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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 19-05-08

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Wednesday, May 8, 2019
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:32 a.m. to 10:52 a.m.

Certified Court Reporter: Darlene Sillitoe

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Public Meeting No. 19-05-08 May 8, 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

DAVID M. LOLLI, DEPUTY ATTORNEY GENERAL

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

2 ITEM NO. 8 TERESA M. PIMPINELLI, SENIOR COUNSEL
3 TRACY E. RICHARDSON, DEPUTY ATTORNEY
4 GENERAL
5 PATRICK H. MADAMBA, JR., ESQ.
6 FOR: MGM RESORTS INTERNATIONAL

7 ITEM NO. 9 TERESA M. PIMPINELLI, SENIOR COUNSEL
8 TRACY E. RICHARDSON, DEPUTY ATTORNEY
9 GENERAL ATTORNEY
10 FOX, ROTHSCHILD, LLP
11 ROBERT J. BALDASSARRE, ESQ.
12 FOR: AC OCEAN WALK, LLC

13 ITEM NO. 10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
14 DAVID M. LOLLI, DEPUTY ATTORNEY GENERAL
15 COOPER LEVENSON
16 LYNNE KAUFMAN, ESQ.
17 FOR: DGMB CASINO, LLC
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Public Meeting No. 19-05-08 May 8, 2019

	AGENDA		
	PUBLIC MEETING NO. 19-05-08		
	MAY 8, 2019, 10:32 a.m.		
ITEM		PAGE	VOTE
1	Ratification of the minutes of the April 23, 2019, public meeting	7	8
5	Ratification of the minutes of the April 23, 2019, public meeting	8	9
6	2 Applications for initial casino key employee licenses:		
7	a) Rebecca L. Butler-Nesbitt	9	10
8	b) Shanelle Lett	10	11
8	c) Patrick H. Madamba, Jr.	9	10
9	d) Dennis J. Mucerino	9	10
9	e) Jivany Perez-Jusino	11	12
10	3 Application of Terri T. Pickens (a/k/a Terri T. Jett; Terri T. Weston) for a resubmitted casino key employee license	12	13
11	4 Approvals through Delegation of Authority between April 5, 2019, and May 3, 2019, pursuant to Resolution No. 17-01-11-11-C	13	
12	5 Requests for inactivation of casino key employee licenses:	14	15
13	a) John W. Devaull		
14	b) Sharon D. Keough		
15	c) Michael A. Kornblau		
15	d) Antonietta M. Ruch		
16	e) Ted S. Shaine		
16	6 Consideration of the lapse of casino key employee licenses:	15	17
17	a) Russell E. Cook		
18	b) Brian D. Kohler, Sr.		
18	c) Susan M. Lutzie		
19	d) Robert J. Mancinelli		
19	e) Christal L. Monagle		
20	f) Jose M. Montes		
20	g) Luann Pappas		
21	h) Diana L. Ryaczyk		
21	i) Naldi Santiago		
22	7 Consideration of the resubmission application of Luisa M. Rosenberg for a casino key employee license (DKT 18-0016-CR)	17	18
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1	CONTINUED AGENDA PUBLIC MEETING NO. 19-05-08 MAY 8, 2019, 10:32 a.m.		
3	ITEM	PAGE	VOTE
4	8 Consideration of the plenary qualification of Anton Nikodemus to serve as Portfolio President of MGM Resorts International	19	21
5			
6	9 Consideration of the plenary qualification of Stacy A. Parker to serve as Vice President Player Development for AC Ocean Walk, LLC	22	24
7			
8	10 Petition of DGMB Casino, LLC, for the issuance of a temporary casino key employee license to Michael Silberling pursuant to NJSA 5:12-89(e) and permit him to continue to perform the duties and exercise the powers as President of Mohegan Gaming Advisors pending plenary qualification; and a waiver of residency pursuant to NJSA 5:12-89(b)4 (PRN 0581903, 0741901)	24	27
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13	11 Resolution of the Casino Control Commission acknowledging the American Legion as Co-Sponsor of the Veterans' Casino Career Fair hosted by the Commission of April 25, 2019	27	30
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Public Meeting No. 19-05-08 May 8, 2019

6	<p>1 (Public Meeting 19-01-09 was commenced 2 at 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 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. 14 The use of cell phones in the public 15 meeting room is in session is prohibited. 16 Any member of the public who wish to 17 address the Commission will be given the 18 opportunity to do so before the Commission 19 adjourns for the day. 20 Please stand for the Pledge of 21 Allegiance. 22 (The Flag Salute was recited.) 23 MS. FAUNTLEROY: Good morning. When I 24 call your name, please answer for the record, 25 please.</p>	8
7	<p>1 ITEM NO. 1 2 Commissioner Harrington? 3 COMMISSIONER HARRINGTON: Here. 4 MS. FAUNTLEROY: Vice Chair Cooper? 5 VICE CHAIR COOPER: Here. 6 MS. FAUNTLEROY: And Chairman Plousis? 7 CHAIR PLOUSIS: Here. 8 MS. FAUNTLEROY: Matters discussed in 9 closed session this morning included key 10 employee license application matters and 11 approval of the closed-session minutes of the 12 April 10, 2019, closed session. 13 The first item for your consideration, 14 and I'll call it in two separate votes, are the 15 ratification of the minutes of April 10, 2019, 16 public meeting and April 23, 2019, public 17 meeting. 18 First, April 10, 2019. 19 CHAIR PLOUSIS: Are there any questions 20 for counsel? 21 (No response.) 22 CHAIR PLOUSIS: Hearing none, is there a 23 motion? 24 VICE CHAIR COOPER: I move to ratify the 25 minutes of April 10th, 2019.</p>	9
	<p>1 ITEM NO. 1 2 CHAIR PLOUSIS: Is there a second? 3 COMMISSIONER HARRINGTON: Second. 4 CHAIR PLOUSIS: Any further discussion? 5 (No response.) 6 CHAIR PLOUSIS: Hearing none, all in 7 favor say aye. 8 (Ayes.) 9 CHAIR PLOUSIS: Opposed? 10 (No response.) 11 CHAIR PLOUSIS: Ayes have it. 12 MS. FAUNTLEROY: Thank you. 13 Second are the April 23, 2019, minutes. 14 CHAIR PLOUSIS: Are there any questions 15 for counsel? 16 (No response.) 17 CHAIR PLOUSIS: Hearing none, is there a 18 motion? 19 VICE CHAIR COOPER: I move to ratify the 20 minutes of April 23rd, 2019. 21 CHAIR PLOUSIS: Is there a second? 22 COMMISSIONER HARRINGTON: Second. 23 CHAIR PLOUSIS: Any further discussion? 24 (No response.) 25 CHAIR PLOUSIS: Hearing none, all in</p>	
	<p>1 ITEM NO. 2 2 favor say aye. 3 (Ayes.) 4 CHAIR PLOUSIS: Opposed? 5 (No response.) 6 CHAIR PLOUSIS: Ayes have it. 7 MS. FAUNTLEROY: Thank you. 8 Item No. 2 are applications for initial 9 casino key employee licenses. They are 10 identified on the agenda as; A, Rebecca L. 11 Butler-Nesbitt, B, Shanelle Lett, C, Patrick H. 12 Madamba, Jr., D, Dennis J. Mucerino, E, Jivany 13 Perez-Jusino. 14 All matters have been reviewed. Items B 15 and E will, however, be called separately. No 16 objection to the granting of any of the other 17 matters. 18 CHAIR PLOUSIS: Are there any questions 19 for counsel? 20 (No response.) 21 CHAIR PLOUSIS: Hearing none, is there a 22 motion? 23 COMMISSIONER HARRINGTON: I move that we 24 grant the three initial casino key employee 25 licenses.</p>	

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10	<p>1 ITEM NO. 2</p> <p>2 CHAIR PLOUSIS: Is there is a second?</p> <p>3 VICE CHAIR COOPER: I'll second some.</p> <p>4 CHAIR PLOUSIS: Any further discussion?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Hearing none, all in</p> <p>7 favor say aye.</p> <p>8 (Ayes.)</p> <p>9 CHAIR PLOUSIS: Opposed?</p> <p>10 (No response.)</p> <p>11 CHAIR PLOUSIS: Ayes have it.</p> <p>12 MS. FAUNTLEROY: 2b is Shanelle Lett.</p> <p>13 Again, there is a recommendation that that</p> <p>14 matter be granted but with a condition.</p> <p>15 CHAIR PLOUSIS: Okay. Are there any</p> <p>16 questions for counsel?</p> <p>17 (No response.)</p> <p>18 CHAIR PLOUSIS: Is there a motion?</p> <p>19 COMMISSIONER HARRINGTON: I move that we</p> <p>20 grant Shanelle Lett an initial casino key</p> <p>21 employee license subject to compliance with the</p> <p>22 following condition: Miss Lett is required to</p> <p>23 file revised pages of her casino key employee</p> <p>24 license application, PHD-1B, to include</p> <p>25 undisclosed information as noted in the</p>	12	<p>1 ITEM NO. 3</p> <p>2 VICE CHAIR COOPER: I'll second that.</p> <p>3 CHAIR PLOUSIS: Any further discussion?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Hearing none, all in</p> <p>6 favor say aye.</p> <p>7 (Ayes.)</p> <p>8 CHAIR PLOUSIS: Ayes have it.</p> <p>9 MS. FAUNTLEROY: Thank you.</p> <p>10 Item No. 3 is the application of Terri</p> <p>11 T. Pickens, a/k/a Terri T. Jett, and Terri T.</p> <p>12 Weston for a resubmitted casino key employee</p> <p>13 license.</p> <p>14 Again, that matter has been reviewed by</p> <p>15 the Division and staff and recommend that you</p> <p>16 grant the resubmission.</p> <p>17 CHAIR PLOUSIS: Are there any questions</p> <p>18 for counsel on this matter?</p> <p>19 (No response.)</p> <p>20 CHAIR PLOUSIS: Hearing none, is there a</p> <p>21 motion?</p> <p>22 VICE CHAIR COOPER: I move to grant</p> <p>23 Terri T. Pickens' resubmitted casino key</p> <p>24 employee license.</p> <p>25 CHAIR PLOUSIS: Is there a second?</p>
11	<p>1 ITEM NO. 2</p> <p>2 Division's report.</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, all in</p> <p>8 favor say aye?</p> <p>9 (Ayes.)</p> <p>10 CHAIR PLOUSIS: Ayes have it.</p> <p>11 MS. FAUNTLEROY: Thank you.</p> <p>12 Item 2e, Jeff Perez-Jusino. Again,</p> <p>13 there is a recommendation that this matter be</p> <p>14 granted with a condition.</p> <p>15 CHAIR PLOUSIS: Is there a motion?</p> <p>16 COMMISSIONER HARRINGTON: I move that we</p> <p>17 grant Jivany Perez-Jusino's initial casino key</p> <p>18 employee license with multi-casino endorsement</p> <p>19 subject to compliance with the following</p> <p>20 condition: Ms. Perez-Jusino is required to</p> <p>21 file revised pages of her casino key employee</p> <p>22 license application, PHD-1B, to include the</p> <p>23 undisclosed information as reflected in the</p> <p>24 Division's report.</p> <p>25 CHAIR PLOUSIS: Is there a second?</p>	13	<p>1 ITEM NO. 4</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 (Ayes.)</p> <p>8 CHAIR PLOUSIS: Ayes have it.</p> <p>9 MS. FAUNTLEROY: Thank you.</p> <p>10 Item No. 4 are approvals through</p> <p>11 Delegation of Authority between April 5, 2019,</p> <p>12 and May 3, 2019, pursuant to Resolution No.</p> <p>13 17-01-11-11-C.</p> <p>14 Mr. MacFadden will review those with</p> <p>15 you, however, no action is required.</p> <p>16 MR. MacFADDEN: Thank you.</p> <p>17 Good morning, Mr. Chairman and</p> <p>18 Commissioners.</p> <p>19 Item 4 consists of 10 individuals who</p> <p>20 were issued a temporary casino key employee</p> <p>21 license via Delegated Authority subsequent to</p> <p>22 the April 10, 2019, public meeting.</p> <p>23 They are: Craig G. Cipa, Kelly E.</p> <p>24 Gilbert, Arley G. Gomez-Acevedo, Cory C. Gross,</p> <p>25 Thomas W. Hoskins, Jr., Kevin S. Hunt, Richard</p>

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14	<p>1 ITEM NO. 5</p> <p>2 D. Jones, Joanna Martinez, Corina Silva, and</p> <p>3 Melissa M. Velez.</p> <p>4 Additionally, Kevin M. Entress was</p> <p>5 issued a temporary casino key employee license</p> <p>6 with a multi-casino endorsement for Bally's,</p> <p>7 Caesars, and Harrah's. And Michael D. Straub</p> <p>8 was issued a temporary casino key employee</p> <p>9 license with a multi-casino endorsement for</p> <p>10 DGMB Resorts Casino and Resorts Digital Gaming,</p> <p>11 LLC.</p> <p>12 MS. FAUNTLEROY: Item No. 5 are requests</p> <p>13 for inactivation of casino key employee</p> <p>14 licenses.</p> <p>15 Mr. MacFadden will review those for you.</p> <p>16 MR. MacFADDEN: Thank you.</p> <p>17 Item 5 consists of five individuals who</p> <p>18 were issued a -- in lieu of -- excuse me -- in</p> <p>19 lieu of filing a resubmission application have</p> <p>20 requested to be placed on the inactive list not</p> <p>21 to exceed five years.</p> <p>22 They are: John W. Devault, Sharon D.</p> <p>23 Keough, Michael A. Kornblau, Antonietta M.</p> <p>24 Ruch, and Ted S. Shaine.</p> <p>25 Staff recommends granting the requested</p>	16
15	<p>1 ITEM NO. 6</p> <p>2 relief.</p> <p>3 CHAIR PLOUSIS: Are there any question</p> <p>4 for counsel regarding any of these matters?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Hearing none, is there a</p> <p>7 motion?</p> <p>8 VICE CHAIR COOPER: I move to grant the</p> <p>9 requested relief and order that the five casino</p> <p>10 key employee licenses be inactivated.</p> <p>11 CHAIR PLOUSIS: Is there a second?</p> <p>12 COMMISSIONER HARRINGTON: Second.</p> <p>13 CHAIR PLOUSIS: Any further discussion?</p> <p>14 (No response.)</p> <p>15 CHAIR PLOUSIS: Hearing none, all in</p> <p>16 favor say aye.</p> <p>17 (Ayes.)</p> <p>18 MS. FAUNTLEROY: Thank you.</p> <p>19 Item No. 6 are consideration of the</p> <p>20 lapsing of the casino key employee licenses</p> <p>21 identified as A through J on the agenda.</p> <p>22 Mr. MacFadden will review them for you.</p> <p>23 MR. MacFADDEN: Thank you.</p> <p>24 Item 6 consists of nine individuals</p> <p>25 whose casino key employee deadline has passed</p>	17
	<p>1 ITEM NO. 6</p> <p>2 and have neither filed a resubmission</p> <p>3 application nor asked to be placed on the</p> <p>4 inactive list.</p> <p>5 Those individuals are: Russell E. Cook,</p> <p>6 Brian D. Kohler, Sr., Susan M. Lutzie, Robert</p> <p>7 J. Mancinelli, Christal L. Monagle, Jose M.</p> <p>8 Montes, Luann Pappas, Diana L. Rybaczyk, and</p> <p>9 Naldi Santiago.</p> <p>10 Consequently, staff recommends the</p> <p>11 casino key employee licenses of these nine</p> <p>12 individuals be allowed to lapse.</p> <p>13 CHAIR PLOUSIS: Are there any questions</p> <p>14 on any of these matters?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Hearing none, is there a</p> <p>17 motion?</p> <p>18 COMMISSIONER HARRINGTON: I move that we</p> <p>19 find that the nine casino key employee licenses</p> <p>20 lapsed pursuant to NJAC 19:41A-6.1(f) of the</p> <p>21 regulations.</p> <p>22 CHAIR PLOUSIS: Is there any further</p> <p>23 discussion?</p> <p>24 (No response.)</p> <p>25 CHAIR PLOUSIS: Hearing none, all in</p>	

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18	<p>1 ITEM NO. 7</p> <p>2 And the Division has nothing further in</p> <p>3 this matter and would ask that the stipulation</p> <p>4 be approved as submitted.</p> <p>5 Thank you.</p> <p>6 CHAIR PLOUSIS: Thank you.</p> <p>7 Are there any questions for counsel?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Hearing none, is there a</p> <p>10 motion?</p> <p>11 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>12 to approve the stipulation of settlement</p> <p>13 between the Division and Applicant and grant</p> <p>14 the resubmission application of Luisa M.</p> <p>15 Rosenberg for a casino key employee license</p> <p>16 subject to compliance with certain financial</p> <p>17 and reporting conditions as provided for in the</p> <p>18 stipulation.</p> <p>19 CHAIR PLOUSIS: Is there a second?</p> <p>20 COMMISSIONER 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>	20	<p>1 ITEM NO. 8</p> <p>2 MR. MADAMBA: Good morning. Pat</p> <p>3 Madamba, Vice President, Legal Counsel of MGM</p> <p>4 Resorts International and Mr. Nikodemus.</p> <p>5 We've reviewed the resolution. It's</p> <p>6 fine in form and substance.</p> <p>7 CHAIR PLOUSIS: Thank you.</p> <p>8 MS. RICHARDSON: Good morning, Chairman</p> <p>9 and Commissioners. Tracy Richardson for the</p> <p>10 Division of Gaming Enforcement.</p> <p>11 You have or report recommending the</p> <p>12 plenary qualification of Mr. Nikodemus. Miss</p> <p>13 Pimpinelli has outlined the change in position</p> <p>14 that occurred during his temporary</p> <p>15 qualification period.</p> <p>16 We've also reviewed the draft resolution</p> <p>17 and have no objections.</p> <p>18 Thank you.</p> <p>19 CHAIR PLOUSIS: Thanks.</p> <p>20 Are there any questions for counsel on</p> <p>21 this matter?</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	<p>1 ITEM NO. 8</p> <p>2 CHAIR PLOUSIS: Ayes have it.</p> <p>3 MR. BISCIEGLIA: Thank you.</p> <p>4 MS. FAUNTLEROY: Item No. 8 is the</p> <p>5 consideration of the plenary consideration of</p> <p>6 Anton Nikodemus to serve as Portfolio President</p> <p>7 of MGM Resorts International.</p> <p>8 Again, Senior Counsel Pimpinelli will</p> <p>9 review that.</p> <p>10 MS. PIMPINELLI: Thank you.</p> <p>11 Chairman and Commissioners, for your</p> <p>12 consideration is the plenary application of</p> <p>13 Anton Nikodemus. You may recall Anton</p> <p>14 Nikodemus was found temporarily qualified on</p> <p>15 September 12th, 2018, to serve as President and</p> <p>16 Chief Operating Officer of MGM Resorts Regional</p> <p>17 Operations, LLC. However, due to a promotion,</p> <p>18 Mr. Nikodemus now seeks plenary qualification</p> <p>19 to serve as the Portfolio President of the MGM</p> <p>20 International.</p> <p>21 A draft resolution was circulated to the</p> <p>22 parties.</p> <p>23 Pat Madamba is here on behalf of the</p> <p>24 Petitioner, and Tracy Richardson is here on</p> <p>25 behalf of the Division.</p>	21	<p>1 ITEM NO. 8</p> <p>2 adopt the draft resolution and find Anton</p> <p>3 Nikodemus qualified to serve as Portfolio</p> <p>4 President for MGM Resorts International in</p> <p>5 accordance with NJSA 5:12-85.1c and d, NJSA</p> <p>6 5:12-89b(1) and (2), and NJAC 13:69C-2.7.</p> <p>7 CHAIR PLOUSIS: Is there a second?</p> <p>8 VICE CHAIR COOPER: I'll second that.</p> <p>9 CHAIR PLOUSIS: Any further discussion?</p> <p>10 (No response.)</p> <p>11 CHAIR PLOUSIS: Hearing none, roll call</p> <p>12 vote?</p> <p>13 MS. FAUNTLEROY: Commissioner</p> <p>14 Harrington?</p> <p>15 COMMISSIONER HARRINGTON: Yes.</p> <p>16 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>17 VICE CHAIR COOPER: Yes.</p> <p>18 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>19 CHAIR PLOUSIS: Yes.</p> <p>20 MS. FAUNTLEROY: Thank you.</p> <p>21 MR. MADAMBA: Thank you.</p> <p>22 And thank you for the vote on the key</p> <p>23 employee license. I appreciate it.</p> <p>24 COMMISSIONER HARRINGTON:</p> <p>25 Congratulations.</p>



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<p>1 ITEM NO. 9</p> <p>2 Item No. 9 is the consideration the</p> <p>3 plenary qualification and licensure of Stacy A.</p> <p>4 Parker to serve as Vice President, Player</p> <p>5 Development for AC Ocean Walk, LLC.</p> <p>6 Again, Senior Counsel Pimpinelli will</p> <p>7 address that matter.</p> <p>8 MS. PIMPINELLI: Chairman and</p> <p>9 Commissioners, this matter is seeking a plenary</p> <p>10 qualification and initial casino key license</p> <p>11 for Stacey A. Parker to serve as President,</p> <p>12 Development of AC Ocean Walk, LLC.</p> <p>13 Miss Parker was temporarily qualified</p> <p>14 and granted a temporary casino key employee</p> <p>15 license on September 12th, 2018, for this</p> <p>16 position.</p> <p>17 A draft resolution was circulated to the</p> <p>18 parties.</p> <p>19 Robert Baldassarre is here on behalf of</p> <p>20 the Petitioners and Tracy Richardson on behalf</p> <p>21 of the Division.</p> <p>22 MR. BALDASSARRE: Good morning, Mr.</p> <p>23 Chairman.</p> <p>24 CHAIR PLOUSIS: Good morning.</p> <p>25 MR. BALDASSARRE: Commissioners. Robert</p>	<p>1 ITEM NO. 10</p> <p>2 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>3 to adopt the draft resolution and: A, grant an</p> <p>4 initial casino key employee license to Stacy A.</p> <p>5 Parker pursuant to NJSA 5:12-89a and b; and, B,</p> <p>6 find Ms. Parker qualified serve as Vice</p> <p>7 President Player Development for Atlantic City</p> <p>8 Ocean Walk, LLC, in accordance with NJSA</p> <p>9 5:12-85.1c and NJAC 13:69C-2.6.</p> <p>10 CHAIR PLOUSIS: Is there a second?</p> <p>11 COMMISSIONER HARRINGTON: Second.</p> <p>12 CHAIR PLOUSIS: Any further discussion?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Hearing none, roll call</p> <p>15 vote?</p> <p>16 MS. FAUNTLEROY: Commissioner</p> <p>17 Harrington?</p> <p>18 COMMISSIONER HARRINGTON: Yes.</p> <p>19 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>20 VICE CHAIR COOPER: Yes.</p> <p>21 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>22 CHAIR PLOUSIS: Yes.</p> <p>23 MS. PIMPINELLI: Thank you.</p> <p>24 MS. RICHARDSON: Thank you.</p> <p>25 MS. FAUNTLEROY: Item No. 10 is the</p>
23	25
<p>1 ITEM NO. 9</p> <p>2 Baldassarre of Fox Rothschild on behalf of AC</p> <p>3 Ocean Walk, LLC, for the consideration of the</p> <p>4 plenary qualification and casino key employee</p> <p>5 licensure of Stacy Parker to serve as Vice</p> <p>6 President Player Development for AC Ocean Walk,</p> <p>7 LLC.</p> <p>8 We have reviewed the draft resolution</p> <p>9 and have no objection.</p> <p>10 Thank you.</p> <p>11 CHAIR PLOUSIS: Thank you.</p> <p>12 MS. RICHARDSON: Good morning again,</p> <p>13 Chairman and Commissioners. Tracy Richardson</p> <p>14 for the Division of Gaming Enforcement.</p> <p>15 You have our report recommending the</p> <p>16 plenary qualification and casino key employee</p> <p>17 licensure of Stacy Parker.</p> <p>18 We've also reviewed the draft resolution</p> <p>19 and have no objections.</p> <p>20 Thank you.</p> <p>21 CHAIR PLOUSIS: Thank you.</p> <p>22 Are there any questions for counsel?</p> <p>23 (No response.)</p> <p>24 CHAIR PLOUSIS: Hearing none, is there a</p> <p>25 motion?</p>	<p>1 ITEM NO. 10</p> <p>2 Petition of DGMB Casino, LLC, for the issuance</p> <p>3 of a temporary casino key employee license to</p> <p>4 Michael Silberling pursuant to NJSA 5:12-89(e)</p> <p>5 and permit him to continue to perform the</p> <p>6 duties and exercise the powers of Mohegan</p> <p>7 Gaming Advisors pending -- as President of</p> <p>8 Mohegan Gaming Advisors, NJ, LLC, pending</p> <p>9 plenary equal -- as President of the Mohegan</p> <p>10 Gaming Advisors pending plenary qualification</p> <p>11 as well as a request for a waiver of residency.</p> <p>12 Lynn Kaufman is here. David Lolli is</p> <p>13 here.</p> <p>14 MS. KAUFMAN: Good morning. Lynne</p> <p>15 Kaufman, Cooper Levenson. Good morning,</p> <p>16 Commissioners.</p> <p>17 As noted, our petition is for the</p> <p>18 issuance of a temporary key employee license</p> <p>19 for Mr. Silberling as well as a residency</p> <p>20 waiver for him.</p> <p>21 As you're aware, MGA performs management</p> <p>22 services for Resorts pursuant to an approved</p> <p>23 agreement. That position requires him to have</p> <p>24 a key employee license. The statute also</p> <p>25 requires a key employee to be a resident of New</p>

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<p style="text-align: right;">26</p> <p>1 ITEM NO. 10 2 Jersey. However, there is a waiver if the 3 employee's job responsibilities also require 4 him to be an employee outside of New Jersey. 5 Mr. Silberling is required to spend 20 6 percent of his time in New Jersey and the 7 remainder of his time in other jurisdictions. 8 Therefore, we have requested the residency 9 waiver that we ask you to consider today. 10 Thank you. 11 MR. LOLLI: Good morning, Chairman, 12 Commissioners. David Lolli for the Division of 13 Gaming Enforcement. 14 You have our report -- letter report of 15 April 30th, 2019. The Division does not object 16 to the relief sought. 17 Thank you. 18 CHAIR PLOUSIS: Thank you. 19 Are there any questions for counsel? 20 (No response.) 21 CHAIR PLOUSIS: Hearing none, is there a 22 motion? 23 COMMISSIONER HARRINGTON: Mr. Chairman, 24 I move that we approve the Petition and issue a 25 temporary casino key employee license to</p>	<p style="text-align: right;">28</p> <p>1 ITEM NO. 11 2 MS. FAUNTLEROY: Item No. 11 is the 3 Resolution of the Casino Control Commission 4 acknowledging the American Legion as Co-Sponsor 5 of the Veterans Casino Career Fair hosted by 6 the Commission on April 25, 2019. 7 CHAIR PLOUSIS: I'm going to read the 8 resolution. And I want to recognize Mr. Jim 9 Scanlon who is in the back representing the 10 American Legion. That was the -- one of the 11 coordinators from the American Legion on this 12 worthwhile project. 13 Whereas, the American Legion is a 14 patriotic veterans organization chartered by 15 Congress in 1919 and devoted to the mutual 16 helpfulness and is the nation's largest wartime 17 veterans service organization, and; 18 Whereas, the American Legion, is 19 committed to mentoring youth and sponsorship of 20 wholesome programs in our communities, 21 advocating patriotism and honor, promoting 22 strong national security, and continued 23 devotion to service members and veterans, and; 24 Whereas the number of veterans in New 25 Jersey is estimated to be over 350,000, and;</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 10 2 Michael Silberling pursuant to NJSA 5:12-89(e) 3 and NJAC 19:41A-5.3 and permit him to continue 4 to perform the duties and exercise the powers 5 of President of the MGA Gaming NJ, LLC, pending 6 plenary casino key licensure. 7 Further, grant the Petitioner's request 8 to waive the residency requirement as provided 9 for in NJSA 5:12-89(b)4. 10 CHAIR PLOUSIS: Is there a second? 11 VICE CHAIR COOPER: I'll second that. 12 CHAIR PLOUSIS: Any further discussion? 13 (No response.) 14 CHAIR PLOUSIS: Hearing none, roll call 15 vote? 16 MS. FAUNTLEROY: Commissioner 17 Harrington? 18 COMMISSIONER HARRINGTON: Yes. 19 MS. FAUNTLEROY: Vice Chair Cooper? 20 VICE CHAIR COOPER: Yes. 21 MS. FAUNTLEROY: And Chairman Plousis? 22 CHAIR PLOUSIS: Yes. 23 MS. FAUNTLEROY: Thank you. 24 MS. KAUFMAN: Thank you. 25 MR. LOLLI: Thank you.</p>	<p style="text-align: right;">29</p> <p>1 ITEM NO. 11 2 Whereas, veterans have a unique set of 3 skills, have proven their dedication and 4 reliability, and know both how to lead and to 5 follow direction, and; 6 Whereas, the American Legion partnered 7 with the Casino Control Commission and the 8 State Parole Board last month to organize and 9 sponsor a Casino Career Fair to encourage the 10 casino industry to "bet on a vet," and; 11 Whereas, approximately 60 people 12 attended the job fair, met with representatives 13 of all nine casinos, and with several veterans 14 service organizations; 15 And therefore, be it resolved that the 16 Casino Control Commission extends its sincere 17 gratitude to the American Legion for its 18 support of the Casino Career Fair and for its 19 tireless efforts to provide assistance to our 20 fellow Americans who have served this country 21 in uniform in times of conflict. 22 Be it further resolved that this 23 resolution be placed in the record as a 24 commemoration of our support and appreciation 25 to the American Legion.</p>

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<p style="text-align: right;">30</p> <p>1 ITEM NO. 11 2 Thank you, Jim. 3 MS. FAUNTLEROY: Take a vote. 4 CHAIR PLOUSIS: Oh. Can we have a 5 motion? 6 VICE CHAIR COOPER: I'll be very happy 7 and proud to move -- to make the motion and 8 adopt the draft [sic] resolution. 9 CHAIR PLOUSIS: Do we have a second? 10 COMMISSIONER HARRINGTON: Second. 11 CHAIR PLOUSIS: All in favor? 12 (Ayes.) 13 MS. FAUNTLEROY: In accordance with 14 Resolution 18-12-05-03, the next closed session 15 shall be held on Wednesday, June 5, 2019, at 16 9:30 a.m. in the Commission offices. 17 CHAIR PLOUSIS: This is the public 18 participation portion of the meeting. If 19 there's anyone from the public that wishes to 20 be heard, please come forward now. 21 (No response.) 22 CHAIR PLOUSIS: Seeing no one, the 23 public participation portion of the meeting is 24 closed. 25 Is there a motion to adjourn?</p>	<p style="text-align: right;">32</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  19  20 DARLENE SILLITOE, CCR 21 License No 30XI0102300 22 Dated: May 13, 2019 23 My Notary Commission Expires 24 December 9, 2019 25 ID No 50006932</p>
<p style="text-align: right;">31</p> <p>1 2 COMMISSIONER HARRINGTON: So moved. 3 CHAIR PLOUSIS: A second? 4 VICE CHAIR COOPER: I'll second that. 5 CHAIR PLOUSIS: All in favor? 6 (Ayes.) 7 CHAIR PLOUSIS: Meeting adjourned. 8 Thank you. 9 (Public Meeting 19-05-08 was adjourned 10 at 10:52 a.m.) 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25</p>	

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