

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

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 20-03-11 March 11, 2020 - 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 Sharon Anne Harrington and Commissioner Alisa B. Cooper

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 votes of 3-0, ratified the minutes of February 12, 2020 (transcript pages 7-8).
- 2. By a vote of 3-0, granted the initial applications of Andrew Buchanan, Jr., Madonna M. Callahan (a/k/a Donna Callahan & Madonna Noecher), Jonathan Carrion-Martinez, Patty C. Chang (a/k/a Chieh Yu Chang), Gary L. Edwards, Jr., Marshon X. Glass, Jeane G. Haas (a/k/a Jeane Maderia & Jeane Garcia), Thomas J. Leonard, IV, Elizabeth D. Matos (a/k/a Elizabeth Negron & Elizabeth Negron-Torres) and Joseph R. Soreth for casino key employee licenses (Exhibit EL-1\*; transcript pages 8-10);

By a vote of 3-0, remanded the initial application of John E. Mount for casino key employee license to a hearing (Exhibit EL-2\*; transcript pages 10-11).

- 3. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between February 6, 2020 and March 6, 2020, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants Louis J. DiFabio (MCE), Racheel Ramon, Debra A. Reilly, Rita D. Smith, Susan E. Viering and Kathy J. Whitlock (Exhibit EL-3\*; transcript pages 11-12).
- 4. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Tracy L. Marshall, Cheri A. Watson and Howard S. Weiss (Ruling number 20-03-11-04-A, 20-03-11-04-B, 20-03-11-04-C; transcript pages 12-13).
- 5. By a vote of 3-0, found that Michael Soldyn's casino key employee license lapsed, pursuant to *N.J.A.C.* 19:41A-6.1 (f) of the regulations. (Ruling number 20-02-12-05; transcript pages 13-15).
- 6. Considered the initial application of James T. Williams, III, 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 James T. Williams, III; and granted the initial application of Mr. Williams, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 19-0045-CK) (Ruling number 20-03-11-06; transcript pages 17-19).
- 7. Considered the initial application of Shayna M Watkins, 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 Shayna M Watkins; and granted the initial application of Ms. Watkins, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 20-0003-CK) (Ruling number 20-03-11-07; transcript pages 19-21).
- 8. Considered the initial application of Christa C. Schulte, 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 Thomas W Hoskins, Jr.; and granted the initial application of Ms. Schulte, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 20-0002-CK) (Ruling number 20-03-11-08; transcript pages 21-23).

9. Considered the initial application of Anthony J. Previti, Jr., 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 Anthony J. Previti, Jr.; and granted the initial application of Mr. Previti, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 20-0007-CK) (Ruling number 20-02-12-09; transcript pages 23-24).

10. Considered the initial application of Kerwin C. Hampton, Jr., 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 Kerwin C. Hampton, Jr.; and granted the initial application of Mr. Hampton, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 20-0006-CK) (Ruling number 20-03-11-10; transcript pages 25-26).

11. Considered the initial application of Kimberly S Lloyd, 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 Kimberly S Lloyd; and granted the initial application of Ms. Lloyd, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 20-0005-CK) (Ruling number 20-03-11-11; transcript pages 26-28).

- 12. By a vote of 3-0, remanded the initial casino key employee licensure and plenary qualification of Jerome Persiano to a hearing (transcript pages 29-30).
- 13. By a vote of 3-0, adopted the draft resolution and found Michael H. Stratton, qualified to serve as Head of Direct Marketing of MGM Resorts International, 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); *N.J.A.C.* 13:69C-2.7 ( c) and *N.J.A.C.* 13:69C-2.7 ( d) (Ruling number 20-03-11-13; transcript pages 15-17).
- 14. By a vote of 4-0 approved for publication, the Notice of proposed re-adoption of *N.J.A.C.* 19:42A (Hearings and Appeals) (transcript pages 30-32).

15. Chairman Plousis read into the record a Resolution of the Casino Control Commission acknowledging March as Problem Gambling Awareness Month, which was unanimously adopted. The Commission also recognized Neva Pryor, Executive Director at the Council of Compulsive Gambling of New Jersey; and Hotline 1-800-GAMBLER (Ruling Number 20-03-11-15; transcript pages 32-37).

In accordance with Resolution No. 19-12-11-03, the next closed session of the Commission shall be held on Wednesday, April 8, 2020 at 9:30 a.m. in the Commission Offices (transcript page 38).

There being no members of the public to address the Commission, the meeting adjourned at 11:01 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 11, 2020, are true and correct.

Dianna W. Fauntleroy, Esq. Executive Secretary