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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 18-07-11

- - - - -

Wednesday, July 11, 2018
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:31 a.m. to 10:49 a.m.

Certified Court Reporter: Darlene Sillitoe

- - - - -

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Public Meeting No. 18-07-11 July 11, 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
5 PRESENT FOR THE CASINO CONTROL COMMISSION:
 DARYL W. NANCE, ADMINISTRATIVE ANALYST
6 OFFICE OF THE GENERAL COUNSEL:
 TERESA M. PIMPINELLI, SENIOR COUNSEL
7
8 OFFICE OF REGULATORY AFFAIRS:
 GLENN T. MacFADDEN, SUPERVISOR, LICENSING
9 DIVISION OF GAMING ENFORCEMENT:
 DEPUTY ATTORNEYS GENERAL:
10 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL
 BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL
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Public Meeting No. 18-07-11 July 11, 2018

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

2 ITEM NO. 10 TERESA M. PIMPINELLI, SENIOR COUNSEL
3 TRACY E. RICHARDSON, DEPUTY ATTORNEY
4 GENERAL
5 FOX ROTHSCHILD, LLP
6 ROBERT J. BALDASSARRE, ESQ.
7 FOR: MARINA DISTRICT DEVELOPMENT
8 COMPANY, LLC, AND MGM RESORTS
9 INTERNATIONAL

10 ITEM NO. 11 TERESA M. PIMPINELLI, SENIOR COUNSEL
11 TRACY E. RICHARDSON, DEPUTY ATTORNEY
12 GENERAL
13 FOX ROTHSCHILD, LLP
14 NICHOLAS CASIELLO, JR.,
15 FOR: HR ATLANTIC CITY, LLC

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Public Meeting No. 18-07-11 July 11, 2018

		AGENDA		
		PUBLIC MEETING NO. 18-07-11		
		JULY 11, 2018, 10:31 a.m.		
ITEM			PAGE	VOTE
1	1	Ratification of the minutes of the June 6, 2018, public meeting	8	8
2				
3				
4	1	Ratification of the minutes of the June 20 and 21, 2018, special meeting.	8	9
5				
6	2	Applications for initial casino key employee licenses:	9	10
7		a) Timothy P. McDevitt, Jr.		
8		b) Jordan G. Palamar		
9		c) Anthony Roldan		
10		d) Steven Vanaman		
11		e) Jonathan H. Yu		
12	3	Applications for resubmitted casino key employee licenses:	10	11
13		a) Thomas O. Bruno		
14		b) Nasheema L. Coaxum		
15		c) Michael O. Deighan		
16		d) Victor R. Dimaren		
17		e) Ernest F. Devecco		
18		f) Salvatore J. Gerace		
19		g) Danyele R. Harris		
20		h) William J. Harris		
21		i) Michael Imperatrice		
22		j) Mark A. Tudico		
23	4	Applications for casino key employee licenses and for qualification	11	12
24			12	13
25	5	Approvals through Delegation of Authority between June 11, 2018, and July 9, 2018, pursuant to Resolution No. 17-01-11-11C	13	
26	6	Requests for inactivation of casino key employee licenses:	15	16
27		a) Barbara M. Betson		
28		b) Cornelius C. Booker		
29		c) Patricia A. Ford		
30		d) Frederick H. Krause		
31		e) Charles A. Paelinck		
32		f) Frank G. Policastro		
33		g) Ronald S. Snowman		
34		h) Jules S. Weinberg		
35		i) Wendell C. White, Jr.		

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CONTINUED AGENDA			
PUBLIC MEETING NO. 18-07-11			
JULY 11, 2018, 10:31 a.m.			
ITEM		PAGE	VOTE
7	Consideration of the lapse of casino key employee licenses: a) Heather A. Kinnear b) Alfred J. Luciani c) Toby S. Lucky d) Robert W. Nakao e) Scott A. Noey f) John A. Pilla, Jr. g) Gregory P. Reichenbach	16	17
8	Stipulation of settlement in the initial application of Joseph A. Lopresti for a casino key employee license (DKT 18-0008-CK)	18	19
9	Stipulation of settlement in the resubmission application of Roberta J. Vroom for a casino key employee license (DKT 16-011-CR)	19	21
10	Joint Petition of Marina District Development Company, LLC, and MGM Resorts International for the issuance of a temporary casino key employee license to Patrick D. Martin pursuant to NJSA 5:12-89(3) and to permit him pursuant to NJAC 13:69C-2.7 to assume the duties and exercise the powers of Vice President, Regional Compliance pending plenary qualification; and waiver of residency pursuant to NJSA 5:12-89(b)4 (PRN 1761807)	21	24
11	Petition of HR Atlantic City, LLC, for the issuance of a temporary casino key employee license to Elizabeth L. Price pursuant to NJSA 5:12-89(3) and to permit her pursuant to NJAC 13:69C-2.6 and 2.7 to assume the duties and exercise the powers of Chief Compliance Officer pending plenary qualification; and a waiver residency pursuant to NJSA 5:12-89(b)4 (PRN 1801804)	24	27

Public Meeting No. 18-07-11 July 11, 2018

6	<p>1 (Public Meeting 18-07-11 was commenced</p> <p>2 at 10:31 a.m.)</p> <p>3 MR. NANCE: Good morning. I'd like to</p> <p>4 read an opening statement:</p> <p>5 This is to advise the general public</p> <p>6 that in compliance with Chapter 231 of the</p> <p>7 public laws of 1975 entitled "Senator Bryon M.</p> <p>8 Baer Open Public Meeting Act," the New Jersey</p> <p>9 Casino Control Commission on December 19th,</p> <p>10 2017, filed with the Secretary of State at the</p> <p>11 State House in Trenton an annual meeting</p> <p>12 schedule. On December 19th, 2017, copies were</p> <p>13 mailed to subscribers.</p> <p>14 Members of the press will be permitted</p> <p>15 to take photographs. We ask that this be done</p> <p>16 in a manner which is not disruptive or</p> <p>17 distracting to the Commission.</p> <p>18 The use of cell phones in the public</p> <p>19 meeting room is prohibited.</p> <p>20 Any member of the public who wish to</p> <p>21 address the Commission will be given the</p> <p>22 opportunity to do so before the Commission</p> <p>23 adjourns for the day.</p> <p>24 Please stand for the Pledge of</p> <p>25 Allegiance.</p>	8
7	<p>1 ITEM NO. 1</p> <p>2 (The Flag Salute was recited.)</p> <p>3 MS. PIMPINELLI: Good morning.</p> <p>4 VICE CHAIR HARRINGTON: Good morning.</p> <p>5 MS. PIMPINELLI: When I call your name,</p> <p>6 please answer for the record.</p> <p>7 Commissioner Cooper?</p> <p>8 COMMISSIONER COOPER: Here.</p> <p>9 MS. PIMPINELLI: Vice Chair Harrington?</p> <p>10 VICE CHAIR HARRINGTON: Here.</p> <p>11 MS. PIMPINELLI: Chairman Plousis?</p> <p>12 CHAIR PLOUSIS: Here.</p> <p>13 MS. PIMPINELLI: Thank you.</p> <p>14 Matters discussed in closed session this</p> <p>15 morning included employee license matters,</p> <p>16 personnel matters, and ratification of the</p> <p>17 minutes of June 6, 2018, closed session.</p> <p>18 CHAIR PLOUSIS: Okay. Are there any</p> <p>19 questions?</p> <p>20 MS. PIMPINELLI: I don't think this is a</p> <p>21 vote.</p> <p>22 CHAIR PLOUSIS: Oh, I'm sorry.</p> <p>23 MS. PIMPINELLI: First matter for your</p> <p>24 consideration is the ratification of the</p> <p>25 minutes of the public portion of the June 6,</p>	9
	<p>1 ITEM NO. 1</p> <p>2 2018, meeting and the special meetings of June</p> <p>3 20th and 21st, 2018.</p> <p>4 CHAIR PLOUSIS: Are there any questions?</p> <p>5 (No response.)</p> <p>6 MS. PIMPINELLI: These are two separate</p> <p>7 votes.</p> <p>8 CHAIR PLOUSIS: Thank you.</p> <p>9 Is there a motion?</p> <p>10 VICE CHAIR HARRINGTON: I move that we</p> <p>11 ratify the minutes of June 6th, 2018.</p> <p>12 CHAIR PLOUSIS: Do I have a second?</p> <p>13 COMMISSIONER COOPER: I'll second that.</p> <p>14 CHAIR PLOUSIS: All in favor?</p> <p>15 (Ayes.)</p> <p>16 CHAIR PLOUSIS: Opposed?</p> <p>17 (No response.)</p> <p>18 CHAIR PLOUSIS: Ayes have it.</p> <p>19 VICE CHAIR HARRINGTON: And I move that</p> <p>20 we ratify the minutes of June 20th and 21st,</p> <p>21 2018, special meetings.</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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10	<p>1 ITEM NO. 3</p> <p>2 VICE CHAIR HARRINGTON: Second.</p> <p>3 CHAIR PLOUSIS: Any further 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 MS. PIMPINELLI: Item No. 3 are ten</p> <p>11 applications for resubmitted casino key</p> <p>12 employee licenses identified on the agenda as</p> <p>13 Items 3a through 3j.</p> <p>14 The Division has not interposed an</p> <p>15 objection.</p> <p>16 Staff has reviewed the matters and</p> <p>17 recommend that the resubmitted casino key</p> <p>18 employee licenses be granted.</p> <p>19 CHAIR PLOUSIS: Are there any questions</p> <p>20 regarding any of these matters?</p> <p>21 (No response.)</p> <p>22 CHAIR PLOUSIS: Hearing none, is there a</p> <p>23 motion?</p> <p>24 VICE CHAIR HARRINGTON: I move that we</p> <p>25 grant the ten resubmitted casino key employee</p>	12
11	<p>1 ITEM NO. 4</p> <p>2 licenses.</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, 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. PIMPINELLI: Item No. 4 is two</p> <p>14 applications for casino key employee licenses</p> <p>15 and for qualification.</p> <p>16 The first item is a resubmission casino</p> <p>17 key employee license and qualification with</p> <p>18 multi-casino endorsement for Kevin Ortzman,</p> <p>19 Regional President for Caesars Entertainment</p> <p>20 Corporation.</p> <p>21 CHAIR PLOUSIS: Are there any questions</p> <p>22 on this matter?</p> <p>23 (No response.)</p> <p>24 CHAIR PLOUSIS: Hearing none, is there a</p> <p>25 motion?</p>	13
	<p>1 ITEM NO. 4</p> <p>2 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>3 move to grant resubmitted key license and</p> <p>4 qualification with multi-casino endorsement.</p> <p>5 CHAIR PLOUSIS: Is there a second?</p> <p>6 VICE CHAIR HARRINGTON: Second.</p> <p>7 CHAIR PLOUSIS: Any discussion?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Hearing none, roll call</p> <p>10 vote?</p> <p>11 MS. PIMPINELLI: Commissioner Cooper?</p> <p>12 COMMISSIONER COOPER: Yes.</p> <p>13 MS. PIMPINELLI: Vice Chair Harrington?</p> <p>14 VICE CHAIR HARRINGTON: Yes.</p> <p>15 MS. PIMPINELLI: And Chairman Plousis?</p> <p>16 CHAIR PLOUSIS: Yes.</p> <p>17 MS. PIMPINELLI: The second item is also</p> <p>18 a resubmission casino key employee license and</p> <p>19 qualification with multi-casino endorsement.</p> <p>20 This one is for Stephen A. Thayer, Vice</p> <p>21 President and Assistant General Manager for</p> <p>22 Caesars Entertainment Corporation.</p> <p>23 CHAIR PLOUSIS: Is there any questions</p> <p>24 on this matter?</p> <p>25 (No response.)</p>	

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14	<p>1 ITEM NO. 5</p> <p>2 MR. MacFADDEN: Thank you.</p> <p>3 MS. PIMPINELLI: Uh-hum.</p> <p>4 MR. MacFADDEN: Good morning, Mr.</p> <p>5 Chairman and Commissioners.</p> <p>6 Item 5 consists of 35 individuals who</p> <p>7 were issued a temporary casino key employee</p> <p>8 license via Delegated Authority subsequent to</p> <p>9 the June 6, 2018, public meeting.</p> <p>10 They are: Jeffrey W. Blackwell, Jr.,</p> <p>11 Saly Brown, Anthony C. Buchanico, III,</p> <p>12 Alexander S. Cezar, Carol A. Conroy, Georgina</p> <p>13 J. D'Alessandro, Clifford S. Dipalo, Paul A.</p> <p>14 Ferro, David J. Garduno, Lynda Gleisner,</p> <p>15 Lynette A. Holcomb, Alexander K. Hooper,</p> <p>16 Khanthaly L. Johnson, Traci D. Johnson,</p> <p>17 Charlotte A. Kazantzoglou, Nicole A. LaCava,</p> <p>18 James T. Leonard, Jr., Lan Lin, Victoria Luu,</p> <p>19 Tahja M. Martinez, William P. Mills, Dennis J.</p> <p>20 Mucerino, Indalecio Ortiz, Mariela Pabon,</p> <p>21 Nikul H. Patel, Sonal S. Patel, Nelson J.</p> <p>22 Santana, Michelle L. Saxon, Marianne J.</p> <p>23 Simpson, David S. Snock, Jr., William C.</p> <p>24 Talarico, Johanna Torres, Michael R. Weidlich,</p> <p>25 Cheryl E. Yap, and Joseph G. Yost, IV.</p>	16	<p>1 ITEM NO. 7</p> <p>2 move to grant the requested relief and order</p> <p>3 that the nine casino key employee licenses be</p> <p>4 inactivated.</p> <p>5 CHAIR PLOUSIS: Is there a second?</p> <p>6 VICE CHAIR HARRINGTON: Second.</p> <p>7 CHAIR PLOUSIS: Any further discussion?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Hearing none, all in</p> <p>10 favor?</p> <p>11 (Ayes.)</p> <p>12 CHAIR PLOUSIS: Opposed?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Ayes have it.</p> <p>15 MS. PIMPINELLI: Item No. 7 is the</p> <p>16 lapsing of certain casino key employee licenses</p> <p>17 identified on the agenda as Items 7a through</p> <p>18 7g.</p> <p>19 Again, Mr. MacFadden will review those</p> <p>20 matters with you.</p> <p>21 MR. MacFADDEN: Thank you.</p> <p>22 Item 7 consists of seven individuals</p> <p>23 whose casino employee review deadline has</p> <p>24 passed and have neither filed the -- I'm sorry.</p> <p>25 Neither filed the resubmission paperwork nor</p>
15	<p>1 ITEM NO. 6</p> <p>2 Additionally, Normand J. Mullan was</p> <p>3 issued a multi-casino endorsement on his</p> <p>4 current key employee license for Harrah's,</p> <p>5 Bally's, and Caesars.</p> <p>6 CHAIR PLOUSIS: Thank you.</p> <p>7 MS. PIMPINELLI: Item No. 6 are</p> <p>8 requested for inactivation of casino key</p> <p>9 employee licenses. They are identified on the</p> <p>10 agenda as Item 6a through 6i.</p> <p>11 Mr. MacFadden will review those matters</p> <p>12 with you.</p> <p>13 MR. MacFADDEN: Thank you.</p> <p>14 Item 6 consists of nine individuals who,</p> <p>15 in lieu of filing a resubmission application,</p> <p>16 have requested to be placed in the inactive</p> <p>17 list not to exceed five years.</p> <p>18 Staff recommends granting the requested</p> <p>19 relief.</p> <p>20 CHAIR PLOUSIS: Are there any questions</p> <p>21 regarding these matters?</p> <p>22 (No response.)</p> <p>23 CHAIR PLOUSIS: If not, is there a</p> <p>24 motion?</p> <p>25 COMMISSIONER COOPER: Mr. Chairman, I</p>	17	<p>1 ITEM NO. 7</p> <p>2 requested to be placed on the inactive list.</p> <p>3 Those individuals are: Heather A.</p> <p>4 Kinnear, Alfred J. Luciani, Toby S. Lucky,</p> <p>5 Robert W. Nakao, Scott A. Noey, John A. Pilla,</p> <p>6 Jr., and Gregory P. Reichenback.</p> <p>7 Consequently, staff recommends that the</p> <p>8 casino key employee licenses of these seven</p> <p>9 individuals be allowed to lapse.</p> <p>10 CHAIR PLOUSIS: Are there any questions</p> <p>11 regarding any of these matters?</p> <p>12 (No response.)</p> <p>13 CHAIR PLOUSIS: If not, is there a</p> <p>14 motion?</p> <p>15 VICE CHAIR HARRINGTON: Mr. Chairman, I</p> <p>16 move that we find the seven casino key employee</p> <p>17 licenses lapsed pursuant to NJAC 19:41A-6.1(f)</p> <p>18 of the regulations.</p> <p>19 CHAIR PLOUSIS: Is there a second?</p> <p>20 COMMISSIONER COOPER: I'll second that.</p> <p>21 CHAIR PLOUSIS: Any further discussion?</p> <p>22 (No response.)</p> <p>23 CHAIR PLOUSIS: Hearing none, all in</p> <p>24 favor?</p> <p>25 (Ayes.)</p>

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18	<p>1 ITEM NO. 8</p> <p>2 CHAIR PLOUSIS: Opposed?</p> <p>3 (No response.)</p> <p>4 CHAIR PLOUSIS: Ayes have it.</p> <p>5 MS. PIMPINELLI: Thank you.</p> <p>6 MR. MacFADDEN: Thank you.</p> <p>7 MS. PIMPINELLI: Item No. 8 is the</p> <p>8 stipulation of settlement in the initial</p> <p>9 application of Joseph A. Lopresti, for a casino</p> <p>10 key employee license.</p> <p>11 Staff has reviewed the Division's letter</p> <p>12 report and a stipulation of settlement, and the</p> <p>13 matter is now before you for your</p> <p>14 consideration.</p> <p>15 Brian Bisciegia is here on behalf of</p> <p>16 the Division.</p> <p>17 MR. BISCIEGLIA: Good morning, Chair,</p> <p>18 Commissioners.</p> <p>19 CHAIR PLOUSIS: Good morning.</p> <p>20 MR. BISCIEGLIA: The Division has</p> <p>21 nothing further and ask that the stipulation be</p> <p>22 approved as submitted.</p> <p>23 Thank you.</p> <p>24 CHAIR PLOUSIS: Any questions by the</p> <p>25 Commissioners?</p>	20
19	<p>1 ITEM NO. 9</p> <p>2 (No response.)</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 stipulation of settlement</p> <p>7 between the Division and Applicant and grant</p> <p>8 the initial application of Joseph A. Lopresti</p> <p>9 for a casino key employee license subject to</p> <p>10 compliance with certain financial and reporting</p> <p>11 conditions as provided in the stipulation.</p> <p>12 CHAIR PLOUSIS: Is there a second?</p> <p>13 VICE CHAIR HARRINGTON: I'll second.</p> <p>14 CHAIR PLOUSIS: Any further discussion?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Hearing none, all in</p> <p>17 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 MR. BISCIEGLIA: Thank you.</p> <p>23 MS. PIMPINELLI: Item No. 9 is the</p> <p>24 stipulation of settlement in the resubmission</p> <p>25 application of Roberta J. Vroom, for a casino</p> <p>key employee license.</p>	21
	<p>1 ITEM NO. 9</p> <p>2 Staff has reviewed the Division's letter</p> <p>3 report and the stipulation of settlement, and</p> <p>4 the matter is now before you for your</p> <p>5 consideration.</p> <p>6 And Brian Bisciegia is again here on</p> <p>7 behalf of the Division.</p> <p>8 MR. BISCIEGLIA: Thank you.</p> <p>9 Again, the Division has nothing further</p> <p>10 and ask that the stipulation be approved as</p> <p>11 submitted.</p> <p>12 Thank you.</p> <p>13 CHAIR PLOUSIS: Thank you, sir.</p> <p>14 Are there any questions?</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: Mr. Chairman, I</p> <p>19 move we approve the stipulation of settlement</p> <p>20 between the Division and Applicant and grant</p> <p>21 the resubmission application for Roberta J.</p> <p>22 Vroom for a casino key employee license subject</p> <p>23 to compliance with certain financial and</p> <p>24 reporting conditions as provided in the</p> <p>25 stipulation.</p>	

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22	24
<p>1 ITEM NO. 10</p> <p>2 Robert Baldassarre is here on behalf of</p> <p>3 the Petitioners, and Tracy Richardson is here</p> <p>4 on behalf of the Division.</p> <p>5 CHAIR PLOUSIS: Thank you.</p> <p>6 MR. BALDASSARRE: Good morning, Mr.</p> <p>7 Chairman, Commissioners. Robert Baldassarre of</p> <p>8 Fox Rothschild, on behalf of Joint Petitioners,</p> <p>9 Marina District Development Company, LLC, and</p> <p>10 MGM Resorts International for the temporary</p> <p>11 qualification of Mr. Patrick D. Martin as Vice</p> <p>12 President of Regional Compliance for MGM</p> <p>13 Resorts International, the issuance of a</p> <p>14 temporary casino key employee license and the</p> <p>15 waiver of the residency requirement to Mr.</p> <p>16 Martin.</p> <p>17 We've reviewed the Commission's draft</p> <p>18 resolution and find it satisfactory.</p> <p>19 CHAIR PLOUSIS: Thank you. Thank you.</p> <p>20 MS. RICHARDSON: Good morning, Chairman</p> <p>21 and Commissioners. Tracy Richardson for the</p> <p>22 Division of Gaming Enforcement.</p> <p>23 You have our response of no objection to</p> <p>24 the issuance of a temporary key employee</p> <p>25 license as well as a residency waiver for Mr.</p>	<p>1 ITEM NO. 11</p> <p>2 VICE CHAIR HARRINGTON: I'll second</p> <p>3 that.</p> <p>4 CHAIR PLOUSIS: Any further discussion?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Hearing none, roll call</p> <p>7 vote?</p> <p>8 MS. PIMPINELLI: Commissioner Cooper?</p> <p>9 COMMISSIONER COOPER: Yes.</p> <p>10 MS. PIMPINELLI: Vice Chair Harrington?</p> <p>11 VICE CHAIR HARRINGTON: Yes.</p> <p>12 MS. PIMPINELLI: And Chairman Plousis?</p> <p>13 CHAIR PLOUSIS: Yes.</p> <p>14 MS. PIMPINELLI: Thank you.</p> <p>15 MR. BALDASSARRE: Thank you.</p> <p>16 CHAIR PLOUSIS: Thank you.</p> <p>17 MS. PIMPINELLI: Item No. 11 is the</p> <p>18 Petition of HR Atlantic City, LLC, for the</p> <p>19 issuance of a temporary casino key employee</p> <p>20 license with a waiver of the residency</p> <p>21 requirement to Elizabeth L. Price and to permit</p> <p>22 her to assume the duties and exercise the</p> <p>23 powers of Chief Compliance Officer pending</p> <p>24 plenary qualification and licensure.</p> <p>25 A draft resolution was distributed to</p>
23	25
<p>1 ITEM NO. 10</p> <p>2 Martin, and we have no objection to his</p> <p>3 temporary qualification.</p> <p>4 We've reviewed the draft resolution and</p> <p>5 have no objections.</p> <p>6 Thank you.</p> <p>7 CHAIR PLOUSIS: Thank you.</p> <p>8 Are there any questions for counsel?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Hearing none, is there a</p> <p>11 motion?</p> <p>12 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>13 move to approve the petition and issue a</p> <p>14 temporary casino key employee license to</p> <p>15 Patrick D. Martin pursuant to NJS A 5:12-89(e)</p> <p>16 and NJS A 19:41A-5.3(d), and permit him to</p> <p>17 assume the duties and exercise the powers of</p> <p>18 Vice President Regional Compliance for MGM</p> <p>19 Resorts International pending plenary</p> <p>20 qualification in accordance with the conditions</p> <p>21 contained in NJS A 5:12-89 and NJAC 13:69C-2.7.</p> <p>22 Further, grant the Petitioner's request</p> <p>23 to waive the residency requirement as provided</p> <p>24 for in NJS A 5:12-89(b)4.</p> <p>25 CHAIR PLOUSIS: Is there a second?</p>	<p>1 ITEM NO. 11</p> <p>2 the parties.</p> <p>3 Nick Casiello is here on behalf of the</p> <p>4 Petitioners. Tracy Richardson is here on</p> <p>5 behalf of the Division.</p> <p>6 MR. CASIELLO: Good morning, Chairman,</p> <p>7 Commissioners. Nick Casiello, Fox Rothschild,</p> <p>8 on behalf of the Petitioners.</p> <p>9 I won't go into a lot of detail. I will</p> <p>10 note that we were provided a revised draft of</p> <p>11 the resolution this morning, and that is</p> <p>12 acceptable, including some revisions we talked</p> <p>13 about this morning.</p> <p>14 Thank you.</p> <p>15 CHAIR PLOUSIS: Okay.</p> <p>16 MS. RICHARDSON: Thank you again. Tracy</p> <p>17 Richardson for the Division of Gaming</p> <p>18 Enforcement.</p> <p>19 We also have no objection to the relief</p> <p>20 requested.</p> <p>21 And we've reviewed the updated draft</p> <p>22 resolution circulated today and also discussed</p> <p>23 the matter that Mr. Casiello referred to, and</p> <p>24 we have no objections.</p> <p>25 Thank you.</p>

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<p style="text-align: right;">26</p> <p>1 ITEM NO. 11 2 CHAIR PLOUSIS: Are there any questions 3 regarding the matter? 4 (No response.) 5 CHAIR PLOUSIS: Hearing none, is there a 6 motion? 7 VICE CHAIR HARRINGTON: Mr. Chairman, I 8 move that we approve the Petition and issue a 9 temporary casino key employee license to 10 Elizabeth L. Price upon perfection of the 11 application pursuant to NJSA 5:12-89(e) and 12 NJSA 19:41A-5.3(d) and permit her to assume the 13 duties and exercise the powers of Chief 14 Compliance Officer for HR Atlantic City, LLC, 15 and Seminole HR Holdings, LLC, pending plenary 16 qualifications in accordance with the 17 conditions contained in NJSA 5:12-89 and NJAC 18 13:69C-2.7. 19 Further, grant the Petitioners' request 20 to waive the residency requirement as provided 21 for in NJSA 5:12-89(b)4. 22 CHAIR PLOUSIS: Is there a second? 23 COMMISSIONER COOPER: I'll second that. 24 CHAIR PLOUSIS: Any further discussion? 25 (No response.)</p>	<p style="text-align: right;">28</p> <p>1 2 Meeting adjourned. Is there a motion to 3 adjourn? 4 COMMISSIONER COOPER: I'll make that 5 motion. 6 CHAIR PLOUSIS: Is there a second? 7 VICE CHAIR HARRINGTON: Second. 8 CHAIR PLOUSIS: All in favor? 9 (Ayes.) 10 CHAIR PLOUSIS: Opposed? 11 (No response.) 12 CHAIR PLOUSIS: Ayes have it. 13 Thank you. 14 VICE CHAIR HARRINGTON: Thank you. 15 MS. PIMPINELLI: Thank you. 16 (Public Meeting No. 18-07-11 was 17 adjourned at 10:49 a.m.) 18 19 20 21 22 23 24 25</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 11 2 CHAIR PLOUSIS: Hearing none, roll call 3 vote? 4 MS. PIMPINELLI: Commissioner Cooper? 5 COMMISSIONER COOPER: Yes. 6 MS. PIMPINELLI: Vice Chair Harrington? 7 VICE CHAIR HARRINGTON: Yes. 8 MS. PIMPINELLI: And Chairman Plousis? 9 CHAIR PLOUSIS: Yes. 10 MS. PIMPINELLI: Thank you. 11 MS. RICHARDSON: Thank you. 12 MR. CASIELLO: Thank you, Commissioners. 13 MS. PIMPINELLI: In accordance with 14 Resolution No. 17-12-19-03, the next closed 15 session of the Commission shall be held on 16 Wednesday, August 8th, 2018, at 9:30 a.m. in 17 the Commission offices. 18 CHAIR PLOUSIS: Thank you. 19 This is the public participation portion 20 of the meeting. Is there anyone from the 21 public that wishes to speak, please come 22 forward? 23 (No response.) 24 CHAIR PLOUSIS: Seeing no -- see no one, 25 the public portion is now closed.</p>	<p style="text-align: right;">29</p> <p>1 2 C E R T I F I C A T E 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. 14 15 16 17 18 19 20 21 22 Dated: July 13, 2018 23 My Notary Commission Expires 24 December 9, 2019 25 ID No 50006932</p> 

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