



State of New Jersey

PHIL MURPHY
Governor

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

JAMES T. PLOUSIS
Chairman

SHEILA OLIVER
Lt. Governor

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 19-07-10
July 10, 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, ratified the minutes of June 11, 2019 Public Meeting (transcript pages 7-8).
2. By a vote of 3-0, granted the initial applications of Henry E. Bailey, Michael S. Dash, Melody S. Flynn, Jamie L. Frasier and Nicole N. Quach, for casino key employee licenses (Exhibit EL-2*; transcript pages 8-10);

By a vote of 3-0, granted the initial application of Michael A. Busciacco, for casino key employee license with a multi-casino endorsement (Exhibit EL-2*; transcript pages 10-11); and

By a vote of 3-0, remanded the initial application of Debra E. Byrnes for a casino key employee license to a hearing (Exhibit EL-2*; transcript page 11-12).

As of 7/16/2019 2:30 PM

3. By a vote of 3-0, granted the resubmitted applications of John V. Buckley, Mark J. Evans, Kathy J. Jennings, John J. LeGrand, Syeda R. Nahar and Michael B. Richter for casino key employee licenses (Exhibit EL-2*; transcript pages 12-13).
4. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between June 6, 2019 and July 5, 2019, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Steven F. Carfora, Babu Chowdhury, Dane J. Gasperini, Ramona Hamill (MCE), Sadia Khalid, Dijana Kukavica-Vickvic, Kimberly S. Lloyd, Kayla C. Marshall, Jordan G. Palamar (MCE), Jose Santos, Tammy L. Sciallo, Phuong T. Tran, Thomas L. Vo and Shayna M. Watkins (Exhibit EL-3*; transcript pages 13-14).
5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Peter M. Oliva (Ruling numbers 19-07-10-05; transcript pages 14-15).
6. By a vote of 3-0, found that Robert Happold, Scott C. Kreeger, Susan C. Scheirer, Maria E. Street and Benjamin C. Wade casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations' (Ruling numbers 19-07-10-06-A; 19-07-10-06-B; 19-07-10-06-C, 19-07-10-06-D, 19-07-10-06-E, 19-07-10-06-F; transcript pages 15-17).
7. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Robert Beckley; and granted the initial application of Mr. Beckley, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 19-0025-CK) (Ruling number 19-07-10-07; transcript pages 17-19).
8. By a vote of 3-0 suspended the credential held by Lan Lin (DKT 19-0022-RC) (ruling numbers 19-07-10-08; transcript pages 17-18).
9. 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 temporary casino key employee license to Jerome Persiano, 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 Player Development for AC Ocean Walk, LLC, 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 1651902) (19-07-10-09; transcript pages 21-24).

10. By a vote of 3-0, adopted the draft resolution and issued an initial casino key employee license to Joe Lupo, pursuant to N.J.S.A. 5:12-89(a) and N.J.S.A. 5:12-89(b); and found Mr. Lupo qualified to serve as President and General Manager of Boardwalk 1000, LLC, in accordance with N.J.S.A. 5:12-85.1; and N.J.A.C. 13:69C-2.6 (19-07-10-10; transcript pages 24-26).

11. Considered the Amended and Restated petition of Golden Nugget Atlantic City, LLC and Golden Nugget, LLC and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Timothy J Reeves, 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 Casino and Hotel Technologies of Golden Nugget, LLC, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1c; 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).and N.J.A.C. 13:69C-2.7. (d) (PRN 1501901) (19-07-10-11; transcript pages 26-30).

12. 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 temporary casino key employee license to Steven Pfann, 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 Gaming Operations of AC Ocean Walk, LLC, 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 1501901) (19-07-10-12; transcript pages 30-33).

In accordance with Resolution No. 18-12-05-03, the next closed session of the Commission shall be held on Wednesday, August 7, 2019 at 9:30 a.m. in the Commission Offices (transcript page 33).

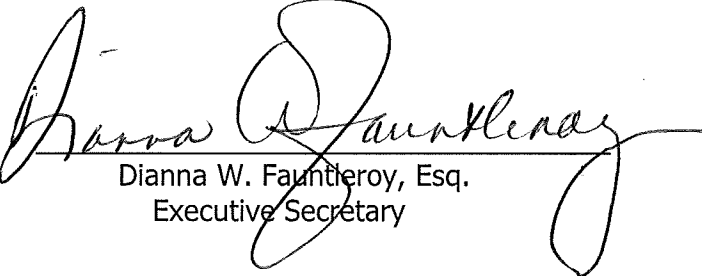
There being no members of the public to address the Commission, the meeting adjourned at 10:52 a.m.

*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 July 10, 2019, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary