



State of New Jersey

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. 22-06-08
June 8, 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

The Casino Control Commission's meeting was held live (in-person) and via remote technology. The public was able to listen through the 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 a vote of 3-0, ratified the minutes of May 11, 2022 (transcript page 10-11).
2. By a vote of 3-0, granted the initial applications of Juan C. Colon, Rakesh Islania, James P. Llewellyn, Gena K. Murray, Hieuhanh D. Nguyen, Coleton D. Rivera, Zachary S. Rosner, Rachel A. Ryan, Jenifer Tran, Sandra L. Ward, Lisa L. Watson and William H. Wikoff, 3rd, for casino key employee licenses (Exhibit EL-1*; transcript pages 11-12);

By a vote of 3-0, remanded the initial application of Thanh K. An, 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 Alfred R. Clayton, 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 Michele Q. Fulford, 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 Juan Mendez, 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 Yvette T. Nguyen, 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 applications of Niel P. Cafone, Carlos F. Colon, Robert M. Falusi, Joseph A. Grande, Michael B. LaPointe, Betty Jean Parker (*a/k/a Betty Jean DiMatties*), Edward A. Taylor, Hugh T. Turner, Jr. and Michael M. Turon, 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 May 1, 2022 and May 31, 2022, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Rayda Arbieto, Ketan Barot, Ann E. Braggs-Wilson, Vincent E. Carlisle, Lori S. Castrataro, Robert V. Cavotto, Tracy Chang, Christopher D. Crane, Marshall L. Davis, Nancy P. Egan, James W. Goodwin, Tremaine Johnson (MCE), Nicholas S. Pera, Cristina Perez, Kristopher T. Petrillo, Dolcie J. Rice, Theresa L. Tropea and Jacob J. Scanlon (MCE) (Exhibit EL-3*; transcript pages 14-17).
5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Peter D. Dellaringa, Paul M. DiAngelis, Michael Imperatrice, Charles P. Macri, Carly Marques, Robert M. Pickus, Frank Reimers, 3rd, Steven Ross, Calvin Tureaud, Gary Van Hettinga and Joann M. Young (Ruling numbers 22-06-08-05-A, 22-06-08-05-B, 22-06-08-05-C, 22-06-08-05-D, 22-06-08-05-E, 22-06-08-05-F, 22-06-08-05-G, 22-06-08-05-H, 22-06-08-05-I, 22-06-08-05-J, 22-06-08-05-K; transcript 17-19).
6. By a vote of 3-0, found that Donald Lowe, Francis Malloy, Tracey Miles, Lorraine Reed and Robert White, casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 22-06-08-06-A, 22-06-08-06-B, 22-06-08-06-C, 22-06-08-06-D, 22-06-08-06-E; transcript pages 19-20).

7. Considered the initial application of Lottrane Gunter, for a casino key employee license and issued the following ruling:

By a vote of 3-0, granted the initial application of Lottrane Gunter, for a casino key employee license (DKT 22-0007-CK) (Ruling number 22-06-08-07; transcript pages 20-22).
8. Reconsidered the casino key employee license of James C. Keaton, and issued the following ruling:

By a vote of 3-0, found James C. Keaton, disqualified, pursuant to N.J.S.A. 5:12-80(b), N.J.S.A. 5:12-80(d), N.J.S.A. 5:12-86(b), N.J.S.A. 5:12-89(b); and revoked his casino key employee license (DKT 20-0019-CK-R1) (Ruling number 22-06-08-08; transcript pages 22-24).
9. Considered the initial application of Simon Mei, 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 Simon Mei; and granted the initial application of Mr. Mei, for a casino key employee license (DKT 22-0005-CR) (Ruling number 22-06-08-09; transcript pages 24-27).
10. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Thomas Cassella, pursuant to N.J.S.A. 5:12-89(b) 4, and N.J.S.A. 5:12-89(e); and found Mr. Cassella qualified to serve as Vice President Security for Tropicana Atlantic City Corp., 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-2.6 (22-06-08-10; transcript pages 27-30).
11. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Ryan Burch, pursuant to N.J.S.A. 5:12-89a and N.J.S.A. 5:12-89b; and found Mr. Burch qualified to serve as Vice President of Hotel Operations for Ocean AC Walk, LLC, in accordance with 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. (22-06-08-11; transcript pages 30-33).
12. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Travis Lunn, pursuant to N.J.S.A. 5:12-89b; and found Mr. Lunn qualified to serve as President and Chief Operating Officer of Marina District Development Company, LLC, in accordance with N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89b and N.J.A.C. 13:69C-2.6 (22-06-08-12; transcript pages 34-37).

13. By a vote of 3-0, adopted the draft resolution and found Lee D. Fenton, plenary qualified to serve as Chief Executive Officer; and a Member of the Board of Directors for Bally's Corporation, in accordance with N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89b and N.J.A.C. 13:69C-2.7 (Ruling number 22-06-08-13; transcript pages 40-42);

By a vote of 3-0, adopted the draft resolution and found Robeson M. Reeves, plenary qualified to serve as a Member of the Board of Directors for Bally's Corporation; and President of Bally's Interactive, in accordance with N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89b and N.J.A.C. 13:69C-2.7 (Ruling number 22-06-08-13; transcript pages 40-41, 42-43); and

By a vote of 3-0, adopted the draft resolution and found James A. Ryan, plenary qualified to serve as a Member of the Board of Directors for Bally's Corporation, in accordance with N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89b and N.J.A.C. 13:69C-2.7 (Ruling number 22-06-08-13; transcript pages 40-41, 43-44).

14. 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 Anthony Faranca, 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, 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 General Manager for Boardwalk 1000, LLC and 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 1442201) (22-06-08-14; transcript pages 44-46).

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

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Jessica Smith, 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 her to assume the duties and exercise the powers of Vice President of Facilities for Marina District Development Company, 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 1472201) (22-06-08-15; transcript pages 37-40).

15. Considered the Delegation of Authority to the Chairman of the New Jersey Casino Control Commission and issued the following ruling:

By a vote of 3-0, granted Chairman Plousis delegated authority to issue a decision on the motion to dismiss I/M/O the Appeal of Wayne Chan (22-0018-AP) (transcript pages 33-34).

In accordance with Resolution No. 21-12-08-03, the next closed session of the Commission shall be held on Wednesday, July 13, 2022 at 9:30 a.m. in the Commission Offices (transcript pages 47).

There being no members of the public to address the Commission, the meeting adjourned at 11:15 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 June 8, 2022, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary