



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. 17-03-08
March 8, 2017 - 1:30 p.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 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 votes of 3-0, ratified the minutes of February 13, 2017 (transcript pages 8-9).
2. By a vote of 3-0, granted the initial applications of James R. Cook, Maria J. Jennings-Benvenuti, Joshua J. Kurtz, John J. Ruglio, Daniel A. Sanchez, Stephanie R. Santiago and Raul A. Vargas for casino key employee licenses (Exhibit EL-1*; transcript pages 9-10).
3. By a vote of 3-0, granted the resubmitted applications of Gary J. Canning, Kendya Crump, John W. Gary, Christopher J. Howe, Kamleshbhai I. Patel, Charles A. Robinson, Jr., Cezar Rodriguez and Iveliz Santos for casino key employee licenses (Exhibit EL-2*; transcript page 10-11); and

By a vote of 3-0, remanded the resubmitted application of James B. Giles for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 11-12).

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 Jean D. Alexander, and for qualification as Director of Human Resources for Tropicana Atlantic City Corporation (Exhibit EL-2*; transcript pages 12-13); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Theodore J. Herzchel, II, and for qualification as Vice President of Slot Operations for Marina District Development Company, LLC (Exhibit EL-2*; transcript pages 13-14).

5. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between January 9, 2017 and February 6, 2017, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Bryan T. Dewitt, Imran Mohammad, Scott U. Shellhamer (MCE) and Jeffrey R. Slemmer (Exhibit EL-3*; transcript pages 14-15).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Robert M. Capozzi, Mary M. Colon, Marie T. Duffy, Steven A. Fayne, Randall A. Fine, Christopher J. Ford, Gary F. Gartland, Carlito Guzman, Michael A. Magazzu, George C. Mancuso, Francis X. McCarthy, James Monzo, Daniel M. Morelli, Michael J. Pagnani, Anna M. Smith, Suzanne M. Smith, David B. Sturtevant, Jules Vorndran and Anthony J. Weiss (Ruling numbers 17-03-18-06-A, 17-03-08-06-B, 17-03-08-06-C, 17-03-08-06-D, 17-03-08-06-E, 17-03-08-06-F, 17-03-08-06-G, 17-03-08-06-H, 17-03-08-06-I, 17-03-08-06-J, 17-03-08-06-K, 17-03-08-06-L, 17-03-08-06-M, 17-03-08-06-N, 17-03-08-06-O, 17-03-08-06-P, 17-03-08-06-Q, 17-03-08-06-R, 17-03-08-06-S; transcript pages 15-16).
7. By a vote of 3-0, found that Panzie S. Fantauzzi, Linda J. Gadson, Francis P. Lanzetta, Dana D. Mills, Bennilee F. Reaves and Marshall E. Smith casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation. (Ruling numbers 17-03-08-07-A; 17-03-08-07-B; 17-03-08-07-C, 17-03-08-07-D, 17-03-08-07-E, 17-03-08-07-F; transcript pages 16-18).
8. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Sumiti Sondhi; and granted the resubmitted application of

Ms. Sondhi, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 17-0001-CK) (Ruling number 17-03-08-08; transcript pages 18-20).

9. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Francesco Martire; and granted the resubmitted application of Mr. Martire, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 16-0014-CR) (Ruling number 17-03-08-09; transcript pages 20-23).

10. Considered the petition of Tropicana Entertainment, Inc., (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 Michael J. Randazo, pursuant to N.J.S.A. 5:12-89(a) and N.J.S.A. 5:12-89(b); and found Mr. Randazo qualified to serve as Corporate, Vice President Purchasing for Tropicana Entertainment, Inc., in accordance with N.J.S.A. 5:12-85.1 c; N.J.S.A. 5:12-89b, N.J.A.C. 13:69C-2.6; and N.J.A.C. 13:69C-2.7 (Ruling number 16-03-08-10; transcript pages 23-26).

11. Adjourned the joint petition of Caesars Entertainment Corporation, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., Boardwalk Regency Corporation and Caesars Interactive Entertainment New Jersey, LLC (transcript page 26).

12. Considered the joint petition of Marina District Development Company, LLC and MGM Resorts International, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Andrew Hagopian, III, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Chief Corporate Counsel for MGM Resorts International, 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 0581702) (Ruling number 16-03-08-12; transcript pages 26-29).

13. Considered the joint petition of Marina District Development Company, LLC and MGM Resorts International, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Uri Clinton, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Senior Vice President, Legal Counsel for MGM Resorts International, 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 0581702) (Ruling number 16-03-08-12; transcript pages 29-32).

14. Considered the joint petition of Marina District Development Company, LLC and MGM Resorts International, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized John B. Kilroy, Jr., on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Director for MGM Resorts International, 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 0411703) (Ruling number 16-03-08-14; transcript pages 32-35).

15. Chairman Levinson read into the record a Resolution of the Casino Control Commission acknowledging March as Problem Gambling Awareness Month, which was unanimously adopted. The Commission also recognized Neva Pryor, Executive Director, Council on Compulsive Gambling of New Jersey (Ruling Number 17-03-08-15; transcript pages 35-41).

In accordance with Resolution No. 16-12-07-03, the next closed session of the Commission shall be held on Wednesday, April 12, 2017 at 9:30 a.m. in the Commission Offices (transcript page 41).

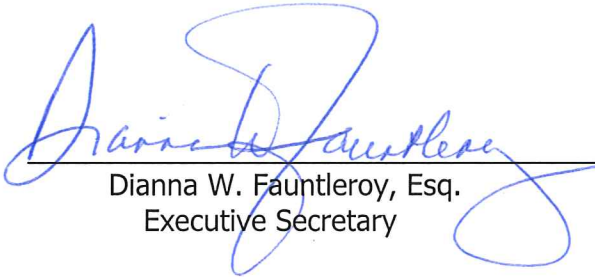
There being no members of the public to address the Commission, the meeting adjourned at 2 p.m.

*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 March 8, 2017, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary