STATE OF NEW JERSEY 1 2 CASINO CONTROL COMMISSION 3 4 PUBLIC MEETING NO. 17-04-12 5 6 7 8 9 Wednesday, April 12, 2017 10 Atlantic City Commission Offices 11 Joseph P. Lordi Public Meeting Room - First Floor 12 Tennessee Avenue and Boardwalk Atlantic City, New Jersey 08401 13 14 10:31 a.m. to 10:47 a.m. 15 16 17 Certified Court Reporter: Darlene Sillitoe 18 19 GUY J. RENZI & ASSOCIATES, INC. 20 CERTIFIED COURT REPORTERS & VIDEOGRAPHERS 21 GOLDEN CREST CORPORATE CENTER 2277 STATE HIGHWAY #33, SUITE 410 22 23 TRENTON, NEW JERSEY 08690 24 TEL: (609) 989-9199 TOLL FREE: (800) 368-7652 25 www.renziassociates.com

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1 B E F O R E :
 2
  CASINO CONTROL COMMISSION:
       MATTHEW B. LEVINSON, CHAIR
 3
       SHARON ANNE HARRINGTON, VICE CHAIR
      ALISA COOPER, COMMISSIONER
 4
  PRESENT FOR THE CASINO CONTROL COMMISSION:
5
       DARYL W. NANCE, ADMINISTRATIVE ANALYST
      DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER
6
  OFFICE OF THE GENERAL COUNSEL:
7
      DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
        SECRETARY
       ELIZABETH F. CASEY, SENIOR COUNSEL
8
9 OFFICE OF REGULATORY AFFAIRS:
       GLENN T. MacFADDEN, SUPERVISOR, LICENSING
10
  DIVISION OF GAMING ENFORCEMENT:
11
    DEPUTY ATTORNEYS GENERAL
       BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL
12
       JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
       JOANNE S. BERMAN, DEPUTY ATTORNEY GENERAL
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1	APPEAR	ANCES:
	ITEM NO. 4	ELIZABETH F. CASEY, SENIOR COUNSEL BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY
3		GENERAL BROWNSTEIN, HYATT, FARBER & SCHRECK
4		PACIFICO AGNELLINI, ESQ. FOR TROPICANA ATLANTIC CITY CORPORATION
5 6	тт ғм мо 11	ELIZABETH F. CASEY, SENIOR COUNSEL
7		JOANNE S. BERMAN, DEPUTY ATTORNEY GENERAL BROWNSTEIN, HYATT, FARBER & SCHRECK
8		PACIFICO AGNELLINI, ESQ. FOR CAESARS ENTERTAINMENT CORPORATION,
9		HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BALLY'S PARK PLACE, INC., BOARDWALK
10		REGENCY CORP., AND CAESARS INTERACTIVE ENTERTAINMENT, NEW JERSEY, LLC
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AGENDA PUBLIC MEETING NO. 17-04-12 APRIL 12, 2017, 10:31 a.m. ITEM PAGE VOTE Ratification of the minutes of the March 8, 2016, public meeting Applications for initial casino key employee licenses: a) Gregory S. Bacon b) Mark T. Burns c) Johanna R. Cruse d) John Lee e) Hazel O. Levenski f) Noelle M. McManus g) Marc A. Morales h) Lloyd J. Reynolds, Jr. i) Ryan J. Shinn j) Elizabeth I. Tenorio-Gravesande k) Daniel E. Williamson Applications for resubmitted casino key employee licenses: a) Craig A. Burke b) Deborah Collins c) Mark S. Crane d) Vincent A. Dalessandro e) Bothaina Z. Deighan f) Noel Galindo q) David A. Hozhauser h) Quiana N. Jackson i) Richard A. Koch j) Christopher M. Matuson k) Mary E. Thompson 1) Alision E. Winsko Application of Paul J. Juliano for a casino key employee license and for qualification Approvals through Delegation of Authority between March 6, 2017, and April 10, 2017, pursuant to Resolution No. 17-01-11-11-C Requests for inactivation of casino key employee licenses: a) Diana J. Alexander b) Robert J. Andersen c) Rachel K. Bogatin d) Deborah J. Brown e) Israel Delrio

1 CONTINUED AGENDA PUBLIC MEETING NO. 17-04-12 2 APRIL 12, 2017, 10:31 a.m. ITEM PAGE VOTE 3 f) Dawn V. Duffy 19 20 6 g) Donna M. Farruggio 4 h) Harriet E. Fiore i) Alan J. Greenstein j) Scott R. Griffin 5 k) Alma S. Jones 1) Joseph F. Krystofolski 6 m) Veronica M. Long 7 n) Daniel R. Mann o) Angelo J. Patitucci, Jr. 8 p) Diane R. Petrone q) John A. Ranere, Jr. r) Randy J. Restle 9 s) Christine M. Trout 10 t) Robin J. Trucksess, Jr. 7 Consideration of the lapse of casino 20 21 key employee licenses: 11 a) Gaetano E. Branciforti b) Neil A. Cantor 12 c) Deborah J. Demars 13 d) Kevin G. DeSanctis e) Michael J. Flemming 14 f) Rita M. Gallagher g) Danielle A. Gangi 15 h) Michael H. Garrity i) Anthony S. Gonsalves j) Mariann L. Gray 16 k) Patrik J. Hellstrand l) Liana M. Lalli 17 m) Gloria S. Leader 18 n) Carolyn M. Lomonaco o) Mary H. Medina 19 p) Edward J. Meserole q) Salvatore M. Perice 20 r) Cydnee L. Phoenix s) Fred L. Rogal 21 t) Jeanette A. Sherman u) Sidney S. Yu 22 Stipulation of settlement in the 22 24 8 initial application of John F. Webster, 23 Jr., for a casino key employee license (DKT - 17 - 0004 - CK)24 25

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1 (CONTINUED AGENDA	1	ITEM NO. 1
2	PUBLIC MEETING NO. 17-04-12 APRIL 12, 2017, 10:31 a.m.	2	Allegiance.
I	TEM PAGE VOTE	3	(The Flag Salute was recited.)
	9 Stipulation of settlement in the 24 26 initial application of Anthony	4	MS. FAUNTLEROY: Good morning.
4	Abrahamson for a casino key employee license (DKT-16-0017-CK)	5	Please answer when I call your name for
5 1	10 Joint Petition of Caesars Entertainment adj.	6	the roll, please.
6	Corporation, Caesars Entertainment Operating Company, Inc., Harrah's	7	Commissioner Cooper?
7	Atlantic City Operating Company, LLC, Bally's Park Place, Inc., Boardwalk	8	COMMISSIONER COOPER: Here.
	Regency Corporation and Caesars	9	MS. FAUNTLEROY: Vice Chair Harrington?
8	Interactive Entertainment New Jersey, LLC, requesting permission for	10	VICE CHAIR HARRINGTON: Here.
9	Christian D. Stuart to assume the duties and exercise the powers of	11	MS. FAUNTLEROY: And chairman Levinson?
10	Executive Vice President Gaming	12	CHAIR LEVINSON: Here.
11	Strategy and Innovation of Caesars Entertainment Corporation pending	13	MS. FAUNTLEROY: Thank you.
12 1	plenary qualification (PRN 0871703) 11 Joint Petition of Caesars Entertainment 26 30	14	Matters discussed in closed session this
13	Corporation, Harrah's Atlantic City	15	morning included employee license matters,
	Operating Company, LLC, Bally's Park Place, Inc., Boardwalk Regency	16	approval of the March 8, 2017, closed-session
14	Corporation and Caesars Interactive Entertainment New Jersey, LLC,	17	minutes, and update regarding 500 Broadway,
15	requesting permission for Ruben Sigala,	18	LLC, Polo North Country Club, Inc., and Glenn
16	Jr., to assume the duties and exercise the powers of a Member of the Capital	19	Straub versus CCC.
17	Committee of Caesars Entertainment Corporation pending plenary	20	Agenda Item No. 1 is the ratification of
18	qualification (PRN 0531701)	21	the minutes of the March 8, 2017, public
19		22	meeting.
20 21		23	CHAIR LEVINSON: Thank you.
22 23		24	Is there a motion on the minutes?
24		25	VICE CHAIR HARRINGTON: I move that we
25			
	7		9
1		1	9 ITEM NO. 2
1 2	(Public Meeting 17-04-12 was commenced	1 2	ITEM NO. 2
	(Public Meeting 17-04-12 was commenced at 10:31 a.m.)		ITEM NO. 2 ratify the minutes of March 8th, 2017.
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1	ITEM NO. 2	1	ITEM NO. 2
2	MS. FAUNTLEROY: Did we lose Mary?	2	CHAIR LEVINSON: Opposed?
3	CHAIR LEVINSON: We good?	3	(No response.)
4	MR. NANCE: Hello? Hello?	4	CHAIR LEVINSON: Motion carries.
5	She'll call back.	5	MS. FAUNTLEROY: Thank you.
6	CHAIR LEVINSON: All right.	6	2h is Lloyd J. Reynolds, Jr. Again, the
7	MS. FAUNTLEROY: So with respect to the	7	Division has reported on that matter and has
8	remaining nine matters, other than G and H,	8	raised an objection which staff has reviewed
9	there is no objection, and there's a request	9	and requests that you remand that one as well.
10	that you grant their initial	10	CHAIR LEVINSON: Thank you.
11	CHAIR LEVINSON: Thank you.	11	I'll entertain a motion on this matter.
12	MS. FAUNTLEROY: casino key employee	12	COMMISSIONER COOPER: Mr. Chairman, I
13	licenses.	13	move to remand for a hearing the initial casino
14	CHAIR LEVINSON: Any questions on those	14	key employee license application of Lloyd J.
15	nine?	15	Reynolds, Jr.
16	(No response.)	16	CHAIR LEVINSON: Thank you.
17	CHAIR LEVINSON: If not, I'll entertain	17	Is there a second?
18	a motion.	18	VICE CHAIR HARRINGTON: Second.
19	COMMISSIONER COOPER: Mr. Chairman, I	19	CHAIR LEVINSON: Any discussion?
20	move to grant the nine initial casino key	20	(No response.)
21	employee licenses.	21	CHAIR LEVINSON: All those in favor?
22	CHAIR LEVINSON: Thank you.	22	(Ayes.)
23	Is there a second?	23	CHAIR LEVINSON: Opposed?
24	VICE CHAIR HARRINGTON: Second.	24	(No response.)
25	CHAIR LEVINSON: Any discussion?	25	CHAIR LEVINSON: Motion carries.

11

1	ITEM NO. 2	1	ITEM NO. 3
2	(No response.)	2	MS. FAUNTLEROY: Thank you.
3	CHAIR LEVINSON: All those in favor?	3	Item No. 3 are applications for
4	(Ayes.)	4	resubmission of the casino key employee
5	CHAIR LEVINSON: Opposed?	5	licenses. They are identified on the agenda as
6	(No response.)	6	Items 3a through l. I will call J and K
7	CHAIR LEVINSON: Motion carries.	7	separately as objections have been raised in
8	MS. FAUNTLEROY: Thank you.	8	those two matters.
9	G 2g is Marc Morales. The Division	9	Staff has reviewed the remaining ten and
10	has reviewed that matter and has raised an	10	have no objection to your consideration for
11	objection.	11	granting.
12	Staff has reviewed and requested that	12	CHAIR LEVINSON: Thank you.
13	you remand that to a conference.	13	Any questions on those remaining ten?
14	CHAIR LEVINSON: Thank you.	14	(No response.)
15	Is there a motion with regard to Mr.	15	CHAIR LEVINSON: Hearing none, is there
16	Morales?	16	a motion?
17	COMMISSIONER COOPER: Mr. Chairman, I	17	VICE CHAIR HARRINGTON: Move that we
18	move to remand for a hearing the initial casino	18	grant the ten resubmitted casino key employee
19	key employee license application of Marc A.	19	licenses.
20	Morales.	20	CHAIR LEVINSON: Thank you.
21	CHAIR LEVINSON: Thank you.	21	Is there a second?
22	Is there a second?	22	COMMISSIONER COOPER: I'll second that.
23	VICE CHAIR HARRINGTON: Second.	23	CHAIR LEVINSON: All those in favor?
24	CHAIR LEVINSON: All those in favor?	24	(Ayes.)
25	(Ayes.)	25	CHAIR LEVINSON: Opposed?
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	14		16
1	ITEM NO. 3	1	ITEM NO. 4
2	(No response.)	2	Juliano for a casino key employee license and
3	CHAIR LEVINSON: Motion carries.	3	for qualification as Vice President of Hotel
4	MS. FAUNTLEROY: 3j is Christopher	4	Operation, Tropicana Atlantic City Corporation.
5	Matuson. The Division raised an objection with	5	CHAIR LEVINSON: Thank you.
6	respect to Mr. Matuson. The staff has reviewed	6	MR. AGNELLINI: Good morning excuse
7	that.	7	me Mr. Chairman, members of the Commission.
8	As I indicated earlier, this may be	8	Pacifico Agnellini from the firm of Brownstein,
9	resolved, but at this juncture, we request that	9	Hyatt, Farber & Schreck on behalf of Tropicana
10	the matter be remanded.	10	Atlantic City Corporation.
11	CHAIR LEVINSON: Thank you.	11	CHAIR LEVINSON: Thank you.
12	I'll entertain a motion on this.	12	MR. HOLLANDER: Good morning, Chairman
13	VICE CHAIR HARRINGTON: I move that we	13	and Commissioners. Deputy Attorney General
14	remand for a hearing the resubmitted key	14	Jordan Hollander on behalf of the Division of
15	employee license of Christopher M. Matuson.	15	Gaming Enforcement.
16	CHAIR LEVINSON: Thank you.	16	CHAIR LEVINSON: Thank you.
17	Is there a second?	17	Mr. Agnellini?
18	COMMISSIONER COOPER: I'll second that.	18	MR. AGNELLINI: Good morning.
19	CHAIR LEVINSON: Any discussion?	19	Before you is the request for the
20	(No response.)	20	plenary finding of the issuance of the license
21	CHAIR LEVINSON: All those in favor?	21	for Paul Juliano. He is the Assistant Vice
22	(Ayes.)	22	President of Hotel Operations for Tropicana
23	CHAIR LEVINSON: Opposed?	23	Atlantic City Corporation.
24	(No response.)	24	We have reviewed the draft resolution,
25	CHAIR LEVINSON: Motion carries.	25	have no comments, and would ask that you enter
	15		17
1	ITEM NO. 4	1	ITEM NO. 4

1		1	
1	ITEM NO. 4	1	ITEM NO. 4
2	MS. FAUNTLEROY: 3k is Mary E. Thompson.	2	the order.
3	Again, the Division has reported and has	3	CHAIR LEVINSON: Thank you.
4	raised an objection.	4	Division?
5	Staff supports and recommends that you	5	MR. HOLLANDER: The Division submitted a
6	remand.	6	letter dated March 16th, 2017, recommending the
7	CHAIR LEVINSON: Thank you.	7	key licensure and qualification of Mr. Juliano.
8	I'll entertain a motion on Mrs.	8	I've also reviewed the draft resolution
9	Thompson.	9	and have no objection.
10	VICE CHAIR HARRINGTON: I move that we	10	CHAIR LEVINSON: Thank you.
11	remand for a hearing the resubmitted key	11	MR. HOLLANDER: Thank you.
12	employee application of Mary E. Thompson.	12	CHAIR LEVINSON: Commissioners, any
13	CHAIR LEVINSON: Thank you.	13	questions for either counsel?
14	Is there a second?	14	VICE CHAIR HARRINGTON: No.
15	COMMISSIONER COOPER: I'll second that.	15	CHAIR LEVINSON: Hearing none, I'll
16	CHAIR LEVINSON: Any discussion on this	16	entertain a motion.
17	this?	17	COMMISSIONER COOPER: Mr. Chairman, I
18	(No response.)	18	move to grant key license and qualification.
19	CHAIR LEVINSON: All those in favor?	19	CHAIR LEVINSON: Thank you.
20	(Ayes.)	20	Is there a second?
21	CHAIR LEVINSON: Opposed?	21	VICE CHAIR HARRINGTON: Second.
22	(No response.)	22	CHAIR LEVINSON: Any further discussion
23	CHAIR LEVINSON: Motion carries.	23	on this?
24	MS. FAUNTLEROY: Thank you.	24	(No response.)
25	Item No. 4 is the application of Paul J.	25	CHAIR LEVINSON: This is a roll call

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	18		20
1	ITEM NO. 5	1	ITEM NO. 7
2	vote.	2	COMMISSIONER COOPER: Mr. Chairman, I
3	MS. FAUNTLEROY: Commissioner Cooper?	3	move to grant the requested relief and order
4	COMMISSIONER COOPER: Yes.	4	that the 20 casino key employee licenses be
5	MS. FAUNTLEROY: Vice Chair Harrington?	5	inactivated.
6	VICE CHAIR HARRINGTON: Yes.	6	CHAIR LEVINSON: Thank you.
7	MS. FAUNTLEROY: And Chairman Levinson?	7	Is there a second?
8	CHAIR LEVINSON: Yes.	8	VICE CHAIR HARRINGTON: Second.
9	MS. FAUNTLEROY: Thank you.	9	CHAIR LEVINSON: Any other questions?
10	CHAIR LEVINSON: Thank you.	10	Comments?
11	MR. AGNELLINI: Thank you.	11	(No response.)
12	MS. FAUNTLEROY: Item No. 5 are	12	CHAIR LEVINSON: All those in favor?
13	approvals through Delegation of Authority	13	(Ayes.)
14	between March 6, 2017, and April 10, 2017,	14	CHAIR LEVINSON: Opposed?
15	pursuant to Resolution No. 17-01-11-11-C.	15	(No response.)
16	Mr. MacFadden is here to review those	16	CHAIR LEVINSON: Motion carries.
17	matters with you, but no action is required.	17	MS. FAUNTLEROY: Thank you.
18	CHAIR LEVINSON: Thank you.	18	Item No. 7 are lapsed proposed lapsed
19	MR. MacFADDEN: Good morning, Mr.	19	casino key employee licenses. Again, they are
20	Chairman and Commissioners.	20	multiple. They are identified on your agenda
21	CHAIR LEVINSON: Good morning.	21	as Items 7a through u.
22	MR. MacFADDEN: Item 5 consists of four	22	Mr. MacFadden will discuss those with
23	individuals who were issued a temporary casino	23	you.
24	license via Delegated Authority subsequent to	24	MR. MacFADDEN: Thank you.
25	the March 8, 2017, public meeting.	25	Item 7 consists of 21 individuals whose
	19		21
1	ITEM NO. 6	1	ITEM NO. 7
2	They are: Andrew M. Hoffman, Jillian M.	2	casino review deadline has passed and have
3	Reed, Manual A. Ruiz, and Vanessa N. Vogel.	3	neither filed the required resubmission
4	No further Commission action is	4	paperwork nor requested to be placed on the inactive list.
5	required.	5	
6 7	CHAIR LEVINSON: Thank you. MS. FAUNTLEROY: Thank you.	7	And as Dianna stated, they are listed as 7a through 7u on the agenda. And,
8	Item No. 6 are requests for inactivation	8	consequently, staff recommends that the casino
9	of casino key employee licenses. They are	9	key employee license of these 20 individuals be
10	multiple, which are identified on the agenda as	10	allowed to lapse.
10	A through T.	11	CHAIR LEVINSON: Thank you.
12	Mr. MacFadden will review that list with	12	Commissioners, any questions or comments
12	you.	13	on any of these?
14	MR. MacFADDEN: Thank you.	14	(No response.)
15	Item 6 consists of 20 individuals who,	15	CHAIR LEVINSON: I'll entertain a
16	in lieu of filing a resubmission application,	16	motion.
17	have requested to be placed on the inactive	17	VICE CHAIR HARRINGTON: I move that we
18	list not to exceed five years.	18	find that the 21 casino key employee licenses
19	Staff recommends granting the requested	19	lapsed pursuant to NJAC 19:41A-6.1(f) of the
20	relief.	20	regulations.
21	CHAIR LEVINSON: Thank you.	21	CHAIR LEVINSON: Thank you.
22	Any questions for individuals on this?	22	Is there a second?
22			

- 23 COMMISSIONER COOPER: I'll second that.
- 24 CHAIR LEVINSON: All those in favor?
 - (Ayes.)

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(No response.)

entertain a motion.

CHAIR LEVINSON: Hearing none, I'll

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1	ITEM NO. 8	1	ITEM NO. 9
2	CHAIR LEVINSON: Opposed?	2	Webster, Jr., for a casino key employee license
3	(No response.)	3	subject to compliance with certain financial
4	CHAIR LEVINSON: Motion carries.	4	and reporting conditions as provided for in the
5	MS. FAUNTLEROY: Thank you, Glenn.	5	stipulation.
6	MR. MacFADDEN: Thank you.	6	CHAIR LEVINSON: Thank you.
7	CHAIR LEVINSON: Thank you.	7	Is there a second?
8	MS. FAUNTLEROY: Item No. 8 is the	8	VICE CHAIR HARRINGTON: Second.
9	stipulation of settlement in the initial	9	CHAIR LEVINSON: Any discussion?
10	application of John F. Webster, Jr., for a	10	(No response.)
11	casino key employee license.	11	CHAIR LEVINSON: All those in favor?
12	Senior Counsel Casey will review that	12	(Ayes.)
13	matter with you.	13	CHAIR LEVINSON: Opposed?
14	MS. CASEY: Thank you, Miss Fauntleroy.	14	(No response.)
15	Good morning, Chairman, Commissioners.	15	CHAIR LEVINSON: Motion carries.
16	For your consideration is the initial	16	MS. FAUNTLEROY: Thank you.
17	casino key employee license of John Webster.	17	Item No. 9 is the stipulation of
18	In this matter, the Division of Gaming	18	settlement in the initial application of
19	Enforcement interposed an objection into the	19	Anthony Abrahamson for a casino key employee
20	application for the key employee license, and	20	license.
21	they requested that the matter be remanded to	21	Again, Senior Counsel Casey will take
22	the contested case process.	22	you through that matter.
23	Mr. Webster was advised of his right to	23	CHAIR LEVINSON: Thank you.
24	exercise to request a hearing, which he	24	MS. CASEY: Thank you.
25	exercised. The prehearing conference was held,	25	Similarly, the Division interposed an
	23		25

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1	- 5	
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1	ITEM NO. 8	1	ITEM NO. 9
2	and the parties entered a stipulation of	2	objection to the initial key employee license
3	settlement addressing the issues raised by the	3	of Mr. Abrahamson. He exercised his right to
4	Division's report.	4	begin the contested case process.
5	Brian Biscieglia is here on behalf of	5	A prehearing conference was held, and
6	the Division, and Mr. Webster is pro se but not	6	the parties entered into a stipulation of
7	present.	7	settlement.
8	CHAIR LEVINSON: Thank you very much.	8	Again, Mr. Biscieglia is here on behalf
9	MR. BISCIEGLIA: Good morning, Chair and	9	of the Division, and Mr. Abrahamson is pro se
10	Commissioners.	10	and not prevent.
11	CHAIR LEVINSON: Good morning.	11	CHAIR LEVINSON: Thank you.
12	MR. BISCIEGLIA: The Division has	12	Division?
13	nothing further and asks that the stipulation	13	MR. BISCIEGLIA: Thank you.
14	be approved as submitted.	14	Again, the Division has nothing further
15	Thank you.	15	and asks that the stipulation be approved as
16	CHAIR LEVINSON: Thank you.	16	submitted.
17	Commissioners, any questions for either	17	CHAIR LEVINSON: Thank you.
18	counsel?	18	Again, any questions for either counsel
19	(No response.)	19	on this matter?
20	CHAIR LEVINSON: Hearing none, I'll	20	(No response.)
21	entertain a motion.	21	CHAIR LEVINSON: Hearing none, is there
22	COMMISSIONER COOPER: Mr. Chairman, I	22	a motion?
23	move to approve the stipulation of settlement	23	VICE CHAIR HARRINGTON: I move that we
24	between the Division and the Applicant and	24	approve the stipulation of settlement between
25	grant the initial application of John F.	25	the Division and Applicant and grant initial

	26		28
1	ITEM NO. 10-11	1	ITEM NO. 11
2	application of Anthony Abrahamson for a casino	2	CHAIR LEVINSON: Morning.
3	key employee license subject to compliance with	3	MR. AGNELLINI: Members of the
4	certain financial and reporting conditions as	4	Commission. Pacifico Agnellini, Brownstein,
5	provided for in the stipulation.	5	Hyatt, Farber Schreck on behalf of Caesars
6	CHAIR LEVINSON: Thank you.	6	Entertainment Corporation and its operating
7	Is there a second?	7	subsidiaries.
8	COMMISSIONER COOPER: I'll second that.	8	CHAIR LEVINSON: Thank you.
9	CHAIR LEVINSON: Any further discussion?	9	MS. BERMAN: Good morning, Chairman
10	(No response.)	10	sorry. Members of the Commission. Deputy
11	CHAIR LEVINSON: All those in favor?	11	Attorney General Joanne Berman for the Division
12	(Ayes.)	12	of Gaming Enforcement.
13	CHAIR LEVINSON: Opposed?	13	CHAIR LEVINSON: Thank you.
14	(No response.)	14	Mr. Agnellini?
15	CHAIR LEVINSON: Motion carries.	15	MR. AGNELLINI: Thank you.
16	MR. BISCIEGLIA: Thank you.	16	Before you, as has been indicated, is an
17	CHAIR LEVINSON: Thank you.	17	application filed on behalf of Caesars
18	MS. FAUNTLEROY: Thank you.	18	Entertainment Corporation and its operating
19	Item No. 10 has been adjourned and will	19	subsidiary seeking approval for Ruben Sigala to
20	be presented at the next meeting.	20	assume the duties and exercise the powers as a
21	Item No. 11 is the Joint Petition of	21	member of the Capital Committee of Caesars
22	Caesars Entertainment Corporation, Harrah's	22	Entertainment Corporation pending his plenary
23	Atlantic City Operating Company, LLC, Bally's	23	qualification.
24	Park Place, Inc., Boardwalk Regency Corp., and	24	Mr. Sigala is the Executive Vice
25	Caesars Interactive Entertainment, New Jersey,	25	President and Chief Marketing Officer for

27

1 ITEM NO. 11 1 ITEM NO. 11 2 LLC, requesting permission for Ruben Sigala, 2 Caesars Entertainment Corporation and has been 3 Jr., to assume the duties and exercise the 3 asked to -- has been appointed to the Capital 4 4 powers of a member of the Capital Committee of Committee of Caesars Entertainment Corporation, 5 5 Caesars Entertainment Corporation pending his therefore requiring a qualification. 6 6 plenary qualification. We would ask that the request be 7 And Senior Counsel Casey will discuss 7 approved. And if there's any questions, I'm 8 8 that matter with you. here. 9 CHAIR LEVINSON: Thank you. 9 CHAIR LEVINSON: Thank you. 10 MS. CASEY: Thank you. 10 Division? 11 For your consideration is the Joint 11 MS. BERMAN: Yeah. We filed a letter of 12 Petition of the Caesars entities as just 12 no objection on April 6th. 13 described for Ruben Sigala to assume the duties 13 I reviewed the draft resolution and have 14 and exercise the powers of a member of the 14 no objections. 15 Capital Committee of Caesars Entertainment 15 CHAIR LEVINSON: Thank you. 16 Corporation pending his plenary qualification. 16 MS. BERMAN: Thank you. 17 A draft resolution was circulated to the 17 CHAIR LEVINSON: Commissioners, any 18 parties, and the parties are represented. Mr. 18 question for either counsel? 19 Agnellini is here on behalf of the Caesars 19 VICE CHAIR HARRINGTON: No. 20 Entertainment, and Ms. Berman is here on behalf 20 CHAIR LEVINSON: Hearing none, I'll 21 of the Division. 21 entertain a motion. 22 CHAIR LEVINSON: Thank you. 22 VICE CHAIR HARRINGTON: I move that we 23 Mr. Agnellini? 23 adopt the draft resolution and authorize Ruben 24 MR. AGNELLINI: Good morning, Mr. 24 Sigala, Jr., on a temporary basis and prior to 25 Chairman. 25 his plenary qualification to assume the duties

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	30		32
1	ITEM NO. 11	1	
2	and exercise the powers of a member of the	$\begin{vmatrix} 1\\2 \end{vmatrix}$	CERTIFICATE
3	Capital Committee for Caesars Entertainment	3	ODATITIONTE
4	Corporation subject to the conditions contained	4	I, DARLENE SILLITOE, a Certified Court
5	in NJSA 5:12-85.1(c) and NJAC 13:69C-2.7.	5	Reporter and Notary Public of the State of New Jersey,
6	CHAIR LEVINSON: Thank you.	6	certify that the foregoing is a true and accurate
7	Is there a second?	7	transcript of the proceedings.
8	COMMISSIONER COOPER: I'll second that.	8	I further certify that I am neither
9	CHAIR LEVINSON: Any discussion?	9	attorney, of counsel for, nor related to or employed
10	(No response.)	10	by any of the parties to the action; further that I am
11	CHAIR LEVINSON: This is a roll call	11	not a relative or employee of any attorney or counsel
12	vote.	12	employed in this case; nor am I financially interested
13	MS. FAUNTLEROY: Commissioner Cooper?	13	in the action.
14	COMMISSIONER COOPER: Yes.	14	
15	MS. FAUNTLEROY: Vice Chair Harrington?	15	
16	VICE CHAIR HARRINGTON: Yes.	16	
10	MS. FAUNTLEROY: And Chairman Levinson?	17	
18	CHAIR LEVINSON: Yes.	18	
10	MS. FAUNTLEROY: Thank you.	19	DARLENE SILLITOE, CCR
20	MR. AGNELLINI: Thank you.	20	License No 30XI0102300
20	MS. BERMAN: Thank you.	$\begin{vmatrix} 20\\21 \end{vmatrix}$	
22	CHAIR LEVINSON: Thank you.	22	Dated: April 17, 2017
23	MS. FAUNTLEROY: In accordance with	23	My Notary Commission Expires
23	Resolution 16-12-07-03, the next closed session	$\begin{vmatrix} 23\\24 \end{vmatrix}$	December 9, 2019
25	shall be held on Wednesday, May 10, 2017, at	25	ID No 50006932
25	shall be held on weakesday, whay 10, 2017, at		10 100 50000/52
	31		
1			
2	9:30 a.m. in the Commission offices.		
3	CHAIR LEVINSON: Thank you.		
4	This is the public participation portion		
5	of the meeting. Anyone from the public wish to		
6	be heard?		
7	(No response.)		
8	CHAIR LEVINSON: Seeing none, this		
9	portion is now closed.		
10	Is there a motion to adjourn the		
11	meeting?		
12	COMMISSIONER COOPER: I'll make a		
13	motion.		
14	CHAIR LEVINSON: Second?		
15	VICE CHAIR HARRINGTON: Second.		
16	CHAIR LEVINSON: All those in favor?		
17	(Ayes.)		
18	CHAIR LEVINSON: Opposed?		
19	(No response.)		
20	CHAIR LEVINSON: Okay. I wish everyone		
21	a very happy holiday coming up this week.		
22	We've been using these computers. We're		
23	doing pretty good with these things. Huh?		
24	(The Public Meeting 17-04-12 was		
25	adjourned at 10:47 a.m.)		
	- /		

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