



State of New Jersey

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. 24-09-11
September 11, 2024 - 1:30 p.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 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 meeting began with a moment of silence to honor the lives lost and those forever changed by the September 11, 2001 terror attacks.

Chairman Plousis, on behalf of the Commission, recognized Michael Charlton, MHL, President & Chief Executive Officer, AtlantiCare Foundation; and Matthew Levinson, MBA, former Chairman of the Casino Control Commission and Vice President, External Affairs & Development, AtlantiCare Foundation.

The AtlantiCare Foundation accomplishments were featured in a dedicated section of the Commission's 2023 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 Michael Charlton for his commitment to the ongoing operation of the AtlantiCare Foundation.

The Commission acknowledged, AtlantiCare's 125 Year Anniversary; and the Foundation's work with Midtown In Motion Community Development Corporation, which supports the revitalization of Midtown Atlantic City.

Chairman Plousis also recognized Assemblyman Donald A. Guardian, former Mayor of Atlantic City, who presented a Proclamation from the New Jersey Senate and Assembly to The AtlantiCare Foundation in recognition of its many accomplishments (transcript pages 9-22).

1. By a vote of 3-0, ratified the minutes of August 14, 2024 (transcript pages 22-23).
2. By a vote of 3-0, granted the initial application of Vincenzo Mannello, for casino key employee licenses (transcript pages 23-24).
3. By a vote of 3-0, granted the resubmitted applications of Yodit Alemu-Denekew, Ernest J. Domschine, 2nd, Elizabeth A. Farr (*a/k/a* Elizabeth A. Rocks; Elizabeth A. McDevitt), Sebastiana B. Graham (*a/k/a* Sebastiana B. Arroyo-Seymour; Sebastiana B. Arroyo), Denise S. Kintish (*a/k/a* Denise S. Rickabaugh), Maryanne T. Klemmer (*a/k/a* Maryanne T. Klemmer), Sharon A. Long, Daniel Messick, Kathleen R. Mick (*a/k/a* Kathleen R. Atkinson), James T. Mooney, Franco M. Pilli (*a/k/a* Franco Frank), Ronald V. Pisko, Steven G. Rac, Juan C. Sanchez-Roman, Scott U. Shellhamer, Paul Stowell and Kathleen L. Worth, for casino key employee licenses. (Exhibit EL-1*; transcript pages 24-26);
4. Temporary casino key employee licenses were issued between August 1, 2024 and August 31, 2024, pursuant to Delegation of Authority Resolution Number 22-01-12-11-B to the following applicants: Dennis E. Adams, Jenny D. Dumas, Yazmine A. Espinoza, Devon R. Fernandez, Ivan Fernandez, Tracy L. Jefferson (*a/k/a* Tracy L. Smith), Kevin A. Jones, James M. Knights, Angelyz M. Malave, Christopher M. Renna and Aaron A. Tolbert-Dennis (Exhibit EL-4*; transcript pages 26-29).
5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Susan M. Ciboldi, Stephen W. Nathan, Raymond C. Sands, 3rd and Hansford Seetaram (Ruling numbers 24-09-11-05-A, 24-09-11-05-B, 24-09-11-05-C, 24-09-11-05-D; transcript pages 29-31).

6. By a vote of 3-0, found that Karin J. Brugler (a/k/a Karin J. Ruijtenbeek), Georgina J. Dalessandro (a/k/a Georgina J. Calimer; Georgina J. Santora-Nargi; Georgina J. Santora), Jesse R. Goldich, Lakesha C. Green (a/k/a Lakesha C. Blocker; Lakesha C. Langford), Ivette J. Rivera (a/k/a Ivette J. Rivera-Alomar), Susan M. Thurlow (a/k/a Susan M. Mitrushi) and Shelley L. Williams (a/k/a Shelley L. Sechopoulos), casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 24-09-11-06-A, 24-09-11-06-B, 24-09-11-06-C, 24-09-11-06-D, 24-08-09-11-E, 24-09-11-06-F, 24-09-11-06-G; transcript pages 31-33).
7. Considered the initial application of Deon M. Crowley, 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 Deon M. Crowley, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 24-0022-SI) (Ruling number 24-09-11-07; transcript pages 33-37).
8. Considered the joint 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 authorized Donald Beatson, on a temporary basis and prior to plenary qualification, to assume the duties and exercise the powers of Chief Technology Officer for Bally's Corporation; 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(c) of the Act (PRN 2352408) (Ruling number 24-09-11-08; transcript pages 37-40).
9. 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 Jay Tarbell, 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 Jay Tarbell to assume the duties and exercise the powers of Vice President of Human Resources 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 2432402) (24-09-11-09; transcript pages 40-45).
10. 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, adopted the draft resolution and authorized Vincent Rossi, Jr., on a temporary basis and prior to plenary qualification, to assume the duties and exercise the powers of Vice President of Gaming 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 2222402) (Ruling number 24-09-11-10; transcript pages 45-48).

11. 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, adopted the draft resolution and authorized Heather Rapp, on a temporary basis and prior to plenary qualification, to assume the duties and exercise the powers of Senior Vice President of Regional Marketing Strategy 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 2352403) (Ruling number 24-09-11-11; transcript pages 49-52).

12. 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 Rodney Williams, 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 2402401) (Ruling number 24-09-11-12; transcript pages 52-56).

13. Considered the joint petition of Marina District Development Company, LLC and MGM Resorts International, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Keith Barr, on a temporary basis and prior to plenary qualification, to assume the duties and exercise the powers as an Outside Director of MGM Resorts International; pending plenary qualification; subject to the conditions contained in N.J.A.C. 13:69C-2.7(d) and N.J.A.C. 13:69C-2.7(c)3 of the Act (PRN 2472404) (Ruling number 24-09-11-13; transcript pages 56-59).

In accordance with Resolution No. 23-12-06-03, the next closed session of the Commission shall be held on Wednesday, October 9, 2024 at 9:30 a.m. in the Commission Offices (transcript page 59).

There being no members of the public to address the Commission, the meeting adjourned at 2:21 p.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 September 11, 2024, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary