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STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 18-02-07

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Wednesday, February 7, 2018  
Atlantic City Commission Offices  
Joseph P. Lordi Public Meeting Room - First Floor  
Tennessee Avenue and Boardwalk  
Atlantic City, New Jersey 08401  
12:30 p.m. to 12:39 p.m.

Certified Court Reporter: Darlene Sillitoe

- - - - -

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Public Meeting No. 18-02-07 February 7, 2018

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

JAMES T. PLOUSIS, CHAIR

3 SHARON ANNE HARRINGTON, VICE CHAIR

ALISA COOPER, 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

9

OFFICE OF REGULATORY AFFAIRS:

10 GLENN T. MacFADDEN, SUPERVISOR, LICENSING

11 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL

12 BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

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**Public Meeting No. 18-02-07 February 7, 2018**

		AGENDA		
		PUBLIC MEETING NO. 18-02-07		
		FEBRUARY 7, 2018, 12:30 p.m.		
	ITEM		PAGE	VOTE
1				
2				
3	1	Ratification of the minutes of the	7	7
		January 10, 2018, public meeting		
4	2	Applications for initial casino key		
		employee licenses:		
5		a) Angelo G. Longo	9	9
		b) DiLinh D. Nguyen	7	8
6		c) Mehulkumar D. Patel	7	8
		d) Kevin L. Valois	7	8
7		e) Daniel Chapman	9	10
8	3	Applications for resubmitted casino key	10	11
		employee licenses:		
9		a) Patrick A. Ciboldi		
		b) Theresa B. Dunn		
10		c) Nur M. Kabir		
		d) Calvin A. Tureaud, Jr.		
11	4	Approvals through Delegation of Authority	12	
		between January 9, 2018, and February 5,		
12		2018, pursuant to Resolution No.		
		17-01-11-11C		
13	5	Requests for inactivation of casino key	12	13
		employee licenses:		
14		a) Richard A. Cook		
		b) Lisa M. Hankin		
15		c) Paul J. Jenkins, Jr.		
		d) Peter T. Lacko		
16		e) Thomas J. Lowe		
		f) Michael Macko		
17		g) Joseph M. Norton		
		h) Charles H. Reece		
18		i) Karen S. Sutherland		
		j) Chirag R. Tasker		
19	6	Consideration of the lapse of casino key	14	15
		employee licenses:		
20		a) Randy P. Brown		
		b) Curtis T. Carlson		
21		c) Steven J. Completo		
		d) Brian P. Devine		
22		e) Arthur J. Faden		
		f) Sadia P. Rashid		
23		g) Mary J. Volturo		
24				
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Public Meeting No. 18-02-07 February 7, 2018

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CONTINUED AGENDA  
PUBLIC MEETING NO. 18-02-07  
FEBRUARY 7, 2018, 12:30 p.m.

ITEM	PAGE	VOTE
7 Consideration of the initial application of Donna Smith for a casino key employee (DKT-17-0022-CK)	15	17

**Public Meeting No. 18-02-07 February 7, 2018**

1 (Public Meeting 18-02-07 was commenced  
2 at 12:30 p.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, 2017, 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 to the  
17 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.

**Public Meeting No. 18-02-07 February 7, 2018**

6	<p>1 (The Flag Salute was recited.)</p> <p>2 CHAIR PLOUSIS: Good morning.</p> <p>3 MS. FAUNTLEROY: Good morning. Please</p> <p>4 answer when I call your name for the record,</p> <p>5 please.</p> <p>6 Commissioner Cooper?</p> <p>7 COMMISSIONER COOPER: Here.</p> <p>8 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>9 VICE CHAIR HARRINGTON: Here.</p> <p>10 MS. FAUNTLEROY: And Chairman</p> <p>11 Levinson -- Chairman Plousis. I'm going to</p> <p>12 stop this.</p> <p>13 (Laughter.)</p> <p>14 MS. FAUNTLEROY: Chairman Plousis?</p> <p>15 CHAIR PLOUSIS: Here.</p> <p>16 MS. FAUNTLEROY: I know. Strike two.</p> <p>17 Discussed in closed session this</p> <p>18 morning, which was moved to 11:30 in light of</p> <p>19 the -- the delay in State opening was approval</p> <p>20 of the closed-session minutes of the January</p> <p>21 10, 2018, closed session, as well as approval</p> <p>22 of a revised Casino Control Commission policy</p> <p>23 regarding performance evaluations.</p> <p>24 CHAIR PLOUSIS: Are there any questions?</p> <p>25 (No response.)</p>	8
7	<p>1 ITEM NO. 1</p> <p>2 CHAIR PLOUSIS: Hearing none, is there a</p> <p>3 motion?</p> <p>4 MS. FAUNTLEROY: You don't need a motion</p> <p>5 on the closed session.</p> <p>6 CHAIR PLOUSIS: Thanks.</p> <p>7 MS. FAUNTLEROY: Thank you.</p> <p>8 On Item No. 1, for your consideration is</p> <p>9 the ratification of the minutes of the January</p> <p>10 10, 2018, public portion.</p> <p>11 CHAIR PLOUSIS: Is there a motion?</p> <p>12 VICE CHAIR HARRINGTON: I move that we</p> <p>13 ratify the minutes of January 10th, 2018.</p> <p>14 CHAIR PLOUSIS: Is there a second?</p> <p>15 COMMISSIONER COOPER: I'll second that.</p> <p>16 CHAIR PLOUSIS: Any further questions or</p> <p>17 discussion?</p> <p>18 (No response.)</p> <p>19 CHAIR PLOUSIS: All in favor?</p> <p>20 (Ayes.)</p> <p>21 CHAIR PLOUSIS: Opposed?</p> <p>22 (No response.)</p> <p>23 CHAIR PLOUSIS: Ayes have it.</p> <p>24 MS. FAUNTLEROY: Thank you.</p> <p>25 Item No. 2 for your consideration are</p>	9
	<p>1 ITEM NO. 2</p> <p>2 applications for initial casino key employee</p> <p>3 licenses.</p> <p>4 They are identified on your agenda as</p> <p>5 Items 2a through D.</p> <p>6 The objections have been raised with</p> <p>7 respect to A and E, therefore, they will be</p> <p>8 called separately.</p> <p>9 With respect to Items 2b, c, and d,</p> <p>10 there are no objections.</p> <p>11 Staff has reviewed those matters and</p> <p>12 recommend that they be granted.</p> <p>13 CHAIR PLOUSIS: Is there a motion?</p> <p>14 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>15 move to grant the three initial casino key</p> <p>16 employee licenses.</p> <p>17 CHAIR PLOUSIS: Is there a second?</p> <p>18 VICE CHAIR HARRINGTON: Second.</p> <p>19 CHAIR PLOUSIS: Any discussion?</p> <p>20 (No response.)</p> <p>21 CHAIR PLOUSIS: All in favor?</p> <p>22 (Ayes.)</p> <p>23 CHAIR PLOUSIS: Opposed?</p> <p>24 (No response.)</p> <p>25 CHAIR PLOUSIS: Ayes have it.</p>	

**Public Meeting No. 18-02-07 February 7, 2018**

10	<p>1 ITEM NO. 3</p> <p>2 Division with respect to Mr. Chapman.</p> <p>3 And staff has reviewed that and do</p> <p>4 recommend that you remand that to the hearing</p> <p>5 process.</p> <p>6 CHAIR PLOUSIS: Are there any questions?</p> <p>7 (No response.)</p> <p>8 CHAIR PLOUSIS: Is there a motion?</p> <p>9 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>10 move to remand for a hearing the initial casino</p> <p>11 key employee license application of Daniel</p> <p>12 Chapman.</p> <p>13 CHAIR PLOUSIS: Is there a second?</p> <p>14 VICE CHAIR HARRINGTON: Second.</p> <p>15 CHAIR PLOUSIS: Any further discussion?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: Hearing none, all in</p> <p>18 favor?</p> <p>19 (Ayes.)</p> <p>20 CHAIR PLOUSIS: Opposed?</p> <p>21 (No response.)</p> <p>22 CHAIR PLOUSIS: Ayes have it.</p> <p>23 MS. FAUNTLEROY: Thank you.</p> <p>24 Item No. 3 are applications for</p> <p>25 resubmitted casino key employee licenses</p>	12
11	<p>1 ITEM NO. 3</p> <p>2 identified on the agenda as 3a through d.</p> <p>3 All of those matters have been reviewed</p> <p>4 by staff. No objections have been raised, and</p> <p>5 we do recommend that you do grant the</p> <p>6 resubmitted casino key employee licenses</p> <p>7 identified.</p> <p>8 CHAIR PLOUSIS: Are there any questions</p> <p>9 regarding any of these matters?</p> <p>10 (No response.)</p> <p>11 CHAIR PLOUSIS: Is there a motion?</p> <p>12 VICE CHAIR HARRINGTON: I move that we</p> <p>13 grant the four resubmitted casino key employee</p> <p>14 licenses.</p> <p>15 CHAIR PLOUSIS: Is there a second?</p> <p>16 COMMISSIONER COOPER: I'll second that.</p> <p>17 CHAIR PLOUSIS: Any further discussion?</p> <p>18 (No response.)</p> <p>19 CHAIR PLOUSIS: Hearing none, all in</p> <p>20 favor?</p> <p>21 (Ayes.)</p> <p>22 CHAIR PLOUSIS: Opposed?</p> <p>23 (No response.)</p> <p>24 CHAIR PLOUSIS: Ayes have it.</p> <p>25 MS. FAUNTLEROY: Thank you.</p>	13
	<p>1 ITEM NO. 5</p> <p>2 Item No. 4 are approvals through</p> <p>3 Delegation of Authority between January 9,</p> <p>4 2018 -- please note that correction on the</p> <p>5 agenda -- and February 5, 2018, pursuant to</p> <p>6 Resolution No. 17-01-11-11C.</p> <p>7 No action is required at this time,</p> <p>8 Chairman Plousis. I just want to say that to</p> <p>9 make sure I got it correct.</p> <p>10 MR. MacFADDEN: Good morning, Mr.</p> <p>11 Chairman and Commissioners.</p> <p>12 Item 4 consists of four individuals who</p> <p>13 were issued a temporary casino key employee</p> <p>14 license via Delegated Authority subsequent to</p> <p>15 the January 10, 2018, public meeting. They</p> <p>16 are: Luis Espino, Veronica H. Gaffney, William</p> <p>17 J. Masland, and Michael A. Pompei.</p> <p>18 MS. FAUNTLEROY: Thank you.</p> <p>19 Item No. 5 are requests for inactivation</p> <p>20 of casino key employee licenses identified as</p> <p>21 Item 5a through k on the agenda.</p> <p>22 Mr. MacFadden will take you through</p> <p>23 those matters.</p> <p>24 MR. MacFADDEN: Thank you.</p> <p>25 Item 5 consists of 11 individuals who,</p>	

**Public Meeting No. 18-02-07 February 7, 2018**

14	<p>1 ITEM NO. 6</p> <p>2 Item No. 6 for your consideration are</p> <p>3 the lapsing of certain casino key employee</p> <p>4 licenses identified as 6a through g.</p> <p>5 Again, Mr. MacFadden will review those</p> <p>6 with you.</p> <p>7 MR. MacFADDEN: Item 6 consists of seven</p> <p>8 individuals whose casino key employee review</p> <p>9 deadline has passed and neither filed the</p> <p>10 resubmission paperwork nor requested to be</p> <p>11 placed on the inactive list. Those individuals</p> <p>12 are: Randy P. Brown, Curtis T. Carlson, Steven</p> <p>13 J. Completo, Brian P. Devine, Arthur J. Faden,</p> <p>14 Sadia P. Rashid, and Mary J. Volturo.</p> <p>15 Consequently, staff recommends that's</p> <p>16 casino key employee licenses of these seven</p> <p>17 individuals be allowed to lapse.</p> <p>18 CHAIR PLOUSIS: Are there any questions</p> <p>19 regarding these matters?</p> <p>20 (No response.)</p> <p>21 CHAIR PLOUSIS: Hearing none, is there a</p> <p>22 motion?</p> <p>23 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>24 move to find the seven casino key employee</p> <p>25 licenses lapsed pursuant to NJAC 19:41A-6.1(f)</p>	16
15	<p>1 ITEM NO. 7</p> <p>2 of the regulations.</p> <p>3 CHAIR PLOUSIS: Is there a second?</p> <p>4 VICE CHAIR HARRINGTON: Second.</p> <p>5 CHAIR PLOUSIS: Any further discussion?</p> <p>6 (No response.)</p> <p>7 CHAIR PLOUSIS: Hearing none, all in</p> <p>8 favor?</p> <p>9 (Ayes.)</p> <p>10 CHAIR PLOUSIS: Opposed?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Ayes have it.</p> <p>13 MS. FAUNTLEROY: Thank you.</p> <p>14 MR. MacFADDEN: Thank you.</p> <p>15 MS. FAUNTLEROY: Thank you, Glenn.</p> <p>16 Item No. 7 is the consideration of the</p> <p>17 initial application of Donna Smith for a casino</p> <p>18 key employee license.</p> <p>19 Senior Counsel Teresa Pimpinelli will</p> <p>20 review that matter with you.</p> <p>21 MS. PIMPINELLI: Good morning, Chairman</p> <p>22 and Commissioners.</p> <p>23 CHAIR PLOUSIS: Good morning.</p> <p>24 MS. PIMPINELLI: As Miss Fauntleroy</p> <p>25 indicated, for your consideration is the</p>	17
	<p>1 ITEM NO. 7</p> <p>2 initial application of Donna Smith for her</p> <p>3 casino key employee license.</p> <p>4 Miss Smith was advised of the meeting</p> <p>5 today.</p> <p>6 Brian Biscieglija is here on behalf of</p> <p>7 the Division.</p> <p>8 CHAIR PLOUSIS: Good morning.</p> <p>9 MR. BISCIEGLIA: Good morning, Chair,</p> <p>10 Commissioners.</p> <p>11 As the Division's supplemental letter</p> <p>12 report shows, the Division had allegedly</p> <p>13 alleged that Miss Smith had failed to -- had</p> <p>14 improperly filed her 2016 Federal income tax</p> <p>15 return. However, during settlement</p> <p>16 conferences, Miss Smith provided a copy of her</p> <p>17 divorce decree which supported her contention</p> <p>18 that she had filed her returns in the proper</p> <p>19 manner. And, therefore, no other further</p> <p>20 issues with this matter.</p> <p>21 And the Division recommends granting the</p> <p>22 license.</p> <p>23 Thank you.</p> <p>24 CHAIR PLOUSIS: Thank you.</p> <p>25 Is there any further questions?</p>	

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1  
2 (No response.)  
3 CHAIR PLOUSIS: Seeing none, the public  
4 portion is now closed.  
5 Is there a motion to adjourn the  
6 meeting?  
7 COMMISSIONER COOPER: I'll make that  
8 motion.  
9 CHAIR PLOUSIS: Do I have a second?  
10 VICE CHAIR HARRINGTON: I'll second  
11 that.  
12 CHAIR PLOUSIS: All in favor?  
13 (Ayes.)  
14 CHAIR PLOUSIS: Opposed?  
15 (No response.)  
16 CHAIR PLOUSIS: Ayes have it.  
17 The meeting is adjourned.  
18 Thank you.  
19 MS. FAUNTLEROY: Thank you.  
20 (Public Meeting 18-02-07 was adjourned  
21 at 12:39 p.m.)  
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2 CERTIFICATE  
3  
4 I, DARLENE SILLITOE, a Certified Court  
5 Reporter and Notary Public of the State of New Jersey,  
6 certify that the foregoing is a true and accurate  
7 transcript of the proceedings.  
8 I further certify that I am neither  
9 attorney, of counsel for, nor related to or employed  
10 by any of the parties to the action; further that I am  
11 not a relative or employee of any attorney or counsel  
12 employed in this case; nor am I financially interested  
13 in the action.  
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21  
22 Dated: February 12, 2018  
23 My Notary Commission Expires  
24 December 9, 2019  
25 ID No 50006932

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DARLENE SILLITOE, CCR  
License No 30XI0102300



<b>A</b>	<b>Arthur</b> 3:22 14:13	<b>Carlson</b> 3:20 14:12	18:3,9,10,12 18:14,16
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