

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. 22-07-07 July 7, 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 both 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 June 8, 2022 (transcript pages 10-11).
- 2. By a vote of 3-0, granted the initial applications of Peter D. Hegarty, Oscar O. Iturralde, Joshua B. Ives, Lourdes M. Sierra-Rodriguez (a/k/a Lourdes M. Diana-Bernard), Niklas R. Simonsen, Amy Su (a/k/a Amy Wu, Amy Wu-Man, Amy Su-Man, Lam Hue Ngo) and Florian Tollja, for casino key employee licenses (Exhibit EL-1\*; transcript pages 11-12);

By a vote of 3-0, remanded the initial application of Nadirah M. Powell, 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 Jose A. Sepulveda-Cruz, 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 Sylvia Y. Smith, 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 Danielle A. Williams, for a casino key employee license to a hearing (Exhibit EL-1\*; transcript pages 12-13).

- 3. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between June 1, 2022 and June 30, 2022, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Ina Boateng-Gyimah, Brian G. Conley, Thomas J. Fulmer, Nilsa Gonzalez-Zhechev, Monique I. Gracia, Victoria S. Hutto, Brian M. Long, Kevin M. Mason, Maria E. Miller, Abel Rojas-Rodriquez, Hetal G. Mistry (MCE), Noah C. Siciensky, Kristen N. Staffieri and Melissa L. Stuchel (Exhibit EL-3\*; transcript pages 13-15).
- 4. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Karie L. Hall, Jeffrey C. Jamieson, Jon Maghakian and Michael A. Viviano (Ruling numbers 22-07-07-05-A, 22-07-07-05-B, 22-07-07-05-C, 22-07-07-05-D; transcript pages 16-17).
- 5. By a vote of 3-0, found that Marianne E. Beich (a/k/a Marianne E. Beyer, Marianne E. Kappock), Roberta L. Bowen (a/k/a Roberta L. Smith) and Kevin Meyh, casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 22-07-07-06-A, 22-07-07-06-B, 22-07-07-06-C; transcript pages 17-18).
- 6. Considered the initial application of Tracee S. Taylor, 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 Tracee S. Taylor; and granted the initial application of Ms. Taylor, for a casino key employee license (DKT 22-0024-CK) (Ruling number 22-07-07-07; transcript pages 19-21).
- 7. Considered the initial application of Tyrone Braithwaite, 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 Tyrone Braithwaite; and granted the initial application of Mr. Braithwaite, for a casino key employee license (DKT 22-0021-CK) (Ruling number 22-07-07-08; transcript pages 21-23).

8. Considered the initial application of Joseph Beard, III, 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 Joseph Beard, III; and granted the initial application of Mr. Beard, for a casino key employee license (DKT 22-0022-CK) (Ruling number 22-07-07-09; transcript pages 23-25).

9. Considered the initial application of Jamaal W. McLean, for a casino key employee license and issued the following ruling:

By a vote of 3-0, granted the initial application of Jamaal W. McLean, for a casino key employee license (DKT 22-0020-CK) (Ruling number 22-07-07-10; transcript pages 25-27).

10. Considered the initial application of Hansel A. Borrego, 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 Hansel A. Borrego; and granted the initial application of Mr. Borrego, for a casino key employee license (DKT 21-0001-CK) (Ruling number 22-07-07-11; transcript pages 27-28).

11. Considered the initial application of Andrew Eget, 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 Andrew Eget; and granted the initial application of Mr. Eget, for a casino key employee license (DKT 22-0023-CK) (Ruling number 22-07-07-11; transcript pages 29-31).

12. Considered the initial application of Jorge Cruz, Jr., 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 Jorge Cruz, Jr.; and granted the initial application of Mr. Cruz, for a casino key employee license (DKT 22-0015-CK) (Ruling number 22-07-07-12; transcript pages 31-33).

13. Considered the joint petition of MGM Resorts International, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Michael J. Cappetta, on a temporary basis and prior to his plenary qualification, to assume the duties and

exercise the powers of Senior Vice President of Internal Audit of MGM Resorts International, pending plenary qualification, subject to the conditions contained in  $\underline{\textit{N.J.S.A.}}$  5:12-85.1c and  $\underline{\textit{N.J.A.C.}}$  13:69C-2.7 of the Act and Regulations (PRN 1732204) (Ruling number 22-07-07-13; transcript pages 33-35).

14. Considered the joint petition of Caesars Entertainment, Inc., Harrah's Atlantic City Operating Company, LLC, Boardwalk Regency, LLC and Tropicana Atlantic City, Corp., and issued the following ruling:

By a vote of 3-0, approved the joint petition and issued a temporary casino key employee license to Melissa Turner, pursuant to <u>N.J.S.A.</u> 5:12-89(e), and <u>N.J.A.C.</u> 19:41A-5.3. Further, granted the petitioners' request to waive the residency requirement, as provided for in *N.J.S.A.* 5:12-89(b) 4 (PRN 1742203) (22-07-07-14; transcript pages 35-39).

15. Considered the joint petition of Tropicana Atlantic City Corp, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Melissa Stuchel, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers of Director of Casino Marketing for Tropicana Atlantic City Corp, 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 of the Act and Regulations (PRN 1732204) (Ruling number 22-07-07-15; transcript pages 39-42).

16. Considered the extension of the Interim Casino Authorization of OCR Investment, LLC

By a vote of 3-0, extended the Interim Casino Authorization of OCR Investment, LLC, for a period of no more than three months, pursuant to *N.J.S.A.* 5:12-95.16 (PRN 1762101) (Ruling number 22-07-07-16; transcript pages 42-44).

In accordance with Resolution No. 21-12-08-03, the next closed session of the Commission shall be held on Wednesday, August 10, 2022 at 9:30 a.m. in the Commission Offices (transcript page 44).

There being no members of the public to address the Commission, the meeting adjourned at 11:10 a.m.

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\*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.

## <u>CERTIFICATION</u>

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 July 7, 2022, are true and correct.

Dianna W. Fauntleroy, Esq.

Executive Secretary