



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 - SPECIAL MEETING NO. 17-01-31
January 31, 2017 - 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 roll call, the Commission considered the following matter.

Petition of 500 Broadway, LLC for Declaratory Ruling Under N.J.S.A. 5:12-82, seeking a determination from the Commission that the Petitioner is not required to obtain a casino license or a casino service industry enterprise license.

By a vote of 3-0, the Commission received into evidence the following exhibits: P-1 from the Petitioner, D-1, D-6 to D-8 and D-9 (a) to D-9 (o) from the Division of Gaming Enforcement, with redactions and sealing as reflected in the Commission's Order Number 17-01-11-12.

The Commission heard presentations of Lloyd D. Levenson, Esq., and Lynne Kaufman, Esq., Counsel for 500 Broadway, LLC; and David Rebeck, Director of the Division of Gaming Enforcement and Mary Jo Flaherty, Assistant Attorney General of the Division of Gaming Enforcement.

A recess was taken and the Commission reconvened at 1 p.m.

The Commission considered the petition, written submissions, exhibits and oral arguments presented, and issued the following rulings:

By a vote of 3-0, denied the requested relief in the petition, subject to the extent set forth in the findings, rulings and Order. The Commission informed the parties that a hearing on the plenary casino license of 500 Broadway, LLC, will be scheduled in an expedited manner. (PRN 2431601) (Ruling number 17-01-31-01; transcript pages 1-73), and

Further, Chairman Levinson, elected not to consider the request of 500 Broadway, LLC., for a stay to the Commission's Order Number 17-01-31-01, pending an interlocutory application to the Appellate Division of the Superior Court, and directed the Petitioner to submit any such request in writing. (transcript page 73)

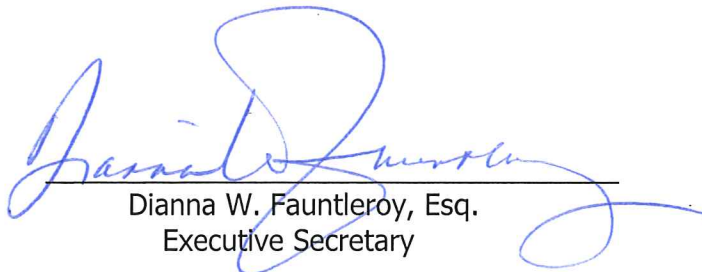
There being no members of the public to address the Commission, the meeting adjourned at 1:20 p.m.

*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 January 31, 2017, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary