



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. 16-09-14
September 14, 2016 - 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 August 10, 2016 public meeting (transcript pages 7-8).
2. By a vote of 3-0, granted the initial applications of Jose J. Sanchez and Peter Connell for casino key employee licenses (Exhibit EL-1*; transcript pages 8-9); and
By a vote of 3-0, remanded the application of Jay J. Cambern, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 9-10).
3. By a vote of 3-0, granted the resubmitted applications of Maria S. Garcia, Kenneth J. Harper, Cynthia J. Sturdivant and Janis M. Sullivan for casino key employee licenses (Exhibit EL-1*; transcript pages 10-11).

4. Considered the applications for casino key employee licenses and for qualification and issued the following rulings:

By a vote of 3-0, granted the resubmitted casino key employee license application of Timothy A. Ebling with a multi-casino endorsement and for qualification as Vice President Finance for DGMB Casino, LLC and Resorts Digital Gaming, LLC (Exhibit EL-2*; transcript page 11-12);

By a vote of 3-0, granted the resubmitted casino key employee license application of Elizabeth A. Farr and for qualification as Director of Internal Audit for Golden Nugget Atlantic City, LLC (transcript pages 12-13); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Nicholas F. Moles with a multi-casino endorsement and for qualification as Vice President Legal and General Counsel for DGMB Casino, LLC and Resorts Digital Gaming, LLC (Exhibit EL-2*; transcript page 13-14)

5. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between August 8, 2016 and September 12, 2016, pursuant to Delegation of Authority Resolution Number 13-01-10-16-C to the following applicants: Kimberly A. Himes, Joshua J. Kurtz (MCE), Daniel A. Sanchez and Stephanie R. Santiago (Exhibit EL-3*; transcript pages 14-15).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Sherry G. Amos, Timothy G. Cook, Allen N. Strauss, Angel L. Valera and Karen M. Wosnack-Cho (Ruling numbers 16-09-14-06-A, 16-09-14-06-B, 16-09-14-06-C, 16-09-14-06-D, 16-09-14-06-E; transcript pages 15-16).
7. By a vote of 3-0, found that Keith H. Bartling, George W. Brannen, Susan M. Brown, Tyisha E. Jones, Donald P. Marrandino, John D. Smith, Mark J. Tricano, James W. Tuthill, Sara L. Vanderpool and Jason A. Wynegar. Mark Juliano was administratively removed from consideration (Ruling numbers 16-09-14-07-A; 16-09-14-07-B; 16-09-14-07-C, 16-09-14-07-D, 16-09-14-07-F, 16-09-14-07-G, 16-09-14-07-H, 16-09-14-07-I, 16-09-14-07-J, 16-09-14-07-K; transcript pages 16-18).
8. By a vote of 3-0, adopted the draft resolution and found Leslie M. Ottolenghi, qualified to serve as Executive Vice President for Caesars Entertainment Corporation, 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 (PRN 0151601) (Ruling number 16-09-14-08; transcript pages 18-21).

9. Considered the petition of Tropicana Atlantic City Corp. (*d/b/a* Tropicana Casino and Resort) and Tropicana Entertainment, Inc. and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Zachary Zarnoch, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Corporate Bank Secrecy Act - Anti-Money Laundry (BSA-AML) Compliance Officer for Tropicana Entertainment, Inc., pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c; and N.J.A.C. 13:69C-2.7 of the Act (PRN 2371601) (Ruling number 16-09-14-09; transcript pages 21-24).

10. Considered the petition of Tropicana Atlantic City Corporation, (*d/b/a* Tropicana Casino and Resort) and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Theresa Lutz, pursuant to N.J.S.A. 5:12-89(a) and N.J.S.A. 5:12-89(b); and found Ms. Lutz qualified to serve as Assistant Vice President of Marketing for Tropicana Atlantic City Corporation, in accordance with N.J.S.A. 5:12-85.1a, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2) and N.J.A.C. 13:69C-2.6 (Ruling number 16-09-14-10; transcript pages 24-27).

In accordance with Resolution No. 15-12-09-03, the next closed session of the Commission shall be held on Thursday, October 13, 2016 at 9:30 a.m. in the Commission Offices (transcript page 27).

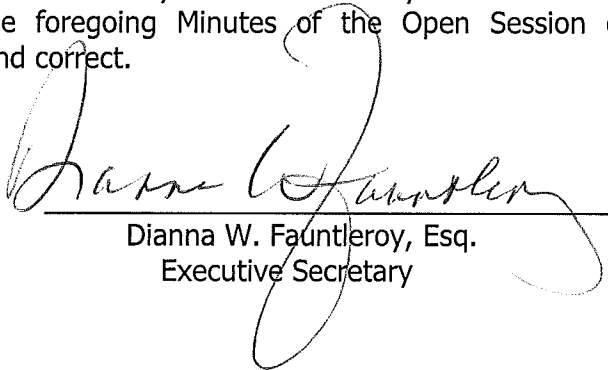
There being no members of the public to address the Commission, the meeting adjourned at 10:48 a.m.

*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 14, 2016, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary