



**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. 17-05-10  
May 10, 2017 - 10:30 a.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:

Chairman Levinson, on behalf of the Commission, congratulated Jack Plunkett, a retiring employee, for his 39 years of dedicated service to the Commission. The Chairman and Commissioners wished Mr. Plunkett a long, healthy and happy retirement. (transcripts pages 56-57).

1. By votes of 3-0, ratified the minutes of April 12, 2017 (transcript page 9-10).
2. By a vote of 3-0, granted the initial applications of Carly L. Marques, Steven K. Ross, Jr. and Jamie B. Saunders for casino key employee licenses (Exhibit EL-1\*; transcript pages 10-11);

By a vote of 3-0, found good cause and granted the requested relief; and extended the period of temporary qualification to Maurice K. Brandon until June 14, 2017; and remanded the initial application of Mr. Brandon for a casino key employee license to a hearing (Exhibit EL-1\*) (Ruling number 07-05-10-02; transcript pages 11-14).

3. By a vote of 3-0, granted the resubmitted applications of Sean P. Callahan, Anthony S. Capri, Thomas J. Chandler, Louis F. DeFeo, III, Edith D. Dunston, Mark A. Lemma, John A. Liskowicz, Shepard I. Stein and Javon Q. White for casino key employee licenses (Exhibit EL-2\*; transcript page 14-15).
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 resubmitted casino key employee license application of Michael R. Rodriguez, and for qualification as Vice President of Finance for Golden Nugget Atlantic City, LLC (Exhibit EL-2\*; transcript pages 15-16).
5. Temporary casino key employee licenses were issued between March 6, 2017 and April 10, 2017, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicant: Michael J. Schultz (Exhibit EL-3\*; transcript pages 16-17).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Hyang S. Choi, Anthony Ciallella, Dominic M Cocuzza, Julia M. Desimone, Luis E. Gaud, Charles J. Guenther, Angelo T. Immordino, Jr., Gary W. Martin, Genevieve McGrath, William P. Mills and Daniel Montagna, III, Dawn R. Moore, Nancy D. Newgas, Patricia T. Nyenmoh-Jarpa, Stephen Prakash, Robert D. Randolph, Jr., Vincent Scalise, Stephen A. Silver (Ruling numbers 17-04-12-06-A, 17-04-12-06-B, 17-04-12-06-C, 17-04-12-06-D, 17-05-10-06-E, 17-05-10-06-F, 17-05-10-06-G, 17-05-10-06-H, 17-05-10-06-I, 17-05-10-06-J, 17-05-10-06-K, 17-05-10-06-L, 17-05-10-06-M, 17-05-10-06-N, 17-05-10-06-O, 17-05-10-06-P, 17-05-10-06-Q, 17-05-10-06-R; transcript pages 17-18).
7. By a vote of 3-0, found that Winston H. Broomes, Jr., John R. Evanchik, Michael J. Frawley, Jose L. Gotay, Eleni W. Lemoniotis, Elizabeth D. Matos, David E. Maxwell, John D. Pickel, Mark S. Robnett and Kathleen M. Torres casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 17-04-12-07-A, 17-05-10-07-B, 17-05-10-07-C, 17-05-10-07-D, 17-05-10-07-E, 17-05-10-07-F, 17-05-10-07-G, 17-05-10-07-H, 17-05-10-07-I, 17-05-10-07-J; transcript pages 18-20).

8. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Tracey L. Miles; and granted the initial application of Ms. Miles, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 17-0002-CK) (Ruling number 17-05-10-08; transcript pages 20-22).

9. Considered the resubmission application of James B. Giles for a casino key employee license and issued the following ruling:

By a vote of 3-0, found James B. Giles, disqualified, pursuant to N.J.S.A. 5:12-80 (b), N.J.S.A. 5:12-80 (d), N.J.S.A. 5:12-86 (b) , N.J.S.A. 5:12-89 (b); and denied his resubmitted application for a casino key employee license (DKT 17-0005-CR) (Ruling number 17-05-10-09; transcript pages 22-24).

10. Considered 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, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Richard P. Schifter, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of a Member of the Board of Directors for Caesars Entertainment Corporation, 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 0821701) (Ruling number 17-05-10-10; transcript pages 28-31).

11. Considered the joint petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, Inc., Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., Boardwalk Regency Corporation and Caesars Interactive Entertainment New Jersey, LLC, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Christian D. Stuart, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Executive Vice President of Gaming and Interactive Entertainment for Caesars Entertainment Corporation, 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 0871703) (Ruling number 17-05-10-11; transcript pages 31-34).

12. By a vote of 3-0, adopted the draft resolution and found Zachary Zarnoch, qualified to serve as Corporate BSA-AML Compliance Officer for Tropicana Entertainment, Inc., in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89b, and N.J.A.C. 13:69C-2.7 (PRN 2371601) (ruling number 17-10-05-12; transcript pages 24-28).

13. Considered the Joint petition of Caesars Entertainment Operating Company, Inc., Boardwalk Regency Corporation and Bally's Park Place, Inc. (PRN 0891702).

The Commission received into evidence the following exhibits: P-1 from the Petitioners; and D-1 from the Division of Gaming Enforcement.

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

By a vote of 3-0, approved the petition and:

- a) Found that Caesars Atlantic City, LLC and Bally's Atlantic City, LLC are eligible to hold and shall be required to obtain a casino service industry enterprise license, pursuant to N.J.S.A. 5:12-82c (5), in connection with serving as landlords under the lease;
- b) The lease documents meet the requirements of the Act.; and
- c) Delegated authority to the Chairman to approve amendments to the lease, as specified in and subject to the conditions provided in the draft resolution

(PRN 0891702) (Ruling number 17-05-10-13; transcript pages 34-56).

In accordance with Resolution No. 16-12-07-03, the next closed session of the Commission shall be held on Wednesday, June 14, 2017 at 9:30 a.m. in the Commission Offices (transcript page 56).

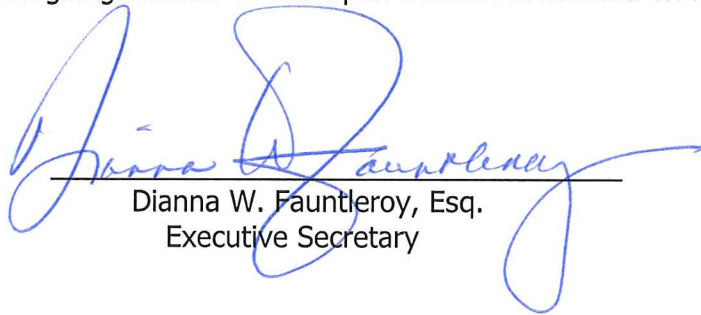
There being no members of the public to address the Commission, the meeting adjourned at 11:23 a.m.

\*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 May 10, 2017, are true and correct.



Dianna W. Fauntleroy, Esq.  
Executive Secretary