

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. 23-12-06 December 6, 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:

The Commission recognized Henrietta W. Shelton, Co-Founder, President and Chief Executive Officer of the Chicken Bone Beach Historical Foundation, Inc. and the Youth Jazz Institute of Atlantic City. Ms. Shelton's accomplishments were featured in a dedicated section of the Commission's 2022 Annual Report, entitled, Spotlight on Atlantic City. This section of the annual report features a nonprofit group that works diligently to improve Atlantic City for the benefit of the residents and visitors. The

Chairman and Commissioners thanked and commended Ms. Shelton for her hard work and commitment to the ongoing operation of the Chicken Bone Beach Historical Foundation, Inc. and the Youth Jazz Institute of Atlantic City.

Chairman Plousis, on behalf of the Commission, read into the record a letter dated November 15, 2023, from Governor Philip D. Murphy, recognizing and congratulating the Chicken Bone Beach Historical Foundation, Inc., for standing as a symbol of resiliency and positivity in the Garden State (transcript pages 9-21).

- 1. By vote of 3-0, ratified the minutes of November 15, 2023 (transcript pages 21-22).
- 2. The Commission unanimously approved the 2024 Annual Meeting Schedule (ruling number 23-12-06-02; transcript page 22-23).
- 3. The Commission unanimously adopted Resolution No. 23-12-06-03 permitting the Commission to hold a closed session before each scheduled public meeting in 2024 (ruling number 23-12-06-03; transcript pages 23-24).
- 4. By a vote of 3-0, granted the initial applications of Laura J. Deery, Kevin T. Kenny, Dennis P. Kerr, Victoria L. King, Donald C. Krinic, Frederick J. Milliken, Jr., Jill M. Morton (a/k/a Jill M. Costabile), Sonia M. Paz-Alvarado and Aleisha T. Perez (a/k/a Aleisha T. Bleshman; Aleisha T. Secreto), for casino key employee licenses (Exhibit EL-1*; transcript pages 24-25).
- 5. By a vote of 3-0, granted the resubmitted applications of Nicholas Berardis, Denise G. Ciccarone (a/k/a Denise G. Cohen, Denise G. Maier), Angelo Concepcion, Jr., Laura D. Cone (a/k/a Laura D. McCardell), Bhupendra G. Dave, Gregory M. DeSantis, Michael S. Faccenda, Dennis J. Gallagher, Guy T. Grimm, Francis A. Iannello, Steven T. Laning, Barry J. Lubin, William Rodriguez (a/k/a William Rodriguez-Ayala), Carlos X. Ruales (a/k/a Carlos X. Ruales-Bastidas), Dawn M. Smalley (a/k/a Dawn Cohen, Dawn Cheesman), Louis J. Totoro, Jean M. West (a/k/a Jean M. McMahon) and Clare E. Wooton (a/k/a Clare E. Sinnott), for casino key employee licenses. (Exhibit EL-2*; transcript pages 26-28);

By a vote of 3-0, granted the resubmission application of Mark A. Armstrong, for a casino key employee license; and waived the residency requirement, as provided for in *N.J.S.A.* 5:12-89(b) 4 (Exhibit EL-2*; transcript page 28-29); and

By a vote of 3-0, granted the resubmission application of Tamara K. Brown, for a casino key employee license, with a multi-casino endorsement (Exhibit EL-2*; transcript page 29-30).

By a vote of 3-0, granted the resubmission application of Robert T. Kahler, for casino a key employee license, with a multi-casino endorsement (Exhibit EL-2*; transcript page 29-30).

By a vote of 3-0, granted the resubmitted casino key employee license application of John M. Caruso and for qualification as Director of Finance for Golden Nugget Atlantic City, LLC (Exhibit EL-3*; transcript pages 30-32); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Karen E. Worman (a/k/a Karen E. King) and for qualification as Senior Vice President and General Manager for Boardwalk Regency Corporation, LLC (Exhibit EL-3*; transcript pages 32-33).

- 6. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between November 1, 2023 and November 30, 2023, pursuant to Delegation of Authority Resolution Number 22-01-12-11-B to the following applicants: Barry B. Bing, Jr., Kayla A. Cimadori, Deon M. Crowley, Julissa Garcia, Patrick W. Hansen, Johana F. Hernandez-Portillo, Earl A. McClinton, Anthony T. Moody (a/k/a Ty Moody), Elaine M. Murphy (a/k/a Elaine M. Pennington), Jason D. Odenbach, Jeffery T. Szatkowski (MCE), Elizabeth I. Tenorio-Gravesande, Sherice A. Valentine, Thomas A. Vanseters and Kenneth A. Wehmueller (Exhibit EL-3*; transcript pages 33-37).
- 7. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Elaine Fabel (a/k/a Elaine Bradley) and Joanne L. Mckensie (a/k/a Joanne L. Abraham, Joanne L. Dwyer) (Ruling numbers 23-12-06-07-A, 23-12-06-07-B; transcript pages 37-39).
- 8. By a vote of 3-0, found that Calvin L. Abercrombie, Grace S. Chow, Robert J. Costello, Matthew N. Dziegrenuk, Robert D. Haines, Kelly L. Mooney, Michael R. Osley, Chirag Patel, Antonio M. Rodriguez and Sandra L. Tozzi (a/k/a Sandra L. Tozzi-Yanni), casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 23-12-06-08-A, 23-12-06-08-B, 23-12-06-08-C, 23-12-06-08-D, 23-12-06-08-E, 23-12-06-08-F, 23-12-06-08-G, 23-12-06-08-H, 23-12-06-08-I, 23-12-06-08-J; transcript pages 39-40).
- 9. Considered the initial application of William H Hudgins for a casino key employee license and issued the following ruling:

By a vote of 3-0, found William H Hudgins, disqualified, pursuant to $\underline{N.J.S.A.}$ 5:12-80(b), $\underline{N.J.S.A.}$ 5:12-80(d), $\underline{N.J.S.A.}$ 5:12-86, $\underline{N.J.S.A.}$ 5:12-89; and denied his initial application for a casino key employee license (DKT 23-0054-CK) (Ruling number 23-12-06-09; transcript pages 41-44).

10. Considered the initial application of Pablo Mencia-Deleon, 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 Pablo Mencia-Deleon, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 23-0067-SI) (Ruling number 23-12-06-10; transcript pages 44-46).

11. Considered the initial application of George Arsenis, 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 George Arsenis, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 23-0066-SI) (Ruling number 23-12-06-11; transcript pages 46-48).

12. Considered the initial application of Dylan M. Matekya for a casino key employee license and issued the following ruling:

By a vote of 3-0, found Dylan M. Matekya, disqualified, pursuant to $\underline{N.J.S.A.}$ 5:12-80(b), $\underline{N.J.S.A.}$ 5:12-80(d), $\underline{N.J.S.A.}$ 5:12-86, $\underline{N.J.S.A.}$ 5:12-89; and denied his initial application for a casino key employee license (DKT 23-0052-CK) (Ruling number 23-12-06-12; transcript pages 48-51).

13. Considered the initial application of Alexander Mateo for a casino key employee license and issued the following ruling:

By a vote of 3-0, found Alexander Mateo, disqualified, pursuant to $\underline{\textit{N.J.S.A.}}$ 5:12-80(b), $\underline{\textit{N.J.S.A.}}$ 5:12-80(d), $\underline{\textit{N.J.S.A.}}$ 5:12-86, $\underline{\textit{N.J.S.A.}}$ 5:12-89; and denied his initial application for a casino key employee license (DKT 23-0053-CK) (Ruling number 23-12-06-13; transcript pages 51-54).

14. Considered the initial application of Chris Rothstein, 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 Chris Rothstein, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 23-0065-SI) (Ruling number 23-12-06-14; transcript pages 54-57).

- 15. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Gregory Kravitz, pursuant to *N.J.S.A.* 5:12-89b; and found Gregory Kravitz plenarily qualified to serve as Customer Development Vice President for Marina District Development Company, LLC, in accordance with *N.J.S.A.* 5:12-85.1 and *N.J.A.C.* 13:69C-2.6 (23-12-06-15; transcript pages 57-60).
- 16. By a vote of 3-0, adopted the draft resolution and found Benjamin S. Winston, plenarily qualified to serve as an Outside Director of MGM Resorts International, in accordance with *N.J.S.A.* 5:12-85.1; and *N.J.A.C.* 13:69C-2.7 (Ruling number 23-12-06-16; transcript pages 60-63).
- 17. By a vote of 3-0, adopted the draft resolution and found Tracy S. Harris, plenarily qualified to serve as Director and Chair of the Audit Committee for Bally's Corporation, in accordance with *N.J.S.A.* 5:12-85.1; and *N.J.A.C.* 13:69C-2.7 (Ruling number 23-12-06-17; transcript pages 63-66).
- 18. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Applicant; and issued a plenary casino key employee license to Tiffany J. Brown, pursuant to *N.J.S.A.* 5:12-89b; and found Tiffany J. Brown qualified to serve as Director of Human Resources for Golden Nugget Atlantic City, LLC, in accordance with *N.J.S.A.* 5:12-85.1 and *N.J.A.C.* 13:69C-2.6, subject to compliance with the terms and conditions as provided for in the stipulation (23-12-06-18; transcript pages 66-71).

In accordance with Resolution No. 23-12-06-03, the next closed session of the Commission shall be held on Wednesday, January 10, 2024 at 9:30 a.m. in the Commission Offices (transcript page 72).

There being no members of the public to address the Commission, the meeting adjourned at 11:24 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 December 6, 2023, are true and correct.

Dianna W. Fauntleroy, Esq. Executive Secretary