

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 JOYCE MOLLINEAUX Commissioners

MINUTES - PUBLIC MEETING NO. 22-01-12 January 12, 2022 - 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 Joyce Mollineaux

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 telephonically by calling the telephone number and access number provided on the Commission's website, 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 3-0, ratified the minutes of December 8, 2021 (transcript pages 5-6).
- 2. By a vote of 3-0, Alisa B. Cooper was elected Vice Chair of the Commission until the Reorganization Meeting in January 2023 (ruling number 22-01-12-02; transcript pages 6-7).

3. By a vote of 3-0, granted the initial applications of Matthew G. Capiro, Stephen F. Domonoski, Cooper J. Fiadino, Christopher T. Hartney, Joseph D. Salvato and Martin T. Williamson, for casino key employee licenses (Exhibit EL-1*; transcript pages 7-8);

By a vote of 2-1 (Commissioner Mollineaux dissented), granted the initial application of Eduardo Morales (a/k/a Eduardo Morales-Perez), for a casino key employee license (Exhibit EL-2*; transcript page 8); and

By a vote of 3-0, remanded the initial application of Noah A. West, for a casino key employee license to a hearing (Exhibit EL-1*; transcript page 8-9).

4. By a vote of 3-0, granted the resubmitted applications of Anita S. Branca (a/k/a Anita S. Dase, Anita S. Dase-Branca), Lynn S. Curreri (a/k/a Lynn S. Danchak), Ivette J. Rivera (a/k/a Ivette J. Rivera-Alomar) and Juan D. Salazar, for casino key employee licenses (Exhibit EL-2*; transcript pages 9-10); and

By a vote of 3-0, granted the resubmitted casino key employee license application of John J. Forelli (a/k/a John J. Folcarelli) and for qualification as Senior Vice President Chief Information Officer for AC Ocean Walk, LLC (Exhibit EL-3*; transcript pages 10-11).

- 5. Temporary casino key employee licenses were issued between December 2, 2021 and January 4, 2022, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Lottrane Gunter, Peter D. Hegarty, Michael Lam, Sania R. Lynn, Jose A. Sepulveda-Cruz, Niklas R. Simonsen, Amy Su, Sidney L. Terrell and Lisa L. Watson (Exhibit EL-3*; transcript page 11-13).
- 6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Theresa B. Dunn (a/k/a Theresa B. Elliott), Jennifer L. Gindt, Alan S. Korman, Franco Pilli, Steven T. Snyder and Jeffrey B. Washington (Ruling numbers 22-01-12-06-A, 22-01-12-06-B, 22-01-12-06-C, 22-01-12-06-D, 22-01-12-06-E, 22-01-12-06-F; transcript pages 13-14).
- 7. By a vote of 3-0, found that Linda A. Canale (a/k/a Linda A. Parker), Michael W. Curtis, Jonathan J. DiPilato, Shawn James, Randy J. Lundy and Michael J. Pavlinko, casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 22-01-12-07-A, 22-01-12-07-B, 22-01-12-07-C, 22-01-12-07-E, 22-01-12-07-F, 22-01-12-07-G; transcript pages 14-16); and

By a vote of 3-0, vacated Commission Order Number 21-12-08-08-D, lapsing Gerald J. Hicks, Sr.'s casino key employee license; and granted the requested relief and inactivated Mr. Hicks' casino key employee license, pending review of his renewal application (Ruling numbers 22-01-12-07-D; transcript pages 16-17)

8. Considered the Initial Decision in the matter of the Appeal of A.B. for Removal from the Self Exclusion List and issued the following ruling:

By a vote of 3-0, adopted the Initial Decision of Hearing Examiner, Alisa B. Cooper, Vice Chair, and found that Appellant failed to demonstrate that he did not intentionally place himself on the self-exclusion list, as required by *N.J.A.C.* 13:69G-2.2 (c); and denied his request to be removed from the self-exclusion list, prior to his June 6, 2025 expiration date (DKT-21-0012-AP) (Initial Decision) (Ruling number 22-01-12-08; transcript pages 17-21).

- 9. By a vote of 3-0, suspended the credential held by Margarita Rivera and remanded this matter to a hearing (DKT 21-0018-RC) (Ruling number 22-01-12-09; transcript pages 21-25).
- 10. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Michael T. Kane, pursuant to <u>N.J.S.A.</u> 5:12-89b; and found Mr. Kane qualified to serve as Vice President of Security for Boardwalk Regency, LLC (d/b/a Caesars Atlantic City), in accordance with <u>N.J.S.A.</u> 5:12-85.1 and <u>N.J.A.C.</u> 13:69C-2.6. (22-01-12-10; transcript pages 25-27).
- 11. By a vote of 3-0, adopted the draft resolution and appointed Commissioner Joyce Mollineaux to the Commission's Audit Committee (Ruling number 22-01-12-11; transcript pages 28-29), and

By votes of 3-0, adopted the Commission's Resolutions delegating authority to perform certain functions to the Chairman and Director of Regulatory Affairs of the Casino Control Commission, pursuant to *N.J.A.C.* 19:40-2.5(a) (Ruling number 22-01-12-11-A, 22-01-12-11-B; transcript pages 29-31).

In accordance with Resolution No. 21-12-08-03, the next closed session of the Commission shall be held on Wednesday, February 9, 2022 at 9:30 a.m. in the Commission Offices (transcript page 32).

There being no members of the public to address the Commission, the meeting adjourned at 11:06 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.

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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 January 12, 2022, are true and correct.

Dianna W. Fauntleroy, Esq.

Executive Secretary