



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. 19-12-11
December 11, 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 November 13, 2019 Public Meeting (transcript pages 8-9).
2. The Commission unanimously approved the 2020 Annual Meeting Schedule (ruling number 19-12-11-02; transcript pages 9-10).
3. The Commission unanimously adopted Resolution No. 19-12-11-03 permitting the Commission to hold a closed session before each scheduled public meeting in 2020 (ruling number 19-12-11-03; transcript pages 10-11).

4. By a vote of 3-0, granted the initial applications of Naomi. D. Barnes, Craig G. Cipa, Michael J. Cranston, Arley Gomez-Acevedo, Richard D. Jones, Steven H. Klinger, Shanique R. Moore, Sweta V. Pandya, Tammy L. Sciallo, Corina Silva, Willis T. Simmons, Jr., Carrie A. Velez and Jonathan Yankovich, for casino key employee licenses (Exhibit EL-2*; transcript pages 11-13); and

By a vote of 3-0, remanded the initial applications of Thomas W. Hoskins, Jr., Joanna Martinez, Melissa M. Velez and Nelson V. Velez, for casino key employee licenses to a hearing (Exhibit EL-2*; transcript pages 13-14).
5. Temporary casino key employee licenses were issued between November 6, 2019 and December 6, 2019, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Christian G. Andujar, Gerald W. Beaver (MCE), Louis V. Dimino (MCE), William M. Fritz (MCE), Cassandra M. Garcia, Marsha X. Glass, Steven C. Hann (MCE), James C. Keaton, Lawrence J. Masciocchi (MCE), Arjet Suka and Adam S. Zengel (Exhibit EL-3*; transcript pages 14-15).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Tyson A. Martin and Brian A. Martone (Ruling numbers 19-12-11-06-A, 19-12-11-06-B; transcript pages 15-16).
7. Considered the initial application of Martin W. Murphy for a casino key employee license and issued the following ruling:

By a vote of 3-0, found Martin W. Murphy, disqualified, pursuant to N.J.S.A. 5:12-80 (b), N.J.S.A. 5:12-80 (d), N.J.S.A. 5:12-86 (b), N.J.S.A. 5:12-89 (b); and denied his initial application for a casino key employee license (DKT 19-0041-CK) (Ruling number 19-12-11-07; transcript pages 17-19).
8. Considered the resubmission application of Deborah A. Sirolli, 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 Deborah A. Sirolli; and granted the resubmission application of Ms. Sirolli, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 19-0035-CR) (Ruling number 19-12-11-08; transcript pages 19-21).
9. By a vote of 3-0, granted the initial application of Gina M. Procaccini, for a casino key employee license (DKT 19-0040-CK) (Ruling number 19-12-11-09; transcript pages 21-23).

10. Considered the initial application of Elliot W. Adkisson, Jr. for a casino key employee license and issued the following ruling:

By a vote of 3-0, found Elliot W. Adkisson, Jr., disqualified, pursuant to N.J.S.A. 5:12-80 (b), N.J.S.A. 5:12-80, N.J.S.A. 5:12-86, N.J.S.A. 5:12-89; and denied his initial application for a casino key employee license (DKT 19-0038-CK; DKT 19-0039-RC) (Ruling number 19-12-11-10; transcript pages 23-25).

11. Considered the initial application of Gemma V. Freeman for a casino key employee license and issued the following ruling:

By a vote of 3-0, found Gemma V. Freeman, disqualified, pursuant to N.J.S.A. 5:12-80 (b), N.J.S.A. 5:12-80 (d), N.J.S.A. 5:12-86 (b), N.J.S.A. 5:12-89 (b); and revoked her casino key employee license (DKT 16-0003-CK) (Ruling number 19-12-11-11; transcript pages 25-29).

12. By a vote of 3-0, adopted the draft resolution and found Bret D. Yunker, qualified to serve as Chief Financial Officer of Eldorado Resorts, Inc., and Tropicana Entertainment, Inc., 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 (c) (Ruling number 19-11-13-12; transcript pages 29-31).

13. Adjourned 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 requesting permission for Linda V. Castle to assume the duties and exercise the powers as Corporate AML Officer of Caesars Entertainment Corporation, pursuant to N.J.A.C. 13:69C-2.7 (PRN 3261904) (transcript page 31).

14. Adjourned 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, requesting permission for Salil J. Kulkarni to assume the duties and exercise the powers as Senior Vice President and Chief Technology Officer of Caesars Entertainment Corporation, pursuant to N.J.A.C. 13:69C-2.7 (PRN 3261903) (transcript page 31).

15. Considered the joint petition of Caesars Entertainment Corporation, Caesars Resort Collection, LLC, Caesars Interactive Entertainment, LLC and Caesars Interactive Entertainment New Jersey, LLC, and issued the following ruling:

By a vote of 3-0, approved the joint petition and issued a temporary casino key employee license to Ty T. Stewart, pursuant to N.J.S.A. 5:12-89(e); and permitted him to assume the duties and exercise the powers of Senior Vice President and Executive Director for Caesars Interactive Entertainment, LLC, and Caesars Interactive Entertainment New Jersey, LLC, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1c, N.J.A.C. 13:69C-2.6 and N.J.A.C. 13:69C-2.7. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 3251901) (19-11-13-15; transcript pages 31-36).

16. Considered the joint petition of Caesars Entertainment Corporation, Caesars Resort Collection, LLC, Caesars Interactive Entertainment, LLC and Caesars Interactive Entertainment New Jersey, LLC, and issued the following ruling:

By a vote of 3-0, approved the joint petition and issued a temporary casino key employee license to Melanie R. Gross, pursuant to N.J.S.A. 5:12-89(e); and permitted her to assume the duties and exercise the powers of Vice President, Online Casino and Sports for Caesars Interactive Entertainment, LLC, Caesars Interactive Entertainment New Jersey, LLC, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1c, N.J.A.C. 13:69C-2.6 and N.J.A.C. 13:69C-2.7. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 3251902) (19-11-13-16; transcript pages 36-42).

In accordance with Resolution No. 19-12-11-03, the next closed session of the Commission shall be held on Wednesday, January 15, 2020 at 9:30 a.m. in the Commission Offices (transcript pages 42).

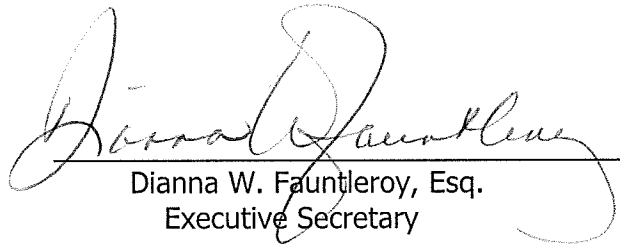
There being no members of the public to address the Commission, the meeting adjourned at 11:05 a.m.

*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 December 11, 2019, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary