

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. 22-05-11 May 11, 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 announced, pursuant to Governor Phil Murphy's Executive Order No. 292, which lifts the COVID-19 Public Health Emergency. The Casino Control Commission will revert to a live (in-person) Public Meeting format, beginning with the June 8, 2022 Public Meeting. The Commission will also continue to stream the meetings through YouTube for public convenience (transcript page 38).

1. By a vote of 3-0, ratified the minutes of April 13, 2022 (transcript page 10).

2. By a vote of 3-0, granted the initial applications of Howard W. Barnes, Tommy J. Barry, Judson J Boyer, Gina M. Gonzales-Nagrampa, Franklin D. Heuman, Phillip C. King, Manuel D. Mendoza-Mejia, Stephanie M. Nunan, Michael Scarfario and Stephany G. Torres-Diaz, for casino key employee licenses (Exhibit EL-1*; transcript pages 10-12);

By a vote of 3-0, remanded the initial application of Joseph Beard, III, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-13);

By a vote of 3-0, remanded the initial application of Tyrone Braithwaite, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-13);

By a vote of 3-0, remanded the initial application of Andrew Eget, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-13);

By a vote of 3-0, remanded the initial application of David S. Kloster, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-13);

By a vote of 3-0, remanded the initial application of Jamaal W. Mclean, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-13); and

By a vote of 3-0, remanded the initial application of Tracee S. Taylor, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-13).

- 3. By a vote of 3-0, granted the resubmitted application of Kevin M. Smith, for casino key employee licenses (Exhibit EL-2*; transcript pages 13-14).
- 4. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between April 1, 2022 and April 30, 2022, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Angela N. Baez-Noesi, James J. Barry, Jr., Thomas Battista, Lucy M. Carter, Daniel C. Cassaday, Melissa K. Cirigliano (MCE), Jodi A. Edwards, Ka L. Lee, Tracy L. Marshall, Douglas E. Morrell, Marjorie J. Najera, Edwin J. Ortiz, Thomas A. Schafer, Morgan E. Steichen, Jorge L. Vasquez and Jairo Vazquez (Exhibit EL-3*; transcript pages 14-16).
- 5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Anthony Abrahamson, Douglas R. Barrett, Paul A. Chandler, Louis Defeo, Thomas J. Hunt, Jr., Stephen M. korchan, Jr., Josue J. Robles and Elizabeth I. Tenorio-Gravesande (Ruling numbers 22-05-11-05-A, 22-05-11-05-B, 22-05-11-05-C, 22-05-11-05-D, 22-05-11-05-E, 22-05-11-05-F, 22-05-11-05-G, 22-05-11-05-H; transcript pages 17-18).

- 6. By a vote of 3-0, found that Mark Burns, Anthony Capri, Grant Lindle, Gerald J. McGowan, Patricia O'Brien, William Pangoras, John Webster and Glenda E. Werleman, casino key employee licenses lapsed, pursuant to *N.J.A.C.* 19:41A-6.1 (f) of the regulations. (Ruling numbers 22-05-11-06-A, 22-05-11-06-B, 22-05-11-06-C, 22-05-11-06-D, 22-05-11-06-E, 22-05-11-06-F, 22-05-11-06-G, 22-05-11-06-H; transcript pages 18-19).
- 7. Considered the initial application of Gerard P. Mills, for a casino key employee license and issued the following ruling:
 - By a vote of 3-0, granted the initial application of Gerard P. Mills, for a casino key employee license (DKT 22-0009-CK) (Ruling number 22-05-11-07; transcript pages 19-21).
- 8. Considered the resubmission application of Antonietta Ruch, 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 Antonietta Ruch; and granted the resubmission application of Ms. Ruch, for a casino key employee license (DKT 22-0006-CK) (Ruling number 22-05-11-08; transcript pages 21-23).
- 9. 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 Lou Dorn, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Vice President of Legal Operations, Retail, for 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 0822203) (Ruling number 22-05-11-09; transcript pages 23-26).
- 10. Considered the joint petition of Caesars Entertainment, Inc., and Caesars Interactive Entertainment New Jersey, 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 Jon Ozark, pursuant to *N.J.S.A.* 5:12-89b(4); *N.J.S.A.* 5:12-89e; and *N.J.S.A.* 19:41A-5.3; and permitted him to assume the duties and exercise the powers of Senior Vice President, I-Gaming for Caesars Entertainment, Inc., 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 1012202) (22-05-11-10; transcript pages 26-30).

11. Considered the joint petition of Boardwalk 1000, LLC; and HR Atlantic City, LLC, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Stephen J Szapor, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as a Member of the Audit Committees of Boardwalk 1000, LLC; and HR Atlantic City, LLC, pending plenary qualification, subject to the conditions contained in *N.J.S.A.* 5:12-85.1c, *N.J.A.C.* 13:69C-2.6 and *N.J.A.C.* 13:69C-2.7 of the Act (PRN 1092204) (Ruling number 22-05-11-11; transcript pages 30-32).

12. Considered the joint petition of Boardwalk 1000, LLC and HR 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 Agostino Cipollini, pursuant to *N.J.S.A.* 5:12-89b(4); *N.J.S.A.* 5:12-89e; and *N.J.S.A.* 19:41A-5.3, with a multi casino endorsement, pursuant to *N.J.S.A.* 5:12-91.1; and permitted him to assume the duties and exercise the powers of Senior Vice President of Administration for HR Atlantic City, 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 1092202) (22-05-11-12; transcript pages 32-35).

13. Considered the petition of AC Ocean Walk , LLC, and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Raymond Stefanelli, pursuant to N.J.S.A. 5:12-89b; N.J.S.A. 5:12-89e; and N.J.S.A. 19:41A-5.3; and permitted him to assume the duties and exercise the powers as Vice President, Online Gaming Marketing for AC Ocean Walk , 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 1222201) (22-05-11-13; transcript pages 35-38).

In accordance with Resolution No. 21-12-08-03, the next closed session of the Commission shall be held on Wednesday, June 8, 2022 at 9:30 a.m. in the Commission Offices (transcript pages 38).

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 May 11, 2022, are true and correct.

Dianna W. Fauntleroy, Esq. Executive Secretary