

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 Commissioner

MINUTES – SPECIAL PUBLIC MEETING NO. 21-02-19 February 19, 2021 - 11:00 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:

Commissioner Alisa B. Cooper

In furtherance of Governor Philip D. Murphy's Executive Order 103 (2020), the Casino Control Commission's meeting was held via remote technology. The public listened through access provided on the Commission's website, as well as through our YouTube channel, and public comments were accepted via e-mail.

Subsequent to the reading of a statement of compliance with the notice requirements of the Open Public Meetings Act, the Commission considered and took formal action on the following matters:

1. Considered the petition of Marina District Development Company, LLC, and issued the following ruling:

By a vote of 2-0, approved the amended petition and issued a temporary casino key employee license to Anthony Caratozzolo, pursuant to <u>N.J.S.A.</u> 5:12-89b(4) and <u>N.J.S.A.</u> 5:12-89(e); and permitted him to assume the duties and exercise the powers of Vice President of Hospitality for Marina District Development Company, LLC, pending plenary qualification, subject to the conditions contained in <u>N.J.S.A.</u> 5:12-85.1, <u>N.J.A.C.</u> 13:69C-2.6, and prior to the expiration of the period specified in <u>N.J.S.A.</u> 5:12-89e(2) (PRN 0402101) (Ruling number 21-02-19-01; transcript pages 8-12).

By a vote of 2-0, remanded the initial application of Frank M. Ruocco, Jr., for a casino 2. key employee license to a hearing (Exhibit EL-1*; transcript page 12-13).

In accordance with Resolution No. 20-12-09-03, the next closed session of the Commission shall be held on Wednesday, March 10, 2021 at 9:30 a.m. in the Commission Offices (transcript page 13).

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 February 19, 2021, are true and correct.

> Dianna W. Fauntleroy, Esq. **Executive Secretary**