

PHIL MURPHY
Governor

TAHESHA WAY Lt. Governor CASINO CONTROL COMMISSION TENNESSEE AVENUE AND BOARDWALK ATLANTIC CITY, NEW JERSEY 08401

(609) 441-3422

JAMES T. PLOUSIS

Chairman

MARIO C. FORMICA JOYCE MOLLINEAUX Commissioners

MINUTES - PUBLIC MEETING NO. 25-09-10 September 10, 2025 - 10:30 a.m.

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:

Commissioners Mario Formica and Joyce Mollineaux

In furtherance of Governor Philip D. Murphy's Executive Order 103 (2020), the Casino Control Commission's meeting was held via in person and 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 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:

Chairman Plousis, on behalf of the Commission, recognized Alexandra Nunzi, Dom Rivera and Paige Hohmann from The Leadership Studio of Atlantic City. The Leadership Studio was featured in a dedicated section of the Commission's 2024 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 its residents and visitors. The Chairman and Commissioners thanked and commended them for enhancing the community's physical and mental well-being through yoga, leadership development, education, and civic engagement. The Leadership Studio is located in The Orange Loop, Tennessee Ave in Atlantic City, NJ.

Chairman Plousis, read into the record a letter dated September 10, 2025, from Governor D. Philip Murphy, congratulating The Leadership Studio as being recognized in the "Spotlight on Atlantic City" section of the Commission's 2024 Annual Report (transcript pages 9-13).

Chairman Plousis, on behalf of the Commission, recognized September as Responsible Gaming Education Month in the State of New Jersey. The Commission applauded the efforts of the American Gaming Association and the casino industry in New Jersey for promoting Responsible Gaming Education Month throughout the State.

The Commission also recognized Jamie McKelvey, Deputy Attorney General, Division of Gaming Enforcement Responsible Gaming Coordinator (transcript pages 14-17).

- 1. By a vote of 3-0, ratified the minutes of August 13, 2025; and the Special Meeting of August 21, 2025 (transcript pages 18-19).
- 2. By a vote of 3-0, granted the initial applications of Daniel R. Chapman, Sherry R. Cronin (a/k/a Sherry R. McAllister; Sherry Thibodeaux) and Raymond E. Morales, for casino key employee licenses (Exhibit EL-1*; transcript pages 19-20); and
 - By a vote of 3-0, remanded the initial application of Kenneth A. Purnell, Jr., for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 20-22).
- 3. By a vote of 3-0, granted the resubmitted applications of Chiuhsia J. Chueh (a/k/a Chiu Hsia Chueh), Michael S. Dash, Howard J. Davis, 3rd, Dennis C. Deregla, Clifford S. DiPalo, Khanthaly L. Johnson (a/k/a Khanthaly L. Voravongdy), Roosevelt Johnson, Glenn I. Lewkowitz, Dennis J.Mucerino (a/k/a Dennis J. Murcerino), Dipiksha N. Patel (a/k/a Dipikshaben B. Patel; Dipiksha N. Makadia), Nicole N. Quach (a/k/a Nga Quach) and Ray Sherrer, for casino key employee licenses (Exhibit EL-2*; transcript pages 24-25);

By a vote of 3-0, granted the resubmission application of Nicole G. Massood, for a casino key employee license, with a multi-casino endorsement, pursuant to <u>N.J.S.A.</u> 5:12-91.1 (Exhibit EL-2*; transcript page 24-25);

By a vote of 3-0, granted the resubmission application of Martin R. Salway, for casino a key employee license, with a multi-casino endorsement, pursuant to <u>N.J.S.A.</u> 5:12-91.1 (Exhibit EL-2*; transcript page 24-25);

By a vote of 3-0, granted the resubmitted casino key employee license application of James A. Bruno, and for qualification as Vice President of Casino Operations for Marina District Development Company, LLC (d/b/a) Borgata Hotel Casino & Spa) (Exhibit EL-3*; transcript pages 25-27); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Ferdnota P. Niceta, Jr. (a/k/a Fred P. Niceta, Jr.) and for qualification as Vice President of Table Games for Boardwalk Regency, LLC (d/b/a Caesars Atlantic City) (Exhibit EL-3*; transcript pages 27-28).

- 4. Temporary casino key employee licenses were issued between August 1, 2025 and August 31, 2025, pursuant to Delegation of Authority Resolution Number 22-01-12-11-B to the following applicants: Nigel J. Clark, Joshua A. Cruz, Sazia Hasnin (a/k/a Sazia Hasnin-Shams), Chandy Tin and David O. Vassey, Jr. (Exhibit EL-4*; transcript pages 28-30).
- 5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Michael J. Griggs and Stephen D. Paris (Ruling numbers 25-09-10-05-A, 25-09-10-05-B; transcript pages 30-32).
- By a vote of 3-0, found that Darlene Y. Abbruscato (a/k/a Darlene Y. Miller), Ramona Hamill (a/k/a Ramona Hamil; Ramona DiFilippo), Tammy M. Interlante (a/k/a Tammy M. Bergeron), Ryan T. Marchese, Lauradeen R. Martin, Ty T. Stewart and Arjet Suka, casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation. (Ruling numbers 25-09-10-06-A, 25-09-10-06-B, 25-09-10-06-C, 25-09-10-06-E, 25-09-10-06-F, 25-09-10-06-G; transcript pages 32-34).
- 7. Considered the initial application of James Carr 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 James Carr, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 25-0087-CK) (Ruling number 25-09-10-07; transcript pages 34-37).

8. Considered the resubmission application of Kristine F. White 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 resubmission application of Kristine F. White, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 25-0049-CR) (Ruling number 25-09-10-08; transcript pages 37-41).

9. Considered the initial application of Angel J. Martinez, for a casino key employee license and issued the following ruling:

By a vote of 3-0, found Angel J. Martinez ("Applicant"), disqualified, pursuant to <u>N.J.S.A.</u> 5:12-80 (b), <u>N.J.S.A.</u> 5:12-80 (d), <u>N.J.S.A.</u> 5:12-86 and <u>N.J.S.A.</u> 5:12-89; and denied Applicant's initial application for a casino key employee license (DKT 25-0093-CK) (Ruling number 25-09-10-09; transcript pages 41-44).

10. Considered the initial application of Brian Tyndall, 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 Brian Tyndall, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 25-0088-CK) (Ruling number 25-09-10-10; transcript pages 44-46).

- 11. Adjourned the consideration of the initial application of Marshall Davis for a casino key employee license (DKT 25-0133-CK) (transcript page 46).
- 12. Considered the Initial Decision in the matter of the Appeal of S.P. for Removal from the Self Exclusion List and issued the following ruling:

By a vote of 3-0, adopted the Initial Decision of Hearing Examiner, Alisa Beth Cooper, Vice Chairman, and found that Appellant failed to demonstrate that he did not intentionally place himself on the self-exclusion list, as required by *N.J.A.C.* 13:69G-2.2 (c); and denied his request to be removed from the self-exclusion list, prior to his August 11, 2029 expiration date (25-0053-AP) (Initial Decision) (Ruling number 25-09-10-12; transcript pages 46-58).

13. Considered the joint petition of Caesars Entertainment, Inc., William Hill U.S. Holdco, Inc., and Caesars Interactive Entertainment New Jersey, LLC, and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Rinju Mathew, pursuant to *N.J.S.A.* 5:12-89(b) 4, *N.J.S.A.* 5:12-89(e) and *N.J.A.C.* 19:41A-5.3; and permitted him to assume the duties and exercise the powers of Director of I-Gaming Compliance for Caesars Interactive Entertainment New Jersey, 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-2.7. Further, granted the petitioners' request to waive the residency requirement, as provided for in *N.J.S.A.* 5:12-89(b) 4 (PRN 2232505) (Ruling number 25-09-10-13; transcript pages 58-64).

14. Considered the petition of Boardwalk Regency, LLC (*d/b/a* Caesars Atlantic City), and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Edward Davis, pursuant to <u>N.J.S.A.</u> 5:12-89(e) and <u>N.J.A.C.</u> 19:41A-5.3; and permitted him to assume the duties and exercise the powers of Vice President and Assistant General Manager for Boardwalk Regency, LLC, pending plenary qualification; subject to the conditions contained in <u>N.J.S.A.</u> 5:12-85.1 and <u>N.J.A.C.</u> 13:69C-2.6 (PRN 2232505) (Ruling number 25-09-10-14; transcript pages 64-71).

- 15. By a vote of 3-0, adopted the draft resolution and found James C. Moody, plenarily qualified to serve as Senior Vice President of Digital Technology for William Hill US Holdco, Inc., in accordance with the provisions of *N.J.S.A.* 5:12-85.1 and *N.J.A.C.* 13:69C-2.7 (Ruling Number 25-09-10-15; transcript pages 71-75).
- 16. Considered the petition of Marina District Development Company, LLC (d/b/a Borgata Hotel Casino & Spa), and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Alison Fogarty, pursuant to *N.J.S.A.* 5:12-89(b) 4, *N.J.S.A.* 5:12-89(e) and *N.J.A.C.* 19:41A-5.3; and permitted her to assume the duties and exercise the powers of Vice President of Marketing 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 1982502) (Ruling number 25-09-10-16; transcript pages 75-82).

In accordance with Resolution No. 24-12-11-03, the next closed session of the Commission shall be held on Wednesday, October 8, 2025 at 9:30 a.m. in the Commission Offices (transcript page 83).

There being no members of the public to address the Commission, the meeting adjourned 11:35 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.

<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 September 10, 2025, are true and correct.

Dianna W. Fauntleroy, Esq.
Executive Secretary