MINUTES - PUBLIC MEETING NO. 19-10-02
October 2, 2019 - 10:30 a.m.

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 September 4, 2019 Public Meeting (transcript pages 9-10).

2. By a vote of 3-0, granted the initial applications of William D. Anderson, Gloria D. Brown, Hillol Chowdhury, Richard A. Cook, Dennis A. Drazin, Aziza Eastwood, Alexis L. Figueras, Hilda J. Gonzalez, Michael C. Hendrie, James N. Jemas, William E. Knauf, Jr., Lewis M. Ostrander, II, Michael R. Pasch, Thomas E. Robinson, Jean M. Rotella, Ross J. Ryan, Yarinette Santiago, Jason M. Settlemoir and Kevin A. White, for casino key employee licenses (Exhibit EL-2*; transcript pages 10-12);
By a vote of 3-0, remanded the initial application of Elliot W. Adkisson, Jr. for a casino key employee license to a hearing (transcript pages 10; 29-38);

By a vote of 3-0, remanded the initial application of Martin W. Murphy for a casino key employee license to a hearing (Exhibit EL-2*; transcript page 12-13);

By a vote of 3-0, remanded the initial application of Gina M. Procaccini for a casino key employee license to a hearing (Exhibit EL-2*; transcript 13-14); and

By a vote of 3-0, remanded the initial application of Anthony P. Verderese for a casino key employee license to a hearing (Exhibit EL-2*; transcript 14-15).

3. By a vote of 3-0, granted the resubmitted application of Louis J. Totoro for casino key employee license (Exhibit EL-2*; transcript page 15-16).

4. Temporary casino key employee licenses were issued between August 28, 2019 and September 25, 2019, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Iris L. Aquino, Holly A. Campano (MCE), Jonathan Carrion-Martinez, Patty C. Chang, Nicholas Girault, Jeane G. Haas, Andre E. Harvey, Brian M. Hess, Frederick E. Kramer III, Chau K. Lam, Matthew M. Madensky and Brian T. McManus (Exhibit EL-3*; transcript pages 16-17).

5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Jeffrey S. Tanner (Ruling number 19-10-02-05; transcript pages 17-18).


7. By a vote of 3-0, granted the initial application of Harry A. Holbrook (a/k/a Andrew Holbrook), for a casino key employee license (DKT 19-0036-CK) (Ruling number 19-10-02-07; transcript pages 20-22).

8. Considered the Initial application of Chastity Muniz (a/k/a Chastity Eakins, Chastity and Chastity Bethea), for a casino key employee license and issued the following ruling:
By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Chastity Muniz (a/k/a Chastity Eakins, Chastity and Chastity Bethea); and granted the initial application of Ms. Muniz, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 19-0032-CK) (Ruling number 19-10-02-08; transcript pages 22-24).

9. Considered the Initial application of Yolotli Z. Cana-Mimay (a/k/a Yolotli Z. Canas-Rodriguez, Yolotli Canas and Yolotli Mimay), for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Yolotli Z. Cana-Mimay (a/k/a Yolotli Z. Canas-Rodriguez, Yolotli Canas and Yolotli Mimay); and granted the initial application of Ms. Cana-Mimay, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT-19-0028-CK) (Ruling number 19-09-04-09; transcript pages 24-25).

10. Considered the Initial application of Nanette Negron, for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Nanette Negron; and granted the initial application of Mr. Negron, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT-19-0029-CK) (Ruling number 19-10-02-10; transcript pages 25-27).

11. Considered the casino key employee license of Debra E Byrnes and issued the following ruling:

By a vote of 3-0, found Debra E Byrnes, disqualified, pursuant to N.J.S.A. 5:12-80, N.J.S.A. 5:12-86, N.J.S.A. 5:12-89; and denied her initial application for a casino key employee license (DKT 0027-CK) (Ruling number 19-10-02-11; transcript pages 27-29).

12. By a vote of 3-0, adjourned the Complaint in State v Elliot W. Adkisson, Jr. and remanded this matter to a hearing (DKT 19-0039-RC) (transcript pages 10; 29-38).

13. By a vote of 3-0, granted the initial application of Frank R. Casale, II, for a casino key employee license (DKT 19-0030-CK; DKT 19-0031-RC) (Ruling number 19-10-02-13; transcript pages 38-39).
14. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Jason Gregorec pursuant to N.J.S.A. 5:12-89(a) and N.J.S.A. 5:12-89(b); and found Mr. Gregorec qualified to serve as Vice President and General Manager of Tropicana Atlantic City Corp. (d/b/a Tropicana Casino and Resort), in accordance with N.J.S.A. 5:12-85.1b and N.J.A.C. 13:69C-2.6. (19-10-02-14; transcript pages 40-42).

15. Considered the joint petition of Caesars Entertainment Corporation, CEOC, 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 Janis Jones Blackhurst, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers as a Member of The Board of Directors of Caesars Entertainment Corporation, 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 2531902) (Ruling number 19-10-02-15; transcript pages 42-46).

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

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Ronald M. Baumann, pursuant to N.J.S.A. 5:12-89(e); and N.J.S.A. 19:41A-5.3 (d ), with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1; and permitted him to assume the duties and exercise the powers of Regional President, Atlantic City Properties for Joint petition of Harrah's Atlantic City Operating Company, LLC, Boardwalk Regency Corporation, Bally's Park Place, LLC and Caesars Interactive Entertainment NJ, LLC, subject to the conditions contained in N.J.S.A. 5:12-85.1 c, N.J.S.A. 5:12-89(e) and N.J.A.C. 13:69C-2.6 (PRN 1831902) (19-10-02-16; transcript pages 46-50).

17. 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, found good cause and granted the requested relief, pursuant to N.J.A.C. 13:69C-2.7 (d) 2, and extended the period of temporary qualification until no later than May 11, 2020, to permit Michael Stratton, to serve as Head of Direct Marketing for MGM Resorts international, subject to the conditions in N.J.S.A. 5:12-85.1c; and N.J.A.C. 13:69C-2.7 (PRN 2611902) (18-10-02-17; transcript pages 52-57).
18. Considered the petition of MGM Resorts International, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Farhad Fariba, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Interim Leader of the Information Technology Division of MGM Resorts International, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c; N.J.A.C. 13:69C-2.7 (c); N.J.A.C. 13:69C-2.7 (d) (PRN 2681901) (Ruling number 19-10-02-18; transcript pages 54-57).


20. By a vote of 3-0, adopted the draft resolution and found John R. Rauen, plenarily qualified to serve as a Member of the Audit Committee; and a Member of the Compliance Committee of DGMB Casino, LLC and Resorts Digital Gaming, 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-2.6 (Ruling number 19-10-02-20; transcript pages 57-59).

In accordance with Resolution No. 18-12-05-03, the next closed session of the Commission shall be held on Wednesday, November 13, 2019 at 9:30 a.m. in the Commission Offices (transcript page 59).

There being no members of the public to address the Commission, the meeting adjourned at 11:10 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 2, 2019, are true and correct.

[Signature]

Dianna W. Fauntleroy, Esq.
Executive Secretary