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STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 18-01-10

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Wednesday, January 10, 2018  
Atlantic City Commission Offices  
Joseph P. Lordi Public Meeting Room - First Floor  
Tennessee Avenue and Boardwalk  
Atlantic City, New Jersey 08401  
10:30 a.m. to 10:46 a.m.

Certified Court Reporter: Darlene Sillitoe

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PUBLIC MEETING NO. 18-01-10 January 10 2018

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

3 JAMES T. PLOUSIS, CHAIR  
4 SHARON ANNE HARRINGTON, VICE CHAIR  
5 ALISA COOPER, COMMISSIONER

6 PRESENT FOR THE CASINO CONTROL COMMISSION:

7 DARYL W. NANCE, ADMINISTRATIVE ANALYST  
8 DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER

9 OFFICE OF THE GENERAL COUNSEL:

10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE  
11 SECRETARY  
12 TERESA M. PIMPINELLI, SENIOR COUNSEL

13 OFFICE OF REGULATORY AFFAIRS:

14 GLENN T. MacFADDEN, SUPERVISOR, LICENSING

15 DIVISION OF GAMING ENFORCEMENT:

16 DEPUTY ATTORNEYS GENERAL  
17 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL  
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PUBLIC MEETING NO. 18-01-10 January 10 2018

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

2 ITEM NO. 8 GLENN MacFADDEN, LICENSING  
3 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
4 GENERAL  
5 BESSIE SACCO, ESQ.  
6 FOR: TROPICANA ATLANTIC CITY CORP.

7 ITEM NO. 9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
8 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
9 GENERAL  
10 PATRICK MADAMBA, JR., ESQ.  
11 FOR: MARINA DISTRICT DEVELOPMENT COMPANY,  
12 LLC, AND MGM RESORT INTERNATIONAL  
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**PUBLIC MEETING NO. 18-01-10 January 10 2018**

ITEM	PAGE	VOTE
1		
AGENDA		
PUBLIC MEETING NO. 18-01-10		
JANUARY 10, 2018, 10:30 a.m.		
2		
3	9	10
4	10	11
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## PUBLIC MEETING NO. 18-01-10 January 10 2018

1 CONTINUED AGENDA		PUBLIC MEETING NO. 18-01-10	
2		JANUARY 10, 2018, 10:30 a.m.	
ITEM		PAGE	VOTE
3	6 j) Terri T. Pickens	14	15
	k) Marianne J. Simpson		
4	l) Theresa L. Tropea		
7	Consideration of the lapse of casino	15	17
5	key employee licenses:		
	a) John P. Arthur		
6	b) Lewis D. D'Agostino		
	c) David G. Davidson		
7	d) Stephanie L. Derrick		
	e) Karen S. Ferus		
8	f) Nicholas J. Fiadino, IV		
	g) Lisa G. Gill		
9	h) William J. Hash, Jr.		
	i) Paul J. Jenkins, Jr.		adj.
10	j) James M. Knights		
	k) Barbara A. Lang		
11	l) Nia N. Little		
	m) Melissa P. Lutz		
12	n) Michael M. Nocito		
	o) Piyush P. Patel		
13	p) Robert T. Schulte		
	q) Richard T. Shehan		
14	r) Russell R. Stokes		
	s) Robin C. Taylor		
15	t) Barbara Ann C. Travis		
	u) Karen S. Tyler		
16	8 Petition of Tropicana Atlantic City	17	21
	Corp. (d/b/a Tropicana Casino and		
17	Resort) for the issuance of a temporary		
	casino key employee license for		
18	Christopher J. Capra pursuant to NJSA		
	5:12-89(e) and permission for him to		
19	assume the duties and exercise the		
	powers of Vice President of Internet		
20	and Online Marketing for Tropicana		
	Entertainment, Inc., and Tropicana		
21	Atlantic City Corp., prior to		
	qualification pursuant to NJAC		
22	13:9C-2.6 (PRN 0051801)		
23			
24			
25			

**PUBLIC MEETING NO. 18-01-10 January 10 2018**

6	<p>1 CONTINUED AGENDA                  PUBLIC MEETING NO. 18-01-10                  JANUARY 10, 2018, 10:30 a.m.                  ITEM PAGE VOTE                  9 Joint Petition of Marina District 22 25                  4 Development Company, LLC, and MGM                  Resorts International requesting                  5 permission for Gregg Lowe to assume                  the duties and exercise the powers as                  6 Vice President of IT Operations for                  MGM Resorts International pending                  7 plenary qualification pursuant to NJAC                  13:69C-2.7 (PRN 0051892)                  8                  9                  10                  11                  12                  13                  14                  15                  16                  17                  18                  19                  20                  21                  22                  23                  24                  25</p>	8
7	<p>1 (Public Meeting 18-01-10 was commenced                  2 at 10:30 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 19th,                  10 2017, filed with the Secretary of State at the                  11 State House in Trenton an annual meeting                  12 schedule. On December 19th copies were mailed                  13 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 is prohibited.                  20 Any member of the public who wish to                  21 address the Commission will be given the                  22 opportunity to do so before the Commission                  23 adjourns for the day.                  24 Please stand for the Pledge of                  25 Allegiance.</p>	9
6	<p>1 CHAIR PLOUSIS: Please join me in the                  2 Flag Salute, please.                  3 (The Flag Salute was recited.)                  4 CHAIR PLOUSIS: Good morning.                  5 MS. FAUNTLEROY: Good morning.                  6 CHAIR PLOUSIS: I'd like to say a few                  7 words before we do roll call.                  8 As many of you know, I'm the new                  9 Chairman of the Casino Control Commission, Jim                  10 Plousis. I want to begin by thanking Governor                  11 Christie for this great opportunity as well as                  12 Senate President Stephen Sweeney for the                  13 confidence they have exhibited in me. I                  14 appreciate it. I look forward for working very                  15 closely with Governor Murphy and continuing the                  16 40-year great tradition that the Commission has                  17 of guarantying the integrity of gaming in the                  18 state of New Jersey.                  19 And I want to just say a few words. I                  20 really am honored to be with two great other                  21 commissioners whom I've known for a number of                  22 years. Commissioner Cooper I've known much                  23 longer than Commissioner Harrington, but both                  24 of them coming with a very long career in                  25 public service, and I am honored to serve with</p>	8
6	<p>1 ITEM NO. 1                  2 both of them.                  3 So, again, I want to thank the Governor                  4 and I look forward to working with Governor                  5 Murphy as well.                  6 Thank you.                  7 MS. FAUNTLEROY: Thank you.                  8 If you would answer when I call your                  9 name for the record, please.                  10 Commissioner Cooper?                  11 COMMISSIONER COOPER: Here.                  12 MS. FAUNTLEROY: Vice Chair Harrington?                  13 VICE CHAIR HARRINGTON: Here.                  14 MS. FAUNTLEROY: And Chairman Plousis.                  15 CHAIR PLOUSIS: Here.                  16 MS. FAUNTLEROY: Thank you.                  17 Matters reviewed in closed session this                  18 morning included employee key license matters                  19 as well as approval of the closed-session                  20 minutes of the December 19 closed session.                  21 There was no litigation update.                  22 Item No. 1 for your consideration is the                  23 ratification of the minutes of the December 19,                  24 2017, public meeting.                  25 CHAIR PLOUSIS: Are there any questions?</p>	9

**PUBLIC MEETING NO. 18-01-10 January 10 2018**

10	<p>1 ITEM NO. 2</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Is there a motion?</p> <p>4 VICE CHAIR HARRINGTON: I move that we</p> <p>5 ratify the minutes of the December 19th, 2017,</p> <p>6 meeting.</p> <p>7 CHAIR PLOUSIS: Is there a second?</p> <p>8 COMMISSIONER COOPER: I'll second that.</p> <p>9 CHAIR PLOUSIS: Any further discussion?</p> <p>10 (No response.)</p> <p>11 CHAIR PLOUSIS: All in favor?</p> <p>12 (Ayes.)</p> <p>13 CHAIR PLOUSIS: Opposed?</p> <p>14 (No response.)</p> <p>15 CHAIR PLOUSIS: And I will abstain from</p> <p>16 that vote.</p> <p>17 MS. FAUNTLEROY: Thank you.</p> <p>18 Item No. 2 for your consideration is the</p> <p>19 election of the vice chair.</p> <p>20 CHAIR PLOUSIS: Is there a motion?</p> <p>21 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>22 nominate Sharon Harrington Vice Chair of the</p> <p>23 Commission until the reorganization meeting in</p> <p>24 January 2019.</p> <p>25 CHAIR PLOUSIS: Is there a second?</p>	12
11	<p>1 ITEM NO. 3</p> <p>2 I will second that motion.</p> <p>3 Any discussion?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: All in favor?</p> <p>6 (Ayes.)</p> <p>7 CHAIR PLOUSIS: Opposed?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Ayes have it.</p> <p>10 VICE CHAIR HARRINGTON: Thank you.</p> <p>11 CHAIR PLOUSIS: Congratulations.</p> <p>12 VICE CHAIR HARRINGTON: Thank you.</p> <p>13 MS. FAUNTLEROY: Item No. 3 are</p> <p>14 applications for initial casino key employee</p> <p>15 licenses. They are identified on your agenda</p> <p>16 as Items 3a through f.</p> <p>17 There has been no objection interposed</p> <p>18 by the Division with respect to any of these</p> <p>19 matters.</p> <p>20 Staff recommends that they be granted.</p> <p>21 CHAIR PLOUSIS: Are there any questions</p> <p>22 on any of these matters?</p> <p>23 (No response.)</p> <p>24 CHAIR PLOUSIS: Hearing none, is there a</p> <p>25 motion?</p>	13
10	<p>1 ITEM NO. 4</p> <p>2 VICE CHAIR HARRINGTON: Mr. Chairman, I</p> <p>3 move that we grant the six initial key casino</p> <p>4 key employee licenses.</p> <p>5 CHAIR PLOUSIS: Is there a second?</p> <p>6 COMMISSIONER COOPER: I'll second that.</p> <p>7 CHAIR PLOUSIS: Any further discussion?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: All in favor?</p> <p>10 (Ayes.)</p> <p>11 CHAIR PLOUSIS: Opposed?</p> <p>12 (No response.)</p> <p>13 CHAIR PLOUSIS: Ayes have it.</p> <p>14 MS. FAUNTLEROY: Okay. Item No. 4 are</p> <p>15 applications for resubmitted casino key</p> <p>16 employee licenses. They are identified on your</p> <p>17 agenda as Items 4a through p.</p> <p>18 Division has interposed no objection to</p> <p>19 any of these resubmissions.</p> <p>20 Staff has reviewed those applications</p> <p>21 and recommended that each of them be granted.</p> <p>22 CHAIR PLOUSIS: Are there any questions</p> <p>23 on -- regarding any of these matters?</p> <p>24 (No response.)</p> <p>25 CHAIR PLOUSIS: Hearing none, is there a</p>	12

**PUBLIC MEETING NO. 18-01-10 January 10 2018**

14	<p>1 ITEM NO. 6</p> <p>2 Item 5 consists of three individuals who</p> <p>3 were issued a temporary casino key employee</p> <p>4 license via Delegated Authority subsequent to</p> <p>5 the December 19, 2017, public meeting.</p> <p>6 They are: Exelman A. Francis, Anthony</p> <p>7 Roldan, and Steven Vanaman.</p> <p>8 Thank you.</p> <p>9 MS. FAUNTLEROY: Uh-hum.</p> <p>10 Item No. 6 are requests for inactivation</p> <p>11 of casino key employee licenses. They are</p> <p>12 identified on the agenda as Items 6a through l.</p> <p>13 Mr. MacFadden will review those with you</p> <p>14 as well.</p> <p>15 MR. MacFADDEN: Thank you.</p> <p>16 Item 6 consists of 12 individuals who in</p> <p>17 lieu of a filing a resubmission application</p> <p>18 have requested to be placed on the inactive</p> <p>19 list not to exceed five years.</p> <p>20 The staff recommends granting the</p> <p>21 requested relief.</p> <p>22 CHAIR PLOUSIS: Are there any questions</p> <p>23 regarding any of these matters?</p> <p>24 (No response.)</p> <p>25 CHAIR PLOUSIS: Is there a motion?</p>	16
15	<p>1 ITEM NO. 7</p> <p>2 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>3 move to grant the requested relief and order</p> <p>4 that the 12 casino key employee licenses be</p> <p>5 inactivated.</p> <p>6 CHAIR PLOUSIS: Is there a second?</p> <p>7 VICE CHAIR HARRINGTON: I'll second that</p> <p>8 one.</p> <p>9 CHAIR PLOUSIS: Any discussion?</p> <p>10 (No response.)</p> <p>11 CHAIR PLOUSIS: Hearing none, all in</p> <p>12 favor?</p> <p>13 (Ayes.)</p> <p>14 CHAIR PLOUSIS: Opposed?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Ayes have it.</p> <p>17 MS. FAUNTLEROY: Item No. 7 for your</p> <p>18 consideration are the lapsing of certain casino</p> <p>19 key employee licenses.</p> <p>20 I will note for the record that 7i, Paul</p> <p>21 J. Jenkins, Jr., has been administratively</p> <p>22 removed from your consideration. The remaining</p> <p>23 items are identified as 7a through u with the</p> <p>24 exception of I.</p> <p>25 Mr. MacFadden will review those matters</p>	17
	<p>1 ITEM NO. 7</p> <p>2 with you.</p> <p>3 MR. MacFADDEN: Thank you.</p> <p>4 Item 7 consists of 20 individuals whose</p> <p>5 casino key employee review deadline has passed</p> <p>6 and have neither filed the resubmission</p> <p>7 paperwork nor requested to be placed on the</p> <p>8 inactive list.</p> <p>9 Those individuals are: John P. Arthur,</p> <p>10 Lewis D. D'Agostino, David G. Davidson,</p> <p>11 Stephanie L. Derrick, Karen S. Ferus, Nicholas</p> <p>12 J. Fiadino, IV, Lisa G. Gill, William J. Hash,</p> <p>13 Jr., James M. Knights, Barbara A. Lang, Nia N.</p> <p>14 Little, Melissa P. Lutz, Michael M. Nocito,</p> <p>15 Piyush P. Patel, Robert J. Schulte, Richard T.</p> <p>16 Shehan, Russell R. Stokes, Robin C. Taylor,</p> <p>17 Barbara Ann C. Travis, and Karen S. Tyler.</p> <p>18 Consequently, staff recommends that the</p> <p>19 casino key employee licenses of these 20</p> <p>20 individuals be allowed to lapse.</p> <p>21 CHAIR PLOUSIS: Are there any questions</p> <p>22 regarding any of these matters?</p> <p>23 (No response.)</p> <p>24 CHAIR PLOUSIS: Is there a motion?</p> <p>25 VICE CHAIR HARRINGTON: I move that we</p>	

**PUBLIC MEETING NO. 18-01-10 January 10 2018**

18	<p>1 ITEM NO. 8</p> <p>2 Mr. MacFadden will review that matter</p> <p>3 with you.</p> <p>4 We do have counsel here.</p> <p>5 MR. MacFADDEN: Thank you.</p> <p>6 As Miss Fauntleroy stated, this is a</p> <p>7 petition from Tropicana Atlantic City Corp.</p> <p>8 for Christopher J. Capra to receive a temporary</p> <p>9 casino key employee license and for permission</p> <p>10 for him to assume the duties and exercise the</p> <p>11 powers of Vice President of Online Internet</p> <p>12 Marketing of Tropicana Casino and Resort and</p> <p>13 Tropicana Entertainment, Inc., pending</p> <p>14 qualification.</p> <p>15 Staff recommends granting the requested</p> <p>16 relief.</p> <p>17 Miss Sacco is here for the Tropicana and</p> <p>18 Tracy Richardson for the Division.</p> <p>19 MS. SACCO: Good morning. Bess Sacco,</p> <p>20 Vice President of Legal, Regulatory Affairs,</p> <p>21 Tropicana. Good morning, Chairman Plousis.</p> <p>22 Welcome.</p> <p>23 CHAIR PLOUSIS: Thank you.</p> <p>24 MS. SACCO: Commissioner Cooper, Vice</p> <p>25 Chair Harrington.</p>	20	<p>1 ITEM NO. 8</p> <p>2 respectfully request that you grant the</p> <p>3 resolution.</p> <p>4 Thank you.</p> <p>5 CHAIR PLOUSIS: Any questions for</p> <p>6 counsel?</p> <p>7 (No response.)</p> <p>8 MS. FAUNTLEROY: Miss Richardson?</p> <p>9 MS. RICHARDSON: Good morning, welcome,</p> <p>10 Chairman Plousis. Good morning, Vice Chair</p> <p>11 Harrington and Commissioner Cooper. Tracy</p> <p>12 Richardson, Deputy Attorney General for the</p> <p>13 Division of Gaming Enforcement.</p> <p>14 We've provided you with a response of no</p> <p>15 objection to the grant of a temporary casino</p> <p>16 key employee license as well as qualification</p> <p>17 for Mr. Capra.</p> <p>18 We've also reviewed the draft resolution</p> <p>19 and have no objections.</p> <p>20 Thank you.</p> <p>21 CHAIR PLOUSIS: Thank you.</p> <p>22 MS. FAUNTLEROY: Are there any questions</p> <p>23 for Miss Richardson?</p> <p>24 CHAIR PLOUSIS: Any questions for</p> <p>25 counsel?</p>
19	<p>1 ITEM NO. 8</p> <p>2 Since this is my first appearance before</p> <p>3 you, Chairman, I would like to say</p> <p>4 congratulations. Welcome. And on behalf of</p> <p>5 Tropicana, we look forward to working with you</p> <p>6 and the Commission --</p> <p>7 CHAIR PLOUSIS: Thank you.</p> <p>8 MS. SACCO: -- as we have in the past.</p> <p>9 With respect to this application, I want</p> <p>10 to thank the Division staff and the Commission</p> <p>11 staff for all their efforts in expediting this.</p> <p>12 This was done in record time. This was just</p> <p>13 filed last week, and everybody had a sense of</p> <p>14 urgency. And Tropicana very much appreciates</p> <p>15 it. So thank you, everyone.</p> <p>16 With respect to this matter, I am</p> <p>17 available to answer any questions the</p> <p>18 Commission may have.</p> <p>19 I have reviewed the resolution for the</p> <p>20 temporary key licensure and temporary</p> <p>21 qualification of Mr. Capra to assume the</p> <p>22 position of Vice President of Online and</p> <p>23 Internet Marketing for both Tropicana Atlantic</p> <p>24 City and Tropicana Entertainment. I have no</p> <p>25 objections to the resolution, and I would</p>	21	<p>1 ITEM NO. 8</p> <p>2 VICE CHAIR HARRINGTON: No.</p> <p>3 CHAIR PLOUSIS: Hearing none, is there a</p> <p>4 motion?</p> <p>5 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>6 move to approve the Petition and issue a</p> <p>7 temporary casino key employee license to</p> <p>8 Christopher J. Capra, pursuant to NJSA</p> <p>9 5:12-89(e) and permit him to assume the duties</p> <p>10 and exercise the powers of Vice President of</p> <p>11 Internet and Online Marketing for Tropicana</p> <p>12 Entertainment Inc., and Tropicana Atlantic City</p> <p>13 Corporation pending plenary qualification in</p> <p>14 accordance with the conditions contained in</p> <p>15 NJSA 5:12-85.1 and NJAC 13:69C-2.7 and 2.6.</p> <p>16 CHAIR PLOUSIS: Thank you.</p> <p>17 Is there a second?</p> <p>18 VICE CHAIR HARRINGTON: I'll second</p> <p>19 that.</p> <p>20 CHAIR PLOUSIS: Any further discussion?</p> <p>21 (No response.)</p> <p>22 CHAIR PLOUSIS: Hearing none, roll call?</p> <p>23 MS. FAUNTLEROY: Yes.</p> <p>24 Commissioner Cooper?</p> <p>25 COMMISSIONER COOPER: Yes.</p>

**PUBLIC MEETING NO. 18-01-10 January 10 2018**

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<p>1 ITEM NO. 9</p> <p>2 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>3 VICE CHAIR HARRINGTON: Yes.</p> <p>4 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>5 CHAIR PLOUSIS: Yes.</p> <p>6 MS. FAUNTLEROY: Item -- thank you.</p> <p>7 MR. MacFADDEN: Thank you.</p> <p>8 MS. SACCO: Thank you.</p> <p>9 MS. FAUNTLEROY: Item No. 9 is the Joint</p> <p>10 Petition of Marina District Development</p> <p>11 Company, LLC, and MGM Resorts International</p> <p>12 requesting permission for Gregg Lowe to assume</p> <p>13 the duties and exercise the powers of Vice</p> <p>14 President of IT Operations for MGM Resorts</p> <p>15 International pending his plenary</p> <p>16 qualifications.</p> <p>17 Mr. Madamba is here and Miss Richardson</p> <p>18 is here on these matters.</p> <p>19 CHAIR PLOUSIS: Thank you.</p> <p>20 Counsel?</p> <p>21 MR. MADAMBA: Good morning, Chair</p> <p>22 Plousis, members of the Commissioner. As Bess</p> <p>23 Sacco extended to you, welcome and</p> <p>24 congratulations. MGM and Borgata very much</p> <p>25 look forward to working with you --</p>	<p>1 ITEM NO. 9</p> <p>2 CHAIR PLOUSIS: Yes.</p> <p>3 MS. RICHARDSON: Tracy Richardson for</p> <p>4 the Division of Gaming Enforcement.</p> <p>5 We've submitted a letter of no objection</p> <p>6 to a temporary qualification of Mr. Lowe.</p> <p>7 We've also reviewed the draft resolution</p> <p>8 and have no objections.</p> <p>9 Thank you.</p> <p>10 CHAIR PLOUSIS: Excellent.</p> <p>11 Any questions from the Commissioners?</p> <p>12 (No response.)</p> <p>13 CHAIR PLOUSIS: Hearing none, I'll call</p> <p>14 for a motion.</p> <p>15 VICE CHAIR HARRINGTON: Mr. Chairman, I</p> <p>16 move that we adopt the draft resolution and</p> <p>17 authorize Gregg Lowe on a temporary basis and</p> <p>18 prior to his plenary qualification to assume</p> <p>19 the duties and exercise the powers as Vice</p> <p>20 President of IT Operations for MGM Resorts</p> <p>21 International, subject to the conditions</p> <p>22 contained in NJSA 5:12-85.1c, NJSA 5:12-89b(1)</p> <p>23 and (2), and NJAC 13:69C-2.7(d).</p> <p>24 CHAIR PLOUSIS: Is there a second?</p> <p>25 COMMISSIONER COOPER: Mr. Chairman, I'll</p>
23	25
<p>1 ITEM NO. 9</p> <p>2 CHAIR PLOUSIS: Thanks.</p> <p>3 MR. MADAMBA: -- going forward.</p> <p>4 For the record, Patrick Madamba. I'm</p> <p>5 Vice President and Legal Counsel of Destron,</p> <p>6 which is a direct subsidiary of MGM Resorts</p> <p>7 International on behalf of the Marina District</p> <p>8 Development Company, which does business as the</p> <p>9 Borgata Hotel, Casino &amp; Spa.</p> <p>10 The matter before you is a request for</p> <p>11 temporary qualification of Gregg Lowe as</p> <p>12 Corporate Vice President of Internet</p> <p>13 Technology.</p> <p>14 I, as well, want to thank the Commission</p> <p>15 staff because I believe it was Wednesday</p> <p>16 evening when I called Dianna on her cell phone,</p> <p>17 and said Dianna, will you do me a favor and put</p> <p>18 this on the agenda? And she said, no problem,</p> <p>19 Pat. So I really do thank you for doing that.</p> <p>20 MS. FAUNTLEROY: Surely.</p> <p>21 MR. MADAMBA: I've read the resolution.</p> <p>22 It's acceptable in form and substance.</p> <p>23 With that, I'll sit down and be quiet.</p> <p>24 MS. RICHARDSON: Good morning again,</p> <p>25 Chairman and Commissioners.</p>	<p>1 ITEM NO. 9</p> <p>2 second that.</p> <p>3 CHAIR PLOUSIS: Any discussion?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Hearing none, roll call,</p> <p>6 please.</p> <p>7 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>8 COMMISSIONER COOPER: Yes.</p> <p>9 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>10 VICE CHAIR HARRINGTON: Yes.</p> <p>11 MS. FAUNTLEROY: And Chairman Levinson</p> <p>12 [sic]?</p> <p>13 FROM THE FLOOR: Chairman Levinson?</p> <p>14 MS. FAUNTLEROY: Chairman Plousis. I'm</p> <p>15 sorry.</p> <p>16 CHAIR PLOUSIS: Yes.</p> <p>17 MS. FAUNTLEROY: Take me out back.</p> <p>18 MR. MADAMBA: It was really nice knowing</p> <p>19 you, Dianna.</p> <p>20 (Laughter.)</p> <p>21 MS. FAUNTLEROY: Chairman Plousis?</p> <p>22 CHAIR PLOUSIS: Yes.</p> <p>23 MS. FAUNTLEROY: My apologies.</p> <p>24 Thank you.</p> <p>25 In accordance with Resolution</p>

1  
2 17-12-19-03, the next closed session shall be  
3 held on Wednesday, February 7, 2018, at 9:30  
4 a.m. in the Commission offices.  
5 CHAIR PLOUSIS: Thank you.  
6 This is the public participation  
7 portion.  
8 Is there anyone from the public that  
9 wishes to speak?  
10 (No response.)  
11 CHAIR PLOUSIS: Hearing none, I'll close  
12 the public portion of the meeting as well.  
13 Do I have a motion to adjourn the  
14 meeting?  
15 VICE CHAIR HARRINGTON: So moved.  
16 CHAIR PLOUSIS: So moved.  
17 All in favor.  
18 (Ayes.)  
19 CHAIR PLOUSIS: Opposed?  
20 (No response.)  
21 CHAIR PLOUSIS: The ayes have it. Thank  
22 you.  
23 (Public Meeting No. 18-01-10 was  
24 adjourned at 10:46 a.m.)  
25

1  
2 CERTIFICATE  
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 DARLENE SILLITOE, CCR  
19 License No 30XI0102300  
20  
21 Dated: January 11, 2018  
22 My Notary Commission Expires  
23 December 9, 2019  
24 ID No 50006932  
25





26:5,11,15 26:16,19,21 <b>Chairman</b> 8:9 9:14 10:21 12:2 13:3,25 15:2 18:21 19:3 20:10 21:5 22:4 23:25 24:15 24:25 25:11 25:13,14,21 <b>Chapter</b> 7:6 <b>Charles</b> 4:21 <b>Christie</b> 8:11 <b>Christopher</b> 5:18 17:20 18:8 21:8 <b>City</b> 1:10,13 3:4 5:16,21 17:17,24 18:7 19:24 21:12 <b>close</b> 26:11 <b>closed</b> 9:17,20 26:2 <b>closed-ses...</b> 9:19 <b>closely</b> 8:15 <b>coming</b> 8:24 <b>commenced</b> 7:1 <b>Commission</b> 1:2 1:10 2:2,4 7:9,17,21,22 8:9,16 10:23 19:6,10,18 23:14 26:4 27:22 <b>Commissioner</b> 2:3 8:22,23 9:10,11 10:8 10:21 12:6 13:3 15:2 17:6 18:24 20:11 21:5 21:24,25 22:22 24:25	25:7,8 <b>commissioners</b> 8:21 13:25 23:25 24:11 <b>Company</b> 3:7 6:4 22:11 23:8 <b>compliance</b> 7:6 <b>conditions</b> 21:14 24:21 <b>confidence</b> 8:13 <b>congratula...</b> 11:11 19:4 22:24 <b>Consequently</b> 16:18 <b>consideration</b> 5:4 9:22 10:18 15:18 15:22 <b>consists</b> 14:2 14:16 16:4 <b>contained</b> 21:14 24:22 <b>CONTINUED</b> 5:1 6:1 <b>continuing</b> 8:15 <b>Control</b> 1:2 2:2,4 7:9 8:9 <b>Cooper</b> 2:3 8:22 9:10,11 10:8,21 12:6 13:3 15:2 17:6 18:24 20:11 21:5 21:24,25 24:25 25:7,8 <b>copies</b> 7:12 <b>Corp</b> 3:4 5:16 5:21 17:17 17:24 18:7 <b>Corporate</b> 1:21 23:12	<b>Corporation</b> 21:13 <b>counsel</b> 2:6,8 3:5 18:4 20:6,25 22:20 23:5 27:10,13 <b>COUNSEL/EX...</b> 2:7 <b>Court</b> 1:17,20 27:4 <b>CREST</b> 1:21 <hr/> <b>D</b> <hr/> <b>d</b> 4:7,10,14,21 4:22 5:6,7 16:10 <b>D'Agostino</b> 5:6 16:10 <b>d/b/a</b> 5:16 <b>DANIEL</b> 2:5 <b>Darlene</b> 1:17 27:4,18 <b>DARYL</b> 2:5 <b>Dated</b> 27:21 <b>David</b> 4:6 5:6 16:10 <b>Davidson</b> 5:6 16:10 <b>day</b> 7:23 <b>deadline</b> 16:5 <b>December</b> 4:3 4:17 7:9,12 9:20,23 10:5 13:18 14:5 27:23 <b>Delegated</b> 13:22 14:4 <b>Delegation</b> 4:17 13:18 <b>Deputy</b> 2:11,12 3:2,6 20:12 <b>Derrick</b> 5:7 16:11 <b>Destron</b> 23:5 <b>Development</b>	3:7 6:4 22:10 23:8 <b>Dianna</b> 2:7 3:5 23:16,17 25:19 <b>Dib</b> 4:11 <b>direct</b> 23:6 <b>discussion</b> 10:9 11:3 12:7 13:9 15:9 17:7 21:20 25:3 <b>disruptive</b> 7:16 <b>distracting</b> 7:17 <b>District</b> 3:7 6:3 22:10 23:7 <b>Division</b> 2:11 11:18 12:18 18:18 19:10 20:13 24:4 <b>doing</b> 17:17 23:19 <b>Dominguez</b> 4:20 <b>Domschine</b> 4:11 <b>Douress</b> 4:12 <b>draft</b> 20:18 24:7,16 <b>duties</b> 5:19 6:5 17:21 18:10 21:9 22:13 24:19 <hr/> <b>E</b> <hr/> <b>e</b> 2:1,1,12 3:1 3:1,2,6 4:5 4:6,7,11,15 4:16,22 5:7 27:2,2 <b>efforts</b> 19:11 <b>election</b> 4:4 10:19 <b>employed</b> 27:11 27:13
---	--	---	---

<b>employee</b> 4:5,8 4:19 5:5,17 9:18 11:14 12:4,16 13:5 14:3,11 15:4 15:19 16:5 16:19 17:2 17:19 18:9 20:16 21:7 27:12	9:12,14,16 10:17 11:13 12:14 13:16 14:9 15:17 17:15 18:6 20:8,22 21:23 22:2,4 22:6,9 23:20 25:7,9,11,14 25:17,21,23	<b>G</b>	<b>Harrington</b> 2:3 8:23 9:12,13 10:4,22 11:10,12 12:2 13:7 15:7 16:25 18:25 20:11 21:2,18 22:2 22:3 24:15 25:9,10 26:15
<b>Enforcement</b> 2:11 20:13 24:4	<b>favor</b> 10:11 11:5 12:9 13:11 15:12 17:10 23:17 26:17	<b>g</b> 4:12,23 5:6 5:8,8 16:10 16:12	<b>Hash</b> 5:9 16:12
<b>entertainment</b> 5:20 17:23 18:13 19:24 21:12	<b>February</b> 26:3	<b>gaming</b> 2:11 8:17 20:13 24:4	<b>Hayes</b> 4:13
<b>entitled</b> 7:7	<b>Ferus</b> 5:7 16:11	<b>general</b> 2:6,7 2:11,12 3:3 3:5,6 7:5 20:12	<b>Hearing</b> 11:24 12:25 15:11 17:9 21:3,22 24:13 25:5 26:11
<b>Ernest</b> 4:11	<b>Fiadino</b> 5:8 16:12	<b>George</b> 4:11	<b>held</b> 26:3
<b>ESQ</b> 3:3,7	<b>filed</b> 7:10 16:6 19:13	<b>Gill</b> 5:8 16:12	<b>HENEGHAN</b> 2:5
<b>Evans</b> 4:20	<b>filing</b> 14:17	<b>given</b> 7:21	<b>HIGHWAY</b> 1:22
<b>evening</b> 23:16	<b>financially</b> 27:14	<b>Glenn</b> 2:10 3:2 13:21	<b>honored</b> 8:20 8:25
<b>everybody</b> 19:13	<b>find</b> 17:2	<b>going</b> 23:3	<b>Hotel</b> 23:9
<b>exceed</b> 14:19	<b>first</b> 1:11 19:2	<b>GOLDEN</b> 1:21	<b>House</b> 7:11
<b>Excellent</b> 24:10	<b>five</b> 14:19	<b>Good</b> 7:3 8:4,5 13:24 18:19 18:21 20:9 20:10 22:21 23:24	<b>I</b>
<b>exception</b> 15:24	<b>Flag</b> 8:2,3	<b>Gordon</b> 4:21	<b>ID</b> 27:24
<b>Exelman</b> 14:6	<b>Floor</b> 1:11 25:13	<b>Governor</b> 8:10 8:15 9:3,4	<b>identified</b> 11:15 12:16 14:12 15:23
<b>exercise</b> 5:19 6:5 17:21 18:10 21:10 22:13 24:19	<b>Ford</b> 4:21	<b>Graca</b> 4:12	<b>II</b> 4:11
<b>exhibited</b> 8:13	<b>foregoing</b> 27:6	<b>grant</b> 12:3 13:4 15:3 20:2,15	<b>inactivated</b> 15:5
<b>expediting</b> 19:11	<b>form</b> 23:22	<b>granted</b> 11:20 12:21	<b>inactivation</b> 4:19 14:10
<b>Expires</b> 27:22	<b>forward</b> 8:14 9:4 19:5 22:25 23:3	<b>granting</b> 14:20 18:15	<b>inactive</b> 14:18 16:8
<b>extended</b> 22:23	<b>Francis</b> 14:6	<b>great</b> 8:11,16 8:20	<b>included</b> 9:18
<b>F</b>	<b>Frank</b> 4:5	<b>Gregg</b> 6:5 22:12 23:11 24:17	<b>individuals</b> 14:2,16 16:4 16:9,20
<b>f</b> 2:1 4:11,22 5:8 11:16 27:2	<b>FREE</b> 1:24	<b>guarantying</b> 8:17	<b>INFORMATION</b> 2:5
<b>Fauntleroy</b> 2:7 3:5 8:5 9:7	<b>further</b> 10:9 12:7 13:9 21:20 27:9 27:12	<b>GUY</b> 1:19	<b>initial</b> 4:4 11:14 12:3
		<b>H</b>	
		<b>h</b> 4:12,23 5:9	
		<b>Hanlin</b> 4:22	

<b>integrity</b> 8:17	<b>James</b> 2:2 5:10	<b>know</b> 8:8	<b>Lisa</b> 5:8 16:12
<b>interested</b>	16:13	<b>knowing</b> 25:18	<b>list</b> 14:19
27:14	<b>January</b> 1:9	<b>known</b> 8:21,22	16:8
<b>International</b>	4:2,17 5:2	<b>Korman</b> 4:14	<b>litigation</b>
3:8 6:4,6	6:2 10:24		9:21
22:11,15	13:19 27:21	<b>L</b>	<b>Little</b> 5:11
23:7 24:21	<b>Jenkins</b> 5:9	<b>l</b> 4:14,20,21	16:14
<b>Internet</b> 5:19	15:21	4:23 5:4,4,7	<b>LLC</b> 3:8 6:4
17:22 18:11	<b>Jersey</b> 1:1,13	5:11 14:12	22:11
19:23 21:11	1:23 7:8	16:11	<b>long</b> 8:24
23:12	8:18 27:6	<b>Lang</b> 5:10	<b>longer</b> 8:23
<b>interposed</b>	<b>Jessica</b> 4:7	16:13	<b>look</b> 8:14 9:4
11:17 12:18	<b>Jim</b> 8:9	<b>lapse</b> 5:4	19:5 22:25
<b>issuance</b> 5:17	<b>John</b> 4:10,13	16:20	<b>Lordi</b> 1:11
17:18	4:23 5:5	<b>lapsed</b> 17:3	<b>Lourdes</b> 4:20
<b>issue</b> 21:6	16:9	<b>lapsing</b> 15:18	<b>Lowe</b> 6:5 22:12
<b>issued</b> 14:3	<b>Johnson</b> 4:6	<b>Laughter</b> 25:20	23:11 24:6
<b>Item</b> 3:2,5 4:2	<b>join</b> 8:1	<b>Lawless</b> 4:22	24:17
5:2 6:2 9:1	<b>Joint</b> 6:3 22:9	<b>Lawrence</b> 4:6	<b>Lutz</b> 5:11
9:22 10:1,18	<b>Joseph</b> 1:11	<b>laws</b> 7:7	16:14
11:1,13 12:1	4:22	<b>Legal</b> 18:20	<b>Lytch</b> 4:23
12:14 13:1	<b>Joshua</b> 4:14	23:5	
13:17 14:1,2	<b>Josue</b> 4:16	<b>Legrand</b> 4:23	<b>M</b>
14:10,16	<b>Jr</b> 3:7 4:21	<b>letter</b> 24:5	<b>m</b> 2:8 4:15
15:1,17 16:1	5:9,9 15:21	<b>Levinson</b> 13:13	5:10,11,12
16:4 17:1,16	16:13	25:11,13	7:7 16:13,14
18:1 19:1	<b>K</b>	<b>Lewis</b> 5:6	<b>MacFADDEN</b> 2:10
20:1 21:1		16:10	3:2 13:21,24
22:1,6,9	<b>k</b> 4:14 5:3,10	<b>license</b> 5:17	14:13,15
23:1 24:1	<b>Karen</b> 5:7,15	9:18 14:4	15:25 16:3
25:1	16:11,17	17:19 18:9	18:2,5 22:7
<b>items</b> 11:16	<b>Karpolorich</b>	20:16 21:7	<b>Madamba</b> 3:7
12:17 14:12	4:13	27:19	22:17,21
15:23	<b>Kenneth</b> 4:13	<b>licenses</b> 4:5,8	23:3,4,21
<b>IV</b> 5:8 16:12	<b>key</b> 4:4,8,19	4:19 5:5	25:18
	5:5,17 9:18	11:15 12:4	<b>mailed</b> 7:12
<b>J</b>	11:14 12:3,4	12:16 13:5	<b>manner</b> 7:16
<b>j</b> 1:19 2:5	12:15 13:4	14:11 15:4	<b>Marianne</b> 5:3
4:10,11,13	14:3,11 15:4	15:19 16:19	<b>Mariela</b> 4:24
4:13,15,16	15:19 16:5	17:2	<b>Marina</b> 3:7 6:3
4:20 5:3,3,8	16:19 17:2	<b>LICENSING</b> 2:10	22:10 23:7
5:9,9,10,18	17:19 18:9	3:2	<b>Mark</b> 4:20,22
15:21 16:12	19:20 20:16	<b>licensure</b>	<b>Marketing</b> 5:20
16:12,15	21:7	19:20	17:23 18:12
17:20 18:8	<b>Knights</b> 5:10	<b>lieu</b> 14:17	19:23 21:11
21:8	16:13	<b>Linthicum</b> 4:14	<b>matter</b> 18:2

19:16 23:10	n 3:1 4:15	Open 7:8	18:7 21:6
<b>Mattero</b> 4:6	5:11,12	<b>opening</b> 7:4	22:10
<b>matters</b> 9:17	16:13	<b>Operations</b> 6:6	<b>phone</b> 23:16
9:18 11:19	<b>Nadine</b> 4:12	22:14 24:20	<b>phones</b> 7:18
11:22 12:23	<b>name</b> 9:9	<b>opportunity</b>	<b>photographs</b>
14:23 15:25	<b>NANCE</b> 2:5 7:3	7:22 8:11	7:15
16:22 22:18	<b>neither</b> 16:6	<b>Opposed</b> 10:13	<b>Pickens</b> 5:3
<b>McCormick</b> 4:15	27:9	11:7 12:11	<b>PIMPINELLI</b> 2:8
<b>meeting</b> 1:5,11	<b>new</b> 1:1,13,23	13:13 15:14	<b>Piyush</b> 5:12
4:1,3 5:1	7:8 8:8,18	17:12 26:19	16:15
6:1 7:1,8,11	27:5	<b>order</b> 15:3	<b>placed</b> 14:18
7:19 9:24	<b>Nia</b> 5:11 16:13		16:7
10:6,23 14:5	<b>nice</b> 25:18	<b>P</b>	<b>please</b> 7:24
26:12,14,23	<b>Nicholas</b> 4:9,9	<b>p</b> 1:11 3:1,1	8:1,2 9:9
<b>Melissa</b> 5:11	5:8 16:11	4:9,16 5:5	25:6
16:14	<b>NJAC</b> 5:21 6:7	5:11,12,13	<b>Pledge</b> 7:24
<b>member</b> 7:20	17:3 21:15	12:17 16:9	<b>plenary</b> 6:7
<b>members</b> 7:14	24:23	16:14,15	21:13 22:15
22:22	<b>NJSA</b> 5:18 21:8	<b>Pabon</b> 4:24	24:18
<b>MGM</b> 3:8 6:4,6	21:15 24:22	<b>PAGE</b> 4:2 5:2	<b>Plousis</b> 2:2
22:11,14,24	24:22	6:2	8:1,4,6,10
23:6 24:20	<b>Nocito</b> 5:12	<b>paperwork</b> 16:7	9:14,15,25
<b>Michael</b> 5:12	16:14	<b>participation</b>	10:3,7,9,11
16:14	<b>nominate</b> 10:22	26:6	10:13,15,20
<b>minutes</b> 4:3	<b>Notary</b> 27:5,22	<b>parties</b> 27:11	10:25 11:5,7
9:20,23 10:5	<b>note</b> 15:20	<b>passed</b> 16:5	11:9,11,21
<b>morning</b> 7:3	<b>number</b> 8:21	<b>Pat</b> 23:19	11:24 12:5,7
8:4,5 9:18	<b>O</b>	<b>Patel</b> 5:12	12:9,11,13
13:25 18:19	<b>o</b> 2:1 4:16	16:15	12:22,25
18:21 20:9	5:12	<b>Patricia</b> 4:15	13:6,9,11,15
20:10 22:21	<b>objection</b>	<b>Patrick</b> 3:7	14:22,25
23:24	11:17 12:18	23:4	15:6,9,11,14
<b>motion</b> 10:3,20	20:15 24:5	<b>Paul</b> 5:9 15:20	15:16 16:21
11:2,25 13:2	<b>objections</b>	<b>pending</b> 6:6	16:24 17:5,7
13:8 14:25	19:25 20:19	18:13 21:13	17:9,12,14
16:24 21:4	24:8	22:15	18:21,23
24:14 26:13	<b>OFFICE</b> 2:6,9	<b>Perfetti</b> 4:15	19:7 20:5,10
<b>move</b> 10:4 12:3	<b>OFFICER</b> 2:5	<b>permission</b>	20:21,24
13:4 15:3	<b>offices</b> 1:10	5:18 6:5	21:3,16,20
16:25 21:6	26:4	17:20 18:9	21:22 22:4,5
24:16	<b>Okay</b> 12:14	22:12	22:19,22
<b>moved</b> 26:15,16	17:15	<b>permit</b> 21:9	23:2 24:2,10
<b>Murphy</b> 8:15	<b>Online</b> 5:20	<b>permitted</b> 7:14	24:13,24
9:5	17:22 18:11	<b>Peter</b> 4:15	25:3,5,14,16
<b>N</b>	19:22 21:11	<b>petition</b> 5:16	25:21,22
		6:3 17:16	26:5,11,16

26:19,21	24:6,18	<b>RENZI</b> 1:19	<b>resubmission</b>
<b>portion</b> 26:7	<b>qualificat...</b>	<b>reorganiza...</b>	14:17 16:6
26:12	22:16	10:23	<b>resubmissions</b>
<b>position</b> 19:22	<b>questions</b> 9:25	<b>Reporter</b> 1:17	12:19
<b>powers</b> 5:19	11:21 12:22	27:5	<b>resubmitted</b>
6:5 17:22	14:22 16:21	<b>REPORTERS</b> 1:20	4:8 12:15
18:11 21:10	19:17 20:5	<b>request</b> 20:2	13:4
22:13 24:19	20:22,24	23:10	<b>review</b> 13:21
<b>PRESENT</b> 2:4	24:11	<b>requested</b>	14:13 15:25
<b>President</b> 5:19	<b>quiet</b> 23:23	14:18,21	16:5 18:2
6:6 8:12		15:3 16:7	<b>reviewed</b> 9:17
17:22 18:11	<b>R</b>	18:15	12:20 19:19
18:20 19:22	<b>r</b> 2:1 3:1 4:9	<b>requesting</b> 6:4	20:18 24:7
21:10 22:14	4:13 5:14,14	22:12	<b>Richard</b> 4:7
23:5,12	16:16 27:2	<b>requests</b> 4:19	5:13 16:15
24:20	<b>ratification</b>	14:10	<b>Richardson</b>
<b>press</b> 7:14	4:3 9:23	<b>required</b> 13:23	2:12 3:2,6
<b>prior</b> 5:21	<b>ratify</b> 10:5	<b>resolution</b>	18:18 20:8,9
17:24 24:18	<b>read</b> 7:4 23:21	4:18 13:20	20:12,23
<b>PRN</b> 5:22 6:7	<b>really</b> 8:20	19:19,25	22:17 23:24
<b>problem</b> 23:18	23:19 25:18	20:3,18	24:3,3
<b>proceedings</b>	<b>receive</b> 18:8	23:21 24:7	<b>Robert</b> 4:21
27:7	<b>recited</b> 8:3	24:16 25:25	5:13 16:15
<b>prohibited</b>	<b>recommended</b>	<b>resolutions</b>	<b>Robin</b> 5:14
7:19	12:21	13:22	16:16
<b>provided</b> 20:14	<b>recommends</b>	<b>Resort</b> 3:8	<b>Robles</b> 4:16
<b>public</b> 1:5,11	11:20 14:20	5:17 17:18	<b>Roldan</b> 14:7
2:5 4:1,3	16:18 18:15	18:12	<b>roll</b> 8:7 21:22
5:1 6:1 7:1	<b>record</b> 9:9	<b>Resorts</b> 6:4,6	25:5
7:5,7,8,18	15:20 19:12	22:11,14	<b>room</b> 1:11 7:19
7:20 8:25	23:4	23:6 24:20	<b>Rowan</b> 4:7
9:24 14:5	<b>regarding</b>	<b>respect</b> 11:18	<b>Russell</b> 5:14
26:6,8,12,23	12:23 14:23	19:9,16	16:16
27:5	16:22	<b>respectfully</b>	
<b>pursuant</b> 4:18	<b>regulations</b>	20:2	<b>S</b>
5:18,21 6:7	17:4	<b>response</b> 10:2	<b>s</b> 3:1 4:14 5:7
13:19 17:3	<b>Regulatory</b> 2:9	10:10,14	5:14,15
21:8	18:20	11:4,8,23	16:11,17
<b>put</b> 23:17	<b>Reilly</b> 4:16	12:8,12,24	<b>Sacco</b> 3:3
	<b>related</b> 27:10	13:10,14	18:17,19,19
<b>Q</b>	<b>relative</b> 27:12	14:24 15:10	18:24 19:8
<b>qualification</b>	<b>relief</b> 14:21	15:15 16:23	22:8,23
5:21 6:7	15:3 18:16	17:8,13 20:7	<b>Salute</b> 8:2,3
17:25 18:14	<b>remaining</b>	20:14 21:21	<b>schedule</b> 7:12
19:21 20:16	15:22	24:12 25:4	<b>Schulte</b> 5:13
21:13 23:11	<b>removed</b> 15:22	26:10,20	16:15

<b>Sebastiana</b> 4:10 <b>second</b> 10:7,8 10:25 11:2 12:5,6 13:6 13:7 15:6,7 17:5,6 21:17 21:18 24:24 25:2 <b>Secretary</b> 2:7 7:10 <b>Senate</b> 8:12 <b>Senator</b> 7:7 <b>SENIOR</b> 2:8 <b>sense</b> 19:13 <b>serve</b> 8:25 <b>service</b> 8:25 <b>session</b> 9:17 9:20 26:2 <b>Sharon</b> 2:3 10:22 <b>Shehan</b> 5:13 16:16 <b>sic</b> 25:12 <b>Sillitoe</b> 1:17 27:4,18 <b>Simpson</b> 5:3 <b>sit</b> 23:23 <b>six</b> 12:3 <b>Smith</b> 4:7 <b>sorry</b> 25:15 <b>Spa</b> 23:9 <b>speak</b> 26:9 <b>staff</b> 11:20 12:20 14:20 16:18 18:15 19:10,11 23:15 <b>stand</b> 7:24 <b>state</b> 1:1,22 7:10,11 8:18 27:5 <b>stated</b> 18:6 <b>statement</b> 7:4 <b>Stephanie</b> 5:7 16:11	<b>Stephen</b> 4:5 8:12 <b>Steven</b> 14:7 <b>Stokes</b> 5:14 16:16 <b>subject</b> 24:21 <b>submitted</b> 24:5 <b>subscribers</b> 7:13 <b>subsequent</b> 14:4 <b>subsidiary</b> 23:6 <b>substance</b> 23:22 <b>SUITE</b> 1:22 <b>SUPERVISOR</b> 2:10 <b>Surely</b> 23:20 <b>Sweeney</b> 8:12 <hr/> <b>T</b> <hr/> <b>t</b> 2:2,10 4:22 4:24 5:3,13 5:13,15 16:15 27:2,2 <b>take</b> 7:15 25:17 <b>Taylor</b> 5:14 16:16 <b>Technology</b> 23:13 <b>TEL</b> 1:24 <b>temporary</b> 5:17 14:3 17:19 18:8 19:20 19:20 20:15 21:7 23:11 24:6,17 <b>Tennessee</b> 1:12 <b>Teresa</b> 2:8 4:23 <b>Terri</b> 5:3 <b>thank</b> 9:3,6,7 9:16 10:17 11:10,12	13:16,24 14:8,15 16:3 17:15 18:5 18:23 19:7 19:10,15 20:4,20,21 21:16 22:6,7 22:8,19 23:14,19 24:9 25:24 26:5,21 <b>thanking</b> 8:10 <b>Thanks</b> 23:2 <b>Theresa</b> 5:4 <b>Thomas</b> 4:12 <b>three</b> 14:2 <b>time</b> 13:23 19:12 <b>TOLL</b> 1:24 <b>Tracy</b> 2:12 3:2 3:6 18:18 20:11 24:3 <b>tradition</b> 8:16 <b>transcript</b> 27:7 <b>Travis</b> 5:15 16:17 <b>Trenton</b> 1:23 7:11 <b>Tropea</b> 5:4 <b>Tropicana</b> 3:4 5:16,16,20 5:20 17:16 17:17,23,24 18:7,12,13 18:17,21 19:5,14,23 19:24 21:11 21:12 <b>true</b> 27:6 <b>two</b> 8:20 <b>Tyler</b> 5:15 16:17 <hr/> <b>U</b> <hr/> <b>u</b> 5:15 15:23	<b>Uh-hum</b> 14:9 <b>update</b> 9:21 <b>urgency</b> 19:14 <b>use</b> 7:18 <hr/> <b>V</b> <hr/> <b>Vanaman</b> 14:7 <b>vice</b> 2:3 4:4 5:19 6:6 9:12,13 10:4 10:19,22 11:10,12 12:2 13:7 15:7 16:25 17:22 18:11 18:20,24 19:22 20:10 21:2,10,18 22:2,3,13 23:5,12 24:15,19 25:9,10 26:15 <b>VIDEOGRAPHERS</b> 1:20 <b>vote</b> 4:2 5:2 6:2 10:16 13:23 <hr/> <b>W</b> <hr/> <b>W</b> 2:5,7 3:5 4:11 <b>want</b> 8:10,19 9:3 19:9 23:14 <b>We've</b> 20:14,18 24:5,7 <b>Wednesday</b> 1:9 23:15 26:3 <b>week</b> 19:13 <b>welcome</b> 18:22 19:4 20:9 22:23 <b>William</b> 5:9 16:12 <b>wish</b> 7:20
--	--	--	--

wishes 26:9	<b>17-12-19-03</b>	<b>40-year</b> 8:16
words 8:7,19	26:2	<b>410</b> 1:22
working 8:14	<b>18-01-10</b> 1:5	<b>4a</b> 12:17
9:4 19:5	4:1 5:1 6:1	
22:25	7:1 26:23	<hr/> <b>5</b> <hr/>
<b>www.renzia...</b>	<b>19</b> 4:3 9:20,23	<b>5</b> 4:17 13:1,17
1:25	14:5	14:2
<hr/> <b>X</b> <hr/>	<b>19:41A-6.1(f)</b>	<b>5:12-85.1</b>
	17:3	21:15
<hr/> <b>Y</b> <hr/>	<b>1975</b> 7:7	<b>5:12-85.1c</b>
	<b>19th</b> 7:9,12	24:22
<b>years</b> 8:22	10:5	<b>5:12-89(e)</b>
14:19		5:18 21:9
<hr/> <b>Z</b> <hr/>	<hr/> <b>2</b> <hr/>	<b>5:12-89b(1)</b>
	<b>2</b> 4:4 10:1,18	24:22
<hr/> <b>0</b> <hr/>	24:23	<b>50006932</b> 27:24
<b>0051801</b> 5:22	<b>2.6</b> 21:15	<hr/> <b>6</b> <hr/>
<b>0051892</b> 6:7	<b>20</b> 16:4,19	<b>6</b> 4:19 5:3
<b>08401</b> 1:13	17:2	14:1,10,16
<b>08690</b> 1:23	<b>2017</b> 4:3,17	<b>609</b> 1:24
<hr/> <b>1</b> <hr/>	7:10 9:24	<b>6a</b> 14:12
	10:5 13:19	<hr/> <b>7</b> <hr/>
<b>1</b> 4:3 9:1,22	14:5	<b>7</b> 5:4 15:1,17
<b>10</b> 1:9 4:2,3,4	<b>2018</b> 1:9 4:2	16:1,4 26:3
5:2 6:2	4:18 5:2 6:2	<b>7a</b> 15:23
<b>10:30</b> 1:14 4:2	13:19 26:3	<b>7i</b> 15:20
5:2 6:2 7:2	27:21	<hr/> <b>8</b> <hr/>
<b>10:46</b> 1:14	<b>2019</b> 10:24	<b>8</b> 3:2 5:16
26:24	27:23	17:1,16 18:1
<b>11</b> 4:4,4 27:21	<b>21</b> 5:16	19:1 20:1
<b>12</b> 4:4,8 14:16	<b>22</b> 6:3	21:1
15:4	<b>2277</b> 1:22	<b>800</b> 1:24
<b>13</b> 4:8,17	<b>231</b> 7:6	<hr/> <b>9</b> <hr/>
<b>13:69C-2.7</b> 6:7	<b>25</b> 6:3	<b>9</b> 3:5 4:3,17
21:15	<hr/> <b>3</b> <hr/>	6:3 13:19
<b>13:69C-2.7(d)</b>	<b>3</b> 4:4 11:1,13	22:1,9 23:1
24:23	<b>30XI0102300</b>	24:1 25:1
<b>13:9C-2.6</b> 5:22	27:19	27:23
<b>14</b> 4:19 5:3	<b>33</b> 1:22	<b>9:30</b> 26:3
<b>15</b> 4:19 5:3,4	<b>368-7652</b> 1:24	<b>989-9199</b> 1:24
<b>16</b> 13:4	<b>3a</b> 11:16	
<b>17</b> 5:4,16	<hr/> <b>4</b> <hr/>	
<b>17-01-11-11C</b>	<b>4</b> 4:8,17 12:1	
13:20	12:14 13:18	
<b>17-01-11C</b> 4:18		