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STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 18-12-05

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Wednesday, December 5, 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 10:52 a.m.

Certified Court Reporter: Darlene Sillitoe

GUY J. RENZI & ASSOCIATES, INC.  
CERTIFIED COURT REPORTERS & VIDEOGRAPHERS  
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TEL: (609) 989-9199 TOLL FREE: (800) 368-7652  
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## Public Meeting No. 18-12-05 December 5, 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

6 OFFICE OF THE GENERAL COUNSEL:

DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE

7 SECRETARY

TERESA M. PIMPINELLI, SENIOR COUNSEL

8

9 OFFICE OF REGULATORY AFFAIRS:

GLENN T. MacFADDEN, SUPERVISOR, LICENSING

10

DIVISION OF GAMING ENFORCEMENT:

11 DEPUTY ATTORNEYS GENERAL:

TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

12 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL

SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL

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## Public Meeting No. 18-12-05 December 5, 2018

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

2 ITEM NO. 8 TERESA M. PIMPINELLI, SENIOR COUNSEL  
3 SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL  
4 BESS SACCO, ESQ.  
FOR: TROPICANA ATLANTIC CITY CORPORATION

5 ITEM NO. 9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
6 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
7 GENERAL  
8 FOX ROTHSCHILD, LLP  
9 ROBERT J. BALDASSARRE, ESQ.  
10 FOR: MARINA DISTRICT DEVELOPMENT COMPANY,  
11 LLC, AND MGM RESORTS INTERNATIONAL

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ITEM NO. 11 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL  
FOX ROTHSCHILD, LLP  
ROBERT J. BALDASSARRE, ESQ.  
FOR: BOARDWALK 1000, LLC

## Public Meeting No. 18-12-05 December 5, 2018

	AGENDA		
	PUBLIC MEETING NO. 18-12-05		
	DECEMBER 5, 2018, 10:31 a.m.		
1	ITEM	PAGE	VOTE
2			
3			
4	1 Ratification of the minutes of the	x	x
	November 14, 2018, public meeting		
5	2 Approval of the Annual Meeting Schedule		
	for the Year 2019		
6	3 Proposed Adoption of Resolution		
	concerning closed sessions for public		
7	meetings scheduled for the year 2019		
8	4 Applications for initial casino key		
	employee licenses:		
9	a) Owen M. Homeny		
	b) Boatran L. Nguyen		
10	c) Michael J. Ong		
	d) Crystal E. Vargas		
11	e) Adrienne R. Williams		
	f) Michelle M. Yarrow		
12	5 Approvals through Delegation of Authority		
	between November 9, 2018, and December 3,		
13	2018, pursuant to Resolution No.		
	17-01-11-11-C		
14	6 Requests for inactivation of casino key		
	employee licenses:		
15	a) Keith S. Balla		
	b) Mark A. Caprio		
16	c) William J. Kelly		
	d) Lawrence J. McCabe		
17	e) Joseph A. Pace, Jr.		
	f) Rosanna Presti-Mascavage		
18	g) Charleen R. Ripley		
	h) Edward H. Spotts, III		
19	7 Consideration of the lapse of casino key		
	employee licenses:		
20	a) Michael D. Cohen		
	b) Lawrence J. D'Alessandro, Jr.		
21	c) Joshua D. Gomez		
	d) Cathy R. Keen		
22	e) Elizabeth P. Miller		
	f) Darlene Monzo-Gabriele		
23	g) Raul Santiago		
24	h) Thomas J. Snyder		
25			

## Public Meeting No. 18-12-05 December 5, 2018

1	CONTINUED	AGENDA		
2		PUBLIC MEETING NO. 18-12-05		
3		DECEMBER 5, 2018, 10:31 a.m.		
4	ITEM		PAGE	VOTE
5	8	Petition of Tropicana Atlantic City Corporation for the issuance of a temporary casino key employee license to Edmund Quatmann, Jr., pursuant to NJSA 5:12-89(e) and to permit him pursuant to NJAC 13:69C-2.6 to assume the duties and exercise the powers of Secretary pending plenary qualification and a waiver of residency pursuant to NJSA 5:12-89(b)4 (PRN 3301801)	11 117	12
6	9	Joint Petition of Marina District Development Company, LLC, and MGM Resorts International requesting permission for Paul Salem to assume the duties and exercise the powers as an Outside Director of MGM Resorts International pending plenary qualification (PRN 2711802)		
7	10	Petition of DGMB Casino, LLC, for the issuance of a temporary casino key employee license to Robert S. Rosati pursuant to NJSA 5:12-89(e), NJAC 19:41A-5.3 and permit him pursuant to NJSA 5:12-85.1 and NJAC 13:69C-2.6 to assume the duties and exercise the powers of Vice President of Casino Marketing pending plenary qualification (PRN 3251804)		
8	11	Consideration of the initial casino key employee licensure and plenary qualification of Bernard J. Dillon to serve as Vice President of Entertainment for Boardwalk 1000, LLC		
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**Public Meeting No. 18-12-05 December 5, 2018**

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<p>1 (Public Meeting 18-0-11 was commenced at                  2 10:30 a.m.)                  3 MR. NANCE: Good morning. I'd like to                  4 read an opening statement:                  5 This is to advise the general public                  6 that in compliance with Chapter 231 of the                  7 public laws entitled "Senator Bryon M. Baer                  8 Open Public Meeting Act," the New Jersey Casino                  9 Control Commission on December 19th, 2017,                  10 filed with the Secretary of State at the State                  11 House in Trenton an annual meeting schedule.                  12 On December 1st, 2017, copies were mailed to                  13 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 distracting 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.</p>	<p>1 ITEM NO. 2                  2 CHAIR PLOUSIS: Any additions or                  3 deletions to those minutes?                  4 VICE CHAIR HARRINGTON: No.                  5 CHAIR PLOUSIS: Are there any questions                  6 for counsel?                  7 VICE CHAIR HARRINGTON: No.                  8 CHAIR PLOUSIS: Hearing none, is there a                  9 motion?                  10 VICE CHAIR HARRINGTON: I move that we                  11 ratify of the minutes of November 14th, 2018.                  12 CHAIR PLOUSIS: Is there a second?                  13 COMMISSIONER COOPER: I'll second that.                  14 CHAIR PLOUSIS: Any further discussion?                  15 (No response.)                  16 CHAIR PLOUSIS: Hearing none, all in                  17 favor say aye.                  18 (Ayes.)                  19 CHAIR PLOUSIS: Opposed?                  20 (No response.)                  21 CHAIR PLOUSIS: Ayes have it.                  22 MS. FAUNTLEROY: Item No. 2 is the                  23 approval of the annual meeting schedule for the                  24 year 2019.                  25 The proposed meeting dates for your</p>
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<p>1 ITEM NO. 1                  2 (The Flag Salute was recited.)                  3 CHAIR PLOUSIS: If you could remain                  4 standing, we'll do a moment of silence for                  5 President George Herbert Walker Bush.                  6 (A moment of silence was observed.)                  7 CHAIR PLOUSIS: Thank you.                  8 MS. FAUNTLEROY: Good morning.                  9 Can you answer when I call your name for                  10 the record, please?                  11 Commissioner Cooper?                  12 COMMISSIONER COOPER: Here.                  13 MS. FAUNTLEROY: Vice Chair Harrington?                  14 VICE CHAIR HARRINGTON: Yes.                  15 MS. FAUNTLEROY: And Chair Plousis?                  16 CHAIR PLOUSIS: Here.                  17 MS. FAUNTLEROY: Items discussed in                  18 closed session this morning included employee                  19 key license matters and approval of the                  20 closed-session minutes of the November 14,                  21 2018, closed session.                  22 The first item on your agenda for                  23 consideration is the ratification of the                  24 minutes of the November 14, 2018, public                  25 meeting.</p>	<p>1 ITEM NO. 3                  2 consideration would be January 9, 2019,                  3 February 6, March 6, April 10, May 8, June 5,                  4 July 10, August 7, September 4, October 2,                  5 November 13, and December 12.                  6 CHAIR PLOUSIS: Are there any questions                  7 for counsel?                  8 (No response.)                  9 CHAIR PLOUSIS: Hearing none, is there a                  10 motion?                  11 COMMISSIONER COOPER: Mr. Chairman, I                  12 move to approve the 2019 annual meeting                  13 schedule.                  14 CHAIR PLOUSIS: Is there a second?                  15 VICE CHAIR HARRINGTON: Second.                  16 CHAIR PLOUSIS: Any further discussion?                  17 (No response.)                  18 CHAIR PLOUSIS: Hearing none, all in                  19 favor, say aye.                  20 (Ayes.)                  21 CHAIR PLOUSIS: Opposed?                  22 (No response.)                  23 CHAIR PLOUSIS: Ayes have it.                  24 MS. FAUNTLEROY: Item No. 3 is the                  25 proposed adoption of the resolution concerning</p>

**Public Meeting No. 18-12-05 December 5, 2018**

10	<p>1 ITEM NO. 4</p> <p>2 closed sessions for public meetings scheduled</p> <p>3 for year 2019 which would occur immediately</p> <p>4 preceding the public meeting as voted on in the</p> <p>5 previous item.</p> <p>6 CHAIR PLOUSIS: Are there any questions</p> <p>7 for counsel?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Is there a motion?</p> <p>10 VICE CHAIR HARRINGTON: I move that we</p> <p>11 adopt the draft resolution.</p> <p>12 CHAIR PLOUSIS: Is there a second?</p> <p>13 COMMISSIONER COOPER: I'll second that.</p> <p>14 CHAIR PLOUSIS: Any discussion?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Hearing none, all in</p> <p>17 favor, say aye.</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: Thank you.</p> <p>23 Item No. 4 are applications for initial</p> <p>24 casino key employee licenses.</p> <p>25 Those matters include 4a, Owen M.</p>	12
11	<p>1 ITEM NO. 4</p> <p>2 Homeny, B, Baotran L. Nguyen, C, Michael J.</p> <p>3 Ong, D, Crystal E. Vargas, E, Adrienne R.</p> <p>4 Williams, and, F, Michelle M. Yarrow.</p> <p>5 Miss Vargas, there is an objection on</p> <p>6 that matter. I will call it separated.</p> <p>7 With respect to the remaining items,</p> <p>8 staff has reviewed them. The Division does not</p> <p>9 have an objection to the granting of those, and</p> <p>10 we recommend that you grant those initial</p> <p>11 casino key employee licenses.</p> <p>12 CHAIR PLOUSIS: Are there any questions</p> <p>13 of counsel on any of these matters?</p> <p>14 (No response.)</p> <p>15 CHAIR PLOUSIS: Hearing none, is there a</p> <p>16 motion?</p> <p>17 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>18 move to grant the five initial casino key</p> <p>19 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, say aye.</p>	13
	<p>1 ITEM NO. 4</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: 4d, Crystal E. Vargas.</p> <p>7 The Division has filed a report recommending</p> <p>8 that that license be denied. We recommend that</p> <p>9 the matter be referred to the contested case</p> <p>10 process for -- for consideration.</p> <p>11 CHAIR PLOUSIS: Are there any questions</p> <p>12 for counsel on this matter?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Hearing none, is there a</p> <p>15 motion?</p> <p>16 COMMISSIONER COOPER: I move to remand</p> <p>17 for a hearing the initial casino key employee</p> <p>18 license application of Crystal E. Vargas.</p> <p>19 CHAIR PLOUSIS: Is there a second?</p> <p>20 VICE CHAIR HARRINGTON: Second.</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, say aye.</p> <p>25 (Ayes.)</p>	
	<p>1 ITEM NO. 5</p> <p>2 CHAIR PLOUSIS: Opposed?</p> <p>3 (No response.)</p> <p>4 CHAIR PLOUSIS: Ayes have it.</p> <p>5 MS. FAUNTLEROY: Thank you.</p> <p>6 Item No. 5 are approvals through</p> <p>7 Delegation of Authority between November 9,</p> <p>8 2018, and December 3, 2018, pursuant to</p> <p>9 Resolution No. 17-01-11-11-C.</p> <p>10 Mr. MacFadden will review those matters</p> <p>11 with you; however, no action is required.</p> <p>12 MR. MacFADDEN: Thank you.</p> <p>13 Good morning, Mr. Chairman and</p> <p>14 Commissioners.</p> <p>15 Item 5 consists of nine individuals who</p> <p>16 were issued a temporary casino key employee</p> <p>17 license via Delegated Authority subsequent to</p> <p>18 the November 14, 2018, public meeting.</p> <p>19 They are: Saiful Bari, Sheila L.</p> <p>20 Battie-Howard, Walter M. Brown, Karin J.</p> <p>21 Brugler, Michael J. Cranston, Hilda J.</p> <p>22 Gonzalez, Jane D. Lombardo and Ryan Rothstein,</p> <p>23 Louis J. Totoro.</p> <p>24 Additionally, Christine M. Tartaglio was</p> <p>25 granted an MC, multi-casino endorsement, on her</p>	

**Public Meeting No. 18-12-05 December 5, 2018**

14	<p>1 ITEM NO. 6</p> <p>2 current license on Bally's, Harrah's, and CEI</p> <p>3 NJ.</p> <p>4 MS. FAUNTLEROY: Thank you.</p> <p>5 Item No. 6 are requests for inactivation</p> <p>6 of casino key employee licenses.</p> <p>7 Mr. MacFadden will identify those</p> <p>8 matters and review them with you.</p> <p>9 MR. MacFADDEN: Thank you.</p> <p>10 Item 6 consists of eight individuals</p> <p>11 who, in lieu of filing the required</p> <p>12 resubmission application, have requested to be</p> <p>13 placed on the inactive list not to exceed five</p> <p>14 years.</p> <p>15 They are: Keith S. Balla, Mark A.</p> <p>16 Caprio, William J. Kelly, Lawrence J. McCabe,</p> <p>17 Joseph A. Pace, Jr., Rosanna Presti-Mascavage,</p> <p>18 Charleen R. Ripley, and Edward H. Spotts, III.</p> <p>19 Staff recommends granting the requested</p> <p>20 relief.</p> <p>21 CHAIR PLOUSIS: Are there any questions</p> <p>22 regarding any of these matters?</p> <p>23 (No response.)</p> <p>24 CHAIR PLOUSIS: Hearing none, is there a</p> <p>25 motion?</p>	16
15	<p>1 ITEM NO. 7</p> <p>2 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>3 move to grant the requested relief and order</p> <p>4 that the eight casino key employee licenses be</p> <p>5 inactivated.</p> <p>6 CHAIR PLOUSIS: Is there a second?</p> <p>7 VICE CHAIR HARRINGTON: I'll second</p> <p>8 that.</p> <p>9 CHAIR PLOUSIS: Any further discussion?</p> <p>10 (No response.)</p> <p>11 CHAIR PLOUSIS: Hearing none, all in</p> <p>12 favor, say aye.</p> <p>13 (Ayes.)</p> <p>14 CHAIR PLOUSIS: Opposed?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Ayes have it.</p> <p>17 MS. FAUNTLEROY: Item No. 7 is your</p> <p>18 consideration of the lapsing of certain casino</p> <p>19 key employee licenses.</p> <p>20 Again Mr. MacFadden will identify those</p> <p>21 matters and review them with you.</p> <p>22 MR. MacFADDEN: Thank you.</p> <p>23 Item 7 consists of eight individuals</p> <p>24 whose casino key employee review deadline has</p> <p>25 passed and neither filed the resubmission</p>	17
	<p>1 ITEM NO. 7</p> <p>2 paperwork nor requested to be placed on the</p> <p>3 inactive list.</p> <p>4 Those individuals are: Michael D.</p> <p>5 Cohen, Lawrence J. D'Alessandro, Jr., Joshua D.</p> <p>6 Gomez, Cathy R. Keen, Elizabeth P. Miller,</p> <p>7 Darlene Monzo-Gabriele, Raul Santiago, and</p> <p>8 Thomas J. Snyder.</p> <p>9 Consequently, staff recommends the</p> <p>10 casino key employee license of these eight</p> <p>11 individuals be allowed to lapse.</p> <p>12 CHAIR PLOUSIS: Are there any questions?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Hearing none, is there a</p> <p>15 motion?</p> <p>16 VICE CHAIR HARRINGTON: I move that we</p> <p>17 find the eight casino key employee licenses</p> <p>18 lapsed pursuant to NJSA 19:41A-6.1(f) of the</p> <p>19 regulations.</p> <p>20 CHAIR PLOUSIS: Is there a second?</p> <p>21 COMMISSIONER COOPER: I'll second that.</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, say aye.</p>	

**Public Meeting No. 18-12-05 December 5, 2018**

18	<p>1 ITEM NO. 8</p> <p>2 of the Division.</p> <p>3 I do note that Mr. Quatmann was found</p> <p>4 temporarily qualified on September 12th, 2018.</p> <p>5 CHAIR PLOUSIS: Thank you.</p> <p>6 Counsel?</p> <p>7 MS. SACCO: Good morning, Chair Plousis,</p> <p>8 Commissioners. Bess Sacco, Vice President</p> <p>9 Legal and Regulatory Affairs, Tropicana.</p> <p>10 As Teresa pointed out that Mr. Quatmann</p> <p>11 was temporarily qualified in connection with</p> <p>12 the ICA for Eldorado Resorts. This petition is</p> <p>13 requesting a temporary casino key employee</p> <p>14 license and a waiver of residency.</p> <p>15 Mr. Quatmann is located in the Eldorado</p> <p>16 Resorts corporate headquarters in Nevada. In</p> <p>17 Reno, Nevada. And that is also where the</p> <p>18 directors of Trop Atlantic City are located.</p> <p>19 So it's appropriate to have him act as a</p> <p>20 secretary. All the other officers of Tropicana</p> <p>21 Atlantic City are located at Tropicana Atlantic</p> <p>22 City.</p> <p>23 And if -- I've reviewed the resolution.</p> <p>24 I have no objection to it, and I would</p> <p>25 respectfully request that the Commission grant</p>	20	<p>1 ITEM NO. 8</p> <p>2 temporary casino key employee license to Edmund</p> <p>3 Quatmann, Jr., pursuant to NJSA 5:12-89(e) and</p> <p>4 permit him to assume the duties and exercise</p> <p>5 the powers of Secretary for Tropicana Atlantic</p> <p>6 City Corporation pending initial licensure.</p> <p>7 Further grant the Petitioner's request</p> <p>8 to waive the residency requirement as provided</p> <p>9 for in NJSA 5:12-89(b)4.</p> <p>10 CHAIR PLOUSIS: Is there a second?</p> <p>11 VICE CHAIR HARRINGTON: Is it a</p> <p>12 temporary key or a --</p> <p>13 MS. PIMPINELLI: Yes. It's a temporary</p> <p>14 key.</p> <p>15 VICE CHAIR HARRINGTON: Second.</p> <p>16 CHAIR PLOUSIS: Any further discussion?</p> <p>17 (No response.)</p> <p>18 CHAIR PLOUSIS: Hearing none, roll call</p> <p>19 vote?</p> <p>20 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>21 COMMISSIONER COOPER: Yes.</p> <p>22 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>23 VICE CHAIR HARRINGTON: Yes.</p> <p>24 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>25 CHAIR PLOUSIS: Yes.</p>
19	<p>1 ITEM NO. 8</p> <p>2 the relief.</p> <p>3 CHAIR PLOUSIS: Thank you.</p> <p>4 MS. BEN-DAVID: Good morning, Chairman</p> <p>5 and Commissioners. Sara Ben-David appearing on</p> <p>6 behalf of the Division of Gaming Enforcement.</p> <p>7 The Division filed its report on</p> <p>8 November 28th interposing no objection to the</p> <p>9 temporary casino key employee licensure of Mr.</p> <p>10 Quatmann. As has been indicated, he was</p> <p>11 already found temporarily qualified.</p> <p>12 The Division has no objection to the</p> <p>13 request for waiver of residency since, as has</p> <p>14 been explained, his other positions require him</p> <p>15 with Eldorado to be in Nevada.</p> <p>16 I've reviewed the draft resolution and</p> <p>17 have no objection.</p> <p>18 CHAIR PLOUSIS: Thank you.</p> <p>19 Are there any questions for counsel</p> <p>20 regarding this matter?</p> <p>21 (No response.)</p> <p>22 CHAIR PLOUSIS: Hearing none, is there a</p> <p>23 motion?</p> <p>24 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>25 move to approve the Petition and issue a</p>	21	<p>1 ITEM NO. 9</p> <p>2 MS. PIMPINELLI: Thank you.</p> <p>3 MS. SACCO: Thank you.</p> <p>4 MS. FAUNTLEROY: Item No. 9 is the Joint</p> <p>5 Petition of Marina District Development</p> <p>6 Company, LLC, and MGM Resorts International</p> <p>7 requesting permission for Paul Salem to assume</p> <p>8 the duties and exercise the powers of an</p> <p>9 Outside Director of MGM Resorts International</p> <p>10 pending his plenary qualification.</p> <p>11 Counsel is here to address that matter,</p> <p>12 and I would ask that you put them on the</p> <p>13 record.</p> <p>14 MR. BALDASSARRE: Good morning, Mr.</p> <p>15 Chairman, Commissioners. Robert Baldassarre of</p> <p>16 Fox Rothschild on behalf of Joint Petitioners,</p> <p>17 Marina District Development Company, LLC, and</p> <p>18 MGM Resorts International for the temporary</p> <p>19 qualification of Paul Salem as an Outside</p> <p>20 Director of MGM Resorts International.</p> <p>21 We have reviewed the revised draft</p> <p>22 resolution provided by the Commission and find</p> <p>23 it satisfactory and have no further objection.</p> <p>24 Thank you.</p> <p>25 CHAIR PLOUSIS: Thank you.</p>

**Public Meeting No. 18-12-05 December 5, 2018**

22	<p>1 ITEM NO. 9</p> <p>2 MS. RICHARDSON: Good morning, Chairman</p> <p>3 and Commissioners. Tracy Richardson for the</p> <p>4 Division of Gaming Enforcement.</p> <p>5 You have our letter of no objection</p> <p>6 dated November 20th. We've also reviewed the</p> <p>7 draft resolution and have no objections.</p> <p>8 Thank you.</p> <p>9 CHAIR PLOUSIS: Are there any questions</p> <p>10 for counsel regarding this matter?</p> <p>11 (No response.)</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 adopt the draft resolution and authorize Paul</p> <p>16 Salem on a temporary basis and prior to his</p> <p>17 plenary qualification to assume the duties and</p> <p>18 exercise the power of an Outside Director of</p> <p>19 the Board of Directors for MGM Resorts</p> <p>20 International subject to the conditions</p> <p>21 contained in NJSA 5:12-85.1(c), NJSA 5:12-89b</p> <p>22 (1) and (2), and NJAC 13:69C-2.7(c) and (d).</p> <p>23 CHAIR PLOUSIS: Is there a second?</p> <p>24 COMMISSIONER COOPER: I'll second that.</p> <p>25 CHAIR PLOUSIS: Is there any further</p>	24	<p>1 ITEM NO. 10</p> <p>2 MS. BEN-DAVID: I guess it's just me.</p> <p>3 MS. FAUNTLEROY: I guess so.</p> <p>4 MS. BEN-DAVID: Sara Ben-David appearing</p> <p>5 again on behalf of the Division of Gaming</p> <p>6 Enforcement.</p> <p>7 The Division filed its report on</p> <p>8 December 3rd, 2018, interposing no objection to</p> <p>9 the temporary casino key employee licensure and</p> <p>10 temporary qualification of Mr. Rosati to serve</p> <p>11 as Vice President of Casino Marketing.</p> <p>12 We have reviewed the draft resolution</p> <p>13 and have no objection.</p> <p>14 Thank you.</p> <p>15 CHAIR PLOUSIS: Are there any questions</p> <p>16 for counsel?</p> <p>17 MS. FAUNTLEROY: I would note, Mr.</p> <p>18 Chairman, that per the petition of the</p> <p>19 Petitioner, there is no need for a residency</p> <p>20 waiver. Mr. Rosati is currently living on</p> <p>21 property and is intending to acquire a home in</p> <p>22 New Jersey.</p> <p>23 CHAIR PLOUSIS: Thank you.</p> <p>24 Any further questions for counsel?</p> <p>25 VICE CHAIR HARRINGTON: No.</p>
23	<p>1 ITEM NO. 10</p> <p>2 discussion?</p> <p>3 (No response.)</p> <p>4 CHAIR PLOUSIS: Hearing none, roll call</p> <p>5 vote?</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: Thank you.</p> <p>13 MS. RICHARDSON: Thank you.</p> <p>14 MR. BALDASSARRE: Thank you.</p> <p>15 MS. FAUNTLEROY: Item No. 10 is the</p> <p>16 Petition of DGMB Casino, LLC, for the issuance</p> <p>17 of a temporary casino key employee license to</p> <p>18 Robert S. Rosati pursuant to NJSA 5:12-89(e),</p> <p>19 NJAC 19:41A-5.3, and permit him pursuant to</p> <p>20 NJSA 5:12-85.1 and NJAC 13:69C-2.6 to assume</p> <p>21 the duties and exercise the powers of Vice</p> <p>22 President of Casino Marketing pending his</p> <p>23 plenary qualification.</p> <p>24 I -- Bessie was here. I don't think</p> <p>25 Bess -- I thought -- Nick was not coming?</p>	25	<p>1 ITEM NO. 10</p> <p>2 CHAIR PLOUSIS: Hearing none, is there a</p> <p>3 motion?</p> <p>4 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>5 move to approve the Petition and issue a</p> <p>6 temporary casino key employee license to Robert</p> <p>7 S. Rosati pursuant to NJSA 5:12-89(e) and NJAC</p> <p>8 19:41A-5.3(d), and permit him to assume the</p> <p>9 duties and exercise the powers of Vice</p> <p>10 President Casino Marketing for DGMB Casino,</p> <p>11 LLC, pending plenary qualification in</p> <p>12 accordance with the conditions contained in</p> <p>13 NJSA 5:12-85.1(c) and NJAC 13:69C-2.6.</p> <p>14 CHAIR PLOUSIS: Is there a second?</p> <p>15 VICE CHAIR HARRINGTON: I'll second</p> <p>16 that.</p> <p>17 CHAIR PLOUSIS: Is there any further</p> <p>18 discussion?</p> <p>19 (No response.)</p> <p>20 CHAIR PLOUSIS: Hearing none, roll call</p> <p>21 vote?</p> <p>22 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>23 COMMISSIONER COOPER: Yes.</p> <p>24 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>25 VICE CHAIR HARRINGTON: Yes.</p>

Public Meeting No. 18-12-05 December 5, 2018

26	1 ITEM NO. 11 2 MS. FAUNTLEROY: And Chairman Plousis? 3 CHAIR PLOUSIS: Yes. 4 MS. FAUNTLEROY: Thank you. 5 Item No. 11 is consideration of the 6 initial casino key employee licensure and 7 plenary qualification of Bernard J. Dillon to 8 serve as Vice President of Entertainment for 9 Boardwalk 1000, LLC. 10 Counsel is here, and I would ask that 11 you ask them to address the matter. 12 MR. BALDASSARRE: Mr. Chairman, 13 Commissioners, Robert Baldassare of Fox 14 Rothschild on behalf of Boardwalk 1000, LLC, 15 for the consideration of the initial casino key 16 employee licensure and plenary qualification of 17 Bernard J. Dillon to serve as the Vice 18 President of Entertainment for Boardwalk 1000, 19 LLC. 20 We have reviewed the draft resolution 21 provided by the Commission and find it 22 satisfactory and have no objection. 23 Thank you. 24 CHAIR PLOUSIS: Counsel? 25 MR. HOLLANDER: Good morning, Chairman	28	1 ITEM NO. 11 2 VICE CHAIR HARRINGTON: I move that we 3 adopt the draft resolution and, A, issue a 4 plenary casino key employee license to Bernard 5 J. Dillon pursuant to NJSA 5:12-89a and b; and, 6 B, find Mr. Dillon plenary qualified to serve 7 as Vice President for Entertainment for 8 Boardwalk 1000, LLC, in accordance with NJSA 9 5:12-85.1b and c, NJSA 5:12-89(b) and NJAC 10 13:69C-2.6. 11 CHAIR PLOUSIS: Is there a second? 12 COMMISSIONER COOPER: I'll second that. 13 CHAIR PLOUSIS: Any further discussion? 14 (No response.) 15 CHAIR PLOUSIS: Hearing none, roll call 16 vote? 17 MS. FAUNTLEROY: Commissioner Cooper? 18 COMMISSIONER COOPER: Yes. 19 MS. FAUNTLEROY: Vice Chair Harrington? 20 VICE CHAIR HARRINGTON: Yes. 21 MS. FAUNTLEROY: And Chairman Plousis? 22 CHAIR PLOUSIS: Yes. 23 Thank you, counsel. 24 MR. HOLLANDER: Thank you. 25 MS. FAUNTLEROY: In accordance with the
27	1 ITEM NO. 11 2 and Commissioners. Jordan Hollander on behalf 3 of the Division of Gaming Enforcement. 4 The Commission found -- the Commission 5 granted Mr. Dillon temporary qualification and 6 temporary key licensure on May 9 of 2018, of 7 this year, to serve as Vice President of Hard 8 Rock pending plenary licensure and 9 qualification. 10 The Division submitted a letter report 11 on November 20th, 2018, recommending the 12 Commission grant the requested relief. 13 The Division has also reviewed the draft 14 resolution and has no objection. 15 Thank you very much. 16 CHAIR PLOUSIS: Thank you. 17 Any questions for counsel? 18 (No response.) 19 CHAIR PLOUSIS: I have one. He's going 20 to be living in New Jersey? 21 MR. HOLLANDER: Yes. 22 CHAIR PLOUSIS: Any other questions? 23 (No response.) 24 CHAIR PLOUSIS: Hearing none, is there a 25 motion?	29	1 2 just adopted Resolution 18-12-05-03, the next 3 closed session shall be held on Wednesday, 4 January 9, 2019, at 9:30 a.m. in the Commission 5 offices. 6 CHAIR PLOUSIS: Thank you. 7 This is the public participation portion 8 of the meeting. If anyone from the public 9 wishes to speak, please come forward now. 10 (No response.) 11 CHAIR PLOUSIS: Seeing no one, the 12 public participation portion is now closed. 13 Meeting is adjourned. 14 Is there a motion to adjourn. 15 COMMISSIONER COOPER: I'll make that 16 motion. 17 CHAIR PLOUSIS: We have a motion. 18 VICE CHAIR HARRINGTON: Second. 19 CHAIR PLOUSIS: Second? 20 Any further discussion? 21 (No response.) 22 CHAIR PLOUSIS: Hearing none, all in 23 favor, say aye. 24 (Ayes.) 25 CHAIR PLOUSIS: Opposed?

<p>30</p> <p>1 2 (No response.) 3 CHAIR PLOUSIS: Ayes have it. 4 Meeting adjourned. 5 (Public Meeting 18-12-05 was adjourned 6 at 10:52 a.m.) 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25</p>	
<p>31</p> <p>1 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. 14 15 16 17  18 DARLENE SILLITOE, CCR 19 License No 30XI0102300  20 21 Dated: December 10, 2018 22 My Notary Commission Expires 23 December 9, 2019 24 ID No 50006932 25</p>	

<b>A</b>	<b>application</b> 12:18 14:12	29:24 30:3	<b>c</b> 3:1 4:9,15 4:20 11:2 28:9 31:2,2
<b>a.m</b> 1:14,14 4:2 5:2 6:2 29:4 30:6	<b>applications</b> 4:7 10:23	<b>B</b>	<b>call</b> 7:9 11:6 20:18 23:4 25:20 28:15
<b>accurate</b> 31:6	<b>appropriate</b> 18:19	<b>b</b> 2:1 4:9,15 4:20 11:2 28:5,6	<b>Caprio</b> 4:15
<b>acquire</b> 24:21	<b>approval</b> 4:5 7:19 8:23	<b>Baer</b> 6:7	14:16
<b>act</b> 6:8 18:19	<b>approvals</b> 4:11 13:6	<b>Baldassare</b> 26:13	<b>case</b> 12:9 31:12
<b>action</b> 13:11 31:10,13	<b>approve</b> 9:12 19:25 25:5	<b>Baldassarre</b> 3:6,10 21:14 21:15 23:14 26:12	<b>casino</b> 1:2 2:2 2:4 4:7,13 4:18 5:5,13 5:13,16,18 6:8 10:24 11:11,18 12:17 13:16 14:6 15:4,18 15:24 16:10 16:17 17:11 18:13 19:9 20:2 23:16 23:17,22 24:9,11 25:6 25:10,10 26:6,15 28:4
<b>Additionally</b> 13:24	<b>April</b> 9:3	<b>Balla</b> 4:14 14:15	<b>Cathy</b> 4:21 16:6
<b>additions</b> 8:2	<b>ASSOCIATES</b> 1:19	<b>Bally's</b> 14:2	<b>CCR</b> 31:18
<b>address</b> 6:21 21:11 26:11	<b>assume</b> 5:6,10 5:16 17:14 20:4 21:7 22:17 23:20 25:8	<b>Baotran</b> 11:2	<b>CEI</b> 14:2
<b>adjourn</b> 29:14	<b>Atlantic</b> 1:10 1:13 3:3 5:4 17:10 18:18 18:21,21 20:5	<b>Bari</b> 13:19	<b>cell</b> 6:18
<b>adjourned</b> 29:13 30:4,5	<b>attorney</b> 2:11 2:12,12 3:2 3:5,9 31:9 31:11	<b>basis</b> 22:16	<b>CENTER</b> 1:21
<b>adjourns</b> 6:23	<b>ATTORNEYS</b> 2:11	<b>Battie-Howard</b> 13:20	<b>certain</b> 15:18
<b>ADMINISTRA...</b> 2:5	<b>August</b> 9:4	<b>behalf</b> 17:24 17:25 19:6 21:16 24:5 26:14 27:2	<b>Certified</b> 1:17 1:20 31:4
<b>adopt</b> 10:11 22:15 28:3	<b>Authority</b> 4:11 13:7,17	<b>Ben-David</b> 2:12 3:2 17:25 19:4,5 24:2 24:4,4	<b>certify</b> 31:6,8
<b>adopted</b> 29:2	<b>authorize</b> 22:15	<b>Bernard</b> 5:19 26:7,17 28:4	<b>Chair</b> 2:2,3 7:3,7,13,14 7:15,16 8:2 8:4,5,7,8,10 8:12,14,16 8:19,21 9:6 9:9,14,15,16 9:18,21,23 10:6,9,10,12 10:14,16,19
<b>adoption</b> 4:6 9:25	<b>Avenue</b> 1:12	<b>Bess</b> 3:3 17:24 18:8 23:25	
<b>Adrienne</b> 4:10 11:3	<b>aye</b> 8:17 9:19 10:17 11:25 12:24 15:12 16:25 29:23	<b>Bessie</b> 23:24	
<b>advise</b> 6:5	<b>Ayes</b> 8:18,21 9:20,23 10:18,21 12:2,5,25 13:4 15:13 15:16 17:2,5	<b>Board</b> 22:19	
<b>Affairs</b> 2:9 18:9		<b>Boardwalk</b> 1:12 3:10 5:20 26:9,14,18 28:8	
<b>agenda</b> 4:1 5:1 7:22		<b>Boatran</b> 4:9	
<b>ALISA</b> 2:3		<b>Brown</b> 13:20	
<b>Allegiance</b> 6:25		<b>Brugler</b> 13:21	
<b>allowed</b> 16:11		<b>Bryon</b> 6:7	
<b>amending</b> 17:15		<b>Bush</b> 7:5	
<b>ANALYST</b> 2:5		<b>C</b>	
<b>ANNE</b> 2:3			
<b>annual</b> 4:5 6:11 8:23 9:12			
<b>answer</b> 7:9			
<b>appearing</b> 19:5 24:4			

10:21 11:12	<b>circulated</b>	22:20 25:12	28:23 31:9
11:15,20,21	17:23	<b>Conferring</b>	31:11
11:22,24	<b>City</b> 1:10,13	17:7	<b>COUNSEL/EX...</b>
12:3,5,11,14	3:3 5:4	<b>connection</b>	2:6
12:19,20,21	17:10 18:18	18:11	<b>Court</b> 1:17,20
12:23 13:2,4	18:21,22	<b>Consequently</b>	31:4
14:21,24	20:6	16:9	<b>Cranston</b> 13:21
15:6,7,9,11	<b>closed</b> 4:6	<b>consideration</b>	<b>CREST</b> 1:21
15:14,16	7:18,21 10:2	4:18 5:18	<b>Crystal</b> 4:10
16:12,14,16	29:3,12	7:23 9:2	11:3 12:6,18
16:20,22,24	<b>closed-ses...</b>	12:10 15:18	<b>current</b> 14:2
17:3,5 18:5	7:20	17:9 26:5,15	<b>currently</b>
18:7 19:3,18	<b>Cohen</b> 4:19	<b>consists</b> 13:15	24:20
19:22 20:10	16:5	14:10 15:23	
20:11,15,16	<b>come</b> 29:9	<b>contained</b>	<b>D</b>
20:18,22,23	<b>coming</b> 23:25	22:21 25:12	<b>d</b> 4:10,16,19
20:25 21:25	<b>commenced</b> 6:1	<b>contested</b> 12:9	4:20,21 11:3
22:9,12,14	<b>Commission</b> 1:2	<b>CONTINUED</b> 5:1	13:22 16:4,5
22:23,25	1:10 2:2,4	<b>Control</b> 1:2	22:22
23:4,8,9,11	6:9,17,21,22	2:2,4 6:9	<b>D'Alessandro</b>
24:15,23,25	18:25 21:22	<b>Cooper</b> 2:3	4:20 16:5
25:2,14,15	26:21 27:4,4	7:11,12 8:13	<b>Darlene</b> 1:17
25:17,20,24	27:12 29:4	9:11 10:13	4:22 16:7
25:25 26:3	31:22	11:17 12:16	31:4,18
26:24 27:16	<b>Commissioner</b>	15:2 16:21	<b>DARYL</b> 2:5
27:19,22,24	2:3 7:11,12	19:24 20:20	<b>dated</b> 22:6
28:2,11,13	8:13 9:11	20:21 22:24	31:21
28:15,19,20	10:13 11:17	23:6,7 25:4	<b>dates</b> 8:25
28:22 29:6	12:16 15:2	25:22,23	<b>day</b> 6:23
29:11,17,18	16:21 19:24	28:12,17,18	<b>deadline</b> 15:24
29:19,22,25	20:20,21	29:15	<b>December</b> 1:9
30:3	22:24 23:6,7	<b>copies</b> 6:12	4:2,12 5:2
<b>Chairman</b> 9:11	25:4,22,23	<b>corporate</b> 1:21	6:9,12 9:5
11:17 13:13	28:12,17,18	18:16	13:8 24:8
15:2 17:21	29:15	<b>Corporation</b>	31:21,23
19:4,24	<b>Commissioners</b>	3:3 5:4	<b>Delegated</b>
20:24 21:15	13:14 17:22	17:10 20:6	13:17
22:2 23:10	18:8 19:5	<b>counsel</b> 2:6,7	<b>Delegation</b>
24:18 25:4	21:15 22:3	3:2,4,8 8:6	4:11 13:7
26:2,12,25	26:13 27:2	9:7 10:7	<b>deletions</b> 8:3
28:21	<b>Company</b> 3:7	11:13 12:12	<b>denied</b> 12:8
<b>Chapter</b> 6:6	5:9 21:6,17	17:19 18:6	<b>DEPUTY</b> 2:11,11
<b>Charleen</b> 4:17	<b>compliance</b> 6:6	19:19 21:11	2:12,12 3:2
14:18	<b>concerning</b> 4:6	22:10 24:16	3:5,9
<b>Christine</b>	9:25	24:24 26:10	<b>Development</b>
13:24	<b>conditions</b>	26:24 27:17	3:7 5:9 21:5

21:17	4:10,16,21	<b>Expires</b> 31:22	19:11 27:4
<b>DGMB</b> 5:13	11:3,3 12:6	<b>explained</b>	<b>Fox</b> 3:6,9
23:16 25:10	12:18 31:2,2	19:14	21:16 26:13
<b>DIANNA</b> 2:6 3:4	<b>Edmund</b> 5:5		<b>FREE</b> 1:24
3:8	17:11 20:2	<b>F</b>	<b>further</b> 8:14
<b>Dillon</b> 5:19	<b>Edward</b> 4:18	<b>f</b> 2:1 4:11,17	9:16 11:22
26:7,17 27:5	14:18	4:22 11:4	12:21 15:9
28:5,6	<b>eight</b> 14:10	31:2	16:22 20:7
<b>Director</b> 5:11	15:4,23	<b>FAUNTLEROY</b> 2:6	20:16 21:23
21:9,20	16:10,17	3:4,8 7:8,13	22:25 24:24
22:18	<b>Eldorado</b> 18:12	7:15,17 8:22	25:17 28:13
<b>directors</b>	18:15 19:15	9:24 10:22	29:20 31:8
18:18 22:19	<b>Elizabeth</b> 4:21	12:6 13:5	31:10
<b>discussed</b> 7:17	16:6	14:4 15:17	
<b>discussion</b>	<b>employed</b> 31:9	17:8 20:20	<b>G</b>
8:14 9:16	31:12	20:22,24	<b>g</b> 4:17,22
10:14 11:22	<b>employee</b> 4:8	21:4 23:6,8	<b>Gaming</b> 2:10
12:21 15:9	4:14,19 5:5	23:10,12,15	19:6 22:4
16:22 20:16	5:14,18 7:18	24:3,17	24:5 27:3
23:2 25:18	10:24 11:11	25:22,24	<b>general</b> 2:6,6
28:13 29:20	11:19 12:17	26:2,4 28:17	2:11,11,12
<b>distracting</b>	13:16 14:6	28:19,21,25	2:12 3:2,4,5
6:16	15:4,19,24	<b>favor</b> 8:17	3:8,9 6:5
<b>District</b> 3:7	16:10,17	9:19 10:17	<b>George</b> 7:5
5:9 21:5,17	17:11 18:13	11:25 12:24	<b>given</b> 6:21
<b>Division</b> 2:10	19:9 20:2	15:12 16:25	<b>GLENN</b> 2:9
11:8 12:7	23:17 24:9	29:23	<b>going</b> 27:19
18:2 19:6,7	25:6 26:6,16	<b>February</b> 9:3	<b>GOLDEN</b> 1:21
19:12 22:4	28:4 31:11	<b>filed</b> 6:10	<b>Gomez</b> 4:20
24:5,7 27:3	<b>endorsement</b>	12:7 15:25	16:6
27:10,13	13:25	19:7 24:7	<b>Gonzalez</b> 13:22
<b>draft</b> 10:11	<b>Enforcement</b>	<b>filing</b> 14:11	<b>Good</b> 6:3 7:8
17:22 19:16	2:10 19:6	<b>financially</b>	13:13 18:7
21:21 22:7	22:4 24:6	31:12	19:4 21:14
22:15 24:12	27:3	<b>find</b> 16:17	22:2 26:25
26:20 27:13	<b>Entertainment</b>	21:22 26:21	<b>grant</b> 11:10,18
28:3	5:20 26:8,18	28:6	15:3 18:25
<b>duties</b> 5:7,11	28:7	<b>first</b> 1:11	20:7 27:12
5:16 17:14	<b>entitled</b> 6:7	7:22	<b>granted</b> 13:25
20:4 21:8	<b>ESQ</b> 3:3,6,10	<b>five</b> 11:18	27:5
22:17 23:21	<b>exceed</b> 14:13	14:13	<b>granting</b> 11:9
25:9	<b>exercise</b> 5:7	<b>Flag</b> 7:2	14:19
	5:11,16	<b>Floor</b> 1:11	<b>guess</b> 24:2,3
<b>E</b>	17:14 20:4	<b>foregoing</b> 31:6	<b>GUY</b> 1:19
<b>e</b> 2:1,1,11 3:1	21:8 22:18	<b>forward</b> 29:9	
3:1,5 4:10	23:21 25:9	<b>found</b> 18:3	<b>H</b>

<b>h</b> 4:18, 18, 23 14:18 <b>Hard</b> 27:7 <b>Harrah's</b> 14:2 <b>Harrington</b> 2:3 7:13, 14 8:4 8:7, 10 9:15 10:10 11:21 12:20 15:7 16:16 20:11 20:15, 22, 23 22:14 23:8, 9 24:25 25:15 25:24, 25 28:2, 19, 20 29:18 <b>headquarters</b> 18:16 <b>hearing</b> 8:8, 16 9:9, 18 10:16 11:15, 24 12:14, 17, 23 14:24 15:11 16:14, 24 19:22 20:18 22:12 23:4 25:2, 20 27:24 28:15 29:22 <b>held</b> 29:3 <b>Herbert</b> 7:5 <b>HIGHWAY</b> 1:22 <b>Hilda</b> 13:21 <b>Hollander</b> 2:12 3:9 26:25 27:2, 21 28:24 <b>home</b> 24:21 <b>Homeny</b> 4:8 11:2 <b>House</b> 6:11	15:20 <b>III</b> 4:18 14:18 <b>immediately</b> 10:3 <b>inactivated</b> 15:5 <b>inactivation</b> 4:13 14:5 <b>inactive</b> 14:13 16:3 <b>include</b> 10:25 <b>included</b> 7:18 <b>indicated</b> 19:10 <b>individuals</b> 13:15 14:10 15:23 16:4 16:11 <b>initial</b> 4:7 5:18 10:23 11:10, 18 12:17 20:6 26:6, 15 <b>intending</b> 24:21 <b>interested</b> 31:12 <b>International</b> 3:7 5:10, 12 21:6, 9, 18, 20 22:20 <b>interposing</b> 19:8 24:8 <b>issuance</b> 5:4 5:13 17:10 23:16 <b>issue</b> 19:25 25:5 28:3 <b>issued</b> 13:16 <b>item</b> 3:2, 4, 8 4:3 5:3 7:1 7:22 8:1, 22 9:1, 24 10:1 10:5, 23 11:1 12:1 13:1, 6 13:15 14:1, 5	14:10 15:1 15:17, 23 16:1 17:1, 8 18:1 19:1 20:1 21:1, 4 22:1 23:1, 15 24:1 25:1 26:1, 5 27:1 28:1 <b>items</b> 7:17 11:7	<b>Keith</b> 4:14 14:15 <b>Kelly</b> 4:15 14:16 <b>key</b> 4:7, 13, 18 5:5, 13, 18 7:19 10:24 11:11, 18 12:17 13:16 14:6 15:4, 19 15:24 16:10 16:17 17:11 18:13 19:9 20:2, 12, 14 23:17 24:9 25:6 26:6, 15 27:6 28:4
		<b>J</b>	
		<b>J</b> 1:19 3:6, 10 4:9, 15, 16, 20 4:23 5:19 11:2 13:20 13:21, 21, 23 14:16, 16 16:5, 8 26:7 26:17 28:5 <b>JAMES</b> 2:2 <b>Jane</b> 13:22 <b>January</b> 9:2 29:4 <b>Jersey</b> 1:1, 13 1:23 6:8 24:22 27:20 31:5 <b>Joint</b> 5:9 21:4 21:16 <b>Jordan</b> 2:12 3:9 27:2 <b>Joseph</b> 1:11 4:16 14:17 <b>Joshua</b> 4:20 16:5 <b>Jr</b> 4:16, 20 5:5 14:17 16:5 17:12 20:3 <b>July</b> 9:4 <b>June</b> 9:3	<b>L</b>
			<b>L</b> 4:9 11:2 13:19 <b>lapse</b> 4:18 16:11 <b>lapsed</b> 16:18 <b>lapsing</b> 15:18 <b>Lawrence</b> 4:16 4:20 14:16 16:5 <b>laws</b> 6:7 <b>Legal</b> 18:9 <b>letter</b> 22:5 27:10 <b>license</b> 5:5, 14 7:19 12:8, 18 13:17 14:2 16:10 17:11 18:14 20:2 23:17 25:6 28:4 31:19 <b>licenses</b> 4:8 4:14, 19 10:24 11:11 11:19 14:6 15:4, 19 16:17 <b>LICENSING</b> 2:9
<b>I</b>		<b>K</b>	
<b>ICA</b> 18:12 <b>ID</b> 31:24 <b>identify</b> 14:7		<b>Karin</b> 13:20 <b>Keen</b> 4:21 16:6	

<b>licensure</b> 5:18 17:16 19:9 20:6 24:9 26:6,16 27:6 27:8	26:11 <b>matters</b> 7:19 10:25 11:13 13:10 14:8 14:22 15:21 <b>MC</b> 13:25 <b>McCabe</b> 4:16 14:16 <b>meeting</b> 1:5,11 4:1,4,5 5:1 6:1,8,11,19 7:25 8:23,25 9:12 10:4 13:18 29:8 29:13 30:4,5 <b>meetings</b> 4:7 10:2 <b>member</b> 6:20 <b>Members</b> 6:14 <b>MGM</b> 3:7 5:9,11 21:6,9,18,20 22:19 <b>Michael</b> 4:9,19 11:2 13:21 16:4 <b>Michelle</b> 4:11 11:4 <b>Miller</b> 4:21 16:6 <b>minutes</b> 4:4 7:20,24 8:3 8:11 <b>moment</b> 7:4,6 <b>Monzo-Gabr...</b> 4:22 16:7 <b>morning</b> 6:3 7:8,18 13:13 18:7 19:4 21:14 22:2 26:25 <b>motion</b> 8:9 9:10 10:9 11:16 12:15 14:25 16:15 19:23 22:13 25:3 27:25	29:14,16,17 <b>move</b> 8:10 9:12 10:10 11:18 12:16 15:3 16:16 19:25 22:14 25:5 28:2 <b>mult-casino</b> 13:25	22:6 27:11
<b>lieu</b> 14:11 <b>list</b> 14:13 16:3 <b>living</b> 24:20 27:20 <b>LLC</b> 3:7,10 5:9 5:13,20 21:6 21:17 23:16 25:11 26:9 26:14,19 28:8 <b>LLP</b> 3:6,9 <b>located</b> 18:15 18:18,21 <b>Lombardo</b> 13:22 <b>Lordi</b> 1:11 <b>Louis</b> 13:23	<hr/> <b>M</b> <hr/> <b>M</b> 2:7 3:2 4:8 4:11 6:7 10:25 11:4 13:20,24 <b>MacFADDEN</b> 2:9 13:10,12 14:7,9 15:20 15:22 17:6 <b>mailed</b> 6:12 <b>manner</b> 6:16 <b>March</b> 9:3 <b>Marina</b> 3:7 5:9 21:5,17 <b>Mark</b> 4:15 14:15 <b>Marketing</b> 5:17 23:22 24:11 25:10 <b>matter</b> 11:6 12:9,12 17:20 19:20 21:11 22:10	<hr/> <b>N</b> <hr/> <b>N</b> 3:1 <b>name</b> 7:9 <b>NANCE</b> 2:5 6:3 <b>need</b> 24:19 <b>neither</b> 15:25 31:8 <b>Nevada</b> 18:16 18:17 19:15 <b>New</b> 1:1,13,23 6:8 24:22 27:20 31:5 <b>Nguyen</b> 4:9 11:2 <b>Nick</b> 23:25 <b>nine</b> 13:15 <b>NJ</b> 14:3 <b>NJAC</b> 5:6,14,15 17:13 22:22 23:19,20 25:7,13 28:9 <b>NJSA</b> 5:6,8,14 5:15 16:18 17:12,17 20:3,9 22:21 22:21 23:18 23:20 25:7 25:13 28:5,8 28:9 <b>Notary</b> 31:5,22 <b>note</b> 18:3 24:17 <b>November</b> 4:4 4:12 7:20,24 8:11 9:5 13:7,18 19:8	<hr/> <b>O</b> <hr/> <b>O</b> 2:1 <b>objection</b> 11:5 11:9 18:24 19:8,12,17 21:23 22:5 24:8,13 26:22 27:14 <b>objections</b> 22:7 <b>observed</b> 7:6 <b>occur</b> 10:3 <b>October</b> 9:4 <b>OFFICE</b> 2:6,9 <b>officers</b> 18:20 <b>offices</b> 1:10 29:5 <b>Ong</b> 4:9 11:3 <b>Open</b> 6:8 <b>opening</b> 6:4 <b>opportunity</b> 6:22 <b>Opposed</b> 8:19 9:21 10:19 12:3 13:2 15:14 17:3 29:25 <b>order</b> 15:3 <b>Outside</b> 5:11 21:9,19 22:18 <b>Owen</b> 4:8 10:25
			<hr/> <b>P</b> <hr/> <b>P</b> 1:11 3:1,1 4:21 16:6 <b>Pace</b> 4:16 14:17 <b>PAGE</b> 4:3 5:3 <b>paperwork</b> 16:2 <b>participation</b> 29:7,12 <b>parties</b> 17:23 31:10

<b>passed</b> 15:25	8:14,16,19	5:19 7:5	<b>qualified</b> 18:4
<b>Paul</b> 5:10 21:7	8:21 9:6,9	18:8 23:22	18:11 19:11
21:19 22:15	9:14,16,18	24:11 25:10	28:6
<b>pending</b> 5:7,12	9:21,23 10:6	26:8,18 27:7	<b>Quatmann</b> 5:5
5:17 17:15	10:9,12,14	28:7	17:12 18:3
20:6 21:10	10:16,19,21	<b>press</b> 6:14	18:10,15
23:22 25:11	11:12,15,20	<b>Presti-Mas...</b>	19:10 20:3
27:8	11:22,24	4:17 14:17	<b>questions</b> 8:5
<b>permission</b>	12:3,5,11,14	<b>previous</b> 10:5	9:6 10:6
5:10 21:7	12:19,21,23	<b>prior</b> 22:16	11:12 12:11
<b>permit</b> 5:6,15	13:2,4 14:21	<b>PRN</b> 5:8,12,17	14:21 16:12
17:13 20:4	14:24 15:6,9	<b>proceedings</b>	19:19 22:9
23:19 25:8	15:11,14,16	31:7	24:15,24
<b>permitted</b> 6:14	16:12,14,20	<b>process</b> 12:10	27:17,22
<b>petition</b> 5:4,9	16:22,24	<b>prohibited</b>	
5:13 17:9	17:3,5 18:5	6:19	<b>R</b>
18:12 19:25	18:7 19:3,18	<b>property</b> 24:21	<b>R</b> 2:1 3:1 4:10
21:5 23:16	19:22 20:10	<b>proposed</b> 4:6	4:17,21 11:3
24:18 25:5	20:16,18,24	8:25 9:25	14:18 16:6
<b>Petitioner</b>	20:25 21:25	<b>provided</b> 20:8	31:2
24:19	22:9,12,23	21:22 26:21	<b>ratification</b>
<b>Petitioner's</b>	22:25 23:4	<b>public</b> 1:5,11	4:4 7:23
20:7	23:10,11	4:1,4,6 5:1	<b>ratify</b> 8:11
<b>Petitioners</b>	24:15,23	6:1,5,7,8,18	<b>Raul</b> 4:22 16:7
17:25 21:16	25:2,14,17	6:20 7:24	<b>read</b> 6:4
<b>phones</b> 6:18	25:20 26:2,3	10:2,4 13:18	<b>recited</b> 7:2
<b>photographs</b>	26:24 27:16	29:7,8,12	<b>recommend</b>
6:15	27:19,22,24	30:5 31:5	11:10 12:8
<b>Pimpinelli</b> 2:7	28:11,13,15	<b>pursuant</b> 4:12	<b>recommending</b>
3:2 17:19,21	28:21,22	5:5,6,8,14	12:7 27:11
20:13 21:2	29:6,11,17	5:15 13:8	<b>recommends</b>
<b>placed</b> 14:13	29:19,22,25	16:18 17:12	14:19 16:9
16:2	30:3	17:13,17	<b>record</b> 7:10
<b>please</b> 6:24	<b>pointed</b> 18:10	20:3 23:18	21:13
7:10 29:9	<b>portion</b> 29:7	23:19 25:7	<b>referred</b> 12:9
<b>Pledge</b> 6:24	29:12	28:5	<b>regarding</b>
<b>plenary</b> 5:7,12	<b>positions</b>	<b>put</b> 21:12	14:22 19:20
5:17,18	19:14		22:10
17:15 21:10	<b>power</b> 22:18	<b>Q</b>	<b>regulations</b>
22:17 23:23	<b>powers</b> 5:7,11	<b>qualification</b>	16:19
25:11 26:7	5:16 17:14	5:7,12,17,19	<b>Regulatory</b> 2:9
26:16 27:8	20:5 21:8	17:16 21:10	18:9
28:4,6	23:21 25:9	21:19 22:17	<b>related</b> 31:9
<b>Plousis</b> 2:2	<b>preceding</b> 10:4	23:23 24:10	<b>relative</b> 31:11
7:3,7,15,16	<b>PRESENT</b> 2:4	25:11 26:7	<b>relief</b> 14:20
8:2,5,8,12	<b>President</b> 5:16	26:16 27:5,9	15:3 19:2

27:12	<b>respect</b> 11:7	23:18 24:10	5:7 6:10
<b>remain</b> 7:3	<b>respectfully</b>	24:20 25:7	17:15 18:20
<b>remaining</b> 11:7	18:25	<b>Rothschild</b> 3:6	20:5
<b>remand</b> 12:16	<b>response</b> 8:15	3:9 21:16	<b>Seeing</b> 29:11
<b>Reno</b> 18:17	8:20 9:8,17	26:14	<b>Senator</b> 6:7
<b>RENZI</b> 1:19	9:22 10:8,15	<b>Rothstein</b>	<b>Senior</b> 2:7 3:2
<b>report</b> 12:7	10:20 11:14	13:22	17:19
19:7 24:7	11:23 12:4	<b>Ryan</b> 13:22	<b>separated</b> 11:6
27:10	12:13,22		<b>September</b> 9:4
<b>Reporter</b> 1:17	13:3 14:23	<b>S</b>	18:4
31:5	15:10,15	<b>S</b> 3:1 4:14	<b>serve</b> 5:19
<b>REPORTERS</b> 1:20	16:13,23	5:14 14:15	24:10 26:8
<b>request</b> 18:25	17:4 19:21	23:18 25:7	26:17 27:7
19:13 20:7	20:17 22:11	<b>Sacco</b> 3:3	28:6
<b>requested</b>	23:3 25:19	17:24 18:7,8	<b>session</b> 7:18
14:12,19	27:18,23	21:3	7:21 29:3
15:3 16:2	28:14 29:10	<b>Saiful</b> 13:19	<b>sessions</b> 4:6
27:12	29:21 30:2	<b>Salem</b> 5:10	10:2
<b>requesting</b>	<b>resubmission</b>	21:7,19	<b>SHARON</b> 2:3
5:10 18:13	14:12 15:25	22:16	<b>Sheila</b> 13:19
21:7	<b>review</b> 13:10	<b>Salute</b> 7:2	<b>silence</b> 7:4,6
<b>requests</b> 4:13	14:8 15:21	<b>Santiago</b> 4:22	<b>Sillitoe</b> 1:17
14:5	15:24 17:20	16:7	31:4,18
<b>require</b> 19:14	<b>reviewed</b> 11:8	<b>Sara</b> 2:12 3:2	<b>Snyder</b> 4:23
<b>required</b> 13:11	18:23 19:16	17:25 19:5	16:8
14:11	21:21 22:6	24:4	<b>speak</b> 29:9
<b>requirement</b>	24:12 26:20	<b>satisfactory</b>	<b>Spotts</b> 4:18
20:8	27:13	21:23 26:22	14:18
<b>residency</b> 5:8	<b>revised</b> 21:21	<b>schedule</b> 4:5	<b>staff</b> 11:8
17:17 18:14	<b>Richardson</b>	6:11 8:23	14:19 16:9
19:13 20:8	2:11 3:5	9:13	<b>stand</b> 6:24
24:19	22:2,3 23:13	<b>scheduled</b> 4:7	<b>standing</b> 7:4
<b>resolution</b> 4:6	<b>Ripley</b> 4:17	10:2	<b>State</b> 1:1,22
4:12 9:25	14:18	<b>second</b> 8:12,13	6:10,10 31:5
10:11 13:9	<b>Robert</b> 3:6,10	9:14,15	<b>statement</b> 6:4
17:22 18:23	5:14 21:15	10:12,13	<b>subject</b> 22:20
19:16 21:22	23:18 25:6	11:20,21	<b>submitted</b>
22:7,15	26:13	12:19,20	27:10
24:12 26:20	<b>Rock</b> 27:8	15:6,7 16:20	<b>subscribers</b>
27:14 28:3	<b>roll</b> 20:18	16:21 20:10	6:13
29:2	23:4 25:20	20:15 22:23	<b>subsequent</b>
<b>Resorts</b> 3:7	28:15	22:24 25:14	13:17
5:10,11	<b>room</b> 1:11 6:19	25:15 28:11	<b>SUITE</b> 1:22
18:12,16	<b>Rosanna</b> 4:17	28:12 29:18	<b>SUPERVISOR</b> 2:9
21:6,9,18,20	14:17	29:19	
22:19	<b>Rosati</b> 5:14	<b>secretary</b> 2:7	<b>T</b>

<b>T</b> 2:2,9 31:2,2	5:4 17:9	29:3	<b>12th</b> 18:4
<b>take</b> 6:15	18:9,20,21	<b>William</b> 4:15	<b>13</b> 9:5
<b>Tartaglio</b>	20:5	14:16	<b>13:69C-2.6</b> 5:6
13:24	<b>true</b> 31:6	<b>Williams</b> 4:10	5:15 17:13
<b>TEL</b> 1:24		11:4	23:20 25:13
<b>temporarily</b>	<b>U</b>	<b>wish</b> 6:20	28:10
18:4,11	<b>use</b> 6:18	<b>wishes</b> 29:9	<b>13:69C-2.7(c)</b>
19:11		<b>www.renzia...</b>	22:22
<b>temporary</b> 5:5	<b>V</b>	1:25	<b>14</b> 4:4 7:20,24
5:13 13:16	<b>Vargas</b> 4:10		13:18
17:11 18:13	11:3,5 12:6	<b>X</b>	<b>14th</b> 8:11
19:9 20:2,12	12:18	<b>x</b> 4:4,4	<b>17-01-11-11-C</b>
20:13 21:18	<b>versus</b> 17:16		4:13 13:9
22:16 23:17	<b>Vice</b> 2:3 5:16	<b>Y</b>	<b>18-0-11</b> 6:1
24:9,10 25:6	5:19 7:13,14	<b>Yarrow</b> 4:11	<b>18-12-05</b> 1:5
27:5,6	8:4,7,10	11:4	4:1 5:1 30:5
<b>Tennessee</b> 1:12	9:15 10:10	<b>year</b> 4:5,7	<b>18-12-05-03</b>
<b>Teresa</b> 2:7 3:2	11:21 12:20	8:24 10:3	29:2
17:19 18:10	15:7 16:16	27:7	<b>19:41A-5.3</b>
<b>Thank</b> 7:7	18:8 20:11	<b>years</b> 14:14	5:15 23:19
10:22 13:5	20:15,22,23		<b>19:41A-5.3(d)</b>
13:12 14:4,9	22:14 23:8,9	<b>Z</b>	25:8
15:22 17:6	23:21 24:11		<b>19:41A-6.1(f)</b>
18:5 19:3,18	24:25 25:9	<b>0</b>	16:18
21:2,3,24,25	25:15,24,25	<b>08401</b> 1:13	<b>19th</b> 6:9
22:8 23:12	26:8,17 27:7	<b>08690</b> 1:23	<b>1st</b> 6:12
23:13,14	28:2,7,19,20		
24:14,23	29:18	<b>1</b>	
26:4,23	<b>VIDEOGRAPHERS</b>	1 4:4 7:1	<b>2</b>
27:15,16	1:20	22:22	2 4:5 8:1,22
28:23,24	<b>vote</b> 4:3 5:3	<b>10</b> 5:13 9:3,4	9:4 22:22
29:6	20:19 23:5	23:1,15 24:1	<b>2017</b> 6:9,12
<b>think</b> 23:24	25:21 28:16	25:1 31:21	<b>2018</b> 1:9 4:2,4
<b>Thomas</b> 4:23	<b>voted</b> 10:4	<b>10:30</b> 6:2	4:12,12 5:2
16:8		<b>10:31</b> 1:14 4:2	7:21,24 8:11
<b>thought</b> 23:25	<b>W</b>	5:2	13:8,8,18
<b>TOLL</b> 1:24	<b>W</b> 2:5,6 3:4,8	<b>10:52</b> 1:14	18:4 24:8
<b>Totoro</b> 13:23	<b>waive</b> 20:8	30:6	27:6,11
<b>Tracy</b> 2:11 3:5	<b>waiver</b> 5:8	<b>1000</b> 3:10 5:20	31:21
22:3	17:17 18:14	26:9,14,18	<b>2019</b> 4:5,7
<b>transcript</b>	19:13 24:20	28:8	8:24 9:2,12
31:7	<b>Walker</b> 7:5	<b>11</b> 3:8 5:4,18	10:3 29:4
<b>Trenton</b> 1:23	<b>Walter</b> 13:20	26:1,5 27:1	31:23
6:11	<b>we'll</b> 7:4	28:1	<b>20th</b> 22:6
<b>Trop</b> 18:18	<b>We've</b> 22:6	<b>117</b> 5:4	27:11
<b>Tropicana</b> 3:3	<b>Wednesday</b> 1:9	<b>12</b> 5:4 9:5	<b>2277</b> 1:22
			<b>231</b> 6:6

<b>2711802</b> 5:12 <b>28th</b> 19:8 <hr/> <b>3</b> <hr/> <b>3</b> 4:6,12 9:1 9:24 13:8 <b>30XI0102300</b> 31:19 <b>3251804</b> 5:17 <b>33</b> 1:22 <b>3301801</b> 5:8 <b>368-7652</b> 1:24 <b>3rd</b> 24:8 <hr/> <b>4</b> <hr/> <b>4</b> 4:7 9:4 10:1 10:23 11:1 12:1 <b>410</b> 1:22 <b>4a</b> 10:25 <b>4d</b> 12:6 <hr/> <b>5</b> <hr/> <b>5</b> 1:9 4:2,11 5:2 9:3 13:1 13:6,15 <b>5:12-85.1</b> 5:15 23:20 <b>5:12-85.1(c)</b> 22:21 25:13 <b>5:12-85.1b</b> 28:9 <b>5:12-89(b)</b> 28:9 <b>5:12-89(b)4</b> 5:8 17:18 20:9 <b>5:12-89(e)</b> 5:6 5:14 17:12 20:3 23:18 25:7 <b>5:12-89a</b> 28:5 <b>5:12-89b</b> 22:21 <b>50006932</b> 31:24 <hr/> <b>6</b> <hr/>	<b>6</b> 4:13 9:3,3 14:1,5,10 <b>609</b> 1:24 <hr/> <b>7</b> <hr/> <b>7</b> 4:18 9:4 15:1,17,23 16:1 <hr/> <b>8</b> <hr/> <b>8</b> 3:2 5:4 9:3 17:1,8 18:1 19:1 20:1 <b>800</b> 1:24 <hr/> <b>9</b> <hr/> <b>9</b> 3:4 4:12 5:9 9:2 13:7 21:1,4 22:1 27:6 29:4 31:23 <b>9:30</b> 29:4 <b>989-9199</b> 1:24 <hr/>		
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