

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. 24-06-12 June 12, 2024 - 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, as well in person. The public listened telephonically by calling the telephone number and access number provided on the Commission's website, and public comments were accepted via email.

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 8, 2024 (transcript pages 14-15).
- 2. By a vote of 3-0, granted the initial applications of Joseph V. Casale, Raymond O. Galarza, Craig B. Lerman, Thomas M. Keemer (a/k/a Thomas M. Schreyer), Elyse M. Marcelin (a/k/a Elyse M. Hill), Kertisha X. Marcus (a/k/a Tisha Abdullah), Flor S. Palomino, for casino key employee licenses (Exhibit EL-1\*; transcript pages 15-17);

By a vote of 3-0, granted the initial application of Lamar D. Brown, for casino a key employee license, with a multi-casino endorsement, pursuant to N.J.S.A. 5:12-91.1 (Exhibit EL-2\*; transcript pages 17-18); and

By a vote of 3-0, remanded the initial application of Shah M. Shehab-Zaman, for a casino key employee license to a hearing (Exhibit EL-2\*; transcript pages 18-19).

- 3. By a vote of 3-0, granted the resubmitted applications of William Adorno, Jr. (a/k/a William Classen), Corey M. Collins, James R. Cook, Daniel T. Fanty, Jr., Carlito Guzman, John R. Hayes, Regina N. Jabier-McHugh, Quiana N. Jackson, Maria J. Jennings-Benvenuti (a/k/a Maria J. Jennings), John Leach, Jr., Hazel O. Levenski (a/k/a Hazel O. Arambulo; Hazel O. Bisignano), Karen Lew, Rosalie D. Lopez (a/k/a Rosalie D. Coane), Kinh L. Man, Michael J. Mangam, Patricia E. McCormick (a/k/a Patricia E. Hannah), Noelle M. McManus, William P. Mills, Thomas M. Mooney, Brian D. Morgan, Matthew J. Mrozinski, William C. Murtha, Richard H. Myers, Maria C. Nakeshian (a/k/a Maria C. Ricciardi), Richard L. Nicholas, Jr., Ryan J. Shinn, John R. Teti, Emmeline U. Truong (a/k/a Uyen C. Chau) and Javon Q. White, for casino key employee licenses. Adjourned the resubmission application of Anthony R. Maher at the request of the Division. (Exhibit EL-2\*; transcript pages 19-22).
- 4. Temporary casino key employee licenses were issued between May 1, 2024 and May 31, 2024, pursuant to Delegation of Authority Resolution Number 22-01-12-11-B to the following applicants: Ashlee E. Boynes, Keith L. Purnell, Richard E. Williams and Michelle L. Worley (Exhibit EL-4\*; transcript pages 22-23).
- 5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Edward F. Batten, Jr., Rosemarie A. Howard and Charles Rando (Ruling numbers 24-06-12-05-A, 24-06-12-05-B, 24-06-12-05-C; transcript pages 23-25).
- 6. By a vote of 3-0, found that Michael A. Katz (a/k/a Michael A. Kornblau) and Kyle C. Koshland, casino key employee licenses lapsed, pursuant to *N.J.A.C.* 19:41A-6.1 (f) of the regulations. (Ruling numbers 24-06-12-06-A, 24-06-12-06-B; transcript pages 25-26).
- 7. Considered the initial application of Javon A. Adams, 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 Javon A. Adams, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 24-0018-SI) (Ruling number 24-06-12-07; transcript pages 27-29).

- 8. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Roman W. Rubas, pursuant to <u>N.J.S.A.</u> 5:12-89b; and found Roman W. Rubas qualified to serve as Director of Internet Gaming Compliance for Caesars Interactive Entertainment New Jersey, LLC, in accordance with <u>N.J.S.A.</u> 5:12-85.1 and <u>N.J.A.C.</u> 13:69C-2.6 (24-06-12-08; transcript pages 29-33).
- 9. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Patrick E. Sterr, pursuant to <u>N.J.S.A.</u> 5:12-89b; and found Patrick E. Sterr qualified to serve as Director of Food and Beverage for Tropicana Atlantic City Corp. (d/b/a Tropicana Atlantic City), in accordance with <u>N.J.S.A.</u> 5:12-85.1 and <u>N.J.A.C.</u> 13:69C-2.6 (24-06-12-09; transcript pages 33-36).
- 10. By a vote of 3-0, adopted the drafted resolution; and issued an initial casino key employee license to Nicholas Capriotti, with a multi casino endorsement, pursuant to *N.J.S.A.* 5:12-89b; and found Nicholas Capriotti plenarily qualified to serve as Vice President of Finance Regional for Harrah's Atlantic City Operating Company, LLC, Boardwalk Regency, LLC, and Tropicana Atlantic City Corp., in accordance with *N.J.S.A.* 5:12-85.1 and *N.J.A.C.* 13:69C-2.6 (24-06-12-10; transcript pages 36-40).
- 11. Considered the joint petition of Caesars Entertainment, Inc., Harrah's Atlantic City Operating Company, LLC, Boardwalk Regency, LLC, Tropicana Atlantic City Corp. and Caesars Interactive Entertainment New Jersey, LLC, and issued the following ruling:
  - By a vote of 3-0, adopted the draft resolution and authorized Kim Harris Jones, on a temporary basis and prior to plenary qualification, to assume the duties and exercise the powers of a Member of the Board of Directors for Caesars Entertainment, Inc., pending plenary qualification, subject to the conditions contained in *N.J.S.A* 5:12-85.1 and *N.J.A.C.* 13:69C-2.7 of the Act (PRN 1452401) (Ruling number 24-06-12-11; transcript pages 40-44).
- 12. By a vote of 3-0, adopted the draft resolution and found Patricia M DiFlorio, plenarily qualified to serve as a Member of the Audit and Compliance Committees for AC Ocean Walk, LLC (*d/b/a* Ocean Casino Resorts), 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 (Ruling number 24-06-12-12; transcript pages 44-47).
- 13. Considered the joint petition of Golden Nugget Atlantic City, LLC and Fertitta Entertainment LLC, and issued the following ruling:
  - By a vote of 3-0, adopted the draft resolution and authorized Dona Cornell, on a temporary basis and prior to plenary qualification, to assume the duties and exercise

the powers of a Director and Audit Committee Member for Fertitta Entertainment, LLC, 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 of the Act (PRN 1152402) (Ruling number 24-06-12-13; transcript pages 47-51).

14. Considered the petition of Golden Nugget Atlantic City, LLC, and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to David Zerfing, pursuant to *N.J.S.A.* 5:12-89b(4), *N.J.S.A.* 5:12-89e and *N.J.A.C.* 19:41A-5.3; and permitted David Zerfing to assume the duties and exercise the powers of Vice President of Finance and Chief Financial Officer for Golden Nugget Atlantic City, 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 1362401) (24-06-12-14; transcript pages 51-54).

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 Diana Castrillon, pursuant to *N.J.S.A.* 5:12-89b(4), *N.J.S.A.* 5:12-89e and *N.J.A.C.* 19:41A-5.3; and permitted Diana Castrillon to assume the duties and exercise the powers of Vice President of Human Resources 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 1552402) (24-06-12-15; transcript pages 54-58).

16. Considered the joint petition of MGA Gaming NJ, LLC and DGMB Casino, 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 Raymond Pineault, Jr., pursuant to *N.J.S.A.* 5:12-89(e), and *N.J.A.C.* 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 1572402) (24-06-12-16; transcript pages 58-63).

In accordance with Resolution No. 23-12-06-03, the next closed session of the Commission shall be held on Wednesday, July 3, 2024 at 9:30 a.m. in the Commission Offices (transcript page 63).

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There being no members of the public to address the Commission, the meeting adjourned at 11:21 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 12, 2024, are true and correct.

Dianna W. Fauntleroy, Esq. Executive Secretary