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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 19-03-06

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Wednesday, March 6, 2019
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:34 a.m. to 11:20 a.m.

Certified Court Reporter: Darlene Sillitoe

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Public Meeting No. 19-03-06 March 6, 2019

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

JAMES T. PLOUSIS, CHAIR

3 ALISA COOPER, VICE CHAIR

SHARON ANNE HARRINGTON, 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 BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL

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

2 ITEM NO. 9 TERESA M. PIMPINELLI, SENIOR COUNSEL
 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 3 GENERAL

4 FOX ROTHSCHILD, LLP
 ROBERT J. BALDASSARRE, ESQ.
 FOR: MARINA DISTRICT DEVELOPMENT
 5 COMPANY, LLC
 6

7 ITEM NO. 10 TERESA M. PIMPINELLI, SENIOR COUNSEL
 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 8 GENERAL

9 FOX ROTHSCHILD, LLP
 ROBERT J. BALDASSARRE, ESQ.
 FOR: MARINA DISTRICT DEVELOPMENT
 10 COMPANY, LLC, AND MGM RESORTS
 INTERNATIONAL

11 ITEM NO. 11 TERESA M. PIMPINELLI, SENIOR COUNSEL
 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 12 GENERAL

13 FOX ROTHSCHILD, LLP
 ROBERT J. BALDASSARRE, ESQ.
 FOR: MARINA DISTRICT DEVELOPMENT
 14 COMPANY, LLC, AND MGM RESORTS
 INTERNATIONAL

15
 16 ITEM NO. 12 TERESA M. PIMPINELLI, SENIOR COUNSEL
 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
 17 FOX ROTHSCHILD, LLP
 ROBERT J. BALDASSARRE, ESQ.
 18 FOR: BOARDWALK 1000, LLC, AND HR
 ATLANTIC CITY

19
 20 ITEM NO. 13 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
 21 FOX ROTHSCHILD, LLP
 ROBERT J. BALDASSARRE, ESQ.
 22 FOR: HR ATLANTIC CITY, LLC, SEMINOLE
 HR HOLDINGS, LLC, SHRE/SHRI, LLC,
 23 SEMINOLE HARD ROCK ENTERTAINMENT, INC.,
 HR ATLANTIC CITY INVESTOR, LLC, AND
 24 HR ATLANTIC CITY LENDER, LLC
 25

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

2 ITEM NO. 15 TERESA PIMPINELLI, SENIOR COUNSEL
3 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
4 FOX ROTHSCHILD, LLP
5 WILLIAM J. DOWNEY, ESQ.
6 FOR: AC BEACHFRONT, LLC

7 ITEM NO. 16 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
8 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
9 FOX ROTHSCHILD, LLP
10 WILLIAM J. DOWNEY, ESQ.
11 FOR: AC OCEAN WALK, LLC

12 ITEM NO. 17 TERESA PIMPINELLI, SENIOR COUNSEL
13 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
14 FOX ROTHSCHILD, LLP
15 WILLIAM J. DOWNEY, ESQ.
16 FOR: AC OCEAN WALK, LLC

17 ITEM NO. 18 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
18 TRACY E. RICHARDSON, DEPUTY ATTORNEY
19 GENERAL
20 BLANK ROME, LLP
21 ERIC G. FIKRY, ESQ.
22 FOR: ELDORADO RESORTS, INC.,
23 TROPICANA ENTERTAINMENT, INC., AND
24 TROPICANA ATLANTIC CITY CORP.

25 ITEM NO. 20 GLENN MacFADDEN, LICENSING SUPERVISOR
JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
FOX ROTHSCHILD, LLP
WILLIAM J. DOWNEY, ESQ.
FOR: AC OCEAN WALK, LLC

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AGENDA			
PUBLIC MEETING NO. 19-03-06			
MARCH 6, 2019, 10:34 a.m.			
ITEM		PAGE	VOTE
1	1	10	11
2	2		
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4	1		
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6	a)	11	12
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Public Meeting No. 19-03-06 March 6, 2019

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<p>1 CONTINUED AGENDA PUBLIC MEETING NO. 19-03-06 2 MARCH 6, 2019, 10:34 a.m.</p> <p>3 ITEM PAGE VOTE</p> <p>4 4 Approvals through Delegation of 15 Authority between February 1, 2019, and 4 March 1, 2019, pursuant to Resolution No. 17-01-11-11-C</p> <p>5 5 Requests for inactivation of casino key 17 18 employee licenses:</p> <p>6 a) Agostino M. Cipollini b) Lorraine, M. Hudgins</p> <p>7 6 Consideration of the lapse of casino 18 19 key employee licenses:</p> <p>8 a) Kevin Benitez b) Michael W. Campbell 9 c) Donald R. Clark d) Frank J. Papandrea 10 e) Frank D. Speranze f) Joseph E. Thomas, Jr. 11 g) Steven Tirado h) Jimmie D. Wooding</p> <p>12 7 Petition of AC Ocean Walk, LLC, for the Withdrawn issuance of a temporary casino key 13 employee license to Lori Loveland pursuant to NJSA 5:12-89(e) and to 14 permit her pursuant to NJAC 13:69C-2.6 to assume the duties and exercise the 15 powers of Executive Director HR pending qualification (PRN 291901)</p> <p>16 8 Consideration of the initial 19 21 application of Barry G. Larro for a 17 casino key employee license (DKT-19-0001-CK)</p> <p>18 9 Consideration of the initial casino key 21 24 employee licensure and qualification of 19 Jason D. Rood to serve as Vice President of Race & Sports for Marina 20 District Development Company, LLC</p> <p>10 10 Petition of MGM Resorts International 24 27 requesting permission for Billy B. 21 Rose, Jr., to assume the duties and exercise the powers of Interim Chief 22 Information Officer pending plenary qualification (PRN 0561904)</p> <p>23 24 25</p>	<p>1 CONTINUED AGENDA PUBLIC MEETING NO. 19-03-06 2 MARCH 6, 2019, 10:34 a.m.</p> <p>3 ITEM PAGE VOTE</p> <p>4 18 Joint Petition of Eldorado Resorts, 47 53 Inc., Tropicana Entertainment, Inc., 5 and Tropicana Atlantic City Corp. for (i) a declaratory ruling pursuant to 6 NJAC 19:40A-3.7 determining the licensing status of Tropicana 7 Entertainment, Inc., to enter into an intracompany sublease with Tropicana 8 Atlantic City Corp.; (ii) approval of the intracompany sublease by and 9 between Tropicana Entertainment, Inc., as sub-landlord and Tropicana Atlantic 10 City Corp. as sub-tenant; and (iii) approval of an amendment to the Master 11 Lease by and between GLP Capital, LP, and landlord and Tropicana 12 Entertainment, Inc., as tenant (PRN 0571901)</p> <p>13 19 Resolution of the Casino Control 54 57 Commission acknowledging March as 14 Problem Gambling Awareness Month</p> <p>20 20 Petition of Ocean Walk, LLC, for the 44 47 15 issuance of a temporary casino key employee license to Mark Ludwick 16 pursuant to NJSA 5:12-89(e) and to permit him pursuant to NJAC 13:69C-2.6 17 to assume the duties and exercise the powers of Vice President Risk 18 Management pending qualification (PRN 0521901)</p> <p>19 20 21 22 23 24 25</p>
7	9
<p>1 CONTINUED AGENDA PUBLIC MEETING NO. 19-03-06 2 MARCH 6, 2019, 10:34 a.m.</p> <p>3 ITEM PAGE VOTE</p> <p>4 11 Petition of MGM Resorts International 27 29 requesting permission for Keith 5 Meister to assume the duties and exercise the powers of Outside 6 Director pending plenary qualification (PRN 0561903)</p> <p>7 12 Consideration of the plenary 30 32 qualification of Donna Florin (a/k/a 8 Donna Lukowicz and Donna Graham) to serve as a member of the Audit 9 Committee of Boardwalk 1000, LLC, and HR Atlantic City, LLC (PRN 0441902)</p> <p>10 13 Consideration of the initial key 32 35 employee licensure and qualification of John R. Eder to serve as Chief 11 Financial Officer, Executive Vic President, Secretary, and Treasure of 12 HR Atlantic City, LLC, Seminole HR Holdings, LLC, SHRE/SHRI, LLC, 13 Seminole Hard Rock Entertainment, Inc., HR Atlantic City Investor, LLC 14 and HR Atlantic City Lender, LL</p> <p>15 14 Consideration of the plenary - adj - qualification of Stephen W. Morrow to 16 serve as a member of the Audit Committee and Compliance Committee of 17 AC Beachfront, LLC</p> <p>18 15 Consideration of the plenary 35 37 qualification of Cory H. Morowitz to serve as a member of the Audit 19 Committee of AC Beachfront, LLC</p> <p>20 16 Consideration of the initial casino 38 40 key employee licensure and qualification of Joyce L. Hall to 21 serve as Vice President of Information Technology of AC Ocean Walk, LLC</p> <p>22 17 Petition of AC Ocean Walk, LLC, for 40 43 the extension of a temporary casino 23 key employee license and qualification of Loretta M. Pickus to serve as 24 Senior Vice President Legal and General Counsel pursuant to NJSA 25 5:12-95 (PRN 0591802)</p>	<p>1 (The Public Meeting 19-03-06 was 2 commenced at 10:34 a.m.)</p> <p>3 MR. NANCE: Good morning. I'd like to 4 read an opening statement:</p> <p>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 5th, 10 2018, filed with the Secretary of State at the 11 State House in Trenton an annual meeting 12 schedule. On December 5th, 2018, copies were 13 mailed to subscribers.</p> <p>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.</p> <p>18 The use of cell phones in the public 19 meeting room is prohibited.</p> <p>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.</p> <p>24 Please stand for the Pledge of 25 Allegiance.</p>

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10	<p>1 ITEM NO. 1</p> <p>2 (The Flag Salute was recited.)</p> <p>3 MS. FAUNTLEROY: Good morning.</p> <p>4 When I call your name, can you please</p> <p>5 answer for the record, please.</p> <p>6 Commissioner Harrington?</p> <p>7 COMMISSIONER HARRINGTON: Here.</p> <p>8 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>9 VICE CHAIR COOPER: Here.</p> <p>10 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>11 CHAIR PLOUSIS: Here.</p> <p>12 MS. FAUNTLEROY: Matters discussed this</p> <p>13 morning in closed session included employee key</p> <p>14 license application matters and approval of the</p> <p>15 closed-session minutes of the February 6th</p> <p>16 closed session and meeting.</p> <p>17 Item No. 1 on your agenda is</p> <p>18 ratification of the minutes of February 6,</p> <p>19 2019, public portion.</p> <p>20 CHAIR PLOUSIS: Are there any questions?</p> <p>21 (No response.)</p> <p>22 CHAIR PLOUSIS: Hearing none, is there a</p> <p>23 motion?</p> <p>24 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>25 to ratify the minutes of February 6, 2019.</p>	12
11	<p>1 ITEM NO. 2</p> <p>2 CHAIR PLOUSIS: Is there a second?</p> <p>3 COMMISSIONER HARRINGTON: Second.</p> <p>4 CHAIR PLOUSIS: All in 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. 2 are applications for initial</p> <p>11 casino key employee licenses.</p> <p>12 There will be two that will be called</p> <p>13 separately. However, for your consideration</p> <p>14 without objection are the matters of Edward G.</p> <p>15 Carlson, Paul S. Caywood, Rubayet H. Chowdhury,</p> <p>16 Carol A. Conroy, Sarah T. Donegan, Ming M.</p> <p>17 Flesch, Fidele Isimwe, Khanthaly L. Johnson,</p> <p>18 Charlotte A. Kazantzoglou, Victor Nieves,</p> <p>19 Indalecio Ortiz, Nikul H. Patel, Sonal S.</p> <p>20 Patel, Ashley Polo, Colin G. Watson, and Joseph</p> <p>21 G. Yost.</p> <p>22 Again, there's no objection to the entry</p> <p>23 of a grant for those initial applications.</p> <p>24 The Division has raised no objections as</p> <p>25 well.</p>	13
	<p>1 ITEM NO. 2</p> <p>2 CHAIR PLOUSIS: Are there any questions?</p> <p>3 (No response.)</p> <p>4 CHAIR PLOUSIS: Hearing none, is there a</p> <p>5 motion?</p> <p>6 COMMISSIONER HARRINGTON: I move that we</p> <p>7 grant the 16 initial casino key employee</p> <p>8 licenses.</p> <p>9 CHAIR PLOUSIS: Is there a second?</p> <p>10 VICE CHAIR COOPER: I'll second that.</p> <p>11 CHAIR PLOUSIS: Any further discussion?</p> <p>12 (No response.)</p> <p>13 CHAIR PLOUSIS: Hearing none, all in</p> <p>14 favor, say aye.</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 MS. FAUNTLEROY: With respect to Mario</p> <p>20 DeSantis, a request for a conference has been</p> <p>21 made.</p> <p>22 Staff supports that and recommends that</p> <p>23 the matter be remanded to the conference</p> <p>24 process.</p> <p>25 CHAIR PLOUSIS: Are there any questions</p>	

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14	<p>1 ITEM NO. 3</p> <p>2 CHAIR PLOUSIS: Hearing none, is there a</p> <p>3 motion?</p> <p>4 COMMISSIONER HARRINGTON: I move that we</p> <p>5 remand for a hearing the initial key casino</p> <p>6 employee license application of Tahja M.</p> <p>7 Martinez.</p> <p>8 CHAIR PLOUSIS: Is there a second?</p> <p>9 VICE CHAIR COOPER: I'll second that.</p> <p>10 CHAIR PLOUSIS: Any further discussions?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: All in 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: Thank you.</p> <p>18 Item No. 3 are applications for</p> <p>19 resubmitted casino key employee licenses.</p> <p>20 Each matter has been reviewed. No</p> <p>21 objections have been raised, and a request is</p> <p>22 made that you grant the following resubmitted</p> <p>23 casino key employee licenses. They include:</p> <p>24 Claudean V. Burke, Joseph Daigle, Shannon L.</p> <p>25 Daviso, Robert Deluce, Paul A. Ferro, Charles</p>	16	<p>1 ITEM NO. 5</p> <p>2 2019, and March 1, 2019, pursuant to Resolution</p> <p>3 No. 17-01-11-11-C.</p> <p>4 Mr. MacFadden will review those with</p> <p>5 you; however, no action is required on your</p> <p>6 part.</p> <p>7 MR. MacFADDEN: Good morning, Mr.</p> <p>8 Chairman and Commissioners.</p> <p>9 Item No. 4 consists of 8 individuals who</p> <p>10 were issued a temporary casino key employee</p> <p>11 license via Delegated Authority subsequent to</p> <p>12 the February 6, 2019, meeting.</p> <p>13 They are: Elliot W. Adkisson, Jr.,</p> <p>14 Gloria D. Brown, Markita A. Carmichael, Michael</p> <p>15 S. Dash, Marco Diana, Ramon Duarte-Sena, Aziza</p> <p>16 Eastwood, and Lance M. Weekes.</p> <p>17 Additionally, Rosemarie A. Cook was</p> <p>18 issued a multi-casino endorsement on her</p> <p>19 current casino license for Hard Rock and</p> <p>20 Boardwalk 1000.</p> <p>21 No further Commission action is</p> <p>22 required.</p> <p>23 MS. FAUNTLEROY: Item No. 5 are requests</p> <p>24 for inactivation of casino key employee</p> <p>25 licenses.</p>
15	<p>1 ITEM NO. 4</p> <p>2 B. Ford, Jr., Michael W. Hesser, Benjamin Koss,</p> <p>3 Glenn L. Novakoff, Kinnari J. Patel, Paul E.</p> <p>4 Russo, Shannon L. Snyder, Michael A. Stadnicki,</p> <p>5 Gilda A. Still, Phillip E. Terry, Joseph P.</p> <p>6 Ventura, Michael R. Weidlich, David B.</p> <p>7 Westervelt, Bernadette C. Wilson, and Cheryl E.</p> <p>8 Yap.</p> <p>9 CHAIR PLOUSIS: Are there any questions</p> <p>10 for counsel?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Is there a motion?</p> <p>13 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>14 to grant the 20 resubmitted key -- casino key</p> <p>15 employee licenses.</p> <p>16 CHAIR PLOUSIS: Is there a second?</p> <p>17 COMMISSIONER HARRINGTON: Second.</p> <p>18 CHAIR PLOUSIS: All in favor, say aye.</p> <p>19 (Ayes.)</p> <p>20 CHAIR PLOUSIS: Opposed?</p> <p>21 (No response.)</p> <p>22 CHAIR PLOUSIS: Ayes have it.</p> <p>23 MS. FAUNTLEROY: Thank you.</p> <p>24 Item No. 4 are approvals through</p> <p>25 Delegation of Authority through February 1,</p>	17	<p>1 ITEM NO. 5</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 5 consists of two individuals who,</p> <p>6 in lieu of filing a resubmission application,</p> <p>7 have requested to be placed on the inactive</p> <p>8 list not to exceed five years.</p> <p>9 They are Agostino M. Cipollini and</p> <p>10 Lorraine M. Hudgins.</p> <p>11 Staff recommends granting the requested</p> <p>12 relief.</p> <p>13 CHAIR PLOUSIS: Are there any questions</p> <p>14 regarding either of these two matters?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Is there a motion?</p> <p>17 VICE CHAIR COOPER: I move to grant the</p> <p>18 requested relief and order that the two casino</p> <p>19 key employee licenses be inactivated.</p> <p>20 CHAIR PLOUSIS: Is there is a second?</p> <p>21 COMMISSIONER 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>

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<p>1 ITEM NO. 6</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: Item No. 6 are</p> <p>7 consideration of the lapsing of casino key</p> <p>8 employee licenses.</p> <p>9 Again, Mr. MacFadden will review those</p> <p>10 with you.</p> <p>11 MR. MacFADDEN: Thank you.</p> <p>12 Item 6 consists of eight individuals</p> <p>13 whose casino employee review deadline have</p> <p>14 passed, and they have neither filed the</p> <p>15 resubmission paperwork nor requested to be</p> <p>16 placed on the inactive list.</p> <p>17 Those individuals are: Kevin Benitez,</p> <p>18 Michael W. Campbell, Donald R. Clark, Frank J.</p> <p>19 Papandrea, Frank D. Speranze, Joseph E. Thomas,</p> <p>20 Jr., Steven Tirado, and Jimmie D. Wooding.</p> <p>21 Consequently, the staff recommends that</p> <p>22 the casino key employee licenses of these</p> <p>23 individuals be allowed to lapse.</p> <p>24 CHAIR PLOUSIS: Are there any questions</p> <p>25 regarding these matters?</p>	<p>1 ITEM NO. 8</p> <p>2 MS. PIMPINELLI: Good morning, Chairman</p> <p>3 and Commissioners.</p> <p>4 As Dianna indicated, for your</p> <p>5 consideration is the initial application for a</p> <p>6 casino key employee license for Barry Larro.</p> <p>7 A stipulation between Mr. Larro and the</p> <p>8 Division was signed. It is now before you for</p> <p>9 approval.</p> <p>10 And Brian Biscieglija is here on behalf</p> <p>11 of the Division.</p> <p>12 CHAIR PLOUSIS: Good morning, sir.</p> <p>13 MR. BISCIEGLIA: Good morning, Chair and</p> <p>14 Commissioners. Brian C. Biscieglija for the</p> <p>15 Division.</p> <p>16 The Division has nothing further in this</p> <p>17 matter and would that ask that the stipulation</p> <p>18 be approved as submitted.</p> <p>19 Thank you.</p> <p>20 CHAIR PLOUSIS: Commissioners, are there</p> <p>21 any questions for counsel?</p> <p>22 (No response.)</p> <p>23 CHAIR PLOUSIS: Hearing none, is there a</p> <p>24 motion?</p> <p>25 COMMISSIONER HARRINGTON: I move that we</p>
19	21
<p>1 ITEM NO. 8</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Is there a motion?</p> <p>4 COMMISSIONER HARRINGTON: I move that we</p> <p>5 find that the eight casino key employee</p> <p>6 licenses lapsed pursuant to NJAC 19:41A-6.1(f)</p> <p>7 of the regulations.</p> <p>8 CHAIR PLOUSIS: Is there a second?</p> <p>9 VICE CHAIR COOPER: I'll second that.</p> <p>10 CHAIR PLOUSIS: Any further discussion?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Hearing none, all in</p> <p>13 favor, say aye.</p> <p>14 (Ayes.)</p> <p>15 CHAIR PLOUSIS: Opposed?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: Ayes have it.</p> <p>18 MR. MacFADDEN: Thank you.</p> <p>19 MS. FAUNTLEROY: Thank you.</p> <p>20 Item No. 7 has been withdrawn.</p> <p>21 Item No. 8 is consideration of the</p> <p>22 initial application of Barry G. Larro for a</p> <p>23 casino key employee license.</p> <p>24 Senior Counsel Teresa Pimpinelli will</p> <p>25 review that with you.</p>	<p>1 ITEM NO. 9</p> <p>2 approve the stipulation of settlement between</p> <p>3 the Division and Applicant and grant the</p> <p>4 initial application of Barry G. Larro for a</p> <p>5 casino key employee license subject to</p> <p>6 compliance with certain financial and reporting</p> <p>7 conditions as provided for in the stipulation.</p> <p>8 CHAIR PLOUSIS: Is there a second?</p> <p>9 VICE CHAIR COOPER: I'll second that.</p> <p>10 CHAIR PLOUSIS: Any further discussion?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Hearing none, all in</p> <p>13 favor, say aye.</p> <p>14 (Ayes.)</p> <p>15 CHAIR PLOUSIS: Opposed?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: Ayes have it.</p> <p>18 MR. BISCIEGLIA: Thank you.</p> <p>19 MS. FAUNTLEROY: Item No. 9 is</p> <p>20 consideration of the initial casino key</p> <p>21 employee license and qualification of Jason D.</p> <p>22 Rood to serve as Vice President of Race and</p> <p>23 Sports for Marina District Development Company,</p> <p>24 LLC.</p> <p>25 Again, Senior Counsel Pimpinelli will</p>

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<p>1 ITEM NO. 9</p> <p>2 present that matter.</p> <p>3 MS. PIMPINELLI: Chairman and</p> <p>4 Commissioners, for your consideration is the</p> <p>5 plenary qualification and initial casino key</p> <p>6 employee licensure of Jason Rood.</p> <p>7 Mr. Rood was granted temporary</p> <p>8 qualification and licensure by the Commission</p> <p>9 on June 6th, 2018.</p> <p>10 A draft resolution was circulated to the</p> <p>11 parties without objection.</p> <p>12 Robert Baldassarre is here on behalf of</p> <p>13 Petitioner, Mr. Rood, and Tracy Richardson is</p> <p>14 here on behalf of the Division.</p> <p>15 CHAIR PLOUSIS: Good morning.</p> <p>16 MR. BALDASSARRE: Good morning, Mr.</p> <p>17 Chairman, Commissioners. Robert Baldassarre of</p> <p>18 Fox, Rothschild on behalf of Marina District</p> <p>19 Development Company, LLC, for the consideration</p> <p>20 of the initial casino key employee licensure</p> <p>21 and qualification of Jason D. Rood to serve as</p> <p>22 Vice President of Race and Sports for Marina</p> <p>23 District Development Company, LLC.</p> <p>24 We've reviewed the draft resolution and</p> <p>25 have no objection.</p>	<p>1 ITEM NO. 10</p> <p>2 COMMISSIONER HARRINGTON: Second.</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, say aye.</p> <p>7 MS. FAUNTLEROY: This is a roll call.</p> <p>8 CHAIR PLOUSIS: Oh, I'm sorry. Roll</p> <p>9 call.</p> <p>10 MS. FAUNTLEROY: Commissioner</p> <p>11 Harrington?</p> <p>12 COMMISSIONER HARRINGTON: Yes.</p> <p>13 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>14 VICE CHAIR COOPER: Yes.</p> <p>15 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>16 CHAIR PLOUSIS: Yes.</p> <p>17 MS. FAUNTLEROY: Thank you.</p> <p>18 Item No. 10 is the Petition of MGM</p> <p>19 Resorts International requesting permission for</p> <p>20 Billy B. Rose, Jr., to assume the duties and</p> <p>21 exercise the powers of Interim Chief</p> <p>22 Information Officer pending plenary</p> <p>23 qualification.</p> <p>24 Again, Senior Counsel Pimpinelli will</p> <p>25 present that matter.</p>
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<p>1 ITEM NO. 9</p> <p>2 Thank you.</p> <p>3 MS. RICHARDSON: Good morning, Chairman</p> <p>4 and Commissioners.</p> <p>5 You have the Division's report of</p> <p>6 February 22nd, 2019, recommending the plenary</p> <p>7 licensure and qualification of Jason Rood.</p> <p>8 We've also reviewed the draft resolution</p> <p>9 and have no objections.</p> <p>10 Thank you.</p> <p>11 CHAIR PLOUSIS: Okay. Commissioners,</p> <p>12 are there any questions for counsel?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Hearing none, is there a</p> <p>15 motion?</p> <p>16 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>17 to adopt the draft resolution and: A, grant an</p> <p>18 initial casino key employee license to Jason D.</p> <p>19 Rood pursuant to NJSA 5:12-89a.</p> <p>20 And, B; and, B, find Mr. Rood qualified</p> <p>21 to serve as Vice President of Race and Sports</p> <p>22 for Marina District Development Company, LLC,</p> <p>23 in accordance with NJSA 5:12-85.1(c) and (d),</p> <p>24 NJSA 5:12-89 a and b, and NJAC 13:69C-2.6.</p> <p>25 CHAIR PLOUSIS: Is there a second?</p>	<p>1 ITEM NO. 10</p> <p>2 MS. PIMPINELLI: Chairman and</p> <p>3 Commissioners, as Miss Fauntleroy just</p> <p>4 indicated, for your consideration is the</p> <p>5 Petition for temporary qualification of Billy</p> <p>6 Rose to serve as the Interim Chief Information</p> <p>7 Officer of MGM Resorts International.</p> <p>8 A draft resolution was circulated to the</p> <p>9 parties.</p> <p>10 Robert Baldassarre is here on behalf of</p> <p>11 the Petitioners and Tracy Richardson on behalf</p> <p>12 of the Division.</p> <p>13 MR. BALDASSARRE: Mr. Chairman,</p> <p>14 commissioners, Robert Baldassarre of Fox</p> <p>15 Rothschild on behalf of Joint Petitioners,</p> <p>16 Marina District Development Company, LLC, and</p> <p>17 MGM Resorts International for the temporary</p> <p>18 qualification of Billy Bruce Rose, Jr., as</p> <p>19 Interim Chief Information Officer of MGM</p> <p>20 Resorts International.</p> <p>21 We've reviewed the draft resolution and</p> <p>22 have no objection.</p> <p>23 Thank you.</p> <p>24 MS. RICHARDSON: Thank you again,</p> <p>25 Chairman and commissioners. Tracy Richardson</p>

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<p>1 ITEM NO. 10</p> <p>2 for the Division of Gaming Enforcement.</p> <p>3 You have our letter of March 4 with no</p> <p>4 objection to the temporary qualification of Mr.</p> <p>5 Rose.</p> <p>6 We've also reviewed the draft resolution</p> <p>7 and have no objections.</p> <p>8 Thank you.</p> <p>9 CHAIR PLOUSIS: Thank you.</p> <p>10 Are there any questions for counsel?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Hearing none, is there a</p> <p>13 motion?</p> <p>14 COMMISSIONER HARRINGTON: Mr. Chairman,</p> <p>15 I move that we adopt the draft resolution and</p> <p>16 authorize Billy B. Rose, Jr., on a temporary</p> <p>17 basis and prior to his plenary qualification to</p> <p>18 assume the duties and exercise the powers of</p> <p>19 Interim Chief Information Officer for MGM</p> <p>20 Resorts International subject to the conditions</p> <p>21 contained in NJSA 5:12-85.1c and NJAC</p> <p>22 13:69C-2.7.</p> <p>23 CHAIR PLOUSIS: Is there a second?</p> <p>24 VICE CHAIR COOPER: I'll second that.</p> <p>25 CHAIR PLOUSIS: Any further discussion?</p>	<p>1 ITEM NO. 11</p> <p>2 parties.</p> <p>3 MR. BALDASSARRE: Mr. Chairman,</p> <p>4 Commissioners, Robert Baldassarre of Fox,</p> <p>5 Rothschild on behalf of Joint Petitioners,</p> <p>6 Marina District Development Company, LLC, and</p> <p>7 MGM Resorts International for the temporary</p> <p>8 qualification of Keith A. Meister as an outside</p> <p>9 director of MGM Resorts International.</p> <p>10 We've reviewed the draft resolution and</p> <p>11 have no objection.</p> <p>12 Thank you.</p> <p>13 MS. RICHARDSON: Chairman and</p> <p>14 Commissioners, Tracy Richardson for the</p> <p>15 Division of Gaming Enforcement.</p> <p>16 You have our letter of February 28th</p> <p>17 with no objection to the temporary</p> <p>18 qualification of Keith Meister as a Director</p> <p>19 for MGM.</p> <p>20 We've also reviewed the draft resolution</p> <p>21 and have no objection.</p> <p>22 Thank you.</p> <p>23 CHAIR PLOUSIS: Are there any questions</p> <p>24 for counsel?</p> <p>25 (No response.)</p>
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<p>1 ITEM NO. 11</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Hearing none, roll call</p> <p>4 vote?</p> <p>5 MS. FAUNTLEROY: Commissioner</p> <p>6 Harrington?</p> <p>7 COMMISSIONER HARRINGTON: Yes.</p> <p>8 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>9 VICE CHAIR COOPER: Yes.</p> <p>10 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>11 CHAIR PLOUSIS: Yes.</p> <p>12 MS. FAUNTLEROY: Item No. 11 --</p> <p>13 actually, it should say it's the Joint Petition</p> <p>14 of Marina District Development Company and MGM</p> <p>15 Resorts International requesting permission for</p> <p>16 Keith Meister to assume the duties and exercise</p> <p>17 the powers of Outside Director pending plenary</p> <p>18 qualification.</p> <p>19 Again, Senior Counsel Pimpinelli will</p> <p>20 present that.</p> <p>21 MS. PIMPINELLI: Chairman and</p> <p>22 Commissioners, Robert Baldassarre is here again</p> <p>23 on behalf of Petitioners, Tracy Richardson on</p> <p>24 behalf of the Division.</p> <p>25 A draft resolution was circulated to the</p>	<p>1 ITEM NO. 11</p> <p>2 CHAIR PLOUSIS: Hearing none, is there a</p> <p>3 motion?</p> <p>4 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>5 to adopt the draft resolution and authorize</p> <p>6 Keith Meister on a temporary basis and prior to</p> <p>7 his plenary qualification to assume the duties</p> <p>8 and exercise the powers of Outside Director for</p> <p>9 MGM Resorts International subject to the</p> <p>10 conditions contained in NJSA 5:12-85.1(c) and</p> <p>11 NJAC 13:69C-2.7.</p> <p>12 CHAIR PLOUSIS: Is there a second?</p> <p>13 COMMISSIONER HARRINGTON: Second.</p> <p>14 CHAIR PLOUSIS: Any further discussion?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Hearing none, roll call</p> <p>17 vote.</p> <p>18 MS. FAUNTLEROY: Commissioner</p> <p>19 Harrington?</p> <p>20 COMMISSIONER HARRINGTON: Yes.</p> <p>21 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>22 VICE CHAIR COOPER: Yes.</p> <p>23 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>24 CHAIR PLOUSIS: Yes.</p> <p>25 MS. RICHARDSON: Thank you.</p>

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<p>1 ITEM NO. 12</p> <p>2 MS. FAUNTLEROY: Item No. 12 is</p> <p>3 consideration of the plenary qualification of</p> <p>4 Donna Florin, a/k/a Donna Lukowicz and Donna</p> <p>5 Graham to serve as a member of the Audit</p> <p>6 Committee of Boardwalk 1000, LLC, and HR</p> <p>7 Atlantic City, LLC.</p> <p>8 Senior Counsel Pimpinelli will present.</p> <p>9 MS. PIMPINELLI: Chairman and</p> <p>10 Commissioners, this petition of Boardwalk 1000,</p> <p>11 LLC, and HR Atlantic City, LLC, seek plenary</p> <p>12 qualification of Donna Florin to serve as the</p> <p>13 Audit Committee of both Boardwalk 1000, LLC,</p> <p>14 and HR Atlantic City, LLC.</p> <p>15 A draft resolution was circulated to the</p> <p>16 parties.</p> <p>17 Robert Baldassarre is here again on</p> <p>18 behalf of Petitioners, and Jordan Hollander is</p> <p>19 here on behalf of the Division.</p> <p>20 MR. BALDASSARRE: Mr. Chairman,</p> <p>21 Commissioners, Robert Baldassarre of Fox</p> <p>22 Rothschild on behalf of Boardwalk 1000, LLC,</p> <p>23 and HR Atlantic City, LLC, for consideration of</p> <p>24 the plenary qualification of Donna Marie Florin</p> <p>25 to certain serve as a member of the Audit</p>	<p>1 ITEM NO. 13</p> <p>2 5:12-85.1c and NJAC 13:69C-2.6.</p> <p>3 CHAIR PLOUSIS: Is there a second?</p> <p>4 VICE CHAIR 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</p> <p>10 Harrington?</p> <p>11 COMMISSIONER HARRINGTON: Yes.</p> <p>12 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>13 VICE CHAIR COOPER: Yes.</p> <p>14 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>15 CHAIR PLOUSIS: Yes.</p> <p>16 MS. FAUNTLEROY: Thank you.</p> <p>17 Item No. 13 is consideration of the</p> <p>18 initial casino key employee licensure and</p> <p>19 qualification of John R. Eder to serve as Chief</p> <p>20 Financial Officer, Executive Vice President,</p> <p>21 Secretary, and Treasurer of HR Atlantic City,</p> <p>22 LLC, Seminole HR Holdings, LLC, SHRE/SHRI, LLC,</p> <p>23 Seminole Hard Rock entertainment, Inc., HR</p> <p>24 Atlantic City Investor, LLC, and HR Atlantic</p> <p>25 City Lender, LLC.</p>
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<p>1 ITEM NO. 12</p> <p>2 Committee for HR Atlantic City, LLC, and</p> <p>3 Boardwalk 1000, LLC.</p> <p>4 We've reviewed the draft resolution and</p> <p>5 have no objection.</p> <p>6 Thank you.</p> <p>7 MR. HOLLANDER: Good morning, Chairman</p> <p>8 and Commissioners. Jordan Hollander on behalf</p> <p>9 of the Division of Gaming Enforcement.</p> <p>10 You have our letter of February 14,</p> <p>11 2019, recommending the plenary qualification of</p> <p>12 Miss Florin.</p> <p>13 The Division has also reviewed the draft</p> <p>14 resolution and has no objections.</p> <p>15 Thank you.</p> <p>16 CHAIR PLOUSIS: Are there any questions</p> <p>17 for counsel?</p> <p>18 (No response.)</p> <p>19 CHAIR PLOUSIS: Hearing none, is there a</p> <p>20 motion?</p> <p>21 COMMISSIONER HARRINGTON: I move that we</p> <p>22 adopt the draft resolution and find Donna M.</p> <p>23 Florin qualified to serve as a member of the</p> <p>24 Audit Committee for HR Atlantic City, LLC, and</p> <p>25 Boardwalk 1000, LLC, in accordance with NJSA</p>	<p>1 ITEM NO. 13</p> <p>2 For the record, you'll note that on</p> <p>3 August 8, a temporary licensure and</p> <p>4 qualification was granted to Mr. Eder by the</p> <p>5 Commission to perform those functions.</p> <p>6 A draft resolution was prepared and</p> <p>7 circulated, and you have counsel here before</p> <p>8 you to discuss the matter.</p> <p>9 MR. BALDASSARRE: Mr. Chairman,</p> <p>10 Commissioners, Robert Baldassarre of Fox</p> <p>11 Rothschild on behalf of HR Atlantic City, LLC,</p> <p>12 for the consideration of the plenary</p> <p>13 qualification and casino key employee licensure</p> <p>14 of John Robert Eder to serve as Chief Financial</p> <p>15 Officer, Executive Vice President, Secretary,</p> <p>16 and Treasurer of HR Atlantic City, LLC,</p> <p>17 Seminole HR Holdings, LLC, SHRE/SHRI, LLC,</p> <p>18 Seminole Hard Rock Entertainment, Inc., HR</p> <p>19 Atlantic City Investor, LLC, and HR Atlantic</p> <p>20 City Lender, LLC.</p> <p>21 We have reviewed the draft resolution</p> <p>22 and have no objection.</p> <p>23 Thank you.</p> <p>24 MR. HOLLANDER: Good morning, Chairman</p> <p>25 and Commissioners. Jordan Hollander on behalf</p>

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<p>1 ITEM NO. 13</p> <p>2 of the Division of Gaming Enforcement.</p> <p>3 As noted, Mr. Eder received temp</p> <p>4 qualification and a temporary casino key</p> <p>5 employee licensure on August 8, 2018.</p> <p>6 You have the Division's letter of</p> <p>7 February 8, 2019, recommending his plenary</p> <p>8 qualification and key licensure.</p> <p>9 The Division has also reviewed the draft</p> <p>10 resolution and has no objection.</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: Is there a motion?</p> <p>16 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>17 to adopt the draft resolution and: A, grant an</p> <p>18 initial casino key employee license to John R.</p> <p>19 Eder pursuant to NJSA 5:12-89a;</p> <p>20 And, B, find Mr. Eder qualified to serve</p> <p>21 as Chief Financial Officer, Executive Vice</p> <p>22 President, Secretary, and Treasurer for HR</p> <p>23 Atlantic City, LLC, Seminole HR Holdings, LLC,</p> <p>24 SHRE/SHRI, LLC, Seminole Hard Rock</p> <p>25 Entertainment, Inc., HR Atlantic City Investor,</p>	<p>1 ITEM NO. 15</p> <p>2 2018, public meeting, Mr. Morowitz was granted</p> <p>3 temporary qualification to perform that</p> <p>4 function.</p> <p>5 You have counsel here to review the</p> <p>6 matter with you.</p> <p>7 MR. DOWNEY: Good morning, Mr. Chairman,</p> <p>8 Commissioners. Bill Downey from Fox Rothschild</p> <p>9 here on behalf of AC Beachfront, LLC, in the</p> <p>10 matter of plenary qualification of Cory H.</p> <p>11 Morowitz to serve as a member of the Audit</p> <p>12 Committee of AC Beachfront, LLC.</p> <p>13 We've reviewed the draft -- the draft</p> <p>14 resolution, we have no objection to its</p> <p>15 contents and ask for its adoption.</p> <p>16 MR. HOLLANDER: Chairman and</p> <p>17 Commissioners, Jordan Hollander on behalf of</p> <p>18 Division of Gaming Enforcement.</p> <p>19 As noted, Mr. Morowitz's temporarily</p> <p>20 qualified at the June 21st, 2018, meeting.</p> <p>21 You have our letter dated February 25th,</p> <p>22 2019, recommending his plenary qualification.</p> <p>23 The Division has also reviewed the draft</p> <p>24 resolution and has no objection.</p> <p>25 Thank you.</p>
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<p>1 ITEM NO. 15</p> <p>2 LLC, and HR Atlantic City Lender, LLC, in</p> <p>3 accordance with NJSA 5:12-85.1b and c, NJSA</p> <p>4 5:12-89(b) and NJAC 13:69C-2.6 and 2.7.</p> <p>5 CHAIR PLOUSIS: Is there a second?</p> <p>6 COMMISSIONER HARRINGTON: Second.</p> <p>7 CHAIR PLOUSIS: Any further discussion?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Hearing none, roll call</p> <p>10 vote?</p> <p>11 MS. FAUNTLEROY: Commissioner</p> <p>12 Harrington?</p> <p>13 COMMISSIONER HARRINGTON: Yes.</p> <p>14 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>15 VICE CHAIR COOPER: Yes.</p> <p>16 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>17 CHAIR PLOUSIS: Yes.</p> <p>18 Thank you.</p> <p>19 MS. FAUNTLEROY: Item No. 14 has been</p> <p>20 adjourned.</p> <p>21 Item No. 15 is the consideration of the</p> <p>22 plenary qualification of Cory H. Morowitz to</p> <p>23 serve as a member of the Audit Committee of AC</p> <p>24 Beachfront, LLC.</p> <p>25 It should be noted that at your June 21,</p>	<p>1 ITEM NO. 15</p> <p>2 CHAIR PLOUSIS: Are there any questions</p> <p>3 for counsel?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Hearing none, is there a</p> <p>6 motion?</p> <p>7 VICE CHAIR COOPER: I move to adopt the</p> <p>8 draft resolution and find Cory H. Morowitz</p> <p>9 qualified to serve as a member of the Audit</p> <p>10 Committee for AC Beachfront, LLC, in accordance</p> <p>11 with NJSA 5:12-85.1(c), NJSA 5:12-89b (1) and</p> <p>12 (2), and NJAC 13:69C-2.7.</p> <p>13 CHAIR PLOUSIS: Is there a second?</p> <p>14 COMMISSIONER HARRINGTON: Second.</p> <p>15 CHAIR PLOUSIS: Any further discussion?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: Hearing none, roll call</p> <p>18 vote.</p> <p>19 MS. FAUNTLEROY: Commissioner</p> <p>20 Harrington?</p> <p>21 COMMISSIONER HARRINGTON: Yes.</p> <p>22 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>23 VICE CHAIR COOPER: Yes.</p> <p>24 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>25 CHAIR PLOUSIS: Yes.</p>

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39	<p>1 ITEM NO. 16</p> <p>2 the Division of Gaming Enforcement.</p> <p>3 As noted, Miss Hall was temporary</p> <p>4 qualified and licensed at the June 21st, 2018,</p> <p>5 public meeting.</p> <p>6 You have the Division's letter of</p> <p>7 February 25th, 2019, recommending her plenary</p> <p>8 licensure and qualification.</p> <p>9 The Division has reviewed the draft</p> <p>10 resolution and has no objection.</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: Hearing none, is there a</p> <p>16 motion?</p> <p>17 COMMISSIONER HARRINGTON: I move that we</p> <p>18 adopt the draft resolution and: A, grant an</p> <p>19 initial casino key employee license to Joyce L.</p> <p>20 Hall pursuant to NJSA 5:12-89a and b;</p> <p>21 And, B, find Ms. Hall qualified to serve</p> <p>22 as Vice President of Information Technology for</p> <p>23 AC Ocean Walk, LLC, in accordance with NJSA</p> <p>24 5:12-85.1b, NJSA 5:12-89(b), and NJAC</p> <p>25 13:69C-2.6.</p>	41	<p>1 ITEM NO. 17</p> <p>2 casino key employee license and temporary</p> <p>3 qualification of Loretta Pickus to serve as</p> <p>4 Senior Vice President Legal and General Counsel</p> <p>5 of AC Ocean Walk.</p> <p>6 Miss Pickus was found temporarily</p> <p>7 qualified and granted a temporary casino key</p> <p>8 employee license on June 21, 2018.</p> <p>9 The Division has not yet issued its</p> <p>10 report and recommendation on her plenary</p> <p>11 license and qualification.</p> <p>12 Staff has recommend that an extension</p> <p>13 until July 21, 2019, be granted.</p> <p>14 A draft resolution was circulated to the</p> <p>15 parties, to which the Division interposed an</p> <p>16 objection to the statutory citations. Staff</p> <p>17 addressed that.</p> <p>18 Bill Downey is here on behalf of</p> <p>19 Petitioners, and Jordan Hollander is here on</p> <p>20 behalf of the Division.</p> <p>21 MR. DOWNEY: Good morning Mr. Chairman,</p> <p>22 members of the Commission. Bill Downey, Fox</p> <p>23 Rothschild on behalf AC Ocean Walk, LLC, in the</p> <p>24 matter of the extension of the temporary casino</p> <p>25 key employee license and qualification of</p>

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42	<p>1 ITEM NO. 17</p> <p>2 Loretta Pickus.</p> <p>3 As Miss Pimpinelli advised, there was an</p> <p>4 objection interposed by the Division to our</p> <p>5 proposal to proceed under Section 95. The</p> <p>6 Division expressed a preference that we proceed</p> <p>7 under the general powers of the Commission</p> <p>8 under Section 75. We have no objection.</p> <p>9 Those changes are reflected in the draft</p> <p>10 resolution, which we have reviewed and to which</p> <p>11 we have no objection, and we ask that the</p> <p>12 Commission move forward on that basis.</p> <p>13 Thank you.</p> <p>14 MR. HOLLANDER: Good morning, Chairman</p> <p>15 and Commissioners. Jordan Hollander on behalf</p> <p>16 of the Division of Gaming Enforcement.</p> <p>17 You have our response to the Petition</p> <p>18 dated March 1st, 2019. The Division agrees</p> <p>19 that an extension -- the relief sought is</p> <p>20 appropriate under the circumstances.</p> <p>21 As noted, there's been some discussion</p> <p>22 about the draft resolution, and there is no</p> <p>23 objection at this time.</p> <p>24 Thank you.</p> <p>25 CHAIR PLOUSIS: Any questions for</p>	44	<p>1 ITEM NO. 17</p> <p>2 VICE CHAIR COOPER: Yes.</p> <p>3 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>4 CHAIR PLOUSIS: Yes.</p> <p>5 MS. FAUNTLEROY: He's doing that? Okay.</p> <p>6 We'll call that out of order.</p> <p>7 With your permission, Mr. Chairman, can</p> <p>8 we call to No. 20? That way all of Mr.</p> <p>9 Downey's matters will be addressed.</p> <p>10 CHAIR PLOUSIS: Yes.</p> <p>11 MS. FAUNTLEROY: No. 20 is the Petition</p> <p>12 of AC Ocean Walk, LLC, for the issuance of a</p> <p>13 temporary casino key employee license to Mark</p> <p>14 Ludwick pursuant to NJSA 5:12-89(e) and to</p> <p>15 permit him pursuant to NJAC 13:69C-2.6 to</p> <p>16 assume the duties and exercise the powers of</p> <p>17 Vice President, Risk Management pending his</p> <p>18 plenary qualification.</p> <p>19 Mr. MacFadden will review that, and</p> <p>20 counsel is here.</p> <p>21 MR. MacFADDEN: Thank you.</p> <p>22 As Miss Fauntleroy has stated, Item 20</p> <p>23 is the Petition of AC Ocean Walk, LLC, for the</p> <p>24 issuance of a temporary casino key employee</p> <p>25 license to Mark W. Ludwick.</p>
43	<p>1 ITEM NO. 17</p> <p>2 counsel?</p> <p>3 (No response.)</p> <p>4 CHAIR PLOUSIS: Hearing none, is there a</p> <p>5 motion?</p> <p>6 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>7 to find good cause and grant the requested</p> <p>8 relief until July 21st, 2019, and authorize</p> <p>9 Loretta M. Pickus to continue to perform the</p> <p>10 duties and exercise the powers as Senior Vice</p> <p>11 President Legal and General Counsel for AC</p> <p>12 Ocean Walk, LLC, pending qualification and</p> <p>13 licensure pursuant to NJSA 5:12-95 and subject</p> <p>14 to the conditions in NJSA 5:12-85.1(c), NJSA</p> <p>15 5:12-89a and b, and NJAC 13:69C-2.6.</p> <p>16 CHAIR PLOUSIS: Is there a second?</p> <p>17 COMMISSIONER HARRINGTON: Second.</p> <p>18 CHAIR PLOUSIS: Any further 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</p> <p>23 Harrington?</p> <p>24 COMMISSIONER HARRINGTON: Yes.</p> <p>25 MS. FAUNTLEROY: Vice Chair Cooper?</p>	45	<p>1 ITEM NO. 20</p> <p>2 The Petitioner requests permission for</p> <p>3 Mr. Ludwick to fill the position of Vice</p> <p>4 President of the Risk Management pending</p> <p>5 plenary qualification.</p> <p>6 A resolution has been circulated among</p> <p>7 the parties.</p> <p>8 Mr. Downey is here for the Petitioners</p> <p>9 and Mr. Hollander for the Division.</p> <p>10 CHAIR PLOUSIS: Thank you.</p> <p>11 MR. DOWNEY: Thank you, good morning</p> <p>12 again, Mr. Chairman, Commissioners. Bill</p> <p>13 Downey from of Fox Rothschild on behalf of AC</p> <p>14 Ocean Walk, LLC, in the matter of the issuance</p> <p>15 of a casino key employee license to Mark</p> <p>16 Ludwick.</p> <p>17 We have had an opportunity to review the</p> <p>18 draft resolution in this matter. We have no</p> <p>19 objection to its contents and ask that the</p> <p>20 Commission move forward on that basis.</p> <p>21 MR. HOLLANDER: Chairman and</p> <p>22 Commissioners, Jordan Hollander on behalf of</p> <p>23 the Division of Gaming Enforcement.</p> <p>24 You have the Division's response dated</p> <p>25 February 28, 2019, interposing no objection to</p>

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<p>1 ITEM NO. 20</p> <p>2 the requested relief.</p> <p>3 The Division has reviewed the draft</p> <p>4 resolution and has no objection.</p> <p>5 Thank you.</p> <p>6 CHAIR PLOUSIS: Are there any questions</p> <p>7 for counsel?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Hearing none, is there a</p> <p>10 motion?</p> <p>11 COMMISSIONER HARRINGTON: I move that we</p> <p>12 approve the Petition and issue a temporary</p> <p>13 casino key employee license to Mark Ludwick</p> <p>14 pursuant to NJSA 5:12-89(e) and permit him to</p> <p>15 assume the duties and exercise the powers of</p> <p>16 Vice President, Risk Management for AC Ocean</p> <p>17 Walk, LLC, pending plenary qualification in</p> <p>18 accordance with the conditions contained in</p> <p>19 NJSA 5:12-85.1 and NJAC 13:69C-2.6.</p> <p>20 CHAIR PLOUSIS: Is there a second?</p> <p>21 VICE CHAIR 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, roll call</p> <p>25 vote?</p>	<p>1 ITEM NO. 18</p> <p>2 The parties are here. Counsel is here.</p> <p>3 A draft resolution was prepared and</p> <p>4 circulated.</p> <p>5 The counsel are here to directly address</p> <p>6 their matter.</p> <p>7 MR. FIKRY: Good morning, Chairman</p> <p>8 Plousis, Vice Chair Cooper, Commissioner</p> <p>9 Harrington. Eric Fikry with Blank Rome on</p> <p>10 behalf of the Petitioners Eldorado Resorts,</p> <p>11 Incorporated, Tropicana Entertainment, Inc.,</p> <p>12 and Tropicana Atlantic City Corp.</p> <p>13 MS. RICHARDSON: Good morning again,</p> <p>14 Chairman and Commissioners. Tracy Richardson</p> <p>15 for the Division of Gaming Enforcement.</p> <p>16 CHAIR PLOUSIS: Counsel?</p> <p>17 MR. FIKRY: Good morning again.</p> <p>18 With this petition, the Petitioners seek</p> <p>19 approval to effectuate a minor change in the</p> <p>20 leasing structure which the Commission</p> <p>21 initially approved in August of 2018.</p> <p>22 The change is necessitated by a</p> <p>23 regulatory requirement in another jurisdiction</p> <p>24 that was not clear to the Joint Petitioners at</p> <p>25 the time of the initial presentation back last</p>
47	49
<p>1 ITEM NO. 18</p> <p>2 MS. FAUNTLEROY: Commissioner</p> <p>3 Harrington?</p> <p>4 COMMISSIONER HARRINGTON: Yes.</p> <p>5 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>6 VICE CHAIR COOPER: Yes.</p> <p>7 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>8 CHAIR PLOUSIS: Yes.</p> <p>9 MR. MacFADDEN: Thank you.</p> <p>10 MS. FAUNTLEROY: Thank you.</p> <p>11 I'll return to Item No. 18, which is the</p> <p>12 Joint Petition of Eldorado Resorts, Inc.,</p> <p>13 Tropicana Entertainment, Inc., and Tropicana</p> <p>14 Atlantic City Corp., for: (i), a declaratory</p> <p>15 ruling pursuant to NJAC 19:40A-3.7, determining</p> <p>16 the licensing status of Tropicana</p> <p>17 Entertainment, Inc., to enter into an</p> <p>18 intercompany sublease with Tropicana Atlantic</p> <p>19 City Corp.; (ii), approval of the intracompany</p> <p>20 sublease by and between Tropicana Entertainment</p> <p>21 Inc., and as sub-landlord and Tropicana</p> <p>22 Atlantic City Corp., as sub-tenant and; (iii),</p> <p>23 approval of an amendment to the Master Lease by</p> <p>24 and between GLP Capital, LP, as landlord and</p> <p>25 Tropicana Entertainment, Inc., as tenant.</p>	<p>1 ITEM NO. 18</p> <p>2 summer.</p> <p>3 Essentially, today's petition seeks to</p> <p>4 have Tropicana Atlantic City Corp., the</p> <p>5 operating entity of the casino licensee, change</p> <p>6 position from being a co-tenant along with</p> <p>7 Tropicana Entertainment, Inc., under the Master</p> <p>8 Lease with GLP and become a sublessee of</p> <p>9 Tropicana Entertainment, Inc.</p> <p>10 In order to accomplish this, the</p> <p>11 Petitioners have prepared and provided the</p> <p>12 Division with a proposed amendment to the</p> <p>13 Master Lease and a proposed intracompany</p> <p>14 sublease between Tropicana Entertainment and</p> <p>15 the operating entity.</p> <p>16 The proposed changes would further</p> <p>17 necessitate a determination as to the licensing</p> <p>18 status of Tropicana Entertainment, Inc., which</p> <p>19 is already an intermediary holding company with</p> <p>20 respect to Tropicana Atlantic City Corp. The</p> <p>21 Joint Petitioners contend that a casino -- the</p> <p>22 casino licensure is not necessary in this case</p> <p>23 and that a CSI license is more appropriate for</p> <p>24 the reasons set forth in the Petition.</p> <p>25 The Petitioners also seek Commission</p>

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<p style="text-align: right;">50</p> <p>1 ITEM NO. 18 2 approval of the intracompany sublease. As set 3 forth in our papers, the sublease satisfies all 4 of the requirements the NJSA 5:12-82C. And 5 accordingly, the Petitioners request that to -- 6 the sublease be approved. 7 The final aspect of the relief being 8 requested by the Joint Petitioners today is 9 approval of the first amendment to the Master 10 Lease. Again, the Joint Petitioners submitted 11 that the Commission ordered the Mr. Chairman 12 through Delegated Authority should approve the 13 first amendment and that the proposed 14 management will not impact the economic or 15 noneconomic terms of -- for Tropicana or the 16 operator's leasehold interest as well as for 17 the other reasons set forth in the Petition. 18 We would request that that aspect of the relief 19 be granted. 20 The Joint Petitioners have reviewed the 21 draft release and have no objection to same. 22 MS. RICHARDSON: Chairman, 23 Commissioners, as Mr. Fikry stated, the 24 application pending today is for certain 25 administrative changes to the leasing</p>	<p style="text-align: right;">52</p> <p>1 ITEM NO. 18 2 the requested relief overall subject to certain 3 conditions. Those conditions have been 4 incorporated into the draft resolution, and we 5 have no objection to them. 6 Thank you. 7 CHAIR PLOUSIS: Commissioners, do you 8 have any questions for counsel? 9 COMMISSIONER HARRINGTON: No. I just 10 want to state that our General Counsel has 11 given us confidence that the licensing status 12 as a CSI is appropriate, so. 13 CHAIR PLOUSIS: Any further questions? 14 (No response.) 15 CHAIR PLOUSIS: Hearing none, is there a 16 motion? 17 COMMISSIONER HARRINGTON: I move to 18 adopt the draft resolution and thereby finding 19 the following: A, that Tropicana 20 Entertainment, Inc., is required to hold a 21 casino service industry enterprise license 22 pursuant to NJSA 5:12-82c in connection with 23 its serving as sub-landlord in an intracompany 24 sublease with Tropicana Atlantic City Corp. as 25 a subtenant;</p>
<p style="text-align: right;">51</p> <p>1 ITEM NO. 18 2 arrangements in order to preserve the unitary 3 nature of the Master Lease under the 4 restructure. 5 As to the request for determination of 6 Tropicana Entertainment Incorporated as an 7 additional casino service industry enterprise 8 license applicant, the Division concurs in that 9 request based on the analysis of the Master 10 Lease terms, which are now incorporated as well 11 into the sublease which is sought for approval 12 today. 13 The sublease itself which is -- will be 14 between Tropicana Entertainment as sub-landlord 15 and Tropicana Atlantic City Corp., the casino 16 licensee, as the subtenant. In the Division's 17 view that the lease meets the statutory 18 requirements as it incorporates the terms of 19 the Master Lease where applicable. 20 The final request for relief is the 21 amendment to the Master Lease, which clarifies 22 the sole landlord and tenant parties are GLP 23 Capital, LP, and Tropicana Entertainment, Inc., 24 respectively. 25 The Division recommended the approval of</p>	<p style="text-align: right;">53</p> <p>1 ITEM NO. 18 2 B, that the intracompany sublease by and 3 between Tropicana Entertainment, Inc., and 4 sub-landlord and Tropicana Atlantic City Corp. 5 as sub-tenant is approved; 6 C, that the first amendment to the 7 Master Lease by and between GLP Capital, LP, as 8 landlord and Tropicana Entertainment, Inc., as 9 tenant is approved subject to the terms and 10 conditions provided for in the draft 11 resolution. 12 CHAIR PLOUSIS: Is there a second? 13 VICE CHAIR COOPER: I'll second that. 14 CHAIR PLOUSIS: Any further discussion? 15 (No response.) 16 CHAIR PLOUSIS: Hearing none, roll call 17 vote? 18 MS. FAUNTLEROY: Commissioner 19 Harrington? 20 COMMISSIONER HARRINGTON: Yes. 21 MS. FAUNTLEROY: Vice Chair Cooper? 22 VICE CHAIR COOPER: Yes. 23 MS. FAUNTLEROY: And Chairman Plousis? 24 CHAIR PLOUSIS: Yes. 25 MR. FIKRY: Thank you very much.</p>

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<p>1 ITEM NO. 19</p> <p>2 MS. FAUNTLEROY: The last item for your</p> <p>3 consideration is the Resolution of the Casino</p> <p>4 Control Commission acknowledging March as</p> <p>5 Problem Gambling Awareness Month.</p> <p>6 VICE CHAIR COOPER: I would like to read</p> <p>7 that resolution.</p> <p>8 The Resolution of the New Jersey Casino</p> <p>9 Control Commission Acknowledging March as</p> <p>10 Problem Gambling Awareness Month:</p> <p>11 Whereas, problem or disordered gambling</p> <p>12 is a significant public health issue which can</p> <p>13 destroy lives, devastate families, and have</p> <p>14 serious economic and social costs for</p> <p>15 businesses and communities as well; and</p> <p>16 Whereas, problem or disordered gambling</p> <p>17 is a hidden disease and does not have any of</p> <p>18 the outward manifestations that are seen with</p> <p>19 many other addictions, and as a result is often</p> <p>20 overlooked and goes unnoticed by most people;</p> <p>21 and</p> <p>22 Whereas, problem or disordered gambling</p> <p>23 is a public health threat that affects millions</p> <p>24 of Americans and does not discriminate based on</p> <p>25 age, race, gender, religious or ethnic</p>	<p>1 ITEM NO. 19</p> <p>2 on gamblers, their families, and society as a</p> <p>3 whole; and</p> <p>4 Whereas, Governor Philip D. Murphy has</p> <p>5 designated March 2019 as Problem Gambling</p> <p>6 Awareness Month in the State of New Jersey and</p> <p>7 encourages all residents to help spread the</p> <p>8 message that there is help for problem gamblers</p> <p>9 through treatment as well as support for those</p> <p>10 who are in treatment for recovery and their</p> <p>11 families.</p> <p>12 Now, therefore be it resolved that the</p> <p>13 Casino Control Commission supports Problem</p> <p>14 Gambling Awareness Month and hereby expresses</p> <p>15 its gratitude for the ongoing efforts of the</p> <p>16 Council on Compulsive Gambling of New Jersey to</p> <p>17 offer prevention, treatment, and hope to those</p> <p>18 that are affected by problem gambling.</p> <p>19 Be it further resolved that this</p> <p>20 resolution be placed in the record as a</p> <p>21 commemoration of outward support and</p> <p>22 appreciation.</p> <p>23 CHAIR PLOUSIS: I make a motion to</p> <p>24 accept that resolution.</p> <p>25 Is there a second?</p>
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<p>1 ITEM NO. 19</p> <p>2 background; and</p> <p>3 Whereas, problem gambling is a treatable</p> <p>4 disease and proper management is invaluable in</p> <p>5 minimizing the harm to individuals, their</p> <p>6 families, and society as a whole; and</p> <p>7 Whereas, promoting an awareness month</p> <p>8 provides an opportunity for the problem</p> <p>9 gambling community to educate the public and</p> <p>10 the policymakers about the treatment and</p> <p>11 support services available for problem gamblers</p> <p>12 and the social and financial effectiveness of</p> <p>13 those services; and</p> <p>14 Whereas, the State of New Jersey through</p> <p>15 the Division of Gaming Enforcement operates a</p> <p>16 Self-Exclusion Program and -- excuse me -- and</p> <p>17 through fees that are imposed on the casinos,</p> <p>18 the State provides financial support for the</p> <p>19 Council on Compulsive Gambling of New Jersey</p> <p>20 and its 24-hour-a-day 1-800-GAMBLER,</p> <p>21 G-a-m-b-l-e-r, hotline; and</p> <p>22 Whereas, efforts by the Council on</p> <p>23 Compulsive Gambling of New Jersey, Gamblers</p> <p>24 Anonymous, and counseling and treatment</p> <p>25 programs all have significant positive impacts</p>	<p>1 ITEM NO. 19</p> <p>2 COMMISSIONER HARRINGTON: Second.</p> <p>3 CHAIR PLOUSIS: All in favor?</p> <p>4 (Ayes.)</p> <p>5 MS. FAUNTLEROY: In accordance with</p> <p>6 Resolution 18-12-05-03, the next closed session</p> <p>7 shall be held on Wednesday, April 10, 2019, at</p> <p>8 9:30 a.m. in the Commission offices.</p> <p>9 CHAIR PLOUSIS: This is the public</p> <p>10 participation portion of the meeting. If</p> <p>11 there's anyone in the public that wishes to be</p> <p>12 heard, please come forward.</p> <p>13 I see one young man wants to come up.</p> <p>14 MR. HENEGHAN: I used to be young.</p> <p>15 (Laughter.)</p> <p>16 MR. HENEGHAN: I'm now retired. And my</p> <p>17 name is Dan Heneghan. I'm a part-time</p> <p>18 lighthouse keeper here.</p> <p>19 And I just want to take an opportunity</p> <p>20 to thank you for your continued support of the</p> <p>21 Problem Gambling Awareness Month. As you know,</p> <p>22 it's something that I've been interested in for</p> <p>23 35-plus years, the problems of compulsive</p> <p>24 gambling and what it has done to our community.</p> <p>25 And as just speaking as an individual, I want</p>

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1
2 to thank you for all of your support. It means
3 a great deal to the people in the problem
4 gambling community.
5 Thank you.
6 CHAIR PLOUSIS: Thank you, Dan. I
7 appreciate those comments.
8 MR. HENEGHAN: You got it.
9 CHAIR PLOUSIS: Anyone else wish to
10 address the Commission?
11 (No response.)
12 CHAIR PLOUSIS: Hearing none, is there a
13 motion for adjournment?
14 VICE CHAIR COOPER: I'll make that
15 motion.
16 CHAIR PLOUSIS: Is there a second?
17 COMMISSIONER HARRINGTON: Second.
18 CHAIR PLOUSIS: All in favor?
19 (Ayes.)
20 CHAIR PLOUSIS: Opposed?
21 (No response.)
22 CHAIR PLOUSIS: Ayes have it. Meeting
23 adjourned.
24 (Public Meeting 19-03-06 was adjourned
25 at 11:20 a.m.)

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



A			
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