

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. 22-02-09 February 9, 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:

Chairman Plousis opened the meeting with a brief moment acknowledging the passing of Paul M. O'Gara, a legendary attorney in the gaming industry, who died on January 19, 2022 (transcript pages 4-5)

1. By votes of 3-0, ratified the minutes of January 12, 2022 (transcript pages 5-6).

2. By a vote of 3-0, granted the initial applications of Miron A. Flynn-Alpheaus, Carl D. Ferguson, Reauna L. King, Ariel Roman (a/k/a Ariel Roman-Paulino), Alheli D. Ruiz (a/k/a Alheli D. Guevara) and Antoinette M. Tolliver, for casino key employee licenses (Exhibit EL-1*; transcript pages 6-7);

By a vote of 3-0, remanded the initial application of Reginald Mayner, Jr., for a casino key employee license to a hearing (Exhibit EL-1*; transcript page 7-8);

By a vote of 3-0, remanded the initial application of Cynthia O. Powell, for a casino key employee license to a hearing (Exhibit EL-1*; transcript page 7-8); and

By a vote of 3-0, remanded the initial application of Daniel M. Wright, for a casino key employee license to a hearing (Exhibit EL-1*; transcript page 7-8).

- 3. By a vote of 3-0, granted the resubmitted application of Marie Duffy (a/k/a Marie T. Meyer) for a casino key employee license. (Exhibit EL-1*; transcript pages 8-9).
- 4. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between January 1, 2022 and January 31, 2022, pursuant to Delegation of Authority Resolution Number 22-01-12-11-B to the following applicants: Desiree M. Acevedo, Amina Bouchouar (MCE), Lamont Bradford, Erik L. Creek, Rebecca K. Hulmes-Vasquez, Danny Huynh, Daine Jackson, Gregory M. Maxwell, Henil P. Patel, Joseph N. Prandato, Elena V. Rinaldi (a/k/a Elena Detulleo), Sylvia Smith, Joseph Tete and Florian Tollja (Exhibit EL-3*; transcript pages 9-11).
- 5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Eduardo T. Manahan, Maryella Middleton and Brian L. Murray (Ruling numbers 22-02-09-05-A, 22-02-09-05-B, 22-02-09-05-C; transcript pages 11-13).
- 6. By a vote of 3-0, found that Richard A. Koch and Eric M. Rufo, casino key employee licenses lapsed, pursuant to *N.J.A.C.* 19:41A-6.1 (f) of the regulations. (Ruling numbers 22-02-09-06-A, 22-02-09-06-B; transcript pages 13-14).
- 7. Considered the initial application of Aaron S. Woodall, 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 Aaron S. Woodall; and granted the initial application of Mr. Woodall, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 21-0015-CK) (Ruling number 22-02-09-07; transcript pages 14-16).

8. Considered the initial application of Brenda E. Garcia, 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 Brenda E. Garcia; and granted the initial application of Ms. Garcia, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 21-0017-CK) (Ruling number 22-02-09-08; transcript pages 16-18).

9. Considered the initial application of Shadiyah A. Shannon, 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 Shadiyah A. Shannon; and granted the initial application of Ms. Shadiyah, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 21-0014-CK) (Ruling number 22-02-09-09; transcript pages 18-20).

10. Considered the joint petition of Premier Entertainment AC, LLC and Bally's Corporation, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Ifor Evans, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as Chief Technology Officer of Bally's Corporation, pending plenary qualification, subject to the conditions contained in *N.J.S.A.* 5:12-85.1c and *N.J.A.C.* 13:69C-2.7(c) of the Act (PRN 0062002) (Ruling number 22-02-09-10; transcript pages 20-23).

11. Considered the petition of Golden Nugget Atlantic City, 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 Steven Pyles, 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 Vice President National Marketing - Florida Office for Golden Nugget Atlantic City, 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. Further, granted the petitioners' request to waive the residency requirement, as provided for in *N.J.S.A.* 5:12-89(b) 4 (PRN 0242203) (22-02-09-11; transcript pages 23-26).

- 12. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Kelly Burke, pursuant to *N.J.S.A.* 5:12-89b; and found Ms. Burke qualified to serve as Senior Vice President, Chief Marketing Officer of AC Ocean Walk, LLC (*d/b/a* Ocean Resorts), in accordance with *N.J.S.A.* 5:12-85.1 and *N.J.A.C.* 13:69C-2.6 (22-02-09-12; transcript pages 26-29).
- 13. Considered the joint petition of Marina District Development Company, LLC and MGM Resorts International, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Scott Scherer, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as a Member of the Compliance Committee of MGM Resorts International, pending plenary qualification, subject to the conditions contained in *N.J.S.A.* 5:12-85.1c and *N.J.A.C.* 13:69C-2.7 of the Act (PRN 0282201) (Ruling number 22-02-09-13; transcript pages 29-31).

14. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Ryan M. Ross, pursuant to *N.J.S.A.* 5:12-89a and *N.J.S.A.* 5:12-89b; and found Mr. Ross qualified to serve as Senior Vice President of National Marketing of Marina District Development Company, LLC (*d/b/a* Borgata Hotel Casino and Spa), in accordance with *N.J.S.A.* 5:12-85.1 and *N.J.A.C.* 13:69C-2.6 (22-02-09-14; transcript pages 31-34).

In accordance with Resolution No. 21-12-08-03, the next closed session of the Commission shall be held on Wednesday, March 9, 2022 at 9:30 a.m. in the Commission Offices (transcript page 34).

During the public participation portion of the meeting, Lynne L. Kaufman, Esq., Cooper Levenson, on behalf of herself and the Firm, offered her deepest condolences to Paul O'Gara and his family and Partners (transcript page 35).

The meeting adjourned at 11:12 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 February 9, 2022, are true and correct.

Dianna W. Fauntleroy, Esq. Executive Secretary