

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. 19-04-23 April 23, 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 applications of Evelyn Concepcion-Kuhn and Alexander K. Hooper, for casino key employee licenses (Exhibit EL-2*; transcript pages 6-8);

By a vote of 3-0, granted the initial applications of Nicole G. Massood and Jeffecia M. Skinner, for casino key employee licenses with multi-casino endorsements (Exhibit EL-2*; transcript page 8-9);

By a vote of 3-0, remanded the initial application of Carmelo Maysonet, III for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 9-10).

By a vote of 3-0, remanded the initial application of Edward Weeks for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 10-11).

2. Considered Joint petition of Tropicana Atlantic City Corp. (*d/b/a* Tropicana Atlantic City), Eldorado Resorts, Inc. and Tropicana Entertainment, Inc., and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Bret Yunker, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as Chief Financial Officer for Eldorado Resorts, Inc. and Tropicana Entertainment, Inc., 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 1011901) (Ruling number 19-04-23-02; transcript pages 11-17).

In accordance with Resolution No. 18-12-05-03, the next closed session of the Commission shall be held on Wednesday, May 8, 2019 at 9:30 a.m. in the Commission Offices (transcript page 17).

There being no members of the public to address the Commission, the meeting adjourned at 10:40 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 April 23, 2019, are true and correct.

Dianna W. Fauntleroy, Esq. Executive Secretary