



## 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  
*Commissioner*

MINUTES - PUBLIC MEETING NO. 21-06-09  
June 9, 2021 - 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

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. By votes of 2-0, ratified the minutes of May 12, 2021 public meeting (transcript pages 10-11).
2. By a vote of 2-0, granted the initial applications of Gloria J. Edwards, Christy Harker (*a/k/a Christy Leigh Harker*) and Tu My Thi Maddox (*a/k/a Tu My Truong, Tu Mythi Maddox*), for casino key employee licenses (Exhibit EL-1\*; transcript pages 11-12).

3. By a vote of 2-0, granted the resubmitted applications of Theresa M. Burke (*a/k/a Theresa Marie Staffiera-Mulroy, Theresa M. Steffiera*), John L. Devito, Mitchell A. Freedman, Adriene M. Mitchell, Danh P. Nguyen, Awilda Nieves (*a/k/a Awilda Nieves-Calvente*), Juan C. Sanchez-Roman, Paul Stowell, Elmer A. Velasco-Canas (*a/k/a Elmer Antonio Velasco*), Kristine F. White (*a/k/a Kristine Frances Miller*), for casino key employee licenses (Exhibit EL-2\*; transcript pages 12-13); and

By a vote of 2-0, granted the resubmitted casino key employee license application of Lawrence J. Masciocchi and for qualification as Vice President Casino Marketing for Harrah's Atlantic City (Exhibit EL-3\*; transcript pages 14-15).

4. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between May 7, 2021 and June 2, 2021, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Shane Z. Banfield-Alston, Matthew Capiro, Stephen Domonoski, Carl Ferguson, Miron Flynn-Alpheaus, Brenda E. Garcia, Jennifer L. Galle (MCE), Nicole G. Massood (MCE), Michele T. McCants (MCE), Marc A. Morales (MCE), Sarah C. Petrosch (MCE), Reauna King, Alheli Ruiz, Joseph D. Salvato (MCE), Trevor Sterling (MCE), Antoinette M. Tolliver, Noah A. West and Karen E. Worman (MCE) (Exhibit EL-3\*; transcript pages 15-17).
5. By a vote of 2-0, granted the requested relief and inactivated the casino key employee licenses held by Lewis I. Bonham, Michael Lam and Robert Westerfield (Ruling numbers 21-06-09-05-A, 21-06-09-05-B, 21-06-09-05-C; transcript pages 18-19).
6. By a vote of 2-0, found that Joseph M. Farnan, Maria S. Garcia, Kenneth J. Harper and William F. Rowe, casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 21-06-09-06-A, 21-06-09-06-B, 21-06-09-06-C, 21-06-09-06-D; transcript pages 19-21).
7. Considered the initial application of Anthony Taylor, for a casino key employee license and issued the following ruling:  
  
By a vote of 2-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Anthony Taylor; and granted the initial application of Mr. Taylor, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DTK 21-0006-CK) (Ruling number 21-06-09-07; transcript pages 21-23).

8. Considered the petition of Boardwalk Regency LLC, (*d/b/a* Caesars Atlantic City), and issued the following ruling:

By a vote of 2-0, approved the joint petition and issued a temporary casino key employee license to Michael T. Kane, 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 President of Security for Boardwalk Regency LLC, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1, and N.J.A.C. 13:69C-2.6. (PRN 1472101) (21-06-09-08; transcript pages 23-26).

9. Considered the joint petition of Caesars Entertainment Inc, Boardwalk Regency, LLC, Harrah's Atlantic City Operating Company, Tropicana Atlantic City Corporation, Caesars Interactive Entertainment New Jersey, LLC, and issued the following ruling:

By a vote of 2-0, approved the joint petition and issued a temporary casino key employee license to John K. Koster, pursuant to N.J.S.A. 5:12-89; and permitted him to assume the duties and exercise the powers of Regional President - East for Caesars Entertainment Inc., pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1c, and N.J.A.C. 13:69C-2.6. (PRN 1302103) (21-06-09-09; transcript pages 26-32).

10. By a vote of 2-0, adopted the draft resolution and found Brad Buchanan, plenary qualified to serve as a Member of the Board of Managers for Seminole HR Holdings, LLC, Hard Rock Atlantic City, LLC, SHRE/SHRI, LLC, HR Atlantic City Lender, LLC, HR Atlantic City Investor, LLC, and Seminole Hard Rock 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 (Ruling number 21-05-12-10; transcript pages 32-35).

11. By a vote of 2-0, adopted the draft resolution and found Barry Diller, plenary qualified to serve as an Outside Director 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), and N.J.A.C. 13:69C-2.7 (Ruling number 21-05-12-11; transcript pages 35-37).

12. By a vote of 2-0, adopted the draft resolution and found Joseph M. Levin, plenary qualified to serve as an Outside Director 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), and N.J.A.C. 13:69C-2.7 (Ruling number 21-05-12-12; transcript pages 37-39).

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

By a vote of 2-0, approved the joint petition and issued a temporary casino key employee license to Ryan M. Ross, 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 Senior Vice President National Marketing for Marina District Development Company, LLC, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1, N.J.A.C. 13:69C-2.6 and N.J.A.C. 13:69C-2.7 (PRN 1532101) (21-06-09-13; transcript pages 39-43).

14. Considered of the plenary qualification of IAC/Interactive Corp as a Security Holder of MGM Resorts International

The Commission received opening statements from Michael Fabius, Esq., Counsel for IAC/Interactive Corp; and Tracy Richardson, Deputy Attorney General, for the Division of Gaming Enforcement.

The commission considered the written submissions and oral arguments presented and issued the following ruling:

By a vote of 2-0, adopted the draft resolution and found that

- a) Barry Diller, Chairman and Senior Executive and Joseph Levin, Chief Executive Officer are required qualifiers of IAC/Interactive Corp, and having previously been found qualified, in connection with their roles as Outside Directors for MGM Resorts International, continue to remain qualified, pursuant to N.J.S.A. 5:12-85 and N.J.S.A. 5:12-85.1;
- b) IAC/Interactive Corp, has established by clear and convincing evidence that it possesses the financial stability, integrity and responsibility and the good character, honesty and integrity required by N.J.S.A. 5:12-84 and N.J.S.A. 5:12-85.1; and
- c) found IAC/Interactive Corp, qualified, pursuant to N.J.S.A. 5:12 -85.1,

as set forth in the findings and rulings in the Resolution (Ruling number 20-05-06-21-06-09-14; transcript pages 43-50).

In accordance with Resolution No. 20-12-09-03, the next closed session of the Commission shall be held on Wednesday, July 14, 2021 at 9:30 a.m. in the Commission Offices (transcript pages 50).

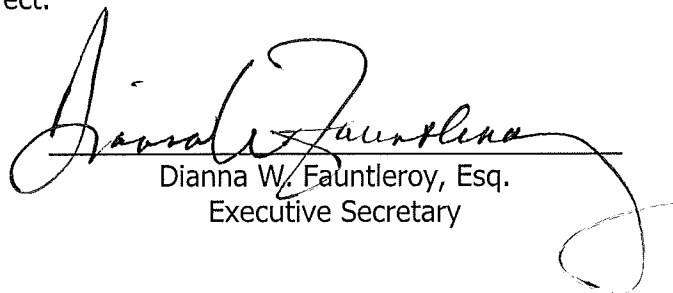
There being no member of the public to address the Commission, the meeting adjourned at 11:15 a.m. (transcript page 51).

\*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 June 9, 2021, are true and correct.

  
Dianna W. Fauntleroy, Esq.  
Executive Secretary