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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 19-07-10

- - - - -

Wednesday, July 10, 2019

Atlantic City Commission Offices

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue and Boardwalk

Atlantic City, New Jersey 08401

10:30 a.m. to 10:52 a.m.

Certified Court Reporter: Darlene Sillitoe

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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:

BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

12 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL

DYLAN P. THOMPSON, 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
3 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
4 FOX ROTHSCHILD, LLP
5 HARRY S. JACKSON III, ESQ.
6 FOR: AC OCEAN WALK, LLC

7 ITEM NO. 10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
8 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
9 FOX ROTHSCHILD, LLP
10 HARRY S. JACKSON III, ESQ.
11 FOR: BOARDWALK 1000, LLC

12 ITEM NO. 11 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
13 DYLAN P. THOMPSON, DEPUTY ATTORNEY GENERAL
14 BROWNSTEIN, HYATT, FARBER SCHRECK
15 PACIFICO S. AGNELLINI, ESQ.
16 FOR: GOLDEN NUGGET ATLANTIC CITY, LLC
17 AND GOLDEN NUGGET, LLC

18 ITEM NO. 12 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
19 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
20 FOX ROTHSCHILD, LLP
21 HARRY S. JACKSON III, ESQ.
22 FOR: AC OCEAN WALK, LLC
23
24
25

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		AGENDA		
		PUBLIC MEETING NO. 19-07-10		
		JULY 7, 2019, 10:30 a.m.		
	ITEM		PAGE	VOTE
1	1	Ratification of the minutes of the June 11, 2019, public meeting	7	8
2	2	Applications for initial casino key employee licenses:		
3		a) Henry E. Bailey	8	9
4		b) Michael A. Busciacco	10	10
5		c) Debra E. Byrnes	10	12
6		d) Michael S. Dash	8	9
7		e) Melody S. Flynn	8	9
8		f) Jamie L. Frasier	8	9
9		g) Nicole N. Quach	8	9
10	3	Applications for resubmitted casino key employee licenses:	12	13
11		a) John V. Buckley		
12		b) Mark J. Evans		
13		c) Kathy J. Jennings		
14		d) John J. LeGrand		
15		e) Syeda R. Nahar		
16		f) Michael B. Richter		
17	4	Approvals through Delegated Authority between June 6, 2019, and July 5, 2019, pursuant to Resolution No. 17-01-11-11-C	13	
18	5	Request for the inactivation of Peter M. Oliva casino key employee license	14	15
19	6	Consideration of the lapse of casino key employee licenses:	16	17
20		a) Robert Happold		
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24		e) Benjamin C. Wade		
25	7	Stipulation of settlement in the initial application of Robert Beckley for a casino key employee license (DKT 19-0025-CK)	17	18
	8	Consideration of the Complaint in State v. Lan Lin for a casino key employee license (DKT-19-0022-RC)	19	21

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CONTINUED AGENDA
PUBLIC MEETING NO. 19-07-10
JULY 10, 2019, 10:30 a.m.

ITEM		PAGE	VOTE
9	Petition of AC Ocean Walk, LLC, for the issuance of a temporary casino key employee license to Jerome Persiano pursuant to NJSA 5:12-89(e), NJAC 19:41A-5.3; and to permit him to assume the duties and exercise the powers of Vice President Player Development pending plenary qualification (PRN 1761902)	21	24
10	Consideration of the initial casino key employee licensure and qualification of Joe Lupo to serve as President and General Manager of Boardwalk 1000, LLC	24	26
11		26	30
12	Petition of AC Ocean Walk, LLC, for the issuance of a temporary casino key employee license to Steven Pfann pursuant to NJSA 5:12-89(e); and to permit him to assume the duties and exercise the powers of Vice President of Gaming Operations of AC Ocean Walk, LLC pending plenary qualification (PRN 1831902)	30	32

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<p style="text-align: right;">6</p> <p>1 (Public Meeting 19-07-10 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 the "Senator Bryon 8 M. Baer Open Public Meeting Act," the New 9 Jersey Casino Control Commission on December 10 5th, 2018, filed with the Secretary of State at 11 the State House in Trenton an annual meeting 12 schedule. On December 5th, 2018, copies were 13 mailed to subscribers. 14 Members of the press will be permitted 15 to take photographs. We ask that this be done 16 in a manner which is not disruptive or 17 distracting to the Commission. 18 The use of cell phones in the public 19 meeting room is prohibited. 20 Any member of the public who wish to 21 address the Commission will be given the 22 opportunity to do so before the Commission 23 adjourns for the day. 24 Please stand for the Pledge of 25 Allegiance.</p>	<p style="text-align: right;">8</p> <p>1 ITEM NO. 1 2 is the ratification of the minutes of the 3 public portion of the June 11, 2019, meeting. 4 CHAIR PLOUSIS: Are there any questions 5 for counsel? 6 (No response.) 7 CHAIR PLOUSIS: Hearing none, is there a 8 motion? 9 VICE CHAIR COOPER: Mr. Chairman, I move 10 to ratify the minutes of the June 11, 2019, 11 meeting. 12 CHAIR PLOUSIS: Is there a second? 13 COMMISSIONER HARRINGTON: Second. 14 CHAIR PLOUSIS: Any further discussion? 15 (No response.) 16 CHAIR PLOUSIS: Hearing none, all until 17 favor, say aye? 18 (Ayes.) 19 CHAIR PLOUSIS: Opposed? 20 (No response.) 21 CHAIR PLOUSIS: Ayes have it. 22 MS. FAUNTLEROY: Thank you. 23 Item No. 2 are applications for initial 24 casino key employee licenses. They include: 25 Harry [sic] E. Bailey, Michael A. Busciacco,</p>
<p style="text-align: right;">7</p> <p>1 ITEM NO. 1 2 (The Flag Salute was recited.) 3 MS. FAUNTLEROY: Good morning. 4 Please answer when I call your name for 5 the record, please. 6 Commissioner Harrington? 7 COMMISSIONER HARRINGTON: Here. 8 MS. FAUNTLEROY: Vice Chair Cooper? 9 VICE CHAIR COOPER: Here. 10 MS. FAUNTLEROY: And Chairman Plousis? 11 CHAIR PLOUSIS: Here. 12 MS. FAUNTLEROY: Thank you. 13 Matters discussed in closed session this 14 morning included approval of amendments to the 15 Commission's personnel policy and procedure 16 manual relative to ADCPR policy, building 17 security policy, weather emergency policy, and 18 hire/promote policy. 19 Also, approval was given for the 20 retention of an accounting finance analyst and 21 accounting financial analyst subject to Civil 22 Service and Commission final approval. 23 As well as ratification of the June 11, 24 2019, closed-session minutes. 25 The first matter for your consideration</p>	<p style="text-align: right;">9</p> <p>1 ITEM NO. 2 2 Debra E. Byrnes, Michael S. Dash, Melody S. 3 Flynn, Jamie L. Frasier, and Nicole N. Quach. 4 I will call Mr. Busciacco and Miss 5 Byrnes separately. 6 The remaining matters have been reviewed 7 by staff as well as the Division. No 8 objections have been raised. 9 And staff recommends that you grant 10 those initial casino key employee applications. 11 CHAIR PLOUSIS: Are there any questions 12 for counsel regarding these matters? 13 (No response.) 14 CHAIR PLOUSIS: Hearing none, is there a 15 motion? 16 COMMISSIONER HARRINGTON: I move that we 17 grant the five initial casino key employee 18 licenses. 19 CHAIR PLOUSIS: Is there a second that? 20 VICE CHAIR COOPER: I'll second that. 21 CHAIR PLOUSIS: Any further discussion? 22 (No response.) 23 CHAIR PLOUSIS: Hearing none, all in 24 favor, say aye? 25 (Ayes.)</p>

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10	1 ITEM NO. 2 2 CHAIR PLOUSIS: Opposed? 3 (Ayes.) 4 CHAIR PLOUSIS: Ayes have it. 5 MS. FAUNTLEROY: With respect to 2b, 6 Michael A. Busciacco, there is no objection; 7 however, there is a request for a multi-casino 8 endorsement on that license. 9 And staff recommends that that be 10 granted as well as the underlying application. 11 CHAIR PLOUSIS: Are there any questions 12 for counsel? 13 (No response.) 14 CHAIR PLOUSIS: Hearing none, is there a 15 motion? 16 COMMISSIONER HARRINGTON: I move that we 17 grant Michael A. Busciacco initial casino key 18 employee license with a multi-casino 19 endorsement. 20 CHAIR PLOUSIS: Is there a second? 21 VICE CHAIR COOPER: I'll second that. 22 CHAIR PLOUSIS: Any further discussion? 23 (No response.) 24 CHAIR PLOUSIS: Hearing none, all in 25 favor, say aye?	12	1 ITEM NO. 3 2 (Ayes.) 3 CHAIR PLOUSIS: Opposed? 4 (No response.) 5 CHAIR PLOUSIS: Ayes have it. 6 MS. FAUNTLEROY: Thank you. 7 Item No. 3 are applications for 8 resubmitted casino key employee licenses. They 9 include: John B. Buckley, Mark J. Evans, Kathy 10 J. Jennings, John J. LeGrand, Syeda R. Nahar, 11 Michael B. Richter. 12 Those have been reviewed by the Division 13 as well as staff, and recommended that you 14 grant those resubmitted casino key employee 15 licenses. 16 CHAIR PLOUSIS: Are there any questions 17 for counsel? 18 (No response.) 19 CHAIR PLOUSIS: Hearing none, is there a 20 motion? 21 VICE CHAIR COOPER: Mr. Chairman, I move 22 to grant the six resubmitted casino key 23 employee licenses. 24 CHAIR PLOUSIS: Is there a second? 25 COMMISSIONER HARRINGTON: Second.
11	1 ITEM NO. 2 2 (Ayes.) 3 CHAIR PLOUSIS: Opposed? 4 (No response.) 5 CHAIR PLOUSIS: Ayes have it. 6 MS. FAUNTLEROY: 2c, Debra E. Byrnes, 7 there is an objection raised by the Division. 8 Staff has reviewed that matter and 9 recommend that you remand it to the conference 10 process. 11 CHAIR PLOUSIS: Are there any questions 12 for counsel? 13 (No response.) 14 CHAIR PLOUSIS: Hearing none, is there a 15 motion? 16 COMMISSIONER HARRINGTON: I move that we 17 remand to a hearing the initial casino key 18 employee license application of Debra E. 19 Byrnes. 20 CHAIR PLOUSIS: Is there a second? 21 VICE CHAIR COOPER: I'll second that. 22 CHAIR PLOUSIS: Any further discussion? 23 (No response.) 24 CHAIR PLOUSIS: Hearing none, all in 25 favor, say aye?	13	1 ITEM NO. 4 2 CHAIR PLOUSIS: Any further discussion? 3 (No response.) 4 CHAIR PLOUSIS: Hearing none, all in 5 favor, say aye. 6 (Ayes.) 7 CHAIR PLOUSIS: Opposed? 8 (No response.) 9 CHAIR PLOUSIS: Ayes have it. 10 MS. FAUNTLEROY: Item No. 4 are 11 approvals through Delegation of Authority 12 between June 26, 2019, and July 5, 2019, 13 pursuant to Resolution No. 17-01-11-11-C. 14 Mr. MacFadden will review those; 15 however, no action is required from you at this 16 time. 17 MR. MacFADDEN: Thank you. 18 Good morning, Mr. Chairman and 19 Commissioners. 20 Item 4 consists of 12 individuals who 21 were issued a temporary casino key employee 22 license via Delegated Authority subsequent to 23 the June 11, 2019, public meeting. 24 They are: Steven F. Carfora, Babu 25 Chowdhury, Dane J. Gasperini, Sadia Khalid,

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<p style="text-align: right;">14</p> <p>1 ITEM NO. 5 2 Dijana Kukavica-Vickvic, Kimberly S. Lloyd, 3 Kayla C. Marshall, Jose Santos, Tammy L. 4 Sciallo, Phuong T. Tran, Thomas L. Vo, and 5 Shayna M. Watkins. 6 Additionally, Romona Hamill was issued a 7 multi-casino endorsement on her current key 8 employee license for Bally's, Harrah's, 9 Caesars, and CIENJ. 10 And Jordan G. Palamar was issued a 11 multi-casino endorsement on his current casino 12 key employee license for Hard Rock Casino and 13 Boardwalk 1000. 14 MS. FAUNTLEROY: Thank you. 15 Item No. 5 is the request for the 16 inactivation of Peter M. Oliva's casino key 17 employee license. 18 Mr. MacFadden will review that matter 19 with you. 20 MR. MacFADDEN: Thank you. 21 Item 5 consists of Peter M. Oliva, who 22 in lieu of filing a resubmission application 23 has requested to be placed on the inactive list 24 not to exceed five years. 25 Staff recommends requesting the</p>	<p style="text-align: right;">16</p> <p>1 ITEM NO. 6 2 you. 3 MR. MacFADDEN: Thank you. 4 Item 6 consists of five individuals 5 whose casino key employee review deadline has 6 passed and have neither filed a resubmission 7 application requested to be placed on the 8 inactive list. 9 Those individuals are: Robert Happold, 10 Scott C. Kreeger, Susan C. Scheirer, Maria E. 11 Street, and Benjamin C. Wade. 12 Consequently, staff recommends a casino 13 key employee license of these five individuals 14 be allowed to lapse. 15 CHAIR PLOUSIS: Are there any questions 16 on any of these matters? 17 (No response.) 18 CHAIR PLOUSIS: Hearing none, is there a 19 motion? 20 COMMISSIONER HARRINGTON: I move that we 21 find that the five casino key employee licenses 22 lapsed pursuant to NJAC 19:41A-6.1(f) of the 23 regulations. 24 CHAIR PLOUSIS: Is there a second? 25 VICE CHAIR COOPER: I'll second that.</p>
<p style="text-align: right;">15</p> <p>1 ITEM NO. 5 2 requested relief. 3 CHAIR PLOUSIS: Are there any questions 4 on this matter? 5 (No response.) 6 CHAIR PLOUSIS: Hearing none, is there a 7 motion? 8 VICE CHAIR COOPER: Mr. Chairman, I move 9 to grant the requested relief and order that 10 Peter M. Oliva's casino key employee license be 11 inactivated. 12 CHAIR PLOUSIS: Is there a second? 13 COMMISSIONER HARRINGTON: Second. 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. 6 are 23 consideration of the lapsing of casino key 24 employ licenses. 25 Mr. MacFadden will review those with</p>	<p style="text-align: right;">17</p> <p>1 ITEM NO. 7 2 CHAIR PLOUSIS: Any further discussion? 3 (No response.) 4 CHAIR PLOUSIS: Hearing none, all in 5 favor, say aye? 6 (Aye.) 7 CHAIR PLOUSIS: Opposed? 8 (No response.) 9 CHAIR PLOUSIS: Ayes have it. 10 MR. MacFADDEN: Thank you. 11 MS. FAUNTLEROY: Item 7 is a stipulation 12 of settlement in the initial application of 13 Robert Beckley for a casino key employee 14 license. 15 Senior Counsel Pimpinelli will address 16 that matter with you. 17 MS. PIMPINELLI: Chairman and 18 Commissioners, as Miss Fauntleroy just 19 indicated, this is a stipulation of settlement 20 for Mr. Beckley's initial application for a 21 casino key employee license. 22 Mr. Biscieglija is here on behalf of the 23 Division. 24 MR. BISCIEGLIA: Good morning, Chair and 25 Commissioners. Brian C. Biscieglija for the</p>

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<p style="text-align: right;">18</p> <p>1 ITEM NO. 7 2 Division. 3 The Division has nothing further on this 4 matter and would ask that the stipulation be 5 approved as submitted. 6 Thank you. 7 CHAIR PLOUSIS: Thank you. 8 Any questions for counsel? 9 (No response.) 10 CHAIR PLOUSIS: Hearing none, is there a 11 motion? 12 VICE CHAIR COOPER: Mr. Chairman, I move 13 to approve the stipulation of settlement 14 between the Division and Applicant and grant 15 the initial application of Robert Beckley for a 16 casino key employee license subject to 17 compliance with certain financial and reporting 18 conditions as provided for in the stipulation. 19 CHAIR PLOUSIS: Is there a second? 20 COMMISSIONER HARRINGTON: Second. 21 CHAIR PLOUSIS: Any further discussion? 22 (No response.) 23 CHAIR PLOUSIS: Hearing none, all in 24 favor, say aye? 25 (Ayes.)</p>	<p style="text-align: right;">20</p> <p>1 ITEM NO. 8 2 and Commissioners. Jordan Hollander on behalf 3 of the Division of Gaming Enforcement. 4 As Senior Counsel Pimpinelli has 5 outlined for you, Miss Lin has been unable to 6 produce the documents requested by the Division 7 to complete her -- the investigation into her 8 qualifications for casino key employee 9 licensure and has indicated, both in writing 10 and at a sworn interview, that she is not able 11 to produce those documents satisfying her 12 obligations under the Casino Control Act. 13 Consequently, the Division respectfully 14 requests that the Commission enter an order 15 suspending her temporary casino key employee 16 license and scheduling this matter for a 17 conference. 18 Thank you very much. 19 CHAIR PLOUSIS: Thank you. 20 Do we need a motion on that? 21 MS. FAUNTLEROY: Yes. 22 CHAIR PLOUSIS: Yes. 23 Do I have a motion? 24 COMMISSIONER HARRINGTON: I move that we 25 grant the Division's application to suspend Lan</p>
<p style="text-align: right;">19</p> <p>1 ITEM NO. 8 2 CHAIR PLOUSIS: Opposed? 3 (No response.) 4 CHAIR PLOUSIS: Ayes have it. 5 MS. FAUNTLEROY: Item No. 8 is 6 consideration of the Complaint in State versus 7 Lan Lin for a casino key employee license. 8 Again, Senior Counsel Pimpinelli will 9 address that. 10 MS. PIMPINELLI: Chairman and 11 Commissioners, you may recall that this matter 12 was adjourned from the June 5th, 2019, public 13 meeting. 14 It gave Miss Lin an opportunity to 15 respond to the Division's requests. 16 The Division filed a letter report 17 yesterday indicating that she had not responded 18 to all of their requests and reiterating their 19 request that the Commission enter a suspension 20 order. 21 Miss Lin was advised of the meeting 22 today. 23 Jordan Hollander is here on behalf of 24 the Division. 25 MR. HOLLANDER: Good morning, Chairman</p>	<p style="text-align: right;">21</p> <p>1 ITEM NO. 9 2 Lin's casino employee license. 3 CHAIR PLOUSIS: Is there a second? 4 VICE CHAIR COOPER: I'll second that. 5 CHAIR PLOUSIS: All in favor? 6 (Ayes.) 7 CHAIR PLOUSIS: Opposed? 8 (No response.) 9 CHAIR PLOUSIS: Ayes have it. 10 (Conferring.) 11 MS. FAUNTLEROY: We were just confirming 12 that the action for remand has already 13 occurred. I note that the Division requested 14 the conference. 15 Item No. 9 is the Petition of AC Ocean 16 Walk, LLC, for the issuance of a temporary 17 casino key employee license to Jerome Persiano, 18 pursuant to NJSA 5:12-89(e) and NJAC 19:41A-5.3 19 and to permit him to assume the duties and 20 exercise the powers of Vice President Player 21 Development pending his plenary qualification. 22 Again, Senior Counsel Pimpinelli will 23 review that matter with you. 24 MS. PIMPINELLI: Chairman and 25 Commissioners, Mr. Persiano is seeking a</p>

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<p style="text-align: right;">22</p> <p>1 ITEM NO. 9 2 temporary casino key employee license and a 3 temporary qualification so that he can serve as 4 the Vice President of Player Development for AC 5 Ocean Walk. 6 Harry Jackson is here on behalf of 7 Petitioners, Jordan Hollander on behalf of the 8 Division. 9 A draft resolution was circulated to the 10 parties. 11 CHAIR PLOUSIS: Counsel? 12 MR. JACKSON: Good morning, Mr. Chairman 13 and Commissioners. Harry Jackson from Fox 14 Rothschild on behalf of AC Ocean Walk, LLC. 15 I want to thank the Division and the 16 Commission for its consideration of the 17 applications. 18 We've reviewed the draft resolution and 19 have no objection to it in form or substance. 20 CHAIR PLOUSIS: Thank you. 21 MR. HOLLANDER: Good morning, Chairman 22 and Commissioners. Jordan Hollander on behalf 23 of the Division. 24 You have our response of no objection to 25 the requested relief.</p>	<p style="text-align: right;">24</p> <p>1 ITEM NO. 10 2 MS. FAUNTLEROY: Commissioner 3 Harrington? 4 COMMISSIONER HARRINGTON: Yes. 5 MS. FAUNTLEROY: Vice Chair Cooper? 6 VICE CHAIR COOPER: Yes. 7 MS. FAUNTLEROY: And chairman Plousis? 8 CHAIR PLOUSIS: Yes. 9 MS. FAUNTLEROY: Item No. 10 is the 10 consideration of the initial casino key 11 employee licensure and qualification of Joe 12 Lupo to serve as President and General Manager 13 of Boardwalk 1000, LLC. 14 You will recall that at your October 10, 15 2019 -- 2018, public meeting you granted 16 temporary licensure and temporary qualification 17 to Mr. Lupo. 18 The parties are here now to address the 19 plenary licensure and qualification. 20 MR. JACKSON: Harry Jackson, Fox 21 Rothschild, on behalf of Boardwalk 1000. 22 Again, I want to thank the Commission 23 and the Division for its consideration of Mr. 24 Lupo's application. 25 We've reviewed the draft resolution and</p>
<p style="text-align: right;">23</p> <p>1 ITEM NO. 9 2 The Division has also reviewed the draft 3 resolution and has no objection. 4 Thank you. 5 CHAIR PLOUSIS: Any questions for 6 counsel? 7 (No response.) 8 CHAIR PLOUSIS: Hearing none, is there a 9 motion? 10 VICE CHAIR COOPER: Mr. Chairman, I move 11 to approve the Petition and issue a temporary 12 casino key employee license to Jerome Persiano 13 pursuant to NJSA 5:12-89(e) and NJAC 14 19:41A-5.3, and permit him to assume the duties 15 and exercise the powers of Vice President 16 Player Development for AC Ocean Walk, LLC, 17 pending plenary qualification in accordance 18 with the conditions contained in NJSA 19 5:12-85.1, NJSA 5:12-89, and NJAC 13:69C-2.6. 20 CHAIR PLOUSIS: Is there a second? 21 COMMISSIONER HARRINGTON: Second. 22 CHAIR PLOUSIS: Any further discussion? 23 (No response.) 24 CHAIR PLOUSIS: Hearing none, roll call 25 vote?</p>	<p style="text-align: right;">25</p> <p>1 ITEM NO. 10 2 have no objection. 3 CHAIR PLOUSIS: Okay. 4 MR. HOLLANDER: Good morning again, 5 Chairman and Commissioners. Jordan Hollander 6 on behalf of the Division of Gaming 7 Enforcement. 8 You have the Division's letter report of 9 June 27, 2019, recommending the plenary 10 qualification and plenary casino key employee 11 licensure of Mr. Lupo. 12 The Division has also reviewed the draft 13 resolution and has -- has no objection. 14 Thank you. 15 CHAIR PLOUSIS: Any questions for 16 counsel? 17 (No response.) 18 CHAIR PLOUSIS: Hearing none, is there a 19 motion? 20 COMMISSIONER HARRINGTON: I move that we 21 adopt the draft resolution and: A, grant an 22 initial casino key employee license to Joe Lupo 23 pursuant to NJSA 5:12-89a and b; B, find Mr. 24 Lupo qualified to serve as President and 25 General Manager for Boardwalk 1000, LLC, in</p>

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<p style="text-align: right;">26</p> <p>1 ITEM NO. 11 2 accordance with NJSA 5:12-85.1 and NJAC 3 13:69C-2.6. 4 CHAIR PLOUSIS: Is there a second? 5 VICE CHAIR COOPER: I'll second that. 6 CHAIR PLOUSIS: Any further discussion? 7 (No response.) 8 CHAIR PLOUSIS: Hearing none, roll call 9 vote? 10 MS. FAUNTLEROY: Commissioner 11 Harrington? 12 COMMISSIONER HARRINGTON: Yes. 13 MS. FAUNTLEROY: Vice Chair Cooper? 14 VICE CHAIR COOPER: Yes. 15 MS. FAUNTLEROY: And Chairman Plousis? 16 CHAIR PLOUSIS: Yes. 17 MS. FAUNTLEROY: Item No. 11 is the 18 Amended and Restated Petition of Golden Nugget 19 Atlantic City, LLC and Golden Nugget, LLC, for 20 the issuance of a temporary casino key employee 21 license to Timothy J. Reeves pursuant to NJSA 22 5:12-89(e) and to permit him to assume the 23 duties and exercise the powers of Vice 24 President of Casino and Hotel Technologies of 25 Golden Nugget, LLC, pending his plenary</p>	<p style="text-align: right;">28</p> <p>1 ITEM NO. 11 2 questions, I'm here. Otherwise, I'd ask that 3 it be approved. 4 Thank you. 5 CHAIR PLOUSIS: Thank you. 6 MR. THOMPSON: Good morning, Chairman 7 and Commissioners. My name is Dylan Thompson 8 on behalf of the Division of Gaming 9 Enforcement. 10 The Division sent their response to the 11 Petition on July 2nd, which it had no 12 objections. 13 The Division has further reviewed -- has 14 further reviewed the draft resolution, and has 15 no objections. 16 CHAIR PLOUSIS: I have one question. Is 17 Mr. Reeves going to be in New Jersey or part 18 time or full time or what? 19 MR. AGNELLINI: No. It is a position in 20 Houston. There was an existing vice president 21 of technologies there. That person had a 22 medical condition, so she has stepped down to 23 a -- I don't want to say a lesser role -- but 24 a lesser role because of that condition. And 25 so Mr. Reeves is a new hire to fill the</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 11 2 qualification. 3 This matter arose by virtue of a 4 petition filed initially on May 30th seeking 5 his temporary qualification for the respective 6 position. That petition was amended on June 7 21. 8 The parties through counsel are here to 9 address the matter at this time. 10 MR. AGNELLINI: Good morning. Chairman, 11 members of the Commission. Pacifico Agnellini 12 from Brown Hyatt on behalf of Golden Nugget 13 Atlantic City, LLC, and Golden Nugget, LLC. 14 As indicated, before you is an amended 15 and restated petition seeking temporary 16 qualification and the issuance of a temporary 17 key license for Mr. Reeves. 18 Mr. Reeves is filling an existing 19 position at the corporate office in Houston. 20 It does not impact any the roles or 21 responsibilities in Atlantic City. It just 22 filling in that -- an existing position for a 23 person. 24 We had reviewed the resolution, have no 25 comments, objections. If you have any</p>	<p style="text-align: right;">29</p> <p>1 ITEM NO. 11 2 position that oversees all of the technologies 3 for the casino realm under the Landry's 4 organization. He will be here occasionally, 5 which is one of the reasons we've asked for a 6 key license. Because he will be visiting 7 Atlantic City. But he will not be stationed 8 here. It does not impact the roles and 9 responsibilities of the people that are here. 10 He's not replacing anyone. 11 CHAIR PLOUSIS: Thank you. 12 Any other questions? 13 (No response.) 14 CHAIR PLOUSIS: Is there a motion? 15 VICE CHAIR COOPER: Mr. Chairman, I move 16 to approve the Amended and Restated Petition 17 and issue a temporary casino key employee 18 license to Timothy J. Reeves pursuant to NJSA 19 5:12-89(e) and NJAC 19:41A-5.3 and permit him 20 to assume the duties and exercise the powers of 21 Vice President of Casino and Hotel Technologies 22 for Golden Nugget, LLC, pending plenary 23 qualification in accordance with the conditions 24 contained in NJSA 5:12-85.1c, NJSA 5:12-89b(1) 25 and (2), and NJAC 13:69C-2.7(c) and (d).</p>

Public Meeting No. 19-07-10 July 10, 2019

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<p>1 ITEM NO. 12</p> <p>2 CHAIR PLOUSIS: Is there a second?</p> <p>3 COMMISSIONER HARRINGTON: Second.</p> <p>4 CHAIR PLOUSIS: Any further discussion?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Hearing none, roll call</p> <p>7 vote?</p> <p>8 MS. FAUNTLEROY: Commissioner</p> <p>9 Harrington?</p> <p>10 COMMISSIONER HARRINGTON: Yes.</p> <p>11 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>12 VICE CHAIR COOPER: Yes.</p> <p>13 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>14 CHAIR PLOUSIS: Yes.</p> <p>15 MR. AGNELLINI: Thank you.</p> <p>16 MR. THOMPSON: Thank you.</p> <p>17 CHAIR PLOUSIS: Thank you.</p> <p>18 MS. FAUNTLEROY: The addendum to the</p> <p>19 agenda is Item No. 12, which is the Petition of</p> <p>20 AC Ocean Walk, LLC, for the issuance of a</p> <p>21 temporary casino key employee license to Steven</p> <p>22 Pfann pursuant to NJAC 5:12-89(e) and to permit</p> <p>23 him to assume the duties and exercise the</p> <p>24 powers of Vice President of Gaming Operations</p> <p>25 of AC Ocean Walk, LLC, pending his plenary</p>	<p>1 ITEM NO. 12</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Hearing none, is there a</p> <p>4 motion?</p> <p>5 COMMISSIONER HARRINGTON: I move to</p> <p>6 approve the Petition and issue a temporary</p> <p>7 casino key employee license to Steven Pfann</p> <p>8 pursuant to NJSA 5:12-89(e) and NJAC 19:41A-5.3</p> <p>9 and permit him to assume the duties and</p> <p>10 exercise the powers of Vice President of Gaming</p> <p>11 Operations for AC Ocean Walk, LLC, pending</p> <p>12 plenary qualification in accordance with the</p> <p>13 conditions contained in NJSA 5:12-85.1, NJSA</p> <p>14 5:12-89, and NJAC 13:69C-2.6.</p> <p>15 CHAIR PLOUSIS: Is there a second?</p> <p>16 VICE CHAIR COOPER: I'll second that.</p> <p>17 CHAIR PLOUSIS: Any further discussion?</p> <p>18 (No response.)</p> <p>19 CHAIR PLOUSIS: Hearing none, roll call</p> <p>20 vote?</p> <p>21 MS. FAUNTLEROY: Commissioner</p> <p>22 Harrington?</p> <p>23 COMMISSIONER HARRINGTON: Yes.</p> <p>24 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>25 VICE CHAIR COOPER: Yes.</p>
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<p>1 ITEM NO. 12</p> <p>2 qualification.</p> <p>3 That matter was brought to you by virtue</p> <p>4 of petition from Ocean on July 2.</p> <p>5 Counsel is here to address the matter</p> <p>6 before you at this time.</p> <p>7 MR. JACKSON: Good morning again,</p> <p>8 Commissioners. Harry Jackson from Fox</p> <p>9 Rothschild for AC Ocean Walk, LLC.</p> <p>10 We have reviewed this draft resolution</p> <p>11 and have no objection.</p> <p>12 Thank you very much.</p> <p>13 CHAIR PLOUSIS: Thank you.</p> <p>14 MR. HOLLANDER: Good morning again,</p> <p>15 Chairman and Commissioners. Jordan Hollander</p> <p>16 on behalf of the Division of Gaming</p> <p>17 Enforcement.</p> <p>18 You have our response of no objection to</p> <p>19 the Petition and recommend that the requested</p> <p>20 relief be granted.</p> <p>21 The Division has also reviewed the draft</p> <p>22 resolution and has no objection.</p> <p>23 Thank you.</p> <p>24 CHAIR PLOUSIS: Thank you.</p> <p>25 Are there any questions for counsel?</p>	<p>1 ITEM NO. 12</p> <p>2 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>3 CHAIR PLOUSIS: Yes.</p> <p>4 MR. JACKSON: Thank you.</p> <p>5 MR. HOLLANDER: Thank you.</p> <p>6 MS. FAUNTLEROY: In accordance with</p> <p>7 Resolution 18-12-05-03, the next closed session</p> <p>8 shall be held on Wednesday, August 7, 2019, at</p> <p>9 9:30 a.m. in the Commission offices.</p> <p>10 CHAIR PLOUSIS: This is the public</p> <p>11 participation portion of the meeting. If</p> <p>12 there's anyone from the public that wishes to</p> <p>13 speak, please come forward now.</p> <p>14 (No response.)</p> <p>15 CHAIR PLOUSIS: Seeing none, I will</p> <p>16 make-- I'll take a motion to adjourn?</p> <p>17 VICE CHAIR COOPER: I'll make that</p> <p>18 motion.</p> <p>19 CHAIR PLOUSIS: Second?</p> <p>20 COMMISSIONER HARRINGTON: Second.</p> <p>21 CHAIR PLOUSIS: All in favor?</p> <p>22 (Ayes.)</p> <p>23 CHAIR PLOUSIS: Opposed?</p> <p>24 (No response.)</p> <p>25 CHAIR PLOUSIS: Ayes have it. Meeting</p>

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2 adjourned.
3 Thank you.
4 (Public Meeting 19-07-10 was adjourned
5 at 10:52 a.m.)
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2 CERTIFICATE.
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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.
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20 DARLENE SILLITOE, CCR
21 License No 30XI0102300
22 Dated: July 15, 2019
23 My Notary Commission Expires
24 December 9, 2019
25 ID No 50006932

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