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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 18-06-06

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Wednesday, June 6, 2018
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:32 a.m. to 11:07 a.m.

Certified Court Reporter: Darlene Sillitoe

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Public Meeting No. 18-06-06 Wednesday, June 6, 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 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

13 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL

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

2 ITEM NO. 8 GLENN T. MacFADDEN, LICENSING SUPERVISOR
3 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
4 FOX, ROTHSCHILD, LLP
5 NICHOLAS CASIELLO, JR., ESQ.
6 FOR BOARDWALK 1000, LLC
7 AND HR ATLANTIC CITY

8 ITEM NO. 13 TERESA PIMPINELLI, SENIOR COUNSEL
9 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
10 FOX, ROTHSCHILD, LLP
11 NICHOLAS CASIELLO, JR., ESQ.
12 FOR: BOARDWALK 1000, LLC
13 AND HR ATLANTIC CITY

14 ITEM NO. 14 DIANA W. FAUNTLEROY, GENERAL COUNSEL
15 TRACY E. RICHARDSON, DEPUTY ATTORNEY
16 GENERAL
17 BROWNSTEIN, HYATT, FARBER & SCHRECK
18 PAUL M. O'GARA, ESQ.
19 FOR: BOARDWALK 1000, LLC
20 AND HR ATLANTIC CITY

21 ITEM NO. 15 TERESA PIMPINELLI, SENIOR COUNSEL
22 TRACY E. RICHARDSON, DEPUTY ATTORNEY
23 GENERAL
24 PATRICK MADAMBA, JR., ESQ.
25 FOR: MARINA DISTRICT DEVELOPMENT
COMPANY, LLC,

Public Meeting No. 18-06-06 Wednesday, June 6, 2018

		AGENDA		
		PUBLIC MEETING NO. 18-06-06		
		JUNE 6, 2018, 10:32 a.m.		
	ITEM		PAGE	VOTE
1	1	Ratification of the minutes of the May 9, 2018, public meeting	9	10
4	2	Applications for initial casino key employee licenses:		
5		a) Frank Cannistra, Jr.	10	11
6		b) Jennifer S. Ireland	10	11
		c) Imran Khan	10	11
7		d) William J. Masland	10	11
		e) Ivy E. Paloff	10	11
8		f) Angel R. Ramos	11	12
		g) Christian Roman	10	11
9		h) Ramona J. Smith	10	11
10	3	Applications for resubmitted casino key employee licenses:	12	13
		a) Nizar Aliyarukunju		
11		b) Victor Chea		
		c) Stuart J. Cohen		
12		d) Denisha S. Crews-Foster		
		e) Debora S. Evans		
13		g) Steven E. Hill		
		h) William R. Hopper		
14		i) Jeffrey F. Johnson		
		j) Maryanne T. Klemmer		
15		k) Joseph R. Marino		
		m) Thomas C. Papernik		
16		n) Matthew J. Septynski		
		o) James L. Wright, III		
17	4	Applications for casino key employee licenses and for qualification	13	- 20
18	5	Approvals through Delegation of Authority between May 7, 2018, and June 4, 2018, pursuant to Resolution No. 17-01-11-11C	20	
19	6	Requests for inactivation of casino key employee licenses:	21	22
20		a) James L. McIntosh		
21		b) Gregory S. Rifici		
22	7	Consideration of the lapse of casino key employee licenses:	22	24
		a) Ronald G. Ardent		
23		b) Edwin R. Bailey		
		c) Maria Ciro		
24		d) Carmen L. Clark		
		e) Nicholas T. Degennaro		
25		f) Naemi Lugo		

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1	CONTINUED AGENDA		
2	PUBLIC MEETING NO. 18-06-06		
3	JUNE 6, 2018, 10:32 a.m.		
3	ITEM	PAGE	VOTE
7	g) Aleisha T. Perez	22	24
4	h) James J. Puhalski		
	i) Tina L. Ravior		
5	j) Michael P. Stanton		
	k) Dawn M. Torres		
6	l) Charleston E. Williams		
	m) Mark F. Zeigler		
7	8 Joint Petition of Boardwalk 1000, LLC,	24	27-28
8	and HR Atlantic City for the issuance		
9	of temporary casino key employee		
	licenses pursuant to NJSA 5:12-89e,		
	NJAC 19:41A-5.3 and NJAC 19:41A-5.4		
	(PRN 1451802)		
10	a) Shah Asifzaman		
	b) Charles Berdinis		
11	c) Kevin Burke		
	d) Kevin Callender		
12	e) Reina Chang		
	f) William Clark		
13	g) Rosemarie Cook		
	h) Dominic D'Angelo		
14	i) Michelle Demarino		
	j) Frank D'Occhio		
15	k) Robert Donnelly		
	l) Michael Doyle		
16	m) James Dunn		
	n) Christie Fabiano		
17	o) Steven Felice		
	p) John Francis, IV		
18	q) Carlito Guzman		
	r) Mary Harper		
19	s) Scott Hummel		
	t) Victor Jacalone		
20	u) Tremaine Johnson		
	v) David Kessler		
21	w) Barry Larro		
	x) Glenn Lewkowitz		
22	y) Sharon Long		
	z) Antonio Mancella		
23	aa) Vincent Math		
	bb) James Park		
24	cc) Melvin Parks		
	dd) Francis Pollock		
25			

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<p>1 CONTINUED AGENDA PUBLIC MEETING NO. 18-06-06 2 JUNE 6, 2018, 10:32 a.m. 3 ITEM PAGE VOTE</p> <p>4 ee) Simone Ranere-Morrow 24 27-28 5 ff) Stephen Rinaldi 6 gg) Michael Rodriguez 7 hh) Michael Rynkiewicz 8 ii) Joseph Stickle 9 jj) Jeffrey Szatkowski 10 kk) Jill Talamo 11 ll) David Vatthanavong 12 mm) Adrienne Williams 13 nn) Michelle Yarrow</p> <p>14 Consideration of the Stipulation of 28 30 15 Settlement in the initial application 16 of Carl W. Lowe IV, for a casino key 17 employee license (DKT 18-0005-CK 18 30 31 19 Consideration of the Stipulation of 20 Settlement in the resubmission 21 application of Quiana N. Stephens for 22 a casino key employee license (DKT 23 17-0025-CR)</p> <p>24 Consideration of the complaint for 32 34 25 revocation in State v. Sueheidi A. Vega (a/k/a Sueheidi A. Nellom (DKT 15-0005-CK)</p> <p>26 Consideration of the initial casino 34 35 27 key employee licensure and plenary 28 qualification of Ernest W. Glidden, 29 Jr., to serve as the Senior Vice 30 President, Finance Operations for 31 Caesars Entertainment Corporation 32 36 39 33 Petition of Boardwalk 1000, LLC, and 34 HR Atlantic City, LLC, for approval to 35 amend a Management Agreement (PRN 13818020)</p> <p>36 Petition of AC Ocean Walk, LLC, for 43 50 37 (I) a declaratory ruling pursuant to 38 NJAC 19:40A-3.7 determining the 39 licensing status of ACOWRE, LLC, to 40 serve as the landlord of AC Ocean 41 Walk, LLC, an applicant for a casino 42 license, and (II) Approval of the 43 amended and restated operating lease 44 by and between ACOWRE, LLC, as 45 Landlord and AC Ocean Walk, LLC, as Tenant (PRN 09518010)</p>	<p>1 (Public Meeting 18-06-06 was commenced 2 at 10:32 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, 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 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>
7	9
<p>1 CONTINUED AGENDA PUBLIC MEETING NO. 18-06-06 2 JUNE 6, 2018, 10:32 a.m. 3 ITEM PAGE VOTE</p> <p>4 15 Petition of Marina District 39 43 5 Development Company, LLC, for the 6 issuance of a temporary casino key 7 employee license to Jason D. Rood 8 pursuant to NJSA 5:12-89(e) and to 9 permit him pursuant to NJAC 10 13:69C-2.7(c) and (d) to assume the 11 duties and exercise the powers of Vice 12 President of Race & Sports for Marina 13 District Development Company, LLC, 14 pending plenary qualification; and a 15 waiver of residency pursuant to NJSA 16 5:12-89(b)4 (PRN 1521803)</p> <p>17 18 19 20 21 22 23 24 25</p>	<p>1 ITEM NO. 1 2 (The Flag Salute was recited.) 3 (Conferring.) 4 MS. FAUNTLEROY: Good morning. When I 5 call your name, please answer for the record, 6 please. 7 Commissioner Cooper? 8 COMMISSIONER COOPER: Here. 9 MS. FAUNTLEROY: Vice Chair Harrington? 10 VICE CHAIR HARRINGTON: Here. 11 MS. FAUNTLEROY: And Chairman Plousis? 12 CHAIR PLOUSIS: Here. 13 MS. FAUNTLEROY: Matters closed in 14 session this morning included employee license 15 matters and approval of the May 9, 2018, 16 closed-session minutes. 17 The first matter for your consideration 18 is the ratification of the minutes of the May 19 9, 2018, public meeting. 20 CHAIR PLOUSIS: Is there a motion? 21 VICE CHAIR HARRINGTON: I move that we 22 ratify the minutes of May 9, 2018. 23 CHAIR PLOUSIS: Is there a second? 24 COMMISSIONER COOPER: I'll second that. 25 CHAIR PLOUSIS: Any discussion?</p>

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<p>1 ITEM NO. 2</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: All those in favor?</p> <p>4 (Ayes.)</p> <p>5 CHAIR PLOUSIS: Opposed?</p> <p>6 (No response.)</p> <p>7 CHAIR PLOUSIS: Ayes have it.</p> <p>8 MS. FAUNTLEROY: Thank you.</p> <p>9 Item No. 2 are applications for initial</p> <p>10 casino key and employee licenses. They are</p> <p>11 identified on the agenda as Items 2a through h.</p> <p>12 However, Item F, Angel Ramos, will be called</p> <p>13 separately.</p> <p>14 The other matters staff has reviewed.</p> <p>15 The Division has interposed no objection, and</p> <p>16 they recommend that those initial licenses be</p> <p>17 granted.</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 grant the seven initial key casino</p> <p>25 employee licenses.</p>	<p>1 ITEM NO. 3</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Hearing none, all in</p> <p>4 favor?</p> <p>5 (Ayes.)</p> <p>6 CHAIR PLOUSIS: Opposed?</p> <p>7 (No response.)</p> <p>8 CHAIR PLOUSIS: Ayes have it.</p> <p>9 MS. FAUNTLEROY: Thank you.</p> <p>10 Item No. 3 are applications for</p> <p>11 resubmitted casino key employee licenses</p> <p>12 identified on the agenda as 3a through o.</p> <p>13 Those matters have been reviewed by</p> <p>14 staff. No objections have been raised, and we</p> <p>15 recommend that you grant the resubmitted casino</p> <p>16 key employee licenses of those individuals</p> <p>17 identified.</p> <p>18 CHAIR PLOUSIS: Are there any questions</p> <p>19 regarding those matters?</p> <p>20 (No response.)</p> <p>21 CHAIR PLOUSIS: Is there a motion?</p> <p>22 VICE CHAIR HARRINGTON: I move that we</p> <p>23 grant the 15 resubmitted casino key employee</p> <p>24 licenses.</p> <p>25 CHAIR PLOUSIS: Is there a second?</p>
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<p>1 ITEM NO. 2</p> <p>2 CHAIR PLOUSIS: Is there a second?</p> <p>3 VICE CHAIR HARRINGTON: Second.</p> <p>4 CHAIR PLOUSIS: Any discussion?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: All those in favor?</p> <p>7 (Ayes.)</p> <p>8 CHAIR PLOUSIS: Opposed?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Ayes have it.</p> <p>11 MS. FAUNTLEROY: Item 2f, Angel R.</p> <p>12 Ramos. An objection has been raised by the</p> <p>13 Division.</p> <p>14 Staff has reviewed the matter and</p> <p>15 recommend that you remand it to the hearing</p> <p>16 process.</p> <p>17 CHAIR PLOUSIS: Are there any questions?</p> <p>18 (No response.)</p> <p>19 CHAIR PLOUSIS: Is there a motion?</p> <p>20 COMMISSIONER COOPER: I move to remand</p> <p>21 for a hearing the initial casino key employee</p> <p>22 license application of Angel R. Ramos.</p> <p>23 CHAIR PLOUSIS: Is there a second?</p> <p>24 VICE CHAIR HARRINGTON: Second.</p> <p>25 CHAIR PLOUSIS: Any discussion?</p>	<p>1 ITEM NO. 4</p> <p>2 COMMISSIONER COOPER: I'll second that.</p> <p>3 CHAIR PLOUSIS: Any discussion?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: All those 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 MS. FAUNTLEROY: Thank you.</p> <p>11 Item No. 4 are applications for casino</p> <p>12 key employee licenses and for qualification.</p> <p>13 They will be called individually, as roll call</p> <p>14 votes are required.</p> <p>15 The first for your consideration is</p> <p>16 Tilman J. Fertitta. His is a resubmitted key</p> <p>17 license and qualification as President and</p> <p>18 Director for Golden Nugget Atlantic City, LLC.</p> <p>19 CHAIR PLOUSIS: Are there any questions</p> <p>20 on this matter?</p> <p>21 (No response.)</p> <p>22 CHAIR PLOUSIS: If not, is there a</p> <p>23 motion?</p> <p>24 COMMISSIONER COOPER: I move to grant</p> <p>25 resubmitted key license and qualification.</p>

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<p>1 ITEM NO. 4</p> <p>2 CHAIR PLOUSIS: Is there is a second?</p> <p>3 VICE CHAIR HARRINGTON: Second.</p> <p>4 CHAIR PLOUSIS: Any discussion?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Roll call vote?</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 Plousis?</p> <p>12 CHAIR PLOUSIS: Yes.</p> <p>13 MS. FAUNTLEROY: B is Richard H. Liem.</p> <p>14 He's also a resubmission and qualification as</p> <p>15 Vice President and Treasurer of Golden Nugget</p> <p>16 Atlantic City, LLC.</p> <p>17 CHAIR PLOUSIS: Are there any questions?</p> <p>18 (No response.)</p> <p>19 CHAIR PLOUSIS: Is there a motion?</p> <p>20 COMMISSIONER COOPER: I move to grant</p> <p>21 resubmitted key license and qualification.</p> <p>22 CHAIR PLOUSIS: Is there a second?</p> <p>23 VICE CHAIR HARRINGTON: Second.</p> <p>24 CHAIR PLOUSIS: Any further discussion?</p> <p>25 (No response.)</p>	<p>1 ITEM NO. 4</p> <p>2 The Division has also reviewed the draft</p> <p>3 resolution and has no objection.</p> <p>4 Thank you.</p> <p>5 CHAIR PLOUSIS: Are there any questions</p> <p>6 for counsel?</p> <p>7 (No response.)</p> <p>8 CHAIR PLOUSIS: Hearing none, is there a</p> <p>9 motion?</p> <p>10 COMMISSIONER COOPER: I move to grant</p> <p>11 initial key license and qualification.</p> <p>12 CHAIR PLOUSIS: Is there a second?</p> <p>13 VICE CHAIR HARRINGTON: Second.</p> <p>14 CHAIR PLOUSIS: Any further discussion?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Roll call vote?</p> <p>17 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>18 COMMISSIONER COOPER: Yes.</p> <p>19 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>20 VICE CHAIR HARRINGTON: Yes.</p> <p>21 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>22 CHAIR PLOUSIS: Yes.</p> <p>23 MS. FAUNTLEROY: The next is Herbert S.</p> <p>24 Gee, III, also initial key license and</p> <p>25 qualification with multi-casino endorsement as</p>
15	17
<p>1 ITEM NO. 4</p> <p>2 CHAIR PLOUSIS: Roll call vote?</p> <p>3 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>4 COMMISSIONER COOPER: Yes.</p> <p>5 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>6 VICE CHAIR HARRINGTON: Yes.</p> <p>7 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>8 CHAIR PLOUSIS: Yes.</p> <p>9 MS. FAUNTLEROY: The remaining matters</p> <p>10 are relative to Hard Rock, the new casino</p> <p>11 licensee. And Mr. Hollander for the Division</p> <p>12 is here with respect to the remaining matters.</p> <p>13 The first is Francis J. Chesky, III,</p> <p>14 initial key license and qualification as Vice</p> <p>15 President and General Counsel for Boardwalk</p> <p>16 1000, LLC.</p> <p>17 I don't know if Mr. Hollander wants to</p> <p>18 be heard.</p> <p>19 MR. HOLLANDER: Good morning, Chairman</p> <p>20 and Commissioners. Jordan Hollander on behalf</p> <p>21 of the Division of Gaming Enforcement.</p> <p>22 The Division submitted a letter dated</p> <p>23 May 29, 2018, to the Commission recommending</p> <p>24 the plenary qualification and key licensure of</p> <p>25 Mr. Chesky.</p>	<p>1 ITEM NO. 4</p> <p>2 Vice President of Table Games for Boardwalk</p> <p>3 1000, LLC.</p> <p>4 Again, Mr. Hollander is here on that</p> <p>5 matter.</p> <p>6 MR. HOLLANDER: Chairman and</p> <p>7 Commissioners, again Jordan Hollander on behalf</p> <p>8 of the Division of Gaming Enforcement.</p> <p>9 The Division submitted a letter dated</p> <p>10 May 18, 2018, recommending the plenary</p> <p>11 qualification and key licensure of Mr. Gee.</p> <p>12 The Division as reviewed the draft</p> <p>13 resolution and has no objection.</p> <p>14 Thank you.</p> <p>15 CHAIR PLOUSIS: Any questions for</p> <p>16 counsel?</p> <p>17 (No response.)</p> <p>18 CHAIR PLOUSIS: Is there a motion?</p> <p>19 COMMISSIONER COOPER: I move to grant</p> <p>20 initial key license and qualification with</p> <p>21 multi-casino endorsement.</p> <p>22 CHAIR PLOUSIS: Is there a second?</p> <p>23 VICE CHAIR HARRINGTON: Second.</p> <p>24 CHAIR PLOUSIS: Any further discussion?</p> <p>25 (No response.)</p>

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<p>1 ITEM NO. 4</p> <p>2 CHAIR PLOUSIS: Roll call vote?</p> <p>3 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>4 COMMISSIONER COOPER: Yes.</p> <p>5 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>6 VICE CHAIR HARRINGTON: Yes.</p> <p>7 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>8 CHAIR PLOUSIS: Yes.</p> <p>9 MS. FAUNTLEROY: E is Curtis H. Lane,</p> <p>10 Jr. Again, initial key license and</p> <p>11 qualification as Director of Compliance and</p> <p>12 Compliance Officer for Boardwalk 1000, LLC.</p> <p>13 MR. HOLLANDER: Thank you, Chairman and</p> <p>14 Commissioners.</p> <p>15 The Division submitted a letter dated</p> <p>16 May 24, 2018, recommending the plenary</p> <p>17 qualification and key licensure of Mr. Lane.</p> <p>18 The Division has reviewed the draft</p> <p>19 resolution and has no objection.</p> <p>20 Thank you.</p> <p>21 CHAIR PLOUSIS: Any questions for</p> <p>22 counsel?</p> <p>23 (No response.)</p> <p>24 CHAIR PLOUSIS: Is there a motion?</p> <p>25 COMMISSIONER COOPER: I move to grant</p>	<p>1 ITEM NO. 5</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Is there a motion?</p> <p>4 COMMISSIONER COOPER: I move to grant</p> <p>5 initial key license and qualification.</p> <p>6 CHAIR PLOUSIS: Is there a second?</p> <p>7 VICE CHAIR HARRINGTON: Second.</p> <p>8 CHAIR PLOUSIS: Any further discussion?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Roll call vote?</p> <p>11 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>12 COMMISSIONER COOPER: Yes.</p> <p>13 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>14 VICE CHAIR HARRINGTON: Yes.</p> <p>15 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>16 CHAIR PLOUSIS: Yes.</p> <p>17 MS. FAUNTLEROY: Item No. 5 are</p> <p>18 approvals through Delegation of Authority</p> <p>19 between May 7, 2018, and June 4, 2018, pursuant</p> <p>20 to Resolution No. 17-01-11-11C.</p> <p>21 Mr. MacFadden will review those with</p> <p>22 you. No vote is required.</p> <p>23 MR. MacFADDEN: Thank you.</p> <p>24 Good morning, Mr. Chairman and</p> <p>25 Commissioners.</p>
19	21
<p>1 ITEM NO. 4</p> <p>2 initial key license and qualification.</p> <p>3 CHAIR PLOUSIS: Is there a second?</p> <p>4 VICE CHAIR HARRINGTON: Second.</p> <p>5 CHAIR PLOUSIS: Roll call?</p> <p>6 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>7 COMMISSIONER COOPER: Yes.</p> <p>8 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>9 VICE CHAIR HARRINGTON: Yes.</p> <p>10 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>11 CHAIR PLOUSIS: Yes.</p> <p>12 MS. FAUNTLEROY: And the last is Laurett</p> <p>13 J. Pitts. Also an initial key license and</p> <p>14 qualification as Senior Vice President of</p> <p>15 Finance for Boardwalk 1000, LLC.</p> <p>16 MR. HOLLANDER: Thank you.</p> <p>17 The Division submitted a letter</p> <p>18 regarding Miss Pitts on May 18, 2018,</p> <p>19 recommending her plenary qualification and key</p> <p>20 licensure.</p> <p>21 The Division has also reviewed this</p> <p>22 draft resolution and has no objection.</p> <p>23 Thank you.</p> <p>24 CHAIR PLOUSIS: Are there any questions</p> <p>25 for counsel?</p>	<p>1 ITEM NO. 6</p> <p>2 Item 5 consists of 12 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 May 9, 2018, pubic meeting.</p> <p>6 They are: Katherine O. Arambulo,</p> <p>7 Rosener Cesar, Florika B. Chowdhury, Jennifer</p> <p>8 Garcia, Owen M. Homeny, William J. Larmour,</p> <p>9 Baotran L. Nguyen, John S. Ramierez-Tabima,</p> <p>10 Gunther L. Taberne, Hal Tendler, Crystal E.</p> <p>11 Vargas, and Dominique P. Wilkins.</p> <p>12 MS. FAUNTLEROY: Okay.</p> <p>13 MR. MacFADDEN: Thank you.</p> <p>14 CHAIR PLOUSIS: Thank you.</p> <p>15 MS. FAUNTLEROY: Item No. 6 are requests</p> <p>16 for inactivation of casino key employee</p> <p>17 licenses.</p> <p>18 There are two matters on the agenda.</p> <p>19 Mr. MacFadden will review those with you.</p> <p>20 MR. MacFADDEN: Thank you.</p> <p>21 Item 6 consists of two individuals who,</p> <p>22 in lieu of filing a resubmission application,</p> <p>23 have requested to be placed on the inactive</p> <p>24 list not to exceed five years.</p> <p>25 The staff recommends granting the</p>

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<p>1 ITEM NO. 7</p> <p>2 requested relief.</p> <p>3 CHAIR PLOUSIS: Are there any questions</p> <p>4 regarding these matters?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Hearing none, is there a</p> <p>7 motion?</p> <p>8 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>9 move to grant the requested relief and order</p> <p>10 that the two casino key employee licenses be</p> <p>11 inactivated.</p> <p>12 CHAIR PLOUSIS: Is there a second?</p> <p>13 VICE CHAIR HARRINGTON: I'll second</p> <p>14 that.</p> <p>15 CHAIR PLOUSIS: Any further discussion?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: All in favor?</p> <p>18 (Ayes.)</p> <p>19 CHAIR PLOUSIS: Opposed?</p> <p>20 (No response.)</p> <p>21 CHAIR PLOUSIS: Ayes have it.</p> <p>22 MS. FAUNTLEROY: Item No. 7 for your</p> <p>23 consideration are the lapsing of certain casino</p> <p>24 key employee licenses identified on the agenda</p> <p>25 as 7a through m.</p>	<p>1 ITEM NO. 8</p> <p>2 CHAIR PLOUSIS: Is there a second?</p> <p>3 COMMISSIONER COOPER: I'll second that.</p> <p>4 CHAIR PLOUSIS: Any further discussion?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: All those in favor?</p> <p>7 (Ayes.)</p> <p>8 CHAIR PLOUSIS: Opposed?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Ayes have it.</p> <p>11 MS. FAUNTLEROY: Item No. 8 is the Joint</p> <p>12 Petition of Boardwalk 1000, LLC, and HR</p> <p>13 Atlantic City for the issuance of temporary</p> <p>14 casino key employee licenses pursuant to NJSA</p> <p>15 5:12-89(e), NJAC 19:41A-5.3 and NJAC</p> <p>16 19:41A-5.4.</p> <p>17 Mr. MacFadden will present that matter</p> <p>18 to you.</p> <p>19 MR. MacFADDEN: Thank you.</p> <p>20 Item 8 is a Joint Petition of Boardwalk</p> <p>21 1000, LLC, and HR Atlantic City, LLC, for the</p> <p>22 issuance of temporary casino key employee</p> <p>23 licenses and multi-casino endorsements for the</p> <p>24 individuals listed as 8a through 8n on the</p> <p>25 agenda.</p>
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<p>1 ITEM NO. 7</p> <p>2 Again, Mr. MacFadden will review those</p> <p>3 matters with you.</p> <p>4 MR. MacFADDEN: Thank you.</p> <p>5 Item 7 consists of 13 individuals whose</p> <p>6 casino employee review deadline has passed and</p> <p>7 have neither filed the required resubmission</p> <p>8 paperwork nor requested to be placed on the</p> <p>9 inactive list.</p> <p>10 Those individuals are: Ronald G.</p> <p>11 Ardeni, Edwin R. Baily, Maria Ciro, Carmen L.</p> <p>12 Clark, Nicholas T. Degennaro, Naemi Lugo,</p> <p>13 Aleisha T. Perez, James J. Puhalski, Tina L.</p> <p>14 Ravior, Michael P. Stanton, Dawn M. Torres,</p> <p>15 Charleston E. Williams, and Mark F. Zeigler.</p> <p>16 Consequently, staff recommends that the</p> <p>17 casino key employee licenses of these 13</p> <p>18 individuals be allowed to lapse.</p> <p>19 CHAIR PLOUSIS: Are there any questions?</p> <p>20 VICE CHAIR HARRINGTON: No.</p> <p>21 CHAIR PLOUSIS: Is there a motion?</p> <p>22 VICE CHAIR HARRINGTON: I move that we</p> <p>23 find that the 13 casino key employee licenses</p> <p>24 lapsed pursuant to NJAC 19:41A-6.1(f) of the</p> <p>25 regulation.</p>	<p>1 ITEM NO. 8</p> <p>2 The staff recommends granting the</p> <p>3 requested relief.</p> <p>4 Mr. Nicholas Casiello is here for the</p> <p>5 Petitioner and Jordan Holland for the Division</p> <p>6 of Gaming Enforcement.</p> <p>7 CHAIR PLOUSIS: Thank you.</p> <p>8 MR. CASIELLO: Good morning, Mr.</p> <p>9 Chairman and Commissioners.</p> <p>10 CHAIR PLOUSIS: Good morning.</p> <p>11 MR. CASIELLO: Nick Casiello of Fox</p> <p>12 Rothschild on behalf of the Petitioners</p> <p>13 Boardwalk 1000, LLC, and HR Atlantic City, LLC.</p> <p>14 As Mr. MacFadden indicated, this is a</p> <p>15 Petition for the issuance of temporary casino</p> <p>16 key employee licenses, the 40 individuals, five</p> <p>17 of whom we are seeking multi-casino</p> <p>18 endorsements for as well. They've all filed,</p> <p>19 of course, the requisite disclosure forms.</p> <p>20 I'll let Mr. Hollander address his</p> <p>21 report.</p> <p>22 I'll simply note that we have received a</p> <p>23 draft form of resolution, and it is</p> <p>24 satisfactory to us in form and substance.</p> <p>25 CHAIR PLOUSIS: Thank you.</p>

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<p>1 ITEM NO. 8</p> <p>2 MR. HOLLANDER: Jordan Hollander on</p> <p>3 behalf of the Division of Gaming Enforcement.</p> <p>4 Good morning, Chairman and Commissioners.</p> <p>5 The Division as reviewed the Petition in</p> <p>6 accordance with the Casino Control Act, and</p> <p>7 we've submitted a letter report dated May 29th,</p> <p>8 2018, wherein the Division indicated they would</p> <p>9 not oppose the Commission granting the</p> <p>10 requested relief.</p> <p>11 And the Division has also reviewed the</p> <p>12 draft resolution and has no objections to it.</p> <p>13 Thank you.</p> <p>14 CHAIR PLOUSIS: Thank you.</p> <p>15 Are there any questions on this matter?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: Is there a motion?</p> <p>18 COMMISSIONER COOPER: I move to grant</p> <p>19 the 35 temporary casino key employee licenses.</p> <p>20 CHAIR PLOUSIS: Is there a second?</p> <p>21 VICE CHAIR HARRINGTON: Second.</p> <p>22 CHAIR PLOUSIS: Any further discussion?</p> <p>23 (No response.)</p> <p>24 CHAIR PLOUSIS: Hearing none, all in</p> <p>25 favor?</p>	<p>1 ITEM NO. 9</p> <p>2 licenses with multi-casino endorsements.</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 MR. MacFADDEN: Thank you.</p> <p>14 MR. CASIELLO: Thank you.</p> <p>15 MR. HOLLANDER: Thank you.</p> <p>16 MS. FAUNTLEROY: Item No. 9 is the</p> <p>17 initial stipulation of settlement of the</p> <p>18 initial application of Carl W. Lowe, IV, for a</p> <p>19 casino key employee license.</p> <p>20 Senior Counsel Pimpinelli will review</p> <p>21 that with you.</p> <p>22 MS. PIMPINELLI: Good morning, Chair and</p> <p>23 Commissioners.</p> <p>24 As Ms. Fauntleroy indicated, this is the</p> <p>25 stipulation of settlement for Mr. Lowe's</p>
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<p>1 ITEM NO. 8</p> <p>2 (Ayes.)</p> <p>3 CHAIR PLOUSIS: Opposed?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Ayes have it.</p> <p>6 MS. FAUNTLEROY: I would note the second</p> <p>7 vote is with respect to --</p> <p>8 Gentlemen?</p> <p>9 The second vote is with respect to the</p> <p>10 MCEs.</p> <p>11 MR. CASIELLO: That's what I thought.</p> <p>12 Sorry. Our math was different so I...</p> <p>13 (Laughter.)</p> <p>14 MS. FAUNTLEROY: It was easier to</p> <p>15 separate them out and vote. Have two separate</p> <p>16 votes than to...</p> <p>17 MR. CASIELLO: Okay.</p> <p>18 CHAIR PLOUSIS: Are there any further</p> <p>19 questions for counsel?</p> <p>20 (No response.)</p> <p>21 CHAIR PLOUSIS: Hearing none, is there a</p> <p>22 motion?</p> <p>23 COMMISSIONER COOPER: With regard to the</p> <p>24 other licenses, I would like to make a motion</p> <p>25 to grant the five temporary casino key employee</p>	<p>1 ITEM NO. 9</p> <p>2 initial casino key employee license.</p> <p>3 Brain Biscieglija is here on behalf of</p> <p>4 the Division.</p> <p>5 MR. BISCIEGLIA: Good morning, Chair and</p> <p>6 Commissioners.</p> <p>7 The Division of Gaming Enforcement has</p> <p>8 nothing further and asks that the stipulation</p> <p>9 be adopted as submitted.</p> <p>10 Thank you. Excuse me. Approved as</p> <p>11 submitted.</p> <p>12 Thank you.</p> <p>13 CHAIR PLOUSIS: Any questions for</p> <p>14 counsel?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Hearing none, is there a</p> <p>17 motion?</p> <p>18 VICE CHAIR HARRINGTON: I move that we</p> <p>19 approve the stipulation of settlement between</p> <p>20 the Division and Applicant and grant the</p> <p>21 initial application of Carl W. Lowe, IV, for a</p> <p>22 casino key employee license subject to</p> <p>23 compliance with certain financial and reporting</p> <p>24 conditions as provided in the stipulation.</p> <p>25 CHAIR PLOUSIS: Is there a second?</p>

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<p>1 ITEM NO. 10</p> <p>2 COMMISSIONER COOPER: I'll second that.</p> <p>3 CHAIR PLOUSIS: Any further discussion?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Hearing none, all in</p> <p>6 favor?</p> <p>7 (Ayes.)</p> <p>8 CHAIR PLOUSIS: Opposed?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Ayes have it.</p> <p>11 MS. FAUNTLEROY: Item No. 10 is the</p> <p>12 stipulation of settlement in the resubmission</p> <p>13 application of Quiana N. Stephens for a casino</p> <p>14 key employee license.</p> <p>15 Again, Miss Pimpinelli will review that.</p> <p>16 MS. PIMPINELLI: Commissioner -- or I'm</p> <p>17 sorry, Chairman and Commissioners, for your</p> <p>18 consideration is the resubmission application</p> <p>19 of Quiana Stephens.</p> <p>20 Brian Biscieglija is here on behalf of</p> <p>21 the Division. Sorry.</p> <p>22 MR. BISCIEGLIA: Thank you.</p> <p>23 And again, the Division has nothing</p> <p>24 further and ask that the stipulation be</p> <p>25 approved as submitted.</p>	<p>1 ITEM NO. 11</p> <p>2 MS. FAUNTLEROY: Item No. 11 is the</p> <p>3 consideration of the revocation in the</p> <p>4 complaint of Sueheidi A. Vega.</p> <p>5 Again, Senior Counsel Pimpinelli will</p> <p>6 review that with you.</p> <p>7 MS. PIMPINELLI: Chairman and</p> <p>8 Commissioners, as Miss Fauntleroy indicated,</p> <p>9 this is a complaint for revocation.</p> <p>10 Miss Vega's casino key employee license</p> <p>11 was previously suspended. She was notified of</p> <p>12 the meeting today. It does not appear that she</p> <p>13 is here.</p> <p>14 Brian Biscieglija is here on behalf of</p> <p>15 the Division.</p> <p>16 MR. BISCIEGLIA: Thank you.</p> <p>17 The Division previously filed a</p> <p>18 complaint to revoke and suspend Miss Vega's key</p> <p>19 license on April 17th of 2015. On May 7th of</p> <p>20 2015, the Commission granted the suspension,</p> <p>21 and on August 12 of 2015, the criminal -- the</p> <p>22 revocation matter was deferred until such time</p> <p>23 as Ms. Vega's criminal charges would be</p> <p>24 revolved.</p> <p>25 Recently the Commission has requested</p>
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<p>1 ITEM NO. 10</p> <p>2 Thank you.</p> <p>3 CHAIR PLOUSIS: Thank you.</p> <p>4 Are there any questions for counsels?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Hearing none, is there a</p> <p>7 motion?</p> <p>8 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>9 move to approve the stipulation of settlement</p> <p>10 between the Division and Applicant and grant</p> <p>11 the resubmitted application of Quiana N.</p> <p>12 Stephens for a casino key employee license</p> <p>13 subject to the compliance with certain</p> <p>14 financial and reporting conditions as provided</p> <p>15 in the stipulation.</p> <p>16 CHAIR PLOUSIS: Is there a second?</p> <p>17 VICE CHAIR HARRINGTON: I'll second</p> <p>18 that.</p> <p>19 CHAIR PLOUSIS: Any further discussion?</p> <p>20 (No response.)</p> <p>21 CHAIR PLOUSIS: All those 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>	<p>1 ITEM NO. 11</p> <p>2 the status of those criminal charges from Miss</p> <p>3 Vega in letters of both March 1st and March</p> <p>4 15th of 2018. As of this time, Miss Vega has</p> <p>5 not responded to any of these requests. And</p> <p>6 with Miss Vega failing to appear today, the</p> <p>7 Division must ask that she be found</p> <p>8 disqualified and that her key license be</p> <p>9 revoked.</p> <p>10 Thank you.</p> <p>11 CHAIR PLOUSIS: Thank you.</p> <p>12 Any questions for counsel?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Is there a motion?</p> <p>15 VICE CHAIR HARRINGTON: Mr. Chairman, I</p> <p>16 move that we: A, find Sueheidi A. Vega</p> <p>17 disqualified pursuant to NJSA 5:12-86 and NJSA</p> <p>18 5:12-89; B, revoke her casino employee license;</p> <p>19 and, C, prohibit Miss Vega's from employment by</p> <p>20 a casino licensee in any capacity except as</p> <p>21 provided for in the order.</p> <p>22 CHAIR PLOUSIS: Is there a second?</p> <p>23 COMMISSIONER COOPER: I'll second that.</p> <p>24 CHAIR PLOUSIS: Any further discussion?</p> <p>25 (No response.)</p>

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35	<p>1 ITEM NO. 12</p> <p>2 parties.</p> <p>3 It appears that there is nobody here for</p> <p>4 either Petitioner or the Division.</p> <p>5 CHAIR PLOUSIS: Are there any questions</p> <p>6 for counsel?</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 adopt the draft resolution and: A,</p> <p>11 issue a plenary casino key employee license to</p> <p>12 Earnest W. Glidden; and, B, find Earnest W.</p> <p>13 Glidden qualified to serve as Senior Vice</p> <p>14 President, Finance Operations for Caesars</p> <p>15 Entertainment Corporation, in accordance with</p> <p>16 NJSa 5:12-85.1c and d, NJSa 5:12-89a and b, and</p> <p>17 NJAC 13:69C-2.7.</p> <p>18 CHAIR PLOUSIS: Is there a second?</p> <p>19 VICE CHAIR HARRINGTON: I'll second</p> <p>20 that.</p> <p>21 CHAIR PLOUSIS: Any further discussion?</p> <p>22 (No response.)</p> <p>23 CHAIR PLOUSIS: Hearing none, roll call</p> <p>24 vote?</p> <p>25 MS. FAUNTLEROY: Commissioner Cooper?</p>	37	<p>1 ITEM NO. 13</p> <p>2 We have received and reviewed the draft</p> <p>3 resolution, and it is acceptable to us.</p> <p>4 Thank you.</p> <p>5 MR. HOLLANDER: Good morning, Chairman</p> <p>6 and Commissioners. Jordan Hollander on behalf</p> <p>7 of the Division of Gaming Enforcement.</p> <p>8 The Division has reviewed the petition</p> <p>9 and the amendment to the Management Agreement</p> <p>10 in accordance with the Casino Control Act. And</p> <p>11 it is satisfied that the Management Agreement</p> <p>12 as amended continues to be meet the</p> <p>13 requirements of -- the statutory requirements</p> <p>14 of the Act.</p> <p>15 The Division submitted a letter dated</p> <p>16 May 29th, 2018, recommending the Commission</p> <p>17 grant the requested relief subject to the</p> <p>18 continued application of the condition --</p> <p>19 conditions as set forth in Resolution No.</p> <p>20 17-12-19-18, which approved the original</p> <p>21 Management Agreement.</p> <p>22 The Division has also reviewed the draft</p> <p>23 resolution and has no objection.</p> <p>24 And as a final matter, the Division</p> <p>25 would ask that the letter which has previously</p>

38	<p>1 ITEM NO. 13</p> <p>2 been marked as D-1 be moved into the record.</p> <p>3 MR. CASIELLO: No objection, Mr.</p> <p>4 Chairman.</p> <p>5 CHAIR PLOUSIS: So the exhibit to be</p> <p>6 marked into the record. Are there any</p> <p>7 objections to that exhibit?</p> <p>8 MR. CASIELLO: No objection, Mr.</p> <p>9 Chairman.</p> <p>10 (DGE Letter Report, 5-29-18, to Chairman</p> <p>11 James T. Plousis, by Deputy Attorney General</p> <p>12 Jordan Hollander, Re: Petition of Boardwalk</p> <p>13 1000, LLC, and HR Atlantic City, LLC, for</p> <p>14 approval to amend a management agreement (PRN</p> <p>15 1381802) was marked into evidence.)</p> <p>16 CHAIR PLOUSIS: Thank you.</p> <p>17 Are there any questions for counsel?</p> <p>18 (No response.)</p> <p>19 CHAIR PLOUSIS: Is there a motion?</p> <p>20 VICE CHAIR HARRINGTON: I move that we</p> <p>21 adopt the draft resolution and find that: A,</p> <p>22 the Management Agreement as amended continues</p> <p>23 to satisfy the statutory requirements of NJSA</p> <p>24 5:12-82c; B, grant the requested relief subject</p> <p>25 to the continued imposition of all the</p>	40	<p>1 ITEM NO. 15</p> <p>2 addendum, which is the request for temporary</p> <p>3 key qualification for Jason Rood as Vice</p> <p>4 President of Race and Sports for Marina</p> <p>5 District Development Company, LLC.</p> <p>6 MS. PIMPINELLI: Chairman and</p> <p>7 Commissioners, for your consideration is the</p> <p>8 Petition of Marina District Development</p> <p>9 Company, LLC, for a temporary key employee</p> <p>10 license with a residency waiver as well as</p> <p>11 temporary qualification for Jason Rood.</p> <p>12 Pat Madamba is here on behalf of the</p> <p>13 Petitioners and Tracy Richardson on behalf of</p> <p>14 the Division.</p> <p>15 MR. MADAMBA: Good morning, Chairman,</p> <p>16 members of the Commission. Pat Madamba, Vice</p> <p>17 President, Legal Counsel of MGM Resorts</p> <p>18 International on behalf of Marina District</p> <p>19 Development Company, LLC, and Mr. Jason Rood.</p> <p>20 We've read the draft of the resolution,</p> <p>21 and it's fine in form and substance.</p> <p>22 Thank you.</p> <p>23 CHAIR PLOUSIS: Thank you.</p> <p>24 MS. RICHARDSON: Good morning, Chairman</p> <p>25 and Commissioners. Tracy Richardson for the</p>
39	<p>1 ITEM NO. 15</p> <p>2 conditions set forth in Resolution No.</p> <p>3 17-12-19-18; and, C, permit Petitioner to</p> <p>4 amend their management agreement in</p> <p>5 accordance with the proposal identified as</p> <p>6 Amendment No. 1, to permit HR Atlantic City,</p> <p>7 LLC, to be the exclusive provider and operator</p> <p>8 of online gaming services to Boardwalk 1000,</p> <p>9 LLC.</p> <p>10 CHAIR PLOUSIS: Is there a second?</p> <p>11 COMMISSIONER COOPER: I'll second that.</p> <p>12 CHAIR PLOUSIS: Any further discussion?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Hearing none, roll call</p> <p>15 vote.</p> <p>16 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>17 COMMISSIONER COOPER: Yes.</p> <p>18 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>19 VICE CHAIR HARRINGTON: Yes.</p> <p>20 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>21 CHAIR PLOUSIS: Yes.</p> <p>22 MR. CASIELLO: Thank you.</p> <p>23 MR. HOLLANDER: Thank you.</p> <p>24 MS. FAUNTLEROY: And with your</p> <p>25 permission, Mr. Chairman, we will jump to the</p>	41	<p>1 ITEM NO. 15</p> <p>2 Division of Gaming Enforcement.</p> <p>3 You have our response of this week of no</p> <p>4 objection to issuance of a temporary key</p> <p>5 license as well as qualification to Mr. Rood.</p> <p>6 And we also have no objection to the</p> <p>7 residency waiver based on his duties and where</p> <p>8 he is presently is working.</p> <p>9 We reviewed the draft resolution and</p> <p>10 have no objections to that.</p> <p>11 Thank you.</p> <p>12 CHAIR PLOUSIS: Are there any questions</p> <p>13 for counsel?</p> <p>14 (No response.)</p> <p>15 CHAIR PLOUSIS: I have one. How much</p> <p>16 time would he split between New Jersey and</p> <p>17 Vegas?</p> <p>18 MR. MADAMBA: His -- his primary -- he's</p> <p>19 responsible for sports betting for the entire</p> <p>20 organization. So he has all of the Strip</p> <p>21 properties, as well as he will now have</p> <p>22 Borgata. And goes on line. Mississippi is</p> <p>23 probably the next state that will go on line</p> <p>24 after New Jersey. So to answer your question,</p> <p>25 90 percent of his time is going to be spent in</p>

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<p>1 ITEM NO. 15</p> <p>2 Vegas on Vegas sports betting. But when he's</p> <p>3 setting odds, because essentially you set the</p> <p>4 odd internally, he's setting the odds across</p> <p>5 the country for the various bets. So the odds</p> <p>6 in Las Vegas would be the same odds as in New</p> <p>7 Jersey.</p> <p>8 CHAIR PLOUSIS: Around the country.</p> <p>9 Thank you.</p> <p>10 Any other? Any other questions?</p> <p>11 VICE CHAIR HARRINGTON: No.</p> <p>12 CHAIR PLOUSIS: Hearing none, is there a</p> <p>13 motion?</p> <p>14 VICE CHAIR HARRINGTON: I move that we</p> <p>15 approve the petition and issue a temporary key</p> <p>16 casino employee license to Jason Rood, pursuant</p> <p>17 to NJSA 5:12-89(e) and NJSA 19:41A-5.3 and</p> <p>18 permit him to assume the duties and exercise</p> <p>19 the powers of Vice President of Race and Sports</p> <p>20 with Marina District Development Company, LLC,</p> <p>21 pending plenary qualification in accordance</p> <p>22 with the conditions contained in NJSA 5:12-89</p> <p>23 and NJAC 13:69C-2.7.</p> <p>24 Further, grant the Petitioner's request</p> <p>25 to waive the residency requirement as provided</p>	<p>1 ITEM NO. 14</p> <p>2 NJAC 19:40A-3.7 determining the licensing</p> <p>3 status of ACOWRE, LLC, to serve as the landlord</p> <p>4 of AC Ocean Walk, LLC, an applicant for a</p> <p>5 casino license, and, two, approval of the</p> <p>6 amended and restated operating lease by and</p> <p>7 between ACOWRE, LLC, as landlord and AC Ocean</p> <p>8 Walk, LLC, as tenant.</p> <p>9 I believe the Petition actually sets the</p> <p>10 stage for what the requested relief is.</p> <p>11 However, we do have Mr. O'Gara here on behalf</p> <p>12 of the Petitioner and Miss Richardson here on</p> <p>13 behalf of the Division.</p> <p>14 CHAIR PLOUSIS: Mr. O'Gara?</p> <p>15 MR. O'GARA: Yes. Chairman, the</p> <p>16 facility was purchased as a single piece of</p> <p>17 real estate with the building and the</p> <p>18 operations and everything on it. But for</p> <p>19 financing purposes, the real estate was</p> <p>20 separated from the operational facility so that</p> <p>21 there would be a collateral package which</p> <p>22 consists entirely of real estate and part of</p> <p>23 the collateral would be the operational</p> <p>24 business. That's why there's an ACOWRE and an</p> <p>25 ACOW to operate the casino. The lease is</p>
43	45
<p>1 ITEM NO. 14</p> <p>2 for in NJSA 5:12-89(b)4.</p> <p>3 CHAIR PLOUSIS: Is there a second?</p> <p>4 COMMISSIONER COOPER: I'll second that.</p> <p>5 CHAIR PLOUSIS: Any further discussion?</p> <p>6 (No response.)</p> <p>7 CHAIR PLOUSIS: Hearing none, roll call</p> <p>8 vote?</p> <p>9 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>10 COMMISSIONER COOPER: Yes.</p> <p>11 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>12 VICE CHAIR HARRINGTON: Yes.</p> <p>13 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>14 CHAIR PLOUSIS: Yes.</p> <p>15 MR. MADAMBA: Chairman, I just want to</p> <p>16 thank the Commission and staff, Dianna</p> <p>17 Fauntleroy, and the DGE, and particularly Tracy</p> <p>18 Richardson. Because this was put on -- it was</p> <p>19 like the rocket docket. I really do appreciate</p> <p>20 it. Thank you.</p> <p>21 CHAIR PLOUSIS: Thank you.</p> <p>22 MS. FAUNTLEROY: Thank you.</p> <p>23 Okay. We'll return to our last item,</p> <p>24 Item 14, which is the Petition of AC Ocean</p> <p>25 Walk, LLC, for a declaratory ruling pursuant to</p>	<p>1 ITEM NO. 14</p> <p>2 between related parties, obviously, because the</p> <p>3 ownership is the same as both.</p> <p>4 Essentially, if you look at the</p> <p>5 ownership of ACOW, which is AC Ocean Walk, the</p> <p>6 majority interest is held by Bruce Deifik of</p> <p>7 the Deifik Family Partnership. They are the</p> <p>8 minority investors or preferred investors for</p> <p>9 the Luxor.</p> <p>10 The lease is on terms that we believe</p> <p>11 satisfy the actions for a sufficient durational</p> <p>12 term. The rent has a base rent component and</p> <p>13 there are some other rent components which</p> <p>14 essentially allow this to be fully triple net.</p> <p>15 Allows the recovery of, you know, certain costs</p> <p>16 that are associated with the operation of the</p> <p>17 building and the maintenance. And it conforms</p> <p>18 to all the requirements of the Act. It has</p> <p>19 buyout provisions for suitability. It has</p> <p>20 joint several liability and it conforms with</p> <p>21 Section 104b.</p> <p>22 As to the status of the landlord, I</p> <p>23 believe it is appropriate. They are a CSIE.</p> <p>24 It's certainly in keeping with the same</p> <p>25 situation that you have with VICI which leases</p>

46	<p>1 ITEM NO. 14</p> <p>2 Caesars, and you will have with respect to</p> <p>3 GPLL, the related parties. It's the same</p> <p>4 ownership.</p> <p>5 We've received the Division report and</p> <p>6 the draft resolution and the conditions that</p> <p>7 are proposed by Miss Richardson. We have no</p> <p>8 objection to the imposition of any of them. So</p> <p>9 if you have any questions, I'll answer them.</p> <p>10 CHAIR PLOUSIS: Thank you.</p> <p>11 MS. RICHARDSON: Good morning again,</p> <p>12 Chairman and Commissioners. Tracy Richardson</p> <p>13 for the Division of Gaming Enforcement.</p> <p>14 As Mr. O'Gara said, we filed a report</p> <p>15 dated May 15th. We discussed both the status</p> <p>16 of the owner/landlord of the casino hotel</p> <p>17 property as well as the approval of the lease.</p> <p>18 And based on the roles of the landlord and</p> <p>19 tenant pursuant to the lease with sufficient</p> <p>20 control exercised by the tenant over its own</p> <p>21 responsibilities for operations, other costs,</p> <p>22 and its own employees, we submit that a status</p> <p>23 of casino service industry enterprise license</p> <p>24 is appropriate for the owner and landlord.</p> <p>25 The lease, as Mr. O'Gara went through,</p>	48	<p>1 ITEM NO. 14</p> <p>2 for casino service industry enterprise license</p> <p>3 instead.</p> <p>4 We are also asked to rule whether the</p> <p>5 operating license -- or excuse me, the</p> <p>6 operating lease between the two entities meet</p> <p>7 the requirements of Section 82c of the Casino</p> <p>8 Control Act, and whether the Commission will</p> <p>9 authorize me as the Chairman to approve the</p> <p>10 modifications to that lease.</p> <p>11 The operating lease is a ten-year triple</p> <p>12 net lease to designate AC Ocean Walk as solely</p> <p>13 responsible for all the costs, expenses, and</p> <p>14 charges relating to the premises in addition to</p> <p>15 the rent.</p> <p>16 In addition, it will have exclusive</p> <p>17 control and possession over the premises and</p> <p>18 significant responsibility for maintenance and</p> <p>19 management of the casino hotel and the energy</p> <p>20 facility. By the terms of the operating lease,</p> <p>21 the degree of involvement in or control over</p> <p>22 the premises by the landlord company is</p> <p>23 minimal.</p> <p>24 As noted, AC Ocean has applied for a</p> <p>25 casino license. I am convinced that under the</p>
47	<p>1 ITEM NO. 14</p> <p>2 it does fulfill the statutory requirements</p> <p>3 necessary for a lease to be approved. And we</p> <p>4 also recommend that that be approved.</p> <p>5 We recommended conditions which have</p> <p>6 already been incorporated into the draft</p> <p>7 resolution, and we have no objections to that.</p> <p>8 Thank you.</p> <p>9 CHAIR PLOUSIS: All right. Are there</p> <p>10 any questions for counsel?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Hearing none, AC</p> <p>13 Beachfront, LLC, owns 99.5 percent of the AC</p> <p>14 Ocean Walk, LLC, a company that is applying to</p> <p>15 us for a license to operate a casino in what</p> <p>16 was formerly known as Revel Casino Hotel. To</p> <p>17 facilitate the acquisition of that property, AC</p> <p>18 Beachfront formed a different subsidiary,</p> <p>19 ACOWRE, LLC, which took title to the property</p> <p>20 and its energy facility and then leased them to</p> <p>21 AC Walk, the casino license applicant.</p> <p>22 We are not dealing today with the casino</p> <p>23 license application but a preliminary issue,</p> <p>24 whether the casino landlord, ACOWRE, need to</p> <p>25 get its own casino license or if it is eligible</p>	49	<p>1 ITEM NO. 14</p> <p>2 operating lease, ACOWRE does not nor will it</p> <p>3 have the ability to exercise any significant</p> <p>4 control over the casino hotel or the operation</p> <p>5 of any casino there.</p> <p>6 Pursuant to Section 82c of the Act, we</p> <p>7 need not require ACOWRE to hold a casino</p> <p>8 license. Instead, casino industry enterprise</p> <p>9 licensure is appropriate.</p> <p>10 As represented in its report and orally</p> <p>11 today, the Division concurs with this.</p> <p>12 Further, a review of the lease shows that it</p> <p>13 meets all the requirements of Section 82c</p> <p>14 including the buy-out, joint and several</p> <p>15 liability, and termination provisions.</p> <p>16 Therefore, I believe we can approve it.</p> <p>17 Accordingly, I move that we approve the</p> <p>18 petition and find that the pursuant to New</p> <p>19 Jersey SA 5:12-82c, ACOWRE, LLC, is eligible to</p> <p>20 hold and shall be required to obtain a casino</p> <p>21 service industry enterprise license from the</p> <p>22 Division of Gaming Enforcement in connection</p> <p>23 with serving as landlord under the operating</p> <p>24 lease, that that lease document meet the</p> <p>25 requirement of the Act, and that I -- I be</p>

<p style="text-align: right;">50</p> <p>1 ITEM NO. 14 2 granted delegated authority to approve the 3 amendments to the lease as specified and 4 subject to the conditions provided in the draft 5 resolution. 6 I make a motion that we accept it. Is 7 there a second? 8 COMMISSIONER COOPER: I'll second that. 9 CHAIR PLOUSIS: Any further discussion? 10 (No response.) 11 CHAIR PLOUSIS: Hearing none, roll call? 12 MS. FAUNTLEROY: Commissioner Cooper? 13 COMMISSIONER COOPER: Yes. 14 MS. FAUNTLEROY: Vice Chair Harrington? 15 VICE CHAIR HARRINGTON: Yes. 16 MS. FAUNTLEROY: And Chairman Plousis? 17 CHAIR PLOUSIS: Yes. 18 MR. O'GARA: Thank you. 19 MS. RICHARDSON: Thank you. 20 CHAIR PLOUSIS: Thank you. 21 MS. FAUNTLEROY: In accordance with 22 Resolution 17-12-19-03, the next closed session 23 shall be held on Wednesday, July 11, 2018, at 24 9:30 a.m. in the Commission offices. 25 CHAIR PLOUSIS: This is the public</p>	<p style="text-align: right;">52</p> <p>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 20 21 Dated: June 11, 2018 22 My Notary Commission Expires 23 December 9, 2019 24 ID No 50006932 25</p> <p style="text-align: center;">----- DARLENE SILLITOE, CCR License No 30XI0102300</p> 
<p style="text-align: right;">51</p> <p>1 2 portion of the meeting. Is there anyone that 3 wishes to speak, please come forward? 4 (No response.) 5 CHAIR PLOUSIS: Seeing none, I will make 6 a motion to adjourn. 7 COMMISSIONER COOPER: I'll second that. 8 CHAIR PLOUSIS: Any further discussion? 9 (No response.) 10 CHAIR PLOUSIS: Hearing none, all in 11 favor? 12 (Ayes.) 13 CHAIR PLOUSIS: Opposed? 14 (No response.) 15 CHAIR PLOUSIS: Ayes have it. 16 The meeting is adjourned. Thank you. 17 (Public meeting 18-06-06 was adjourned 18 at 11:07 a.m.) 19 20 21 22 23 24 25</p>	

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