUCK, DIRECTOR
11
    DEPUTY ATTORNEYS GENERAL
12
       BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL
      MARY CARBONI, DEPUTY ATTORNEY GENERAL
      TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL
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Guy J. Renzi & Associates (609) 989-9199 www.renziassociates.com

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1 APPEARANCES:
2 ITEM NO. 11 TERESA PIMPINELLI, SENIOR COUNSEL
               TRACY E. RICHARDSON, DEPUTY ATTORNEY
 3
                                     GENERAL
               FOX ROTHSCHILD
 4
               PATRICK MADAMBA, ESQ.
               FOR: MGM RESORTS INTERNATIONAL
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1	AGENDA		
	PUBLIC MEETING NO. 15-09-09		
2	SEPTEMBER 9, 2015, 10:32 a.m.		
_		PAGE	VOTE
3	1 Ratification of the minutes of the August	6	7
	12, 2015 public meeting	· ·	•
4	2 Applications for initial casino key		
	employee licenses:		
5	a) Kenneth W. Adams, III	7	8
	b) Christina F. Best	7	8
6	c) Joseph J. Devine, Sr.	7	8
	d) Steven M. Roff	8	9
7	3 Applications for resubmitted casino key	9	10
	employee licenses:		
8	a) Steven T. Carday		
	b) Stephen J. Colache		
9	c) Michael J. Griggs		
	d) Tammy M. Interlante		
10	e) Richard M. Saccoccia		
	4 Application of Steffan J. Van Der Molen	10	11
11	for a casino key employee license and for		
1.0	qualification		
12	5 Approvals through Delegation of Authority	11	
1 2	between August 10 and September 7, 2015,		
13	pursuant to Resolution No. 13-01-10-16-C	1.0	1 2
14	6 Request for inactivation of Kathleen Panfen casino key employee license	12	13
14	7 Consideration of the lapse of casino key	13	14
15	employee licenses:	13	T.A
13	a) Peter B. Gibson		
16	b) Glenn I. Lewkowitz		
10	c) Christina P. Schadewald		
17	8 Consideration of the initial application	14	16
	of Mark A. Armstrong for a casino key		
18	employee license (DKT-15-0008-CK)		
	9 Consideration of the resubmission	16	18
19	application of Patrick J. Hansberry for a		
	casino key employee license		
20	(DKT-14-0036-CR)		
	10 Consideration of the application of	18	20
21	Victor J. Collucci for a casino key		
	employee license (DKT-15-0007-CR)		
22	11 Consideration of the qualifications of		
	the following members of the compliance		
23	committee for MGM Resorts International:	_	
	a) William Urga	20	24
24	b) Ellen Knowlton	20	24
0 -	c) Richard Morgan	20	25
25	d) Thomas Auriemma	20	25

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(Public Meeting 15-09-09 was commenced 1 2 at 10:30 a.m.) MR. NANCE: Good morning. I'd like to 3 4 read an opening statement: This is to advise the general public 5 that in compliance with Chapter 231 of the 6 public law of 1975 entitled "Senator Bryon M. 7 8 Baer Open Public Meeting Act, " the New Jersey Casino Control Commission on December 10th, 9 10 2014, filed with the Secretary of State at the 11 State House in Trenton an annual meeting 12 schedule. On December 10, 2014, copies were mailed to subscribers. 13 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 distracting to the 17 Commission. The use of cell phones in the public 18 19 meeting room is prohibited. Any member of the public who wish to 20 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.

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1	ITEM NO. 1	1	ITEM NO. 2
2	(The Flag Salute was recited.)	2	COMMISSIONER HARRINGTON: Mr. Chairman,
3	MS. FAUNTLEROY: Good morning.	3	I move that we grant the three initial casino
4	Please answer when I call your name for	4	key employee licenses.
5	the record, please.	5	CHAIR LEVINSON: Thank you.
6	Commissioner Harrington?	6	Is there a second?
7	COMMISSIONER HARRINGTON: Here.	7	VICE CHAIR COOPER: I'll second that.
8	MS. FAUNTLEROY: Vice Chair Cooper?	8	CHAIR LEVINSON: Is there any
9	VICE CHAIR COOPER: Here.	9	discussion?
10	MS. FAUNTLEROY: And Chairman Levinson?	10	(No response.)
11	CHAIR LEVINSON: Here.	11	CHAIR LEVINSON: All those in favor?
12	MS. FAUNTLEROY: Thank you.	12	(Ayes.)
13	Matters discussed in this morning's	13	CHAIR LEVINSON: Opposed?
14	closed session included the approval of the	14	(No response.)
15	August 12, 2015, closed-session minutes.	15	CHAIR LEVINSON: Motion carries.
16	Litigation involving Edwards versus	16	MS. FAUNTLEROY: Item 2d is Steven M.
17	Adamar of New Jersey, et al. Askins versus	17	Roff. There is a request for a conference and
18	CCC.	18	a remand made by the Division, which the staff
19	And approval of the personnel matter,	19	has reviewed and recommends that you remand the
20	including the approval of the hiring of	20	matter for conference.
21	Elizabeth Casey to the position of senior	21	CHAIR LEVINSON: Thank you.
22	counsel.	22	Is there a motion on Mr. Roff?
23	CHAIR LEVINSON: Thank you.	23	COMMISSIONER HARRINGTON: I move that we
24	MS. FAUNTLEROY: Uh-hum. The first item	24	remand for a hearing the initial key casino
25	for your consideration on the agenda is the	25	employee license application of Steven M. Roff.
	7		9
1	ITEM NO. 2	1	ITEM NO. 3
2	ratification of the minutes of the public	2	CHAIR LEVINSON: Thank you.
3	portion of the August 12, 2015, meeting.	3	Is there a second?
4	CHAIR LEVINSON: Thank you.	4	VICE CHAIR COOPER: I'll second that.
5	Is there a motion to approve the August	5	CHAIR LEVINSON: Thank you.
6	12, 2015, meeting minutes?	6	All those in favor?
7	VICE CHAIR COOPER: Mr. Chairman, I move	7	(Ayes.)
8	to ratify the minutes of August 12th, 2015.	8	CHAIR LEVINSON: Opposed?
9	CHAIR LEVINSON: Thank you.	9	(No response.)
10	Is there a second?	10	CHAIR LEVINSON: Motion carries.
11	COMMISSIONER HARRINGTON: Second.	11	MS. FAUNTLEROY: Thank you.
12	CHAIR LEVINSON: Any discussion in all	12	Item No. 3 are applications for
13	those in favor?	13	resubmitted casino key employee licenses.
14	(Ayes.)	14	Items identified as 3a through e are
15	CHAIR LEVINSON: Opposed?	15	your agenda.
16	(No response.)	16	CHAIR LEVINSON: Thank you.
17	CHAIR LEVINSON: Motion carries.	17	I'll take a motion on these five
18	MS. FAUNTLEROY: Thank you.	18	matters.
19	Item No. 2, applications for initial	19	VICE CHAIR COOPER: Mr. Chairman, I move
20	casino key employee licenses.	20	to grant the five resubmitted casino key
21	The first matter is for your	21	employee licenses.
22	consideration are the items 2a, b and c.	22	CHAIR LEVINSON: Thank you.
		I	
23	CHAIR LEVINSON: Thank you.	23	Is there a second?
	CHAIR LEVINSON: Thank you. I'll entertain a motion on these three	23 24	COMMISSIONER HARRINGTON: Second.
23		1	

	10		12
1	ITEM NO. 4	1	ITEM NO. 6
2	matter?	2	MS. FAUNTLEROY: Item No. 6 is a request
3	(No response.)	3	for inactivation of Kathleen Panfen, her casino
4	CHAIR LEVINSON: All those in favor?	4	key employee license.
5	(Ayes.)	5	Mr. MacFadden will review it with you.
6	CHAIR LEVINSON: Opposed?	6	MR. MacFADDEN: Item 6 consists of one
7	(No response.)	7	individual who, in lieu of filing a
8	CHAIR LEVINSON: Motion carries.	8	resubmission application, has requested to be
9	MS. FAUNTLEROY: Thank you.	9	placed on the inactive list not to exceed five
10	Item No. 4 is the application of Steffan	10	years.
11	J. Van Der Molen for a casino key employee	11	Staff recommends granting the requested
12	license and for qualification as Vice President	12	relief.
13	of Meeting Operations for Harrah's Atlantic	13	CHAIR LEVINSON: Thank you.
14	City Operating Company, LLC.	14	Is there a motion on this matter?
15	CHAIR LEVINSON: Thank you.	15	COMMISSIONER HARRINGTON: I move that we
16	I'll entertain a motion.	16	grant the requested relief and order that
17	COMMISSIONER HARRINGTON: I'll move that	17	Kathleen Panfen's casino key employee license
18	we grant key license and for qualification.	18	be inactivated.
19	CHAIR LEVINSON: Any second?	19	CHAIR LEVINSON: Thank you.
20	VICE CHAIR COOPER: I'll second that.	20	Is there a second?
21	CHAIR LEVINSON: Any discussion?	21	VICE CHAIR COOPER: I'll second that.
22	(No response.)	22	CHAIR LEVINSON: Any discussion on this
23	CHAIR LEVINSON: This is a roll call	23	matter?
24	vote.	24	(No response.)
25	MS. FAUNTLEROY: Commissioner	25	CHAIR LEVINSON: All those in favor?
	11		13
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-	ITEM NO. 5	1	ITEM NO. 7
2	ITEM NO. 5 Harrington?	1 2	ITEM NO. 7 (Ayes.)
		l .	
2	Harrington?	2	(Ayes.)
2 3	Harrington? COMMISSIONER HARRINGTON: Yes.	2 3	(Ayes.) CHAIR LEVINSON: Opposed?
2 3 4	Harrington? COMMISSIONER HARRINGTON: Yes. MS. FAUNTLEROY: Vice Chair Cooper?	2 3 4	(Ayes.) CHAIR LEVINSON: Opposed? (No response.)
2 3 4 5	Harrington?  COMMISSIONER HARRINGTON: Yes.  MS. FAUNTLEROY: Vice Chair Cooper?  VICE CHAIR COOPER: Yes.	2 3 4 5	(Ayes.) CHAIR LEVINSON: Opposed? (No response.) CHAIR LEVINSON: Motion carries.
2 3 4 5 6	Harrington?  COMMISSIONER HARRINGTON: Yes.  MS. FAUNTLEROY: Vice Chair Cooper?  VICE CHAIR COOPER: Yes.  MS. FAUNTLEROY: And Chairman Levinson?	2 3 4 5 6	(Ayes.) CHAIR LEVINSON: Opposed? (No response.) CHAIR LEVINSON: Motion carries. MS. FAUNTLEROY: Thank you. Item No. 7 is the consideration of the lapsing of casino key employee licenses
2 3 4 5 6 7	Harrington?  COMMISSIONER HARRINGTON: Yes.  MS. FAUNTLEROY: Vice Chair Cooper?  VICE CHAIR COOPER: Yes.  MS. FAUNTLEROY: And Chairman Levinson?  CHAIR LEVINSON: Yes.	2 3 4 5 6 7	(Ayes.) CHAIR LEVINSON: Opposed? (No response.) CHAIR LEVINSON: Motion carries. MS. FAUNTLEROY: Thank you. Item No. 7 is the consideration of the
2 3 4 5 6 7 8	Harrington? COMMISSIONER HARRINGTON: Yes. MS. FAUNTLEROY: Vice Chair Cooper? VICE CHAIR COOPER: Yes. MS. FAUNTLEROY: And Chairman Levinson? CHAIR LEVINSON: Yes. MS. FAUNTLEROY: Thank you.	2 3 4 5 6 7 8	(Ayes.) CHAIR LEVINSON: Opposed? (No response.) CHAIR LEVINSON: Motion carries. MS. FAUNTLEROY: Thank you. Item No. 7 is the consideration of the lapsing of casino key employee licenses
2 3 4 5 6 7 8 9	Harrington?  COMMISSIONER HARRINGTON: Yes.  MS. FAUNTLEROY: Vice Chair Cooper?  VICE CHAIR COOPER: Yes.  MS. FAUNTLEROY: And Chairman Levinson?  CHAIR LEVINSON: Yes.  MS. FAUNTLEROY: Thank you.  Item No. 5 are approvals through	2 3 4 5 6 7 8 9	(Ayes.) CHAIR LEVINSON: Opposed? (No response.) CHAIR LEVINSON: Motion carries. MS. FAUNTLEROY: Thank you. Item No. 7 is the consideration of the lapsing of casino key employee licenses identified as 7a through c on the agenda.
2 3 4 5 6 7 8 9	Harrington?  COMMISSIONER HARRINGTON: Yes.  MS. FAUNTLEROY: Vice Chair Cooper?  VICE CHAIR COOPER: Yes.  MS. FAUNTLEROY: And Chairman Levinson?  CHAIR LEVINSON: Yes.  MS. FAUNTLEROY: Thank you.  Item No. 5 are approvals through  Delegation of Authority between August 10 and	2 3 4 5 6 7 8 9	(Ayes.) CHAIR LEVINSON: Opposed? (No response.) CHAIR LEVINSON: Motion carries. MS. FAUNTLEROY: Thank you. Item No. 7 is the consideration of the lapsing of casino key employee licenses identified as 7a through c on the agenda. Mr. MacFadden will review those.
2 3 4 5 6 7 8 9 10	Harrington?  COMMISSIONER HARRINGTON: Yes.  MS. FAUNTLEROY: Vice Chair Cooper?  VICE CHAIR COOPER: Yes.  MS. FAUNTLEROY: And Chairman Levinson?  CHAIR LEVINSON: Yes.  MS. FAUNTLEROY: Thank you.  Item No. 5 are approvals through  Delegation of Authority between August 10 and  September 7, 2015, pursuant to Resolution No.	2 3 4 5 6 7 8 9 10	(Ayes.) CHAIR LEVINSON: Opposed? (No response.) CHAIR LEVINSON: Motion carries. MS. FAUNTLEROY: Thank you. Item No. 7 is the consideration of the lapsing of casino key employee licenses identified as 7a through c on the agenda. Mr. MacFadden will review those. MR. MacFADDEN: Item 7 consists of three
2 3 4 5 6 7 8 9 10 11 12	Harrington?  COMMISSIONER HARRINGTON: Yes.  MS. FAUNTLEROY: Vice Chair Cooper?  VICE CHAIR COOPER: Yes.  MS. FAUNTLEROY: And Chairman Levinson?  CHAIR LEVINSON: Yes.  MS. FAUNTLEROY: Thank you.  Item No. 5 are approvals through  Delegation of Authority between August 10 and  September 7, 2015, pursuant to Resolution No.  13-01-10-16-C.	2 3 4 5 6 7 8 9 10 11	(Ayes.) CHAIR LEVINSON: Opposed? (No response.) CHAIR LEVINSON: Motion carries. MS. FAUNTLEROY: Thank you. Item No. 7 is the consideration of the lapsing of casino key employee licenses identified as 7a through c on the agenda. Mr. MacFadden will review those. MR. MacFADDEN: Item 7 consists of three individuals whose casino key employee review
2 3 4 5 6 7 8 9 10 11 12 13	Harrington?  COMMISSIONER HARRINGTON: Yes.  MS. FAUNTLEROY: Vice Chair Cooper?  VICE CHAIR COOPER: Yes.  MS. FAUNTLEROY: And Chairman Levinson?  CHAIR LEVINSON: Yes.  MS. FAUNTLEROY: Thank you.  Item No. 5 are approvals through  Delegation of Authority between August 10 and  September 7, 2015, pursuant to Resolution No.  13-01-10-16-C.  Mr. MacFadden will review those with	2 3 4 5 6 7 8 9 10 11 12 13	(Ayes.) CHAIR LEVINSON: Opposed? (No response.) CHAIR LEVINSON: Motion carries. MS. FAUNTLEROY: Thank you. Item No. 7 is the consideration of the lapsing of casino key employee licenses identified as 7a through c on the agenda. Mr. MacFadden will review those. MR. MacFADDEN: Item 7 consists of three individuals whose casino key employee review deadline has passed and have neither filed the
2 3 4 5 6 7 8 9 10 11 12 13 14	Harrington?  COMMISSIONER HARRINGTON: Yes. MS. FAUNTLEROY: Vice Chair Cooper? VICE CHAIR COOPER: Yes. MS. FAUNTLEROY: And Chairman Levinson? CHAIR LEVINSON: Yes. MS. FAUNTLEROY: Thank you. Item No. 5 are approvals through Delegation of Authority between August 10 and September 7, 2015, pursuant to Resolution No. 13-01-10-16-C. Mr. MacFadden will review those with you; however, no action is required.	2 3 4 5 6 7 8 9 10 11 12 13 14	(Ayes.) CHAIR LEVINSON: Opposed? (No response.) CHAIR LEVINSON: Motion carries. MS. FAUNTLEROY: Thank you. Item No. 7 is the consideration of the lapsing of casino key employee licenses identified as 7a through c on the agenda. Mr. MacFadden will review those. MR. MacFADDEN: Item 7 consists of three individuals whose casino key employee review deadline has passed and have neither filed the required resubmission paperwork nor requested
2 3 4 5 6 7 8 9 10 11 12 13 14 15	Harrington?  COMMISSIONER HARRINGTON: Yes. MS. FAUNTLEROY: Vice Chair Cooper? VICE CHAIR COOPER: Yes. MS. FAUNTLEROY: And Chairman Levinson? CHAIR LEVINSON: Yes. MS. FAUNTLEROY: Thank you. Item No. 5 are approvals through Delegation of Authority between August 10 and September 7, 2015, pursuant to Resolution No. 13-01-10-16-C. Mr. MacFadden will review those with you; however, no action is required. CHAIR LEVINSON: Thank you. MR. MacFADDEN: Good morning, Mr. Chairman and Commissioners.	2 3 4 5 6 7 8 9 10 11 12 13 14 15	(Ayes.) CHAIR LEVINSON: Opposed? (No response.) CHAIR LEVINSON: Motion carries. MS. FAUNTLEROY: Thank you. Item No. 7 is the consideration of the lapsing of casino key employee licenses identified as 7a through c on the agenda. Mr. MacFadden will review those. MR. MacFADDEN: Item 7 consists of three individuals whose casino key employee review deadline has passed and have neither filed the required resubmission paperwork nor requested to be placed on the inactive list.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Harrington?  COMMISSIONER HARRINGTON: Yes.  MS. FAUNTLEROY: Vice Chair Cooper?  VICE CHAIR COOPER: Yes.  MS. FAUNTLEROY: And Chairman Levinson?  CHAIR LEVINSON: Yes.  MS. FAUNTLEROY: Thank you.  Item No. 5 are approvals through  Delegation of Authority between August 10 and  September 7, 2015, pursuant to Resolution No.  13-01-10-16-C.  Mr. MacFadden will review those with  you; however, no action is required.  CHAIR LEVINSON: Thank you.  MR. MacFADDEN: Good morning, Mr.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	(Ayes.) CHAIR LEVINSON: Opposed? (No response.) CHAIR LEVINSON: Motion carries. MS. FAUNTLEROY: Thank you. Item No. 7 is the consideration of the lapsing of casino key employee licenses identified as 7a through c on the agenda. Mr. MacFadden will review those. MR. MacFADDEN: Item 7 consists of three individuals whose casino key employee review deadline has passed and have neither filed the required resubmission paperwork nor requested to be placed on the inactive list. Those individuals are: Peter B. Gibson,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Harrington?  COMMISSIONER HARRINGTON: Yes. MS. FAUNTLEROY: Vice Chair Cooper? VICE CHAIR COOPER: Yes. MS. FAUNTLEROY: And Chairman Levinson? CHAIR LEVINSON: Yes. MS. FAUNTLEROY: Thank you. Item No. 5 are approvals through Delegation of Authority between August 10 and September 7, 2015, pursuant to Resolution No. 13-01-10-16-C. Mr. MacFadden will review those with you; however, no action is required. CHAIR LEVINSON: Thank you. MR. MacFADDEN: Good morning, Mr. Chairman and Commissioners.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	(Ayes.) CHAIR LEVINSON: Opposed? (No response.) CHAIR LEVINSON: Motion carries. MS. FAUNTLEROY: Thank you. Item No. 7 is the consideration of the lapsing of casino key employee licenses identified as 7a through c on the agenda. Mr. MacFadden will review those. MR. MacFADDEN: Item 7 consists of three individuals whose casino key employee review deadline has passed and have neither filed the required resubmission paperwork nor requested to be placed on the inactive list. Those individuals are: Peter B. Gibson, Glenn I. Lewkowitz, and Christina P.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Harrington?  COMMISSIONER HARRINGTON: Yes.  MS. FAUNTLEROY: Vice Chair Cooper?  VICE CHAIR COOPER: Yes.  MS. FAUNTLEROY: And Chairman Levinson?  CHAIR LEVINSON: Yes.  MS. FAUNTLEROY: Thank you.  Item No. 5 are approvals through  Delegation of Authority between August 10 and  September 7, 2015, pursuant to Resolution No.  13-01-10-16-C.  Mr. MacFadden will review those with  you; however, no action is required.  CHAIR LEVINSON: Thank you.  MR. MacFADDEN: Good morning, Mr.  Chairman and Commissioners.  Item 5 consists of three individuals who	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	(Ayes.) CHAIR LEVINSON: Opposed? (No response.) CHAIR LEVINSON: Motion carries. MS. FAUNTLEROY: Thank you. Item No. 7 is the consideration of the lapsing of casino key employee licenses identified as 7a through c on the agenda. Mr. MacFadden will review those. MR. MacFADDEN: Item 7 consists of three individuals whose casino key employee review deadline has passed and have neither filed the required resubmission paperwork nor requested to be placed on the inactive list. Those individuals are: Peter B. Gibson, Glenn I. Lewkowitz, and Christina P. Schadewald.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Harrington?  COMMISSIONER HARRINGTON: Yes. MS. FAUNTLEROY: Vice Chair Cooper? VICE CHAIR COOPER: Yes. MS. FAUNTLEROY: And Chairman Levinson? CHAIR LEVINSON: Yes. MS. FAUNTLEROY: Thank you. Item No. 5 are approvals through Delegation of Authority between August 10 and September 7, 2015, pursuant to Resolution No. 13-01-10-16-C. Mr. MacFadden will review those with you; however, no action is required. CHAIR LEVINSON: Thank you. MR. MacFADDEN: Good morning, Mr. Chairman and Commissioners. Item 5 consists of three individuals who were issued a temporary key employee license via Delegated Authority subsequent to the August 12th, 2015, public meeting.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	(Ayes.) CHAIR LEVINSON: Opposed? (No response.) CHAIR LEVINSON: Motion carries. MS. FAUNTLEROY: Thank you. Item No. 7 is the consideration of the lapsing of casino key employee licenses identified as 7a through c on the agenda. Mr. MacFadden will review those. MR. MacFADDEN: Item 7 consists of three individuals whose casino key employee review deadline has passed and have neither filed the required resubmission paperwork nor requested to be placed on the inactive list. Those individuals are: Peter B. Gibson, Glenn I. Lewkowitz, and Christina P. Schadewald. Consequently, staff recommends that the
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Harrington?  COMMISSIONER HARRINGTON: Yes.  MS. FAUNTLEROY: Vice Chair Cooper?  VICE CHAIR COOPER: Yes.  MS. FAUNTLEROY: And Chairman Levinson?  CHAIR LEVINSON: Yes.  MS. FAUNTLEROY: Thank you.  Item No. 5 are approvals through  Delegation of Authority between August 10 and  September 7, 2015, pursuant to Resolution No.  13-01-10-16-C.  Mr. MacFadden will review those with  you; however, no action is required.  CHAIR LEVINSON: Thank you.  MR. MacFADDEN: Good morning, Mr.  Chairman and Commissioners.  Item 5 consists of three individuals who  were issued a temporary key employee license  via Delegated Authority subsequent to the	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	(Ayes.) CHAIR LEVINSON: Opposed? (No response.) CHAIR LEVINSON: Motion carries. MS. FAUNTLEROY: Thank you. Item No. 7 is the consideration of the lapsing of casino key employee licenses identified as 7a through c on the agenda. Mr. MacFadden will review those. MR. MacFADDEN: Item 7 consists of three individuals whose casino key employee review deadline has passed and have neither filed the required resubmission paperwork nor requested to be placed on the inactive list. Those individuals are: Peter B. Gibson, Glenn I. Lewkowitz, and Christina P. Schadewald. Consequently, staff recommends that the casino key employees licenses of these three
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Harrington?  COMMISSIONER HARRINGTON: Yes. MS. FAUNTLEROY: Vice Chair Cooper? VICE CHAIR COOPER: Yes. MS. FAUNTLEROY: And Chairman Levinson? CHAIR LEVINSON: Yes. MS. FAUNTLEROY: Thank you. Item No. 5 are approvals through Delegation of Authority between August 10 and September 7, 2015, pursuant to Resolution No. 13-01-10-16-C. Mr. MacFadden will review those with you; however, no action is required. CHAIR LEVINSON: Thank you. MR. MacFADDEN: Good morning, Mr. Chairman and Commissioners. Item 5 consists of three individuals who were issued a temporary key employee license via Delegated Authority subsequent to the August 12th, 2015, public meeting.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	(Ayes.) CHAIR LEVINSON: Opposed? (No response.) CHAIR LEVINSON: Motion carries. MS. FAUNTLEROY: Thank you. Item No. 7 is the consideration of the lapsing of casino key employee licenses identified as 7a through c on the agenda. Mr. MacFadden will review those. MR. MacFADDEN: Item 7 consists of three individuals whose casino key employee review deadline has passed and have neither filed the required resubmission paperwork nor requested to be placed on the inactive list. Those individuals are: Peter B. Gibson, Glenn I. Lewkowitz, and Christina P. Schadewald. Consequently, staff recommends that the casino key employees licenses of these three individuals be allowed to lapse.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Harrington?  COMMISSIONER HARRINGTON: Yes. MS. FAUNTLEROY: Vice Chair Cooper? VICE CHAIR COOPER: Yes. MS. FAUNTLEROY: And Chairman Levinson? CHAIR LEVINSON: Yes. MS. FAUNTLEROY: Thank you. Item No. 5 are approvals through Delegation of Authority between August 10 and September 7, 2015, pursuant to Resolution No. 13-01-10-16-C. Mr. MacFadden will review those with you; however, no action is required. CHAIR LEVINSON: Thank you. MR. MacFADDEN: Good morning, Mr. Chairman and Commissioners. Item 5 consists of three individuals who were issued a temporary key employee license via Delegated Authority subsequent to the August 12th, 2015, public meeting. They are: Eleazar R. Lopez, Marjorie J.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	(Ayes.) CHAIR LEVINSON: Opposed? (No response.) CHAIR LEVINSON: Motion carries. MS. FAUNTLEROY: Thank you. Item No. 7 is the consideration of the lapsing of casino key employee licenses identified as 7a through c on the agenda. Mr. MacFadden will review those. MR. MacFADDEN: Item 7 consists of three individuals whose casino key employee review deadline has passed and have neither filed the required resubmission paperwork nor requested to be placed on the inactive list. Those individuals are: Peter B. Gibson, Glenn I. Lewkowitz, and Christina P. Schadewald. Consequently, staff recommends that the casino key employees licenses of these three individuals be allowed to lapse. CHAIR LEVINSON: Thank you.

	14		16
1			16
1	ITEM NO. 8	1	ITEM NO. 9
2	to find that the three casino key employee	2	between the Division and Applicant and grant
3 4	licenses lapsed pursuant to NJAC 19:41A-6.1(f)	3	the initial application of Mark A. Armstrong
	of the Act.	4	for a casino key employee license subject to
5	CHAIR LEVINSON: Thank you.	5	compliance with certain financial and reporting
6	Is there a second?  COMMISSIONER HARRINGTON: I'll second.	6	conditions as provided in the stipulation.
7		7	CHAIR LEVINSON: Thank you.
8	CHAIR LEVINSON: Any discussion on these	8	Is there a second?
9	matters?	9	VICE CHAIR COOPER: I'll second that.
10	(No response.)	10	CHAIR LEVINSON: Any discussion on this
11	CHAIR LEVINSON: All those in favor?	11	matter?
12	(Ayes.)	12	(No response.)
13	CHAIR LEVINSON: Opposed?	13	CHAIR LEVINSON: All those in favor?
14	(No response.)	14	(Ayes.)
15	CHAIR LEVINSON: Motion carries.	15	CHAIR LEVINSON: Opposed?
16	MS. FAUNTLEROY: Thank you.	16	(No response.)
17	MR. MacFADDEN: Thank you.	17	CHAIR LEVINSON: Motion carries.
18	CHAIR LEVINSON: Thank you.	18	Thank you.
19	MS. FAUNTLEROY: Item No. 8 is the	19	MS. FAUNTLEROY: Item No. 9 is
20	consideration of the initial application of	20	consideration of the resubmission application
21	Mark A. Armstrong for a casino key employee	21	of Patrick J. Hansberry for a casino key
22	license.	22	employee license.
23	Senior Counsel Teresa Pimpinelli will	23	Again, Senior Counsel Pimpinelli will
24	review that with you.	24	review that with you.
25	CHAIR LEVINSON: Thank you.	25	CHAIR LEVINSON: Thank you.
	15		17
1	ITEM NO. 8	1	ITEM NO. 9
2	MS. PIMPINELLI: Good morning, Chairman	2	MS. PIMPINELLI: Chairman and
3	and Commissioners.	3	Commissioners, again this is the resubmission
4	CHAIR LEVINSON: Good morning.	4	application of Patrick Hansberry.
5	MS. PIMPINELLI: For your consideration	5	Mary Carboni is here on behalf of the
6	is the initial application for of Mark	6	Division for this matter.
7	Armstrong for his casino key employee license.	7	CHAIR LEVINSON: Hi. Good morning.
8	Brian Biscieglia is here on behalf of	8	MS. CARBONI: Good morning, Chairman and
9	the Division.	9	Commissioners. Mary Carboni, Deputy Attorney
10	CHAIR LEVINSON: Thank you very much.	10	General, for the Division of Gaming
11	MR. BISCIEGLIA: Good morning, Chair,	11	Enforcement.
12	Commissioners.	12	We just ask that you approve the
13	CHAIR LEVINSON: Good morning.	13	stipulation.
14	MR. BISCIEGLIA: The Division would just	14	CHAIR LEVINSON: Thank you very much.
15	ask that the stipulation be adopted as	15	Commissioners, any questions for
16	submitted.	16	counsel.
1.7	Thank you.	17	(No response.)
17	•		CHAIR LEVINSON: Is there a motion?
17 18	CHAIR LEVINSON: Thank you.	18	CITAIN EL VINSON. IS there a motion:
	CHAIR LEVINSON: Thank you.  Commissioners, any questions for counsel	19	VICE CHAIR COOPER: Mr. Chairman, I move
18	ž		VICE CHAIR COOPER: Mr. Chairman, I move
18 19	Commissioners, any questions for counsel on Mr. Armstrong?	19 20	VICE CHAIR COOPER: Mr. Chairman, I move to approve the stipulation of settlement
18 19 20 21	Commissioners, any questions for counsel on Mr. Armstrong? (No response.)	19 20 21	VICE CHAIR COOPER: Mr. Chairman, I move to approve the stipulation of settlement between the Division and Applicant and grant
18 19 20 21 22	Commissioners, any questions for counsel on Mr. Armstrong? (No response.) CHAIR LEVINSON: Hearing none, is there	19 20 21 22	VICE CHAIR COOPER: Mr. Chairman, I move to approve the stipulation of settlement between the Division and Applicant and grant the resubmitted application of Patrick J.
18 19 20 21	Commissioners, any questions for counsel on Mr. Armstrong?  (No response.)  CHAIR LEVINSON: Hearing none, is there a motion?	19 20 21	VICE CHAIR COOPER: Mr. Chairman, I move to approve the stipulation of settlement between the Division and Applicant and grant the resubmitted application of Patrick J. Hansberry, Jr., for a casino key employee
18 19 20 21 22 23	Commissioners, any questions for counsel on Mr. Armstrong? (No response.) CHAIR LEVINSON: Hearing none, is there	19 20 21 22 23	VICE CHAIR COOPER: Mr. Chairman, I move to approve the stipulation of settlement between the Division and Applicant and grant the resubmitted application of Patrick J.

	18		20
1	ITEM NO. 10	1	ITEM NO. 11
2	in the stipulation.	2	the resubmitted application of Victor J.
3	CHAIR LEVINSON: Thank you.	3	Collucci for a casino key employee license
4	Is there a second?	4	subject to compliance with certain financial
5	COMMISSIONER HARRINGTON: I'll second	5	and reporting conditions as provided in the
6	that.	6	stipulation. Further require Mr. Collucci to
7	CHAIR LEVINSON: Any discussion?	7	establish and to demonstrate New Jersey
8	(No response.)	8	residency prior to the issuance of a physical
9	CHAIR LEVINSON: All those in favor?	9	casino key employee license credential.
10	(Ayes.)	10	CHAIR LEVINSON: Thank you.
11	CHAIR LEVINSON: Opposed?	11	Is there a second?
12	(No response.)	12	VICE CHAIR COOPER: Mr. Chairman, I'll
13	CHAIR LEVINSON: Motion carries.	13	second that.
14	MS. FAUNTLEROY: Thank you.	14	CHAIR LEVINSON: Thank you.
15	Item No. 10 is the consideration of the	15	Any discussion on this item?
16	and occasion of Victor J. Collucci for a casino	16	(No response.)
17	key employee license.	17	CHAIR LEVINSON: All those in favor?
18	Again, Senior Counsel Pimpinelli will	18	(Ayes.)
19	review.	19	CHAIR LEVINSON: Opposed?
20	MS. PIMPINELLI: Chairman and	20	(No response.)
21	Commissioners, this is the resubmission	21	CHAIR LEVINSON: Motion carries.
22	application of Victor Collucci for his casino	22	MR. BISCIEGLIA: Thank you.
23	key employee license.	23	CHAIR LEVINSON: Thank you.
24	I do note for the record that Mr.	24	MS. FAUNTLEROY: Item No. 11 is the
25	Collucci does not currently live in New Jersey,	25	consideration of the qualifications of the
	19		21
1	ITEM NO. 10	1	ITEM NO. 11
2	ITEM NO. 10 and so if you do grant his application and the	2	ITEM NO. 11 following members of the compliance committee
2 3	ITEM NO. 10 and so if you do grant his application and the stipulation, there should be a requirement that	2 3	ITEM NO. 11 following members of the compliance committee for MGM Resorts International. They are
2	ITEM NO. 10 and so if you do grant his application and the stipulation, there should be a requirement that he had to prove that or get a waiver.	2 3 4	ITEM NO. 11 following members of the compliance committee for MGM Resorts International. They are identified on the agenda as 11a through d.
2 3 4 5	ITEM NO. 10 and so if you do grant his application and the stipulation, there should be a requirement that he had to prove that or get a waiver.  Brian Biscieglia is here on behalf of	2 3 4 5	ITEM NO. 11 following members of the compliance committee for MGM Resorts International. They are identified on the agenda as 11a through d. Senior Counsel Pimpinelli will take you
2 3 4	ITEM NO. 10 and so if you do grant his application and the stipulation, there should be a requirement that he had to prove that or get a waiver.	2 3 4 5 6	ITEM NO. 11 following members of the compliance committee for MGM Resorts International. They are identified on the agenda as 11a through d. Senior Counsel Pimpinelli will take you through that matter.
2 3 4 5 6 7	ITEM NO. 10 and so if you do grant his application and the stipulation, there should be a requirement that he had to prove that or get a waiver.  Brian Biscieglia is here on behalf of the Division.  CHAIR LEVINSON: Thank you.	2 3 4 5 6 7	ITEM NO. 11 following members of the compliance committee for MGM Resorts International. They are identified on the agenda as 11a through d. Senior Counsel Pimpinelli will take you through that matter. CHAIR LEVINSON: Thank you.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	ITEM NO. 10 and so if you do grant his application and the stipulation, there should be a requirement that he had to prove that or get a waiver.  Brian Biscieglia is here on behalf of the Division.  CHAIR LEVINSON: Thank you.  MR. BISCIEGLIA: Thank you.  The Division has nothing further and asks that it be adopted and agrees with Commission Counsel's statements regarding Mr. Collucci's residence.  CHAIR LEVINSON: That there will be. There will be; right?  MR. BISCIEGLIA: That he would have to show residency before the license will be actually granted.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	ITEM NO. 11 following members of the compliance committee for MGM Resorts International. They are identified on the agenda as 11a through d. Senior Counsel Pimpinelli will take you through that matter. CHAIR LEVINSON: Thank you. MS. PIMPINELLI: Chairman and Commissioners, as you are aware, by resolution on September 10th, 2014, the Commission issued a Statement of Compliance to MGM. And Condition No. 6 of that resolution required its members of the compliance committee to be found qualified. For your consideration now are these four matters. I do note that draft resolutions were
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	ITEM NO. 10 and so if you do grant his application and the stipulation, there should be a requirement that he had to prove that or get a waiver.  Brian Biscieglia is here on behalf of the Division.  CHAIR LEVINSON: Thank you.  MR. BISCIEGLIA: Thank you.  The Division has nothing further and asks that it be adopted and agrees with Commission Counsel's statements regarding Mr. Collucci's residence.  CHAIR LEVINSON: That there will be. There will be; right?  MR. BISCIEGLIA: That he would have to show residency before the license will be actually granted.  CHAIR LEVINSON: Thank you. Thank you. Commission, any questions for counsel? (No response.)	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	ITEM NO. 11 following members of the compliance committee for MGM Resorts International. They are identified on the agenda as 11a through d. Senior Counsel Pimpinelli will take you through that matter. CHAIR LEVINSON: Thank you. MS. PIMPINELLI: Chairman and Commissioners, as you are aware, by resolution on September 10th, 2014, the Commission issued a Statement of Compliance to MGM. And Condition No. 6 of that resolution required its members of the compliance committee to be found qualified. For your consideration now are these four matters. I do note that draft resolutions were circulated. Counsel for Petitioners has asked that the draft resolution be amended to clarify that the qualification is required pursuant to Section 85.1C(5) of the Act and that the language of 85.1C(4) regarding the ability to
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	ITEM NO. 10 and so if you do grant his application and the stipulation, there should be a requirement that he had to prove that or get a waiver.  Brian Biscieglia is here on behalf of the Division.  CHAIR LEVINSON: Thank you.  MR. BISCIEGLIA: Thank you.  The Division has nothing further and asks that it be adopted and agrees with Commission Counsel's statements regarding Mr. Collucci's residence.  CHAIR LEVINSON: That there will be. There will be; right?  MR. BISCIEGLIA: That he would have to show residency before the license will be actually granted.  CHAIR LEVINSON: Thank you. Thank you. Commission, any questions for counsel?  (No response.)  CHAIR LEVINSON: I'll entertain a motion.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	following members of the compliance committee for MGM Resorts International. They are identified on the agenda as 11a through d.  Senior Counsel Pimpinelli will take you through that matter.  CHAIR LEVINSON: Thank you.  MS. PIMPINELLI: Chairman and Commissioners, as you are aware, by resolution on September 10th, 2014, the Commission issued a Statement of Compliance to MGM. And Condition No. 6 of that resolution required its members of the compliance committee to be found qualified.  For your consideration now are these four matters.  I do note that draft resolutions were circulated. Counsel for Petitioners has asked that the draft resolution be amended to clarify that the qualification is required pursuant to Section 85.1C(5) of the Act and that the language of 85.1C(4) regarding the ability to

	22		24
1	ITEM NO. 11	1	ITEM NO. 11
2	MS. PIMPINELLI: Counsel is here.	2	COMMISSIONER HARRINGTON: I'll second.
3	CHAIR LEVINSON: Counsel, can you please	3	CHAIR LEVINSON: Any discussion?
4	enter your appearances?	4	(No response.)
5	MR. MADAMBA: Patrick Madamba from the	5	CHAIR LEVINSON: This is a roll call
6	law firm of Fox Rothschild on behalf of the MGM	6	vote. Each one individually.
7	compliance committee members submitted for	7	MS. FAUNTLEROY: William Urga?
8	qualification.	8	CHAIR LEVINSON: Going to call names
9	CHAIR LEVINSON: Thank you.	9	or
10	MS. RICHARDSON: Good morning, Chairman	10	MS. FAUNTLEROY: Oh. That would help;
11	and Commissioners.	11	right?
12	CHAIR LEVINSON: Good morning.	12	Commissioner Harrington?
13	MS. RICHARDSON: Tracy Richard, Deputy	13	COMMISSIONER HARRINGTON: Yes.
14	Attorney General for the Division of Gaming	14	MS. FAUNTLEROY: Vice Chair Cooper?
15	Enforcement.	15	VICE CHAIR COOPER: Yes.
16	You have our letters on each of the	16	MS. FAUNTLEROY: And Chairman Levinson?
17	members dated September 2nd.	17	CHAIR LEVINSON: Yes.
18	And we've also reviewed the draft	18	I thought maybe you would just yell it
19	resolutions and the modifications that Miss	19	out.
20	Pimpinelli outlined, and we agree with those.	20	MS. FAUNTLEROY: Ellen Knowlton?
21	Thank you.	21	Commissioner Harrington?
22	CHAIR LEVINSON: Thank you.	22	COMMISSIONER HARRINGTON: Yes.
23	Mr. Madamba? Anything?	23	MS. FAUNTLEROY: Vice Chair Cooper?
24	MR. MADAMBA: I have nothing further	24	VICE CHAIR COOPER: Yes.
25	other than we agreed with the draft resolution	25	MS. FAUNTLEROY: And Chairman Levinson?
	23		25
1	ITEM NO. 11	1	ITEM NO. 11
2	as it's being revised.	2	CHAIR LEVINSON: Yes.
3	Thank you.	3	MS. FAUNTLEROY: As to Richard Morgan?
4	CHAIR LEVINSON: Thank you.	4	Commissioner Harrington?
5	Commissioners, any questions for	5	COMMISSIONER HARRINGTON: Yes.
6	counsel?	6	MS. FAUNTLEROY: Vice Chair Cooper?
7	COMMISSIONER HARRINGTON: No questions.	7	VICE CHAIR COOPER: Yes.
8	CHAIR LEVINSON: Hearing none, is there	8	MS. FAUNTLEROY: And Chairman Levinson?
9	a motion? I think we need each one	9	CHAIR LEVINSON: Yes.
10	individually?	10	MS. FAUNTLEROY: And as to Thomas
11	MS. FAUNTLEROY: Yes. You can use one	11	Auriemma?
12	motion, and then I'll call each name	12	Commissioner Harrington?
13	separately.	13	COMMISSIONER HARRINGTON: Ummmm.
14	CHAIR LEVINSON: Okay. Is there a	14	(Laughter.)
15	motion?	15	COMMISSIONER HARRINGTON: Yes.
16	VICE CHAIR COOPER: Mr. Chairman, I move	16	MS. FAUNTLEROY: Vice Chair Cooper?
17	that we adopt the draft resolutions and find	17	VICE CHAIR COOPER: Yes.
18	the following officers qualified to serve as a	18	MS. FAUNTLEROY: And Chairman Levinson?
19	member of the compliance committee for MGM	19	CHAIR LEVINSON: Yes.
20	Resorts International, subject in each instance	20	COMMISSIONER HARRINGTON: Yes.
21	to the conditions contained in NJSA 5:12-85.1 c	21	MS. FAUNTLEROY: Vice Chair Cooper?
22	and d; NJSA 5:12-89B(1) and (2); and NJAC	22	VICE CHAIR COOPER: Yes.
23	13:69C-2.7.	23	MS. FAUNTLEROY: And Chairman Levinson?
24	CHAIR LEVINSON: Thank you.	24	CHAIR LEVINSON: Yes.
1	•		
25	Is there a second?	25	MS. FAUNTLEROY: Thank you.

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26
 1
2
            In accordance with Resolution
3
        14-12-10-03, the next closed session shall be
4
        held on Wednesday, October 14, 2015, at 9:30
5
        a.m. in Commission offices.
6
            CHAIR LEVINSON: Thank you. This is the
7
        public participation portion of the meeting.
8
            Anyone from the public?
9
            (No response.)
10
            CHAIR LEVINSON: Seeing none, this
11
        portion is now closed.
12
            Is there a motion to adjourn?
13
            COMMISSIONER HARRINGTON: I'll second.
14
            VICE CHAIR COOPER: I'll make that
15
        motion.
16
            CHAIR LEVINSON: Second?
17
            COMMISSIONER HARRINGTON: Second.
18
            CHAIR LEVINSON: All those in favor?
19
            (Ayes.)
20
            CHAIR LEVINSON: Meeting adjourned.
21
            Thank you very much.
22
            (The Public Meeting 15-09-09 was
23
        concluded at 11:46 a.m.)
24
25
                                                    27
 1
            CERTIFICATE
 2
 3
 4
 5
             I, DARLENE SILLITOE, a Certified Court
         Reporter and Notary Public of the State of New
 6
 7
         Jersey, certify that the foregoing is a true
 8
         and accurate transcript of the proceedings.
 9
10
             I further certify that I am neither
11
         attorney, of counsel for, nor related to or
12
         employed by any of the parties to the action;
13
         further that I am not a relative or employee of
         any attorney or counsel employed in this case;
14
15
         nor am I financially interested in the action.
16
17
18
                 DARLENE SILLITOE, CO
19
20
                 License No 30XI0102300
21
22
    Dated: September 11, 2015
    My Notary Commission Expires
    December 9, 2019
    ID No 50006932
25
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