



State of New Jersey

PHIL MURPHY
Governor

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

JAMES T. PLOUISIS
Chairman

SHEILA OLIVER
Lt. Governor

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 19-02-06
February 6, 2019 - 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. Plouisis

PRESENT: Vice Chair Alisa B. Cooper and Commissioner Sharon Anne Harrington

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 Plouisis, on behalf of the Commission, congratulated Dale A. Fiel, a retiring employee, for her 25 years of dedicated service to the Commission (transcript page 9).

1. By votes of 3-0, ratified the minutes of January 9, 2019 (transcript pages 10-11).
2. By a vote of 3-0, granted the initial applications of Katherine O. Arambulo, Rosener Cesar, Alexander S. Cezar, William H. Clark, III, Robert C. Donnelly, Michael P. Doyle, Jennifer Garcia, Scott K. Hummel, Traci D. Johnson, Antonio C. Mancella, Vincent L. Math, James L. Park and Michael D. Pearsall, III (Exhibit EL-1*; transcript pages 11-12); and

By a vote of 3-0, remanded the initial application of Luz M. Santos for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-13);

3. By a vote of 3-0, granted the resubmitted applications of Kevin P. Flanagan, Carlito Guzman, Sharon A. Long, Mariela Pabon and Marianne M. Simpson for casino key employee licenses (Exhibit EL-2*; transcript pages 13-14).

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 Holly A. Campano, and for qualification as President Strategic Marketing for Golden Nugget Atlantic City, LLC (Exhibit EL-2*; transcript pages 14-15).

5. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between January 7, 2019 and February 1, 2019, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Anthony C. Buchanico III, Hillol Chowdhury, Christopher J. Lent, Susan M. Nicodemus, Lewis M. Ostrander, Gina M. Procaccini, Thomas E. Robinson, Yarinnette Santiago, Raymond A. Torres (MCE) and Deborah S. Weiss (Exhibit EL-3*; transcript pages 15-16).

6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Jacob F. Devries, Paula F. Martin, Gregory Romano and Kimberly A. Spivey (Ruling numbers 19-02-06-06-A, 19-02-06-06-B, 19-02-06-06-C, 19-02-06-06-D; transcript pages 16-17).

7. By a vote of 3-0, found that Valerie A. Bisset, Jay T. Gandhi and Elaine E. Rowan casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation (Ruling numbers 19-02-06-07-A; 19-02-06-07-B; 19-02-06-07-C; transcript pages 18-19).

8. 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 Jason L. Gregorec, pursuant to N.J.S.A. 5:12-89(e); and permitted him to assume the duties and exercise the powers of Vice President and General Manager of Tropicana Atlantic City Corp, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1; N.J.S.A. 5:12-89; and N.J.A.C. 13:69C-2.6 (PRN 0241902) (Ruling number 19-02-06-08; transcript pages 19-23).

9. By a vote of 3-0, granted the initial application of Charles Otto, for a casino key employee license (DKT-19-0005-CK) (Ruling number 19-02-06-09; transcript pages 23-25).
10. By a vote of 3-0, granted the initial application of Dominique Wilkins, for a casino key employee license (DKT-19-0002-CK) (Ruling number 19-02-06-10; transcript pages 25-27).
11. By a vote of 3-0, remanded the initial application of Crystal E. Vargas for a casino key employee license, back to the Commission's contested case process, based on Applicant's representation that she will cooperate with any investigatory or other requests made by staff (DKT-18-0020-CK) (transcript pages 27-29).
12. By a vote of 3-0 suspended the credential held by Kevin A. Servance, Sr. and remanded this matter to a hearing (DKT 19-0007-RC) (ruling numbers 19-02-06-12; transcript pages 29-31).
13. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Francis M. Docchio; and granted the initial application of Mr. Docchio, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 19-0003-CK) (Ruling number 19-02-06-13; transcript pages 31-32).
14. By a vote of 3-0, granted the resubmission application of Lynette A. Holcomb, for a casino key employee license (DKT 19-0004-CK) (Ruling number 19-02-06-14; transcript pages 32-34).
15. Considered the petition of Marina District Development Company, LLC, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Michael Stratton, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as Senior Vice President, Marketing of 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 0181901) (Ruling number 19-02-06-15; transcript pages 34-37).

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

By a vote of 3-0, adopted the draft resolution and authorized Juliana L. Chugg, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as Director of Caesars Entertainment Corporation, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 (c), N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2); N.J.A.C. 13:69C-2.7 (c), N.J.A.C. 13:69C-2.7 (d) of the Act (PRN 0071901) (Ruling number 19-02-06-16; transcript pages 37-40).

17. Considered the Joint Petition (*AC Ocean Walk, LLC, Bruce Deifik, Nancy Deifik, Nancy and Bruce Deifik Family Partnership, LLLP, Mile High Dice, LLC, Mile High Dice MGR, LLC, TEN RE ACNJ, LLC, AC Beach Front, LLC, ACOWMGR, LLC ACOWRE, LLC and Luxor Capital Group, LP*) for a declaratory ruling, pursuant to N.J.S.A. 52:14B and N.J.A.C. 19:40A-3.7 Approving Divestiture Trust Agreement, Transfer of Interest by a Corporate Licensee to the Divestiture Trust, and qualification of the Trustee of the Divestiture Trust.

The Commission received into evidence exhibit P-1 (redacted) from the Petitioners; and exhibit 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, granted the resubmitted casino key employee license application of Eric J. Matejevich; and approved the petitioners' request to waive the residency requirement, as provided for in NJSA 5:12-89b-4; and

By a vote of 3-0, adopted the draft resolution and granted the requested relief, based upon the findings and subject to the conditions specified in the resolution (PRN 0281904) (Ruling number 19-02-06-17; transcript pages 40-63).

In accordance with Resolution No. 18-12-05-03, the next closed session of the Commission shall be held on Wednesday, March 6, 2019 at 9:30 a.m. in the Commission Offices (transcript pages 63).

There being no members of the public to address the Commission, the meeting adjourned at 11:44 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 February 6, 2019, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary