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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

PUBLIC MEETING NO. 15-01-14

Wednesday, January 14, 2015
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:33 a.m. to 10:47 a.m.

Certified Court Reporter: Darlene Sillitoe

GUY J. RENZI & ASSOCIATES
GOLDEN CREST CORPORATE CENTER
2277 STATE HIGHWAY #33, SUITE 410
TRENTON, NEW JERSEY 08690
(609) 989-9199 - (800) 368-7652
www.renziassociates.com

Public Meeting No. 15-01-14 January 14, 2015

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

MATTHEW B. LEVINSON, CHAIR

3 ALISA COOPER, VICE CHAIR

SHARON ANNE HARRINGTON, COMMISSIONER

4

PRESENT FOR THE CASINO CONTROL COMMISSION:

5 DARYL W. NANCE, ADMINISTRATIVE ANALYST

DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER

6

OFFICE OF THE GENERAL COUNSEL:

7 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
SECRETARY

8 TERESA M. PIMPINELLI, SENIOR COUNSEL

STEPHANIE OLIVO, SENIOR COUNSEL

9

10 OFFICE OF REGULATORY AFFAIRS:

GLENN T. MacFADDEN, LICENSING

11

DIVISION OF GAMING ENFORCEMENT:

12 DEPUTY ATTORNEYS GENERAL

TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

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Public Meeting No. 15-01-14 January 14, 2015

1 A P P E A R A N C E S :

2 ITEM NO. 8 GLENN T. MacFADDEN, LICENSING
3 TRACY E. RICHARDSON, DEPUTY ATTORNEY
4 GENERAL
5 N. LYNNE HUGHES, ESQ.
6 FOR: HARRAH'S ATLANTIC CITY
7 OPERATING COMPANY, LLC

8 ITEM NO. 9 TERESA PIMPINELLI, SENIOR COUNSEL
9 TRACY E. RICHARDSON, DEPUTY ATTORNEY
10 GENERAL
11 FOX ROTHSCHILD
12 BY: CHRISTIAN J. FISHER, ESQ.
13 FOR: TRUMP TAJ MAHAL ASSOCIATES, LLC
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Public Meeting No. 15-01-14 January 14, 2015

	AGENDA		
	PUBLIC MEETING NO. 15-01-14		
	JANUARY 14, 2014, 10:33 a.m.		
	ITEM	PAGE	VOTE
1			
2			
3	1 Ratification of the minutes of December 10, 2014, public meeting	7	8
4	2 Election of Vice Chair	8	9
5	3 Application of Max M. Fisher for an initial casino key employee license	9	10
6	4 Applications for resubmitted casino key employee licenses:	10	11
7	a) Anthony V. Bertino		
8	b) Mohammad S. A. Chowdhury		
9	c) Susan M. Lutzie		
10	d) Kevin A. McShane		
11	e) Peter Mussa		
12	f) Miguel A. Perez, Jr.		
13	5 Approvals through Delegation of Authority between December 8, 2014, and January 12, 2015, pursuant to Resolution No. 13-01-10-16-C	11	
14	6 Request for inactivation of James C. Klunk casino key employee license	12	13
15	7 Consideration of casino key employee license terminations:	13	14
16	a) Thomas M. McAlone, Jr.		
17	b) Matthew P. Schupbach		
18	8 Amended petition of Harrah's Atlantic City Operating Company, LLC, (d/b/a Harrah's Resort Atlantic City) for the issuance of a temporary casino key employee license to Steffan J. Van Der Molen pursuant to NJSA 5:12-89(e) and to permit him pursuant to NJAC 13:69C-2.6 to assume the duties and exercise the powers of Vice President Catering/Conventions & Event pending plenary qualification (PRN 0061502)	14	17
19	9 Petition of Trump Taj Mahal Associates, LLC, requesting permission for Ramona Hamill to assume the duties and exercise the powers of Compliance Officer for Trump Taj Mahal Associates, LLC, pending plenary qualification (PRN 3581402)	17	19
20	10 Petitions of MGM Resorts International for permission to assume the duties and exercise the powers as a member of the Compliance Committee for MGM Resorts International pending plenary	20	
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Public Meeting No. 15-01-14 January 14, 2015

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CONTINUED	AGENDA		
	PUBLIC MEETING NO. 15-01-14		
	JANUARY 14, 2014, 10:33 a.m.		
ITEM		PAGE	VOTE
10	qualifications pursuant to NJAC 13:69C-2.7c:		
	a) William Urga (PRN 3431402)	23	23
	b) Ellen Knowlton (PRN 3431403)	24	24
	c) Richard Morgan (PRN 3431404)	24	25
	d) Thomas Auriemma (PRN 3431405)	25	25

Public Meeting No. 15-01-14 January 14, 2015

<p style="text-align: right;">6</p> <p>1 (Public Meeting 15-01-14 was commenced 2 at 10:33 a.m.) 3 MR. NANCE: Good morning. I'd like to 4 read an opening statement: 5 This is to advise the general public 6 that in compliance with Chapter 231 of the 7 public laws of 1975 entitled "Senator Bryon M. 8 Baer Open Public Meeting Act," the New Jersey 9 Casino Control Commission on December 10th, 10 2014, filed with the Secretary of State at the 11 State House in Trenton an annual meeting 12 schedule. On December 10, 2014, copies were 13 mailed to subscribers. 14 Members of the press will be permitted 15 to take photographs. We ask that this be done 16 in a manner which is not disruptive or 17 distracting to the Commission. 18 The use of cell phones in the public 19 meeting room while the Commission is in session 20 is prohibited. 21 Any member of the public who wish to 22 address the Commission will be given the 23 opportunity to do so before the Commission 24 adjourns for the day. 25 Please stand for the Pledge of</p>	<p style="text-align: right;">8</p> <p>1 ITEM NO. 2 2 move to ratify the minutes of December 10, 3 2014. 4 CHAIR LEVINSON: Thank you. 5 Is there a second? 6 VICE CHAIR HARRINGTON: I'll second 7 that. 8 CHAIR LEVINSON: Any discussion? 9 (No response.) 10 CHAIR LEVINSON: All those in favor? 11 (Ayes.) 12 CHAIR LEVINSON: Opposed? 13 (No response.) 14 CHAIR LEVINSON: Motion carries. 15 MS. FAUNTLEROY: Thank you. 16 Item No. 2 is the election of Vice 17 Chair. 18 CHAIR LEVINSON: Is there a motion in 19 this matter? 20 VICE CHAIR HARRINGTON: Mr. Chairman, I 21 move that we nominate Alisa Cooper Vice Chair 22 of the Commission until the reorganization 23 meeting in January of 2016. 24 CHAIR LEVINSON: Thank you. 25 Is there a second? I will second that.</p>
<p style="text-align: right;">7</p> <p>1 ITEM NO. 1 2 Allegiance. 3 (The Flag Salute was recited.) 4 MS. FAUNTLEROY: Good morning. 5 Please answer when I call your name for 6 the record, please. 7 Commissioner Cooper? 8 COMMISSIONER COOPER: Present. 9 MS. FAUNTLEROY: Vice Chair Harrington? 10 VICE CHAIR HARRINGTON: Here. 11 MS. FAUNTLEROY: And Chairman Levinson? 12 CHAIR LEVINSON: Here. 13 MS. FAUNTLEROY: Thank you. 14 Matters discussed in that closed session 15 included employee license matters as well as 16 approval of the December 10, 2014, 17 closed-session minutes. 18 Item No. 1 for your consideration on the 19 agenda is the ratification of the minutes of 20 the public portion of the December 10, 2014, 21 meeting. 22 CHAIR LEVINSON: Thank you. 23 Is there a motion to approve the 24 December 10 meeting minutes? 25 COMMISSIONER COOPER: Mr. Chairman, I</p>	<p style="text-align: right;">9</p> <p>1 ITEM NO. 3 2 Any discussion? 3 (No response.) 4 CHAIR LEVINSON: All those in favor? 5 (Ayes.) 6 CHAIR LEVINSON: Opposed? 7 (No response.) 8 CHAIR LEVINSON: Motion carries. 9 VICE CHAIR COOPER: Mr. Chairman? 10 CHAIR LEVINSON: Yes. 11 COMMISSIONER COOPER: May I just say 12 something, please? 13 CHAIR LEVINSON: Sure. 14 VICE CHAIR COOPER: I would just like to 15 say thank you both for the nomination and your 16 support. It is an honor and privilege to serve 17 as the Vice Chair, and I truly look forward to 18 working with the both of you in the coming 19 year. 20 COMMISSIONER HARRINGTON: Thank you. 21 CHAIR LEVINSON: Thank you. 22 MS. FAUNTLEROY: Item No. 3 is the 23 application of Max M. Fisher for an initial 24 casino key employee license. 25 CHAIR LEVINSON: Thank you.</p>

Public Meeting No. 15-01-14 January 14, 2015

10	<p>1 ITEM NO. 4</p> <p>2 Entertain a motion on this matter.</p> <p>3 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>4 to grant -- excuse me -- I move to grant the</p> <p>5 initial casino key employee license application</p> <p>6 of Max M. Fisher.</p> <p>7 CHAIR LEVINSON: Is there a second?</p> <p>8 COMMISSIONER HARRINGTON: I'll second.</p> <p>9 CHAIR LEVINSON: Any discussion?</p> <p>10 (No response.)</p> <p>11 CHAIR LEVINSON: All those in favor?</p> <p>12 (Ayes.)</p> <p>13 CHAIR LEVINSON: Opposed?</p> <p>14 (No response.)</p> <p>15 CHAIR LEVINSON: Motion carries.</p> <p>16 MS. FAUNTLEROY: Thank you.</p> <p>17 Item No. 4 are applications for</p> <p>18 resubmitted casino key employee licenses</p> <p>19 identified on the agenda as A through F for</p> <p>20 your consideration.</p> <p>21 [Anthony V. Bertino, Mohammad S. A.</p> <p>22 Chowdhury, Susan M. Lutzie, Kevin A. McShane,</p> <p>23 Peter Mussa, Miguel A. Perez, Jr.]</p> <p>24 CHAIR LEVINSON: Thank you.</p> <p>25 Is there a motion on these matters?</p>	12
11	<p>1 ITEM NO. 5</p> <p>2 COMMISSIONER HARRINGTON: I move that we</p> <p>3 grant the six resubmitted casino key employee</p> <p>4 licenses.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 Is there a second?</p> <p>7 VICE CHAIR COOPER: I'll second that.</p> <p>8 CHAIR LEVINSON: Any discussion?</p> <p>9 (No response.)</p> <p>10 CHAIR LEVINSON: All those in favor?</p> <p>11 (Ayes.)</p> <p>12 CHAIR LEVINSON: Opposed?</p> <p>13 (No response.)</p> <p>14 CHAIR LEVINSON: Motion carries.</p> <p>15 MS. FAUNTLEROY: Thank you.</p> <p>16 Item No. 5 are approvals through</p> <p>17 Delegation of Authority between December 8,</p> <p>18 2014, and January 12, 2015, pursuant to</p> <p>19 Delegated Authority Resolution 13-01-10-16-C.</p> <p>20 Mr. MacFadden will review those matters</p> <p>21 with you.</p> <p>22 No vote is required.</p> <p>23 CHAIR LEVINSON: Thank you.</p> <p>24 MR. MacFADDEN: Good morning, Mr.</p> <p>25 Chairman and Commissioners.</p>	13
	<p>1 ITEM NO. 6</p> <p>2 COMMISSIONER HARRINGTON: Good morning.</p> <p>3 MR. MacFADDEN: Item 5 consists of one</p> <p>4 individual who was issued a temporary casino</p> <p>5 key employee via Delegated Authority subsequent</p> <p>6 to the December 10, 2014, public meeting. That</p> <p>7 individual is Ramona Hamill.</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 MR. MacFADDEN: No further Commission</p> <p>10 action is required.</p> <p>11 MS. FAUNTLEROY: Item No. 6 for your</p> <p>12 consideration is a request for inactivation of</p> <p>13 James C. Klunk's casino key employee license.</p> <p>14 Mr. MacFadden will also review that</p> <p>15 matter with you.</p> <p>16 MR. MacFADDEN: Item 6 consists of one</p> <p>17 individual who in lieu of filing a resubmission</p> <p>18 application has requested to be placed on the</p> <p>19 inactive list no to exceed five years.</p> <p>20 Staff recommends granting the requested</p> <p>21 relief.</p> <p>22 CHAIR LEVINSON: Thank you.</p> <p>23 I'll entertain a motion on this matter.</p> <p>24 COMMISSIONER HARRINGTON: I move that we</p> <p>25 grant the requested relieve and order that</p>	
	<p>1 ITEM NO. 7</p> <p>2 James C. Klunk's casino key employee license be</p> <p>3 inactivated.</p> <p>4 CHAIR LEVINSON: Thank you.</p> <p>5 Is there a second?</p> <p>6 VICE CHAIR COOPER: I'll second that.</p> <p>7 CHAIR LEVINSON: Any discussion?</p> <p>8 (No response.)</p> <p>9 CHAIR LEVINSON: All those in favor?</p> <p>10 (Ayes.)</p> <p>11 CHAIR LEVINSON: Opposed?</p> <p>12 (No response.)</p> <p>13 CHAIR LEVINSON: Motion carries.</p> <p>14 MS. FAUNTLEROY: No. 7 is the</p> <p>15 consideration of casino key employee license</p> <p>16 terminations identified as A and B on the</p> <p>17 agenda.</p> <p>18 Mr. MacFadden will indicate those to you</p> <p>19 as well.</p> <p>20 MR. MacFADDEN: Item 7 consists of two</p> <p>21 individuals whose casino key employee review</p> <p>22 deadline has passed, and they have neither</p> <p>23 filed the required paperwork or requested to be</p> <p>24 placed on the list. They are Thomas</p> <p>25 McAloon, Jr., and Matthew P. Schupbach.</p>	

Public Meeting No. 15-01-14 January 14, 2015

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<p>1 ITEM NO. 8</p> <p>2 Consequently, staff recommends that the</p> <p>3 casino key employee licenses of these two</p> <p>4 individuals be terminated.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 Is there a motion on these two matters?</p> <p>7 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>8 to order that the two casino key employee</p> <p>9 licenses be terminated.</p> <p>10 CHAIR LEVINSON: Is there a second?</p> <p>11 COMMISSIONER HARRINGTON: I'll second.</p> <p>12 CHAIR LEVINSON: Any discussion?</p> <p>13 (No response.)</p> <p>14 CHAIR LEVINSON: All those in favor?</p> <p>15 (Ayes.)</p> <p>16 CHAIR LEVINSON: Opposed?</p> <p>17 (No response.)</p> <p>18 CHAIR LEVINSON: Motion carries.</p> <p>19 MS. FAUNTLEROY: Thank you.</p> <p>20 Item No. 8 is the amended petition of</p> <p>21 Harrah's Atlantic City Operating Company, LLC,</p> <p>22 for the issuance of a temporary casino key</p> <p>23 employee license to Steffan J. Van Der Molen</p> <p>24 pursuant to NJSA 5:12-89(e) and to permit him</p> <p>25 to assume the duties and exercise the powers of</p>	<p>1 ITEM NO. 8</p> <p>2 resolution and have no objections and would ask</p> <p>3 that you approve it.</p> <p>4 Thanks.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 Miss Richardson?</p> <p>7 MS. RICHARDSON: Good morning, chairman</p> <p>8 and Commissioners.</p> <p>9 CHAIR LEVINSON: Good morning.</p> <p>10 MS. RICHARDSON: You have our letter of</p> <p>11 no objection to the application.</p> <p>12 We've also reviewed the draft resolution</p> <p>13 and have to objection.</p> <p>14 Thank you.</p> <p>15 CHAIR LEVINSON: Thank you.</p> <p>16 Commissioners, any questions for</p> <p>17 counsel?</p> <p>18 COMMISSIONER HARRINGTON: No questions.</p> <p>19 CHAIR LEVINSON: Is there a motion on</p> <p>20 this matter?</p> <p>21 COMMISSIONER HARRINGTON: Mr. Chairman,</p> <p>22 I move that we approve the amended petition and</p> <p>23 issue a temporary casino key employee license</p> <p>24 to Steffan J. Van Der Molen pursuant to NJSA</p> <p>25 5:12-89(c) and permit him to -- E -- permit him</p>
15	17
<p>1 ITEM NO. 8</p> <p>2 Vice President Catering/Conventions and Events</p> <p>3 pending plenary qualification.</p> <p>4 Mr. MacFadden will review that with you</p> <p>5 as well.</p> <p>6 MR. MacFADDEN: By the petition received</p> <p>7 January 6, 2015, Harrah's Atlantic City</p> <p>8 Operating Company, LLC, is requesting that the</p> <p>9 Casino Control Commission grant a temporary</p> <p>10 casino key employee license to Steffan J. Van</p> <p>11 Der Molen.</p> <p>12 The petition requests permission to</p> <p>13 assign Mr. Van Der Molen to fill a position of</p> <p>14 Vice President Catering/Conventions and Event</p> <p>15 of Harrah's Atlantic City Operating Company,</p> <p>16 LLC, without having first been found qualified.</p> <p>17 A draft resolution has been circulated.</p> <p>18 And Miss Hughes is here for the</p> <p>19 Petitioner and Miss Richardson for the</p> <p>20 Division.</p> <p>21 CHAIR LEVINSON: Thank you.</p> <p>22 Miss Hughes?</p> <p>23 MS. HUGHES: Yes. Good morning. Lynne</p> <p>24 Hughes on behalf of Harrah's.</p> <p>25 I have reviewed over the draft</p>	<p>1 ITEM NO. 9</p> <p>2 to assume the duties and exercise the powers of</p> <p>3 Vice President Catering/Conventions and Events</p> <p>4 for Harrah's Atlantic City Operating Company,</p> <p>5 LLC, pending plenary licensure and</p> <p>6 qualification, subject to the conditions in</p> <p>7 NJAC 13:69C-2.7(c).</p> <p>8 CHAIR LEVINSON: Is there a second?</p> <p>9 VICE CHAIR COOPER: I'll second that.</p> <p>10 CHAIR LEVINSON: Any discussion?</p> <p>11 This is a roll call vote.</p> <p>12 MS. FAUNTLEROY: Commissioner</p> <p>13 Harrington?</p> <p>14 COMMISSIONER HARRINGTON: Yes.</p> <p>15 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>16 VICE CHAIR COOPER: Yes.</p> <p>17 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>18 CHAIR LEVINSON: Yes.</p> <p>19 MS. FAUNTLEROY: Thank you.</p> <p>20 Item No. 9 is the petition of Trump Taj</p> <p>21 Mahal Associates, LLC, requesting permission</p> <p>22 for Ramona Hamill to assume the duties and</p> <p>23 exercise the powers of Compliance Officer for</p> <p>24 Trump Taj Mahal Associates pending plenary</p> <p>25 qualification.</p>


Public Meeting No. 15-01-14 January 14, 2015

18	<p>1 ITEM NO. 9</p> <p>2 Senior Counsel Pimpinelli will review</p> <p>3 that matter with you.</p> <p>4 MS. PIMPINELLI: Good morning, Chair and</p> <p>5 Commissioners.</p> <p>6 CHAIR LEVINSON: Good morning.</p> <p>7 MS. PIMPINELLI: For your consideration</p> <p>8 is the petition of Trump Taj Mahal Associates</p> <p>9 seeking the temporary qualification for a</p> <p>10 Ramona Hamill to serve as their compliance</p> <p>11 officer.</p> <p>12 A draft resolution was circulated to the</p> <p>13 parties.</p> <p>14 Tracy Richardson is here on behalf of</p> <p>15 the Division. John Donnelly, counsel for the</p> <p>16 Taj, has indicated he has no objections to the</p> <p>17 draft resolution and has asked that you grant</p> <p>18 the temporary qualification.</p> <p>19 CHAIR LEVINSON: Thank you.</p> <p>20 Miss Richardson?</p> <p>21 MS. RICHARDSON: Thank you. Good</p> <p>22 morning again.</p> <p>23 We have no objections to the temporary</p> <p>24 qualifications and also are in agreement with</p> <p>25 the draft resolution.</p>	20	<p>1 ITEM NO. 10</p> <p>2 Harrington?</p> <p>3 COMMISSIONER HARRINGTON: Yes.</p> <p>4 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>5 VICE CHAIR COOPER: Yes.</p> <p>6 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>7 CHAIR LEVINSON: Yes.</p> <p>8 MS. FAUNTLEROY: Thank you.</p> <p>9 Item No. 10 are the petitions of MGM</p> <p>10 Resorts International to assume the duties and</p> <p>11 exercise the powers as members of the</p> <p>12 Compliance Committee for MGM Resorts</p> <p>13 International pending plenary qualification.</p> <p>14 The individuals are William Urga, Ellen</p> <p>15 Knowlton, Richard Morgan, and Tom Auriemma.</p> <p>16 Senior counsel Stephanie Olivo will</p> <p>17 review those matters with you.</p> <p>18 VICE CHAIR COOPER: Thank you.</p> <p>19 MS. OLIVO: Good morning.</p> <p>20 CHAIR LEVINSON: Good morning.</p> <p>21 MS. OLIVO: These are the petitions for</p> <p>22 MGM Resorts International for the temporary</p> <p>23 qualification of the members of the their</p> <p>24 Compliance Committee.</p> <p>25 Mr. Fisher is here for the Petitioners,</p>
19	<p>1 ITEM NO. 9</p> <p>2 Thank you.</p> <p>3 CHAIR LEVINSON: Thank you.</p> <p>4 Commissioners, any question for counsel?</p> <p>5 (No response.)</p> <p>6 CHAIR LEVINSON: Is there a motion on</p> <p>7 this matter?</p> <p>8 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>9 to adopt the draft resolution and authorize</p> <p>10 Ramona Hamill on a temporary basis and prior to</p> <p>11 her plenary qualification permission to assume</p> <p>12 the duties and exercise the powers of</p> <p>13 compliance officer for Trump Taj Mahal</p> <p>14 Associates, LLC, subject to the conditions</p> <p>15 contained in NJSA 5:12-85.1c and NJAC</p> <p>16 13:69C-2.7.</p> <p>17 CHAIR LEVINSON: Thank you.</p> <p>18 Is there a second?</p> <p>19 COMMISSIONER HARRINGTON: I'll second</p> <p>20 that.</p> <p>21 CHAIR LEVINSON: Any discussion?</p> <p>22 (No response.)</p> <p>23 CHAIR LEVINSON: This, too, is a roll</p> <p>24 call vote.</p> <p>25 MS. FAUNTLEROY: Commissioner</p>	21	<p>1 ITEM NO. 10</p> <p>2 and Miss Richardson is here for the Division.</p> <p>3 I have circulated a draft resolution</p> <p>4 with respect to the individuals.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 Mr. Fisher?</p> <p>7 MR. FISHER: Good morning,</p> <p>8 Commissioners, and Happy New Year. C. J.</p> <p>9 Fisher from Fox Rothschild on behalf of MGM</p> <p>10 Resorts International, which is a qualified</p> <p>11 holding company of Marina District Development</p> <p>12 Company, LLC, which, as you know, does business</p> <p>13 as the Borgata Hotel Casino & Spa.</p> <p>14 Before you are four petitions for the</p> <p>15 temporary qualification of the four members of</p> <p>16 MGM's Compliance Committee, which are Ellen</p> <p>17 Knowlton, Richard Morgan, Thomas Auriemma, and</p> <p>18 William Urga. The petition seeks approval to</p> <p>19 allow Mr. Urga, Miss Knowlton, Mr. Morgan, and</p> <p>20 Mr. Auriemma to continue to serve as the</p> <p>21 members of the Compliance Committee pending</p> <p>22 plenary qualification.</p> <p>23 Commissioners, if I may, I would like to</p> <p>24 formally amend the petition of Mr. Morgan on</p> <p>25 the record to reflect that he is currently only</p>

Public Meeting No. 15-01-14 January 14, 2015

22	<p>1 ITEM NO. 10</p> <p>2 a member of the Compliance Committee, and he is</p> <p>3 no longer the chair of the committee.</p> <p>4 The petitions of Mr. Auriemma, Mr. Urga,</p> <p>5 and Miss Knowlton should similarly be amended</p> <p>6 as they also note that Mr. Morgan is the</p> <p>7 current chair, and he is not the current chair.</p> <p>8 I've reviewed the draft resolution, and</p> <p>9 I have no objection to its form or substance.</p> <p>10 Thank you.</p> <p>11 CHAIR LEVINSON: Thank you.</p> <p>12 Miss Richardson?</p> <p>13 MS. RICHARDSON: Thank you again.</p> <p>14 You have our letter reports on each of</p> <p>15 the individuals with no objection to</p> <p>16 qualification.</p> <p>17 And we also are in agreement with the</p> <p>18 draft resolution.</p> <p>19 Thank you.</p> <p>20 CHAIR LEVINSON: Thank you.</p> <p>21 Commissioners, any question for counsel?</p> <p>22 (No response.)</p> <p>23 CHAIR LEVINSON: I'll entertain a motion</p> <p>24 on this matter. And we'll call for a vote on</p> <p>25 each qualifier separately.</p>	24	<p>1 ITEM NO. 10</p> <p>2 COMMISSIONER HARRINGTON: Yes.</p> <p>3 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>4 VICE CHAIR COOPER: Yes.</p> <p>5 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>6 CHAIR LEVINSON: Yes.</p> <p>7 MS. FAUNTLEROY: Ellen Knowlton.</p> <p>8 CHAIR LEVINSON: Is there a motion?</p> <p>9 COMMISSIONER HARRINGTON: So moved.</p> <p>10 CHAIR LEVINSON: Is there a second?</p> <p>11 VICE CHAIR COOPER: I'll second that.</p> <p>12 CHAIR LEVINSON: Any discussion?</p> <p>13 (No response.)</p> <p>14 CHAIR LEVINSON: This is a roll call</p> <p>15 vote.</p> <p>16 MS. FAUNTLEROY: Commissioner</p> <p>17 Harrington?</p> <p>18 COMMISSIONER HARRINGTON: Yes.</p> <p>19 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>20 VICE CHAIR COOPER: Yes.</p> <p>21 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>22 CHAIR LEVINSON: Yes.</p> <p>23 MS. FAUNTLEROY: Richard Morgan?</p> <p>24 CHAIR LEVINSON: Is there a motion?</p> <p>25 COMMISSIONER HARRINGTON: I move.</p>
23	<p>1 ITEM NO. 10</p> <p>2 COMMISSIONER HARRINGTON: I move to</p> <p>3 adopt the draft resolution and authorize on a</p> <p>4 temporary basis and prior to their plenary</p> <p>5 qualification permission to assume the duties</p> <p>6 and exercise the powers as a member of the</p> <p>7 Compliance Committee for MGM Resorts</p> <p>8 International subject in each instance to the</p> <p>9 conditions contained in NJSA 5:12-85.1c and</p> <p>10 NJSA 13:69C-2.7.</p> <p>11 MS. FAUNTLEROY: William Urga?</p> <p>12 CHAIR LEVINSON: Is there -- should I</p> <p>13 call for a motion for your --</p> <p>14 MS. FAUNTLEROY: A second.</p> <p>15 CHAIR LEVINSON: Yeah. A motion for</p> <p>16 William Urga.</p> <p>17 COMMISSIONER HARRINGTON: So moved.</p> <p>18 CHAIR LEVINSON: Is there a second?</p> <p>19 VICE CHAIR COOPER: I'll second that.</p> <p>20 CHAIR LEVINSON: Any discussion?</p> <p>21 (No response.)</p> <p>22 CHAIR LEVINSON: This is a roll call</p> <p>23 vote.</p> <p>24 MS. FAUNTLEROY: Commissioner</p> <p>25 Harrington?</p>	25	<p>1 ITEM NO. 10</p> <p>2 CHAIR LEVINSON: Second?</p> <p>3 VICE CHAIR COOPER: I'll second that.</p> <p>4 CHAIR LEVINSON: Roll call vote.</p> <p>5 MS. FAUNTLEROY: Commissioner</p> <p>6 Harrington?</p> <p>7 COMMISSIONER HARRINGTON: Yes.</p> <p>8 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>9 VICE CHAIR COOPER: Yes.</p> <p>10 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>11 CHAIR LEVINSON: Yes.</p> <p>12 MS. FAUNTLEROY: Thank you.</p> <p>13 Thomas Auriemma.</p> <p>14 CHAIR LEVINSON: Is there a motion?</p> <p>15 COMMISSIONER HARRINGTON: I move that</p> <p>16 we --</p> <p>17 CHAIR LEVINSON: Second? A second?</p> <p>18 COMMISSIONER HARRINGTON: -- that we --</p> <p>19 VICE CHAIR COOPER: I'll second that.</p> <p>20 CHAIR LEVINSON: Any discussion?</p> <p>21 (No response.)</p> <p>22 CHAIR LEVINSON: This is finally a roll</p> <p>23 call vote.</p> <p>24 MS. FAUNTLEROY: Commissioner</p> <p>25 Harrington?</p>

Public Meeting No. 15-01-14 January 14, 2015

<p style="text-align: right;">26</p> <p>1 ITEM NO. 10 2 COMMISSIONER HARRINGTON: Yes. 3 MS. FAUNTLEROY: Vice Chair Cooper? 4 VICE CHAIR COOPER: Yes. 5 MS. FAUNTLEROY: And Chairman Levinson? 6 CHAIR LEVINSON: Yes. 7 MS. FAUNTLEROY: Thank you. 8 CHAIR LEVINSON: That was a tough one. 9 Thank you. 10 MR. FISHER: Thank you. 11 MS. FAUNTLEROY: In accordance with 12 Resolution 14-12-10-03, the next closed session 13 shall be held on Wednesday, February 11, 2015, 14 at 9:30, usual time, in the Commission offices. 15 CHAIR LEVINSON: Thank you. 16 This is the public participation portion 17 of the meeting. 18 Anyone from the public that wishes to 19 speak? 20 (No response.) 21 CHAIR LEVINSON: Hearing and seeing 22 none, this portion is now closed. 23 Is there a motion to adjourn? 24 VICE CHAIR COOPER: I'll make that 25 motion.</p>	<p style="text-align: right;">28</p> <p style="text-align: center;">1 CERTIFICATE 2 3 4 I, DARLENE SILLITOE, a Certified Court 5 Reporter and Notary Public of the State of New 6 Jersey, certify that the foregoing is a true 7 and accurate transcript of the proceedings. 8 9 I further certify that I am neither 10 attorney, of counsel for, nor related to or 11 employed by any of the parties to the action; 12 further that I am not a relative or employee of 13 any attorney or counsel employed in this case; 14 nor am I financially interested in the action. 15 16 17 18 ----- 19 DARLENE SILLITOE, CCR 20 License No 30XI0102300 21 22 23 Dated: January 19, 2015 24 My Notary Commission Expires 25 July 22, 2019</p> 
<p style="text-align: right;">27</p> <p>1 2 CHAIR LEVINSON: Is there a second? 3 COMMISSIONER HARRINGTON: Second. 4 CHAIR LEVINSON: Any discussion? 5 (No response.) 6 CHAIR LEVINSON: All those in favor? 7 (Ayes.) 8 CHAIR LEVINSON: Opposed? 9 (No response.) 10 CHAIR LEVINSON: Meeting adjourned. 11 Thank you. 12 MS. FAUNTLEROY: Thank you. 13 (Public Meeting 15-01-14 was adjourned 14 at 10:47 a.m.) 15 16 17 18 19 20 21 22 23 24 25</p>	

A	approvals 4:9 11:16	behalf 15:24 18:14 21:9	8:14,17,18 8:20,21,24
a.m 1:15,15 4:2 5:2 6:2 27:14	approve 7:23 16:3,22	Bertino 4:6 10:21	9:4,6,8,9,10 9:13,14,17
accurate 28:7	asked 18:17	Boardwalk 1:13	9:21,25 10:3
Act 6:8	assign 15:13	Borgata 21:13	10:7,9,11,13
action 12:10 28:11,14	Associates 1:20 3:8 4:20,22 17:21,24 18:8 19:14	Bryon 6:7	10:15,24
address 6:22	assume 4:18,21 4:23 14:25 17:2,22 19:11 20:10 23:5	business 21:12	11:5,7,8,10 11:12,14,23 12:8,22 13:4
adjourn 26:23	Atlantic 1:11 1:14 3:4 4:14,15 14:21 15:7 15:15 17:4	C	12:8,22 13:4 13:6,7,9,11 13:13 14:5,7 14:10,12,14 14:16,18
adjourned 27:10,13	attorney 2:12 3:2,6 28:10 28:13	c 3:1 4:7,11 5:5 12:13 13:2 21:8 28:1,1	15:21 16:5,9 16:15,19 17:8,9,10,15 17:16,18 18:4,6,19
adjourns 6:24	ATTORNEYS 2:12	call 7:5 17:11 19:24 22:24 23:13,22 24:14 25:4 25:23	19:3,6,8,17 19:21,23 20:4,5,7,18 20:20 21:5 22:3,7,7,11 22:20,23
ADMINISTRA... 2:5	Aurienma 5:5 20:15 21:17 21:20 22:4 25:13	casino 1:3 2:2 2:4 4:5,5,12 4:12,16 6:9 9:24 10:5,18 11:3 12:4,13 13:2,15,21 14:3,8,22 15:9,10 16:23 21:13	24:10,12,14 14:16,18 15:21 16:5,9 16:15,19 17:8,9,10,15 17:16,18 18:4,6,19 19:3,6,8,17 19:21,23 20:4,5,7,18 20:20 21:5 22:3,7,7,11 22:20,23 23:12,15,18 23:19,20,22 24:3,4,6,8 24:10,11,12 24:14,19,20 24:22,24 25:2,3,4,8,9 25:11,14,17 25:19,20,22 26:3,4,6,8 26:15,21,24 27:2,4,6,8 27:10
adopt 19:9 23:3	Authority 4:9 11:17,19 12:5	Catering/C... 4:18 15:2,14 17:3	26:15,21,24 27:2,4,6,8 27:10
advise 6:5	authorize 19:9 23:3	CCR 28:18	chairman 7:11 7:25 8:20 9:9 10:3 11:25 14:7 16:7,21 17:17 19:8 20:6 24:5,21 25:10 26:5
AFFAIRS 2:10	Avenue 1:13	cell 6:18	
agenda 4:1 5:1 7:19 10:19 13:17	Ayes 8:11 9:5 10:12 11:11 13:10 14:15 27:7	CENTER 1:21	
agreement 18:24 22:17	B	Certified 1:18 28:4	
Alisa 2:3 8:21	b 2:1,2 4:7,14 5:4 13:16	certify 28:6,9	
Allegiance 7:2	Baer 6:8	chair 2:2,3 4:4 7:9,10 7:12,22 8:4 8:6,8,10,12	
allow 21:19	basis 19:10 23:4		
amend 21:24			
amended 4:14 14:20 16:22 22:5			
ANALYST 2:5			
ANNE 2:3			
annual 6:11			
answer 7:5			
Anthony 4:6 10:21			
application 4:4 9:23 10:5 12:18 16:11			
applications 4:5 10:17			
approval 7:16 21:18			

Chapter 6:6	4:15 14:21	20:16 22:21	disruptive
Chowdhury 4:7	15:8,15 17:4	28:10,13	6:16
10:22	21:11,12	COUNSEL/EX...	distracting
CHRISTIAN 3:7	compliance	2:7	6:17
circulated	4:21,24 6:6	Court 1:18	District 21:11
15:17 18:12	17:23 18:10	28:4	Division 2:11
21:3	19:13 20:12	CREST 1:21	15:20 18:15
City 1:11,14	20:24 21:16	current 22:7,7	21:2
3:4 4:15,15	21:21 22:2	currently	Donnelly 18:15
14:21 15:7	23:7	21:25	draft 15:17,25
15:15 17:4	conditions		16:12 18:12
closed 7:14	17:6 19:14	D	18:17,25
26:12,22	23:9	d 4:8 5:5	19:9 21:3
closed-ses...	Consequently	d/b/a 4:15	22:8,18 23:3
7:17	14:2	DANIEL 2:5	duties 4:18,21
coming 9:18	consideration	Darlene 1:18	4:23 14:25
commenced 6:1	4:12 7:18	28:4,18	17:2,22
Commission 1:3	10:20 12:12	DARYL 2:5	19:12 20:10
1:11 2:2,4	13:15 18:7	Dated 28:23	23:5
6:9,17,19,22	consists 12:3	day 6:24	
6:23 8:22	12:16 13:20	deadline 13:22	E
12:9 15:9	contained	December 4:3	e 2:1,1,12 3:1
26:14 28:24	19:15 23:9	4:10 6:9,12	3:1,2,6 4:8
Commissioner	continue 21:20	7:16,20,24	16:25 28:1,1
2:3 7:7,8,25	CONTINUED 5:1	8:2 11:17	election 4:4
9:11,20 10:8	Control 1:3	12:6	8:16
11:2 12:2,24	2:2,4 6:9	Delegated	Ellen 5:4
14:11 16:18	15:9	11:19 12:5	20:14 21:16
16:21 17:12	Cooper 2:3 7:7	Delegation 4:9	24:7
17:14 19:19	7:8,25 8:21	11:17	employed 28:11
19:25 20:3	9:9,11,14	DEPUTY 2:12,12	28:13
23:2,17,24	10:3 11:7	3:2,6	employee 4:5,6
24:2,9,16,18	13:6 14:7	Der 4:16 14:23	4:12,12,16
24:25 25:5,7	17:9,15,16	15:11,13	7:15 9:24
25:15,18,24	19:8 20:4,5	16:24	10:5,18 11:3
26:2 27:3	20:18 23:19	Development	12:5,13 13:2
Commissioners	24:3,4,11,19	21:11	13:15,21
11:25 16:8	24:20 25:3,8	DIANNA 2:7	14:3,8,23
16:16 18:5	25:9,19 26:3	discussed 7:14	15:10 16:23
19:4 21:8,23	26:4,24	discussion 8:8	28:12
22:21	copies 6:12	9:2 10:9	ENFORCEMENT
committee 4:24	CORPORATE 1:21	11:8 13:7	2:11
20:12,24	counsel 2:6,8	14:12 17:10	entertain 10:2
21:16,21	2:8 3:5	19:21 23:20	12:23 22:23
22:2,3 23:7	16:17 18:2	24:12 25:20	entitled 6:7
company 3:4	18:15 19:4	27:4	ESQ 3:3,7

Event 4:19 15:14	Fisher 3:7 4:4 9:23 10:6	17:4	2:5
Events 15:2 17:3	20:25 21:6,7 21:9 26:10	Harrington 2:3 7:9,10 8:6	initial 4:5 9:23 10:5
exceed 12:19	five 12:19	8:20 9:20	instance 23:8
excuse 10:4	Flag 7:3	10:8 11:2	interested 28:14
exercise 4:18 4:21,24	Floor 1:12	12:2,24	International 4:23,25
14:25 17:2	foregoing 28:6	14:11 16:18	20:10,13,22
17:23 19:12	form 22:9	16:21 17:13	21:10 23:8
20:11 23:6	formally 21:24	17:14 19:19	issuance 4:16 14:22
Expires 28:24	forward 9:17	20:2,3 23:2	issue 16:23
	found 15:16	23:17,25	issued 12:4
	four 21:14,15	24:2,9,17,18	Item 3:2,5 4:2 5:2 7:1,18
	Fox 3:7 21:9	24:25 25:6,7	8:1,16 9:1
	further 12:9 28:9,12	25:15,18,25	9:22 10:1,17
		26:2 27:3	11:1,16 12:1
F	G	Hearing 26:21	12:3,11,16
f 2:1 4:9 10:19 28:1	GAMING 2:11	held 26:13	13:1,20 14:1
FAUNTLEROY 2:7 7:4,9,11,13	general 2:6,7 2:12,12 3:3	HENEGHAN 2:5	14:20 15:1
8:15 9:22	3:6 6:5	HIGHWAY 1:22	16:1 17:1,20
10:16 11:15	given 6:22	holding 21:11	18:1 19:1
12:11 13:14	GLENN 2:10 3:2	honor 9:16	20:1,9 21:1
14:19 17:12	GOLDEN 1:21	Hotel 21:13	22:1 23:1
17:15,17,19	Good 6:3 7:4 11:24 12:2	House 6:11	24:1 25:1
19:25 20:4,6	15:23 16:7,9	House 6:11	26:1
20:8 23:11	18:4,6,21	Hughes 3:3 15:18,22,23	
23:14,24	20:19,20	15:24	
24:3,5,7,16	21:7		
24:19,21,23	grant 10:4,4 11:3 12:25	I	
25:5,8,10,12	15:9 18:17	identified 10:19 13:16	J
25:24 26:3,5	granting 12:20	inactivated 13:3	J 1:20 2:5 3:7 4:16 14:23
26:7,11	GUY 1:20	inactivation 4:11 12:12	15:10 16:24 21:8
27:12		inactive 12:19	James 4:11 12:13 13:2
favor 8:10 9:4 10:11 11:10		included 7:15	January 1:10 4:2,10 5:2
13:9 14:14		indicate 13:18	8:23 11:18 15:7 28:23
27:6		indicated 18:16	Jersey 1:2,14 1:23 6:8 28:6
February 26:13	H	individual 12:4,7,17	John 18:15
filed 6:10 13:23	Hamill 4:21 12:7 17:22	individuals 13:21 14:4	Joseph 1:12
filing 12:17	18:10 19:10	20:14 21:4	Jr 4:9,13
fill 15:13	Happy 21:8	22:15	
finally 25:22	Harrah's 3:4 4:14,15	INFORMATION	
financially 28:14	14:21 15:7		
first 1:12 15:16	15:15,24		

10:23 13:25	20:6,7,20	6:7 9:23	MGM's 21:16
July 28:25	21:5 22:11	10:6,22	Miguel 4:9
<hr/>	22:20,23	MacFADDEN 2:10	10:23
K	23:12,15,18	3:2 11:20,24	minutes 4:3
Kevin 4:8	23:20,22	12:3,9,14,16	7:17,19,24
10:22	24:5,6,8,10	13:18,20	8:2
key 4:5,5,12	24:12,14,21	15:4,6	Mohammad 4:7
4:12,16 9:24	24:22,24	Mahal 3:8 4:20	10:21
10:5,18 11:3	25:2,4,10,11	4:22 17:21	Molen 4:17
12:5,13 13:2	25:14,17,20	17:24 18:8	14:23 15:11
13:15,21	25:22 26:5,6	19:13	15:13 16:24
14:3,8,22	26:8,15,21	mailed 6:13	Morgan 5:5
15:10 16:23	27:2,4,6,8	manner 6:16	20:15 21:17
Klunk 4:12	27:10	Marina 21:11	21:19,24
Klunk's 12:13	license 4:5,12	matter 8:19	22:6 24:23
13:2	4:13,16 7:15	10:2 12:15	morning 6:3
know 21:12	9:24 10:5	12:23 16:20	7:4 11:24
Knowlton 5:4	12:13 13:2	18:3 19:7	12:2 15:23
20:15 21:17	13:15 14:23	22:24	16:7,9 18:4
21:19 22:5	15:10 16:23	matters 7:14	18:6,22
24:7	28:19	7:15 10:25	20:19,20
<hr/>	licenses 4:6	11:20 14:6	21:7
L	10:18 11:4	20:17	motion 7:23
laws 6:7	14:3,9	Matthew 2:2	8:14,18 9:8
letter 16:10	LICENSING 2:10	4:14 13:25	10:2,15,25
22:14	3:2	Max 4:4 9:23	11:14 12:23
Levinson 2:2	licensure 17:5	10:6	13:13 14:6
7:11,12,22	lieu 12:17	McAlone 4:13	14:18 16:19
8:4,8,10,12	list 12:19	13:25	19:6 22:23
8:14,18,24	13:24	McShane 4:8	23:13,15
9:4,6,8,10	LLC 3:4,8 4:15	10:22	24:8,24
9:13,21,25	4:20,22	meeting 1:6,12	25:14 26:23
10:7,9,11,13	14:21 15:8	4:1,3 5:1	26:25
10:15,24	15:16 17:5	6:1,8,11,19	move 8:2,21
11:5,8,10,12	17:21 19:14	7:21,24 8:23	10:3,4 11:2
11:14,23	21:12	12:6 26:17	12:24 14:7
12:8,22 13:4	longer 22:3	27:10,13	16:22 19:8
13:7,9,11,13	look 9:17	member 4:24	23:2 24:25
14:5,10,12	Lordi 1:12	6:21 22:2	25:15
14:14,16,18	Lutzie 4:7	23:6	moved 23:17
15:21 16:5,9	10:22	members 6:14	24:9
16:15,19	Lynne 3:3	20:11,23	Mussa 4:8
17:8,10,17	15:23	21:15,21	10:23
17:18 18:6	<hr/>	MGM 4:23,24	<hr/>
18:19 19:3,6	M	20:9,12,22	N
19:17,21,23	M 2:8 4:4,7,13	21:9 23:7	N 3:1,3

name 7:5	order 12:25 14:8	Pimpinelli 2:8 3:5 18:2,4,7	<hr/> Q <hr/>
NANCE 2:5 6:3		placed 12:18 13:24	qualification 4:19,22 15:3 17:6,25 18:9 18:18 19:11 20:13,23 21:15,22 22:16 23:5
neither 13:22 28:9	<hr/> P <hr/>	please 6:25 7:5,6 9:12	qualificat... 5:3 18:24
New 1:2,14,23 6:8 21:8 28:5	P 1:12 3:1,1 4:14 13:25	Pledge 6:25	qualified 15:16 21:10
NJAC 4:17 5:3 17:7 19:15	PAGE 4:2 5:2	plenary 4:19 4:22,25 15:3 17:5,24 19:11 20:13 21:22 23:4	qualifier 22:25
NJSA 4:17 14:24 16:24 19:15 23:9 23:10	paperwork 13:23	portion 7:20 26:16,22	question 19:4 22:21
nominate 8:21	participation 26:16	position 15:13	questions 16:16,18
nomination 9:15	parties 18:13 28:11	powers 4:18,21 4:24 14:25 17:2,23 19:12 20:11 23:6	<hr/> R <hr/>
Notary 28:5,24	passed 13:22	Present 2:4 7:8	R 2:1 3:1 28:1
note 22:6	pending 4:19 4:22,25 15:3 17:5,24 20:13 21:21	President 4:18 15:2,14 17:3	Ramona 4:20 12:7 17:22 18:10 19:10
<hr/> O <hr/>	Perez 4:9 10:23	press 6:14	ratification 4:3 7:19
O 2:1	permission 4:20,23 15:12 17:21 19:11 23:5	prior 19:10 23:4	ratify 8:2
objection 16:11,13 22:9,15	permit 4:17 14:24 16:25 16:25	privilege 9:16	read 6:4
objections 16:2 18:16 18:23	permitted 6:14	PRN 4:19,22 5:4,4,5,5	received 15:6
OFFICE 2:6,10	Peter 4:8 10:23	proceedings 28:7	recited 7:3
officer 2:5 4:21 17:23 18:11 19:13	petition 4:14 4:20 14:20 15:6,12 16:22 17:20 18:8 21:18 21:24	prohibited 6:20	recommends 12:20 14:2
offices 1:11 26:14	Petitioner 15:19	public 1:6,12 2:5 4:1,3 5:1 6:1,5,7 6:8,18,21 7:20 12:6 26:16,18 27:13 28:5	record 7:6 21:25
Olivo 2:8 20:16,19,21	Petitioners 20:25	pursuant 4:10 4:17,17 5:3 11:18 14:24 16:24	reflect 21:25
Open 6:8	petitions 4:23 20:9,21 21:14 22:4		REGULATORY 2:10
opening 6:4	phones 6:18		related 28:10
Operating 3:4 4:15 14:21 15:8,15 17:4	photographs 6:15		relative 28:12
opportunity 6:23			relief 12:21
Opposed 8:12 9:6 10:13 11:12 13:11 14:16 27:8			relieve 12:25
			RENZI 1:20
			reorganiza... 8:22
			Reporter 1:18 28:5

reports 22:14	16:12 22:8	22:25	15:9 16:23
request 4:11	Richard 5:5	serve 9:16	18:9,18,23
12:12	20:15 21:17	18:10 21:20	19:10 20:22
requested	24:23	session 6:19	21:15 23:4
12:18,20,25	Richardson	7:14 26:12	Tennessee 1:13
13:23	2:12 3:2,6	SHARON 2:3	TERESA 2:8 3:5
requesting	15:19 16:6,7	Sillitoe 1:18	terminated
4:20 15:8	16:10 18:14	28:4,18	14:4,9
17:21	18:20,21	similarly 22:5	terminations
requests 15:12	21:2 22:12	six 11:3	4:13 13:16
required 11:22	22:13	Spa 21:13	thank 7:13,22
12:10 13:23	roll 17:11	speak 26:19	8:4,15,24
resolution	19:23 23:22	staff 12:20	9:15,20,21
4:10 11:19	24:14 25:4	14:2	9:25 10:16
15:17 16:2	25:22	stand 6:25	10:24 11:5
16:12 18:12	room 1:12 6:19	State 1:2,22	11:15,23
18:17,25	Rothschild 3:7	6:10,11 28:5	12:8,22 13:4
19:9 21:3	21:9	statement 6:4	14:5,19
22:8,18 23:3		Steffan 4:16	15:21 16:5
26:12	S	14:23 15:10	16:14,15
Resort 4:15	S 3:1 4:7	16:24	17:19 18:19
Resorts 4:23	10:21	Stephanie 2:8	18:21 19:2,3
4:24 20:10	Salute 7:3	20:16	19:17 20:8
20:12,22	schedule 6:12	subject 17:6	20:18 21:5
21:10 23:7	Schupbach 4:14	19:14 23:8	22:10,11,13
respect 21:4	13:25	subscribers	22:19,20
response 8:9	second 8:5,6	6:13	25:12 26:7,9
8:13 9:3,7	8:25,25 10:7	subsequent	26:10,15
10:10,14	10:8 11:6,7	12:5	27:11,12
11:9,13 13:8	13:5,6 14:10	substance 22:9	Thanks 16:4
13:12 14:13	14:11 17:8,9	SUITE 1:22	Thomas 4:13
14:17 19:5	19:18,19	support 9:16	5:5 13:24
19:22 22:22	23:14,18,19	Sure 9:13	21:17 25:13
23:21 24:13	24:10,11	Susan 4:7	time 26:14
25:21 26:20	25:2,3,17,17	10:22	Tom 20:15
27:5,9	25:19 27:2,3	T	tough 26:8
resubmission	Secretary 2:7	T 2:10 3:2	Tracy 2:12 3:2
12:17	6:10	28:1,1	3:6 18:14
resubmitted	seeing 26:21	Taj 3:8 4:20	transcript
4:5 10:18	seeking 18:9	4:22 17:20	28:7
11:3	seeks 21:18	17:24 18:8	Trenton 1:23
review 11:20	Senator 6:7	18:16 19:13	6:11
12:14 13:21	Senior 2:8,8	take 6:15	true 28:6
15:4 18:2	3:5 18:2	temporary 4:16	truly 9:17
20:17	20:16	12:4 14:22	Trump 3:8 4:20
reviewed 15:25	separately		4:22 17:20

17:24 18:8 19:13 two 13:20 14:3 14:6,8	23:11,16 wish 6:21 wishes 26:18 working 9:18 www.renzia... 1:25	13:69C-2.7(c) 17:7 13:69C-2.7c 5:3 14 1:10 4:2,12 4:14 5:2 14-12-10-03 26:12 15-01-14 1:6 4:1 5:1 6:1 27:13 17 4:14,20 19 4:20 28:23 1975 6:7	4 4 4:5 10:1,17 410 1:22
U Urga 5:4 20:14 21:18,19 22:4 23:11 23:16 use 6:18 usual 26:14	X Y Yeah 23:15 year 9:19 21:8 years 12:19	2 24:4 8:1,16 20 4:23 2014 4:2,3,10 5:2 6:10,12 7:16,20 8:3 11:18 12:6 2015 1:10 4:10 11:18 15:7 26:13 28:23 2016 8:23 2019 28:25 22 28:25 2277 1:22 23 5:4,4 231 6:6 24 5:4,4,5 25 5:5,5,5	5 5 4:9 11:1,16 12:3 5:12-85.1c 19:15 23:9 5:12-89(c) 16:25 5:12-89(e) 4:17 14:24
V V 4:6 10:21 Van 4:16 14:23 15:10,13 16:24 Vice 2:3 4:4 4:18 7:9,10 8:6,16,20,21 9:9,14,17 10:3 11:7 13:6 14:7 15:2,14 17:3 17:9,15,16 19:8 20:4,5 20:18 23:19 24:3,4,11,19 24:20 25:3,8 25:9,19 26:3 26:4,24 vote 4:2 5:2 11:22 17:11 19:24 22:24 23:23 24:15 25:4,23	Z 0 0061502 4:19 08401 1:14 08690 1:23	3 3 4:4 9:1,22 30XI0102300 28:19 33 1:22 3431402 5:4 3431403 5:4 3431404 5:5 3431405 5:5 3581402 4:22 368-7652 1:24	6 6 4:11 12:1,11 12:16 15:7 609 1:24
W W 2:5,7 we'll 22:24 We've 16:12 Wednesday 1:10 26:13 William 5:4 20:14 21:18	1 1 4:3 7:1,18 10 4:3,4,5,23 5:3 6:12 7:16,20,24 8:2 12:6 20:1,9 21:1 22:1 23:1 24:1 25:1 26:1 10:33 1:15 4:2 5:2 6:2 10:47 1:15 27:14 10th 6:9 11 4:5,9 26:13 12 4:10,11 11:18 13 4:11,12 13-01-10-16-C 4:11 11:19 13:69C-2.6 4:17 13:69C-2.7 19:16 23:10	7 7 4:3,12 13:1 13:14,20	7 7 4:3,12 13:1 13:14,20
	8 10:33 1:15 4:2 5:2 6:2 10:47 1:15 27:14 10th 6:9 11 4:5,9 26:13 12 4:10,11 11:18 13 4:11,12 13-01-10-16-C 4:11 11:19 13:69C-2.6 4:17 13:69C-2.7 19:16 23:10	8 8 3:2 4:3,4,10 4:14 11:17 14:1,20 15:1 16:1 800 1:24	8 8 3:2 4:3,4,10 4:14 11:17 14:1,20 15:1 16:1 800 1:24
	9 9 3:5 4:4,4,20 17:1,20 18:1 19:1 9:30 26:14 989-9199 1:24	9 9 3:5 4:4,4,20 17:1,20 18:1 19:1 9:30 26:14 989-9199 1:24	9 9 3:5 4:4,4,20 17:1,20 18:1 19:1 9:30 26:14 989-9199 1:24