



State of New Jersey

PHIL MURPHY
Governor

SHEILA OLIVER
Lt. Governor

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

JAMES T. PLOUSIS
Chairman

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 18-10-10
October 10, 2018 - 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 James T. Plousis

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 Plousis, on behalf of the Commission, recognized Former Commission Chairman Steven P. Perskie, who is being inducted into the Gaming Hall of Fame in Las Vegas, Nevada. The Commissioners' wished Chairman Perskie a hearty congratulations on his well-earned recognition (transcript pages 8-10).

1. By votes of 3-0, ratified the minutes of September 12, 2018 (transcript pages 10-11).
2. By a vote of 3-0, granted the initial applications of Charles F. Berdinis, Kevin J. Burke, Veronica H. Gaffney, Wayne A. Kitashima, Irma S. Reyes and Kenny C. Ye, for casino key employee licenses (Exhibit EL-1*; transcript pages 11-12);

3. By a vote of 3-0, granted the resubmitted applications of Marcella R. Baccari, Norma Disabato, Leonard R. Dolson, Jr., Patricia A. Dziomba, James E. Eagen, Evelyn Echevarria, Carol T. Greenbaum, Raymond E. Harris, Jr., Gerald J. Jenkins, Jr., William T. Jones, Michael Lombardo, Catherine B. Prescott, Arthur W. Sampson, III, Christopher T. Schunk, Samuel E. Tartaglia and Jeffrey Torchio, for casino key employee licenses (Exhibit EL-2*; transcript pages 12-13); and

By a vote of 3-0, remanded the resubmitted application of Luisa M. Rosenberg for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 13-14).

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 James P. Byrnes and for qualification as Senior Vice President of Casino Marketing for Golden Nugget Atlantic City, LLC (Exhibit EL-2*; transcript pages 14-15); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Mark E. Vanderwielen and for qualification as Vice President of Hotel and Property Operations for Marina District Development Company, LLC (Exhibit EL-2*; transcript pages 15-16).

5. Temporary casino key employee licenses and multi-casino endorsements (MCE) were issued between September 10, 2018 and October 8, 2018, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Evelyn Concepcion-Kuhn, Ming M. Flesch, Brandon R. Goldeberg, Alexis A. Gonzalez, Harry A. Holbrook (MCE), James T. Mooney, Chastity Muniz, Martin W. Murphy (MCE), Latosha R. Whaley and Shawn D. Young (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 Raymond Attard, Barbara M. Clark, Joseph A. Damiano, Byron Ding, Stacey M. Kelsall, David Lempka, David C. Lyons, Grace P. Maccarella, Cyril P. McKoy, Lourdes M. Ortiz, Kathleen L. Osinski, Troy A. Showalter, Philip W. Weiner and Frank A. Whoy (Ruling numbers 18-10-10-06-A, 18-10-10-06-B, 18-10-10-06-C, 18-10-10-06-D, 18-10-10-06-E, 18-10-10-06-F, 18-10-10-06-G, 18-10-10-06-H, 18-10-10-06-I, 18-10-10-06-J, 18-10-10-06-L, 18-10-10-06-M, 18-10-10-06-N ; transcript pages 17-18).

7. By a vote of 3-0, found that Don M. Mastro, Alexander P. Montgomery, Paul C. Natello, Paul R. Onacilla and Michael A. Timberlake's casino key employee licenses

lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation. (Ruling numbers 18-10-10-07-A; 18-10-10-07-B, 18-10-10-07-D, 18-10-10-07-E; transcript pages 18-20).

8. By a vote of 3-0 suspended the credential held by Lee J. Sanchez and remanded this matter to a hearing (DKT 18-0017-RC) (ruling numbers 18-10-10-08; transcript pages 20-22).

9. Considered the Complaint State v. Carmen Martinez and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement; found Carmen Martinez, disqualified; and revoked her casino key employee license. Ms. Martinez was permitted to apply for a casino service employee registration; and apply for a casino key employee license, in accordance with the timelines set forth in the stipulation (DKT 18-0009-RC) (Ruling number 08-10-10-09; transcript pages 23-25).

10. Considered the casino key employee license of David Davidson, Jr. and issued the following ruling:

By a vote of 3-0, found David Davidson, Jr., 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 16-0007-CK) (Ruling number 18-10-10-10; transcript pages 25-27).

11. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and John Leach, Jr.; and granted the resubmission application of Mr. Leach, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT-18-0007-CR) (Ruling number 18-10-10-11; transcript pages 27-29).

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

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Jeffery Hook, 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 Vice President of Marketing for Boardwalk 1000, LLC; and Senior Vice President of Marketing for Seminole Hard Rock Support Services, LLC, 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. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 2431801) (Ruling number 18-10-10-12; transcript pages 29-33).

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 Jorge Perez-Saad, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Senior Vice President and Chief Financial Officer for MGM Resorts Regional Operations, LLC, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 (c), N.J.S.A. 5:12-85.1 (d) and N.J.A.C. 13:69C-2.7 of the Act (PRN 2641803) (Ruling number 18-10-10-13; transcript pages 33-35).

14. By a vote of 3-0, adopted the draft resolution and found Janet G. Swartz, qualified to serve as an Outside Director of MGM Resorts International, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2) and N.J.A.C. 13:69C-2.7 (Ruling number 18-10-10-14; transcript pages 35-37).

15. Considered the joint petition of Golden Nugget Atlantic City, LLC and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and issued an initial casino key employee license to Donna F. Ward, pursuant to N.J.S.A. 5:12-89(a) and N.J.S.A. 5:12-89(b); and found Ms. Ward qualified to serve as Vice President of Sales, Catering and Convention Services for Golden Nugget Atlantic City, LLC, in accordance with N.J.S.A. 5:12-85.1 (b), 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 18-10-10-15; transcript pages 37-39).

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

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Joseph Lupo, 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 General Manager of Boardwalk 1000, LLC, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1c, N.J.A.C. 13:69C-2.6, N.J.A.C. 13:69C-2.7 (c) and N.J.A.C. 13:69C-2.7 (d). 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 2771802) (Ruling number 18-10-10-16; transcript pages 39-42).

In accordance with Resolution No. 17-12-19-03, the next closed session of the Commission shall be held on Wednesday, November 14, 2018 at 9:30 a.m. in the Commission Offices (transcript pages 42-43).

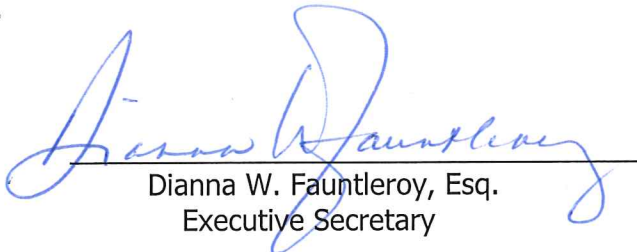
There being no members of the public to address the Commission, the meeting adjourned at 11:04 a.m.

*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 October 10, 2018, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary