

PHIL MURPHY
Governor

TAHESHA WAY, ESQ. *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. 23-09-13 September 13, 2023 - 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 Orders 103 (2020) and 280 (2022), the Casino Control Commission's meeting was held in-person and was accessible 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 a vote of 3-0, ratified the minutes of August 9, 2023 (transcript pages 9-10).
- 2. By a vote of 3-0, granted the initial applications of Kenneth A. Hitzelberger, Carlos J. Gutierrez-Martinez and Bruce C. Pearlman, for casino key employee licenses (Exhibit EL-1*; transcript pages 10-12);

By a vote of 3-0, remanded the initial application of Chardae W. Drinks, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-14);

By a vote of 3-0, remanded the initial application of William H. Hudgins, Jr., for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-14);

By a vote of 3-0, remanded the initial application of Kyledia M. Macon, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-14); and

By a vote of 3-0, remanded the initial application of Bryce D. Martin, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-14);

By a vote of 3-0, remanded the initial application of Alexander Mateo, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-14); and

By a vote of 3-0, remanded the initial application of Dylan M. Mateyka, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-14).

- 3. By a vote of 3-0, granted the resubmitted casino key employee license application of Kevin F. Scull and for qualification as Assistant General Manager for Golden Nugget Atlantic City, LLC (Exhibit EL-3*; transcript pages 14-15).
- 4. Temporary casino key employee licenses were issued between August 1, 2023 and August 31, 2023, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Ross D. Barth, Geno J. Cantell, Kenneth K. Cheung, Karri D. Cooper, Alfredo A. Filice, Jr., Paul T. Garraty, Ashley B. Gibson, Gary Imperatore, Sanjib Karki, Jarred M. Mills, Sonia M. Paz-Alvarado, Sayvon D. Rolls, Shah M. Shehab-Zaman and Lesley A. Wright (a/k/a Lesley A. Wilkens) (Exhibit EL-3*; transcript pages 15-19).
- 5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Heather M. Allen (a/k/a Heather M. Bennett), Dawn D. Casale, Francis J. Pollock, 3rd and Walter P. Simon (Ruling numbers 23-09-13-05-A, 23-09-13-05-B, 23-09-13-05-C, 23-09-13-05-D; transcript pages 19-20).
- 6. By a vote of 3-0, found that Joshua A. Coleman, Elizabeth A. D'Andrea (a/k/a Elizabeth A. Bennett), William L. Gormley, Mark H. Scheiner and Jean M. Schneider, casino key employee licenses lapsed, pursuant to *N.J.A.C.* 19:41A-6.1 (f) of the regulations. (Ruling numbers 23-09-13-06-A, 23-09-13-06-B, 23-09-13-06-C, 23-09-13-06-D, 23-09-13-06-E; transcript pages 20-22).

7. Considered the initial application of Tiana Harrington, 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 Applicant; and granted the initial application of Tiana Harrington, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 23-0044-CK) (Ruling number 23-09-13-07; transcript pages 22-24).

8. Considered the initial application of Eduardo Alvarado-Flores, 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 Applicant; and granted the initial application of Eduardo Alvarado-Flores, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 23-0042-CK) (Ruling number 23-09-13-08; transcript pages 25-28).

9. Considered the initial application of Lateetah Prescott, 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 Applicant; and granted the initial application of Lateetah Prescott, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 23-0046-CK) (Ruling number 23-09-13-09; transcript pages 28-31).

10. Considered the application for suspension in State of New Jersey v. Michael T. Brown, and issued the following ruling:

By a vote of 3-0, delegated to Chairman Plousis the authority to decide this matter; and

- a) Ordered Michael T. Brown to provide Chairman Plousis with documentation demonstrating the status of the underlying criminal complaint by October 5, 2023;
- b) The Division of Gaming Enforcement shall file any response to Michael T. Brown's documentation by October 10, 2023, and

thereupon Chairman Plousis shall issue a final decision in this matter (DKT 23-0051-RC) (Ruling number 23-09-13-10; transcript pages 10-36).

11. Considered the 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 found good cause and granted the requested relief; and extended Kim Barker Lee's temporary qualification for a period not to exceed three months, effective October 11, 2023; and authorized Kim Barker Lee to continue to perform the duties and exercise the powers as Executive Vice President, Chief Legal Officer for Bally's Corporation, pending qualification and licensure, subject to the conditions in *N.J.A.C.* 13:69C-2.7 (PRN 2402306) (PRN 3482203) (Ruling number 23-09-13-11; transcript pages 36-39).

12. Considered I/M/O The funds held by the Department of Treasury for redemption of Playboy Chips.

The Commission received into evidence exhibits C-1, C-2, C-3, C-4 and C-5 from the Casino Control Commission.

The Commission considered the written submissions, petition, exhibits and oral arguments presented and issued the following rulings:

By a vote of 3-0, the Commission found that, pursuant to the authority provided in $N.J.S.A.\ 5:12-75$, that the Commission modify or vacate, to the extent inconsistent, its prior Orders and Resolutions, including Order Numbers: 89-22-34, 89-23-23A, 89-43-29, 89-50-35 and Resolution No. 90-4-25; and

- found that the period for redemption of Playboy gaming chips and slot machine tokens is now closed and further redemptions by the Unclaimed Property Administrator shall cease;
- b) found that the remaining sum held by the Unclaimed Property Administrator shall be relinquished and inure to the benefit of the State; and
- c) a copy of Commission's Order Number 23-09-13-12 will be served on the Unclaimed Property Administrator within 5 days of its entry.

(PRN 1912306) (ruling number 23-09-13-12; transcript pages 39-58).

In accordance with Resolution No. 22-12-07-03, the next closed session of the Commission shall be held on Wednesday, October 25, 2023 at 9:30 a.m. in the Commission Offices (transcript page 58).

There being no members of the public to address the Commission, the meeting adjourned at 11:24 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.

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 September 13, 2023, are true and correct.

Dianna W. Fauntleroy, Esq. Executive Secretary