



State of New Jersey

CHRIS CHRISTIE
Governor

CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
Atlantic City, New Jersey 08401

MATTHEW B. LEVINSON
Chairman & Chief Executive Officer

KIM GUADAGNO
Lt. Governor

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 17-09-13
September 13, 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 identification of items discussed during closed session, the Commission considered and took formal action on the following matters:

Chairman Levinson opened the meeting with a moment of silence in memory of State Senator James Whelan, former Mayor of Atlantic City, New Jersey, who died on August 22, 2017.

1. By a vote of 3-0, ratified the minutes of August 9, 2017 (transcript page 9).
2. By a vote of 3-0, granted the initial applications of Andrew M. Hoffman and Manuel A. Ruiz for casino key employee licenses (Exhibit EL-1*; transcript pages 9-11);
By a vote of 3-0, remanded the initial application of Scott U. Shellhamer for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 11-12); and
By a vote of 3-0, remanded the initial application of Jeffrey R. Slemmer for a casino key employee license to a hearing (Exhibit EL-1*; transcript page 12).

3. By a vote of 3-0, granted the resubmitted applications of William Adorno, Jr., Jeffrey Baumhor, Roberta L. Bowen, Antonette Cafone, Neil P. Cafone, Joseph D. Clifford, Jr., Kelly A. Clifford, Alfred L. Colangelo, Christine M. Delusant, Paul M. DiAngelis, Judy Fisher, Barbara H. Glutz, Milton J. Haskins, Thomas J. Hunt, Jr., Nancygail Jones, Denise S. Kintish, Karen Lew, Michael J. Mangam, Maryella Middleton, Thomas M. Mooney, Gail F. Myers, Michael F. Paisley, Laura L. Palazzo, Franklin F. Palmer, IV, Christopher Pompei, Leon S. Quo, Lorraine G. Reed, Frank Reimers, III, Margaret Robinson and Barbara A. Schneck for casino key employee licenses (Exhibit EL-2*; transcript page 13-14); and

By a vote of 3-0, remanded the resubmitted application of Maria C. Nakeshian for a casino key employee license to a hearing (Exhibit EL-1*; 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 Christopher J. Downey and for qualification as Vice President Casino Operations for Tropicana Atlantic City Corporation (transcript pages 15-16).

5. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between August 7, 2017 and September 11, 2017, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Robert J. Costello, Joseph R. Giunta (MCE), Robert T. Kahler (MCE), Carl W. Lowe, IV, Phillip A. Mazzone, Jr. (MCE), La-Quai A. McKinnis, Kevin C. Ortzman (MCE), Tiffany R. Spearance and Karen E. Worman (MCE) (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 Lucy M. Carter, Pamela A. Garman, James T. Mooney, Joseph T. Petruzzi, Livingston N. Simpson and James L. Wright, III (Ruling numbers 17-09-13-06-A, 17-09-13-06-B, 17-09-13-06-C, 17-09-13-06-D, 17-09-13-06-E, 17-09-13-06-F; transcript pages 17-18).

7. By a vote of 3-0, found that Jeanetta M. Cox, Barbara A. Dimuzio, Tosheena N. Jefferson, Juan R. Rivera, Timmeneesha V. Smith and Wilmer M. Yingling casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 17-09-13-07-A, 17-09-13-07-B, 17-09-13-07-C, 17-09-13-07-D, 17-09-13-07-E, 17-09-13-07-F; transcript pages 18-20).

8. Considered the casino key employee license of Frank A. Urena and issued the following ruling:

By a vote of 3-0, found Frank A. Urena, 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 revoked his casino key employee license (DKT-13-0005-CK) (Ruling number 17-09-13-08; transcript pages 20-24).

9. Considered the casino key employee license of Lisa M. Shepeski (*a/k/a* Lisa M. Powell) and issued the following ruling:

By a vote of 3-0, found Lisa M. Shepeski (*a/k/a* Lisa M. Powell), 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 revoked her casino key employee license (DKT-15-0003-CK) (Ruling number 17-09-13-09; transcript pages 24-27).

10. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Stephen E. Carter; and granted the initial application of Mr. Carter, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT-17-0013-CK) (Ruling number 17-09-13-10; transcript pages 27-29).

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

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Polly R. Moore, pursuant to N.J.S.A. 5:12-89(e); and permitted her to assume the duties and exercise the powers of Assistant Vice President of Human Resources of Tropicana Atlantic City Corporation, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.6 (PRN 2401701) (Ruling number 17-09-13-11; transcript pages 29-33).

12. Considered the amended joint petition of Caesars Entertainment Corporation, Harrah's Atlantic City Operating Company, LLC (*d/b/a* Harrah's Resort Atlantic City), Boardwalk Regency Corporation (*d/b/a* Caesars Atlantic City) and Bally's Park Place, Inc. (*d/b/a* Bally's Atlantic City), and issued the following ruling:

By a vote of 3-0, approved the joint petition and issued a temporary casino key employee license to Ernest Glidden, pursuant to N.J.S.A. 5:12-89(e); and permitted him to assume the duties and exercise the powers of Senior Vice President, Finance Operations of Caesars Entertainment Corporation, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7 (PRN 2271703) (Ruling number 17-09-13-12; transcript pages 33-37).

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 Scott L. Howitt, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Senior Vice President and Chief Information Security Officer 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 2431703) (Ruling number 17-09-13-13; transcript pages 37-40).

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

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Marcus Glover, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3; and permitted him to assume the duties and exercise the powers of President and Chief Operating Officer, pending plenary qualification. Further, granted the petitioners' request to temporarily waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 2431704) (17-09-13-14; transcript pages 40-45).

15. Considered the petition of Boardwalk 1000, LLC, and issued the following ruling:

By a vote of 3-0, granted the relief requested in the petition, and permitted Boardwalk 1000, LLC, to amend its certificate of formation to include casino gaming, as a stated purpose, as required by N.J.S.A. 5:12-82 (d) (PRN 2141702) (17-09-13-15; transcript pages 45-48).

16. Considered the petition of Hard Rock Atlantic City, LLC, and issued the following ruling:

By a vote of 3-0, granted the relief requested in the petition, and permitted Hard Rock Atlantic City, LLC, to amend its certificate of formation to include casino gaming, as a stated purpose, as required by N.J.S.A. 5:12-82 (d) (PRN 2191701) (17-09-13-16; transcript pages 48-51).

17. Adjourned the Petition of DGMB Casino, LLC for qualification, pursuant to N.J.S.A. 5:12-85.1 and approval pursuant to N.J.S.A. 5:12-105(f) (PRN 2411702) (transcript page 51).

In accordance with Resolution No. 16-12-07-03, the next closed session of the Commission shall be held on Wednesday, October 11, 2017 at 9:30 a.m. in the Commission Offices (transcript page 51).

There being no members of the public to address the Commission, the meeting adjourned at 11:03 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 13, 2017, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary