

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. 19-03-18 March 18, 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. Plousis

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:

- 1. By a vote of 3-0, granted the initial application of Johanna V. Torres for a casino key employee license (Exhibit EL-1\*; transcript pages 7-8).
- 2. By a vote of 3-0, granted the requested relief and permitted Crystal E. Vargas to withdraw her initial casino key employee license application, subject to the condition that she may not apply for or hold a casino key employee license, in accordance with the timelines set forth in the Order (DKT-18-0020-CK) (Ruling number 19-03-18-02; transcript pages 8-10).
- 3. By a vote of 3-0, granted the requested relief and permitted Robert K. Lee to withdraw his initial casino key employee license application, subject to the condition

that she may not apply for or hold a casino key employee license, in accordance with the timelines set forth in the Order (DKT-19-0008-CK) (Ruling number 19-03-18-03; transcript pages 10-12).

- 4. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Mario DeSantis; and granted the initial application of Mr. Larro, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 19-0010-CK) (Ruling number 19-03-18-04; transcript pages 12-14).
- 5. Considered the petition of AC Ocean Walk, LLC, and issued the following ruling:

By a vote of 3-0, approved the petition and issued a plenary casino key employee license to Vincent J. Turrano, Jr., pursuant to <u>N.J.S.A.</u> 5:12-89(a) and <u>N.J.S.A.</u> 5:12-89(b); and found Mr. Turrano qualified to serve as Vice President of Food and Beverage Operations of AC Ocean Walk, LLC, in accordance with <u>N.J.S.A.</u> 5:12-85.1c; and <u>N.J.A.C.</u> 13:69C-2.7 (Ruling number 19-03-18-05; transcript pages 14-17).

6. Considered the petition of AC Beachfront, LLC, and issued the following ruling:

By a vote of 3-0, approved the petition and issued a plenary casino key employee license to Stephen W. Morro, subject to the establishment of New Jersey Residency, in accordance with NJSA 5:12-89b (4); and found Mr. Morro qualified to serve as a Member of the Audit Committee and a Member of the Compliance Committee of AC Beachfront, LLC, 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 19-03-18-05; transcript pages 17-20).

7. Considered the petition of Barton Blatstein for the issuance of a statement of compliance.

The Commission received into evidence exhibit D-1 from the Division of Gaming Enforcement.

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

By a vote of 3-0, adopted the draft resolution and:

a) Found Barton Blatstein in compliance with all requirements, regarding the submission of information necessary to evaluate petition number 0361805; and that he shall continue to provide the Division with all requested information and shall otherwise fully cooperate with the Division;

- Found Mr. Blatstein has established by clear and convincing evidence that he b) would, but for residency, be qualified for approval as a casino key employee, pursuant to N.J.S.A. 5:12-89b; and is further qualified, pursuant to N.J.S.A. 5:12-85.1; and
- Granted Mr. Blatstein a statement of compliance, pursuant to N.J.S.A. 5:12-81, as to good character, honesty and integrity; sufficient business ability and financial stability; integrity and responsibility,

all subject to the findings and rulings contained in the Resolution (Ruling number 19-03-18-07; transcript pages 20-59).

In accordance with Resolution No. 18-12-05-03, the next closed session of the Commission shall be held on Wednesday, April 10, 2019 at 9:30 a.m. in the Commission Offices (transcript pages 59).

There being no members of the public to address the Commission, the meeting adjourned at 11:25 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 March 18, 2019, are true and correct.

Dianna W. Fauntleroy, Esq

Executive Secretary