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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 19-09-04

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Wednesday, September 4, 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 10:55 a.m.

Certified Court Reporter: Darlene Sillitoe

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Public Hearing 19-09-04 September 4, 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

13 SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL

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Public Hearing 19-09-04 September 4, 2019

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

2 ITEM NO. 14 DIANNA W. FAUNTLEROY GENERAL COUNSEL
3 SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL
4 WILLIAM J. PASCRELL III, ESQ.
5 FOR: FRANK M. RUOCCO, JR.
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Public Hearing 19-09-04 September 4, 2019

1		AGENDA		
2		PUBLIC MEETING NO. 19-09-04		
3		SEPTEMBER 4, 2019, 10:30 a.m.		
3	ITEM		PAGE	VOTE
4	1	Ratification of the minutes of the August 7, 2019, public meeting	7	8
5	2	Applications for initial casino key employee licenses:		
6		a) Saiful X. Bari	11	12
7		b) Sheila L. Battie-Howard	8	10
8		c) Melinda M. Blumetti	8	10
9		d) Kirsten A. Bond	8	10
10		e) Markita A. Carmichael	8	10
11		f) Sally E. Davies	8	10
12		g) Marco L. Diana	8	10
13		h) Nakeeta R. French	11	12
14		i) Christopher Gregson	8	10
15		j) Harry A. Holbrook	11	12
16		k) Joseph E. McCarthy	8	10
17		l) Anthony D. McDonald	10	11
18		m) Chastity Muniz	11	12
19		n) Susan M. Nicodemus	8	10
20		o) Joseph N. Nicosia	8	10
21		p) Timothy J. Pickett	8	10
22		q) Ryan M. Quintana	8	10
23		r) Martin Salway	8	10
24		s) Stephany Y. Santiago	8	10
25		t) John Tanzini	8	10
26		u) Kate L. Warden	8	10
27		v) Lance M. Weekes	11	12
28	3	Applications for resubmitted casino key employee licenses:		
29		a) Walter M. Brown	12	13
30		b) Lisa M. Hankin	12	13
31		c) James T. Mooney	12	13
32		d) Deborah A. Sirolli	13	14
33	4	Approvals through Delegation of Authority between August 2, 2019, and August 28, 2019, pursuant to Resolution No. 17-01-11-11-C	14	
34	5	Requests for inactivation of casino key employee licenses:		
35		a) Elliot J. Farber	15	16
36		b) Erin L. White		
37		c) Robert L. Williams, Jr.		
38		d) Luisa M. Woods		

Public Hearing 19-09-04 September 4, 2019

1	CONTINUED AGENDA		
2	PUBLIC MEETING NO. 19-09-04		
3	SEPTEMBER 4, 2019, 10:30 a.m.		
4	ITEM	PAGE	VOTE
5	6	17	18
6	Consideration of the lapse of casino key employee licenses:		
7	a) Wendy M. Barron		
8	b) Girard N. Dirusso		
9	c) Steve Giblin		
10	d) John A. Grobosky		
11	e) Michael E. Kelly		
12	f) Hitul Patel		
13	g) Martin L. Rodgers, Jr.		
14	7	18	20
15	Consideration of the initial application of David R. Edwards for a casino key employee license (DKT 19-0019-CK)		
16	8	20	22
17	Consideration of the initial application of Brandy L. Dunne (a/k/a Brandy Blocker) for a casino key employee license (DKT 19-0016-CK)		
18	9	22	24
19	Consideration of the initial application of Carmelo Maysonet III for a casino key employee license (DKT 19-0013-CK)		
20	10	24	26
21	Consideration of the initial application of Lynda Gleisner for a casino key employee license (DKT 19-0017-CK)		
22	11	26	28
23	Consideration of the Complaint in State v. Lan Lin for a casino key employee license (DKT 19-0022-RC, DKT 19-0021-CK)		
24	12	28	31
25	Consideration of the qualification of Paul J. Salem to serve as an outside director of MGM Resorts International		
26	13	31	33
27	Consideration of the plenary qualification and licensure of Robert Rosati to serve as Vice President of Casino Marketing of DGMB Casino, LLC		
28	14	33	37
29	Consideration of the application of Frank M. Ruocco, Jr., for qualification		
30			
31			
32			
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Public Hearing 19-09-04 September 4, 2019

<p style="text-align: right;">6</p> <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 Members of the press will be permitted 15 to take photographs. We ask that this be done 16 in a manner which is not destructive to the 17 Commission. 18 The use of cell phones in the public 19 meeting room is prohibited. 20 Any member of the public who wish to 21 address the Commission will be given the 22 opportunity to do so before the Commission 23 adjourns for the day. 24 Please stand for the Pledge of 25 Allegiance.</p>	<p style="text-align: right;">8</p> <p>1 ITEM NO. 2 2 to ratify the minutes of the August 7th, 2019, 3 meeting. 4 CHAIRMAN PLOUSIS: Is there a second? 5 COMMISSIONER HARRINGTON: Second. 6 CHAIRMAN PLOUSIS: Any further 7 discussion? 8 (No response.) 9 CHAIRMAN PLOUSIS: Hearing none, all in 10 favor, say aye? 11 (Ayes.) 12 CHAIRMAN PLOUSIS: Opposed? 13 (No response.) 14 CHAIRMAN PLOUSIS: Ayes have it. 15 MS. FAUNTLEROY: Thank you. 16 Item No. 2. Please bear with me as I 17 identify the matters for initial casino key 18 employee licenses. 19 They include: Saiful X. Bari, Sheila L. 20 Battie-Howard, Melinda M. Blumetti, Kirsten A. 21 Bond, Markita A. Carmichael, Sally E. Davies, 22 Marco L. Diana, Nakeeta R. French, Christopher 23 Gregson, Harry A. Holbrook, Joseph E. McCarthy, 24 Anthony D. McDonald, Chastity Muniz, Susan M. 25 Nicodemus, Joseph N. Nicosia, Timothy J.</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 When I call your name, please answer 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 CHAIRMAN PLOUSIS: Here. 12 MS. FAUNTLEROY: Matters discussed in 13 closed session this morning included employee 14 key license application matters as well as 15 approval of the closed-session minutes from the 16 August 7, 2019, closed session. 17 The first item for your consideration is 18 the ratification of the minutes of the August 19 7, 2019, public portion of the meeting. 20 CHAIRMAN PLOUSIS: Are there any 21 questions for counsel? 22 (No response.) 23 CHAIRMAN PLOUSIS: Hearing none, is 24 there a motion? 25 VICE CHAIR COOPER: Mr. Chairman, I move</p>	<p style="text-align: right;">9</p> <p>1 ITEM NO. 2 2 Pickett, Ryan M. Quintana, Martin Salway, 3 Stephany Y. Santiago, John Tanzini, Katie -- 4 excuse me -- Kate L. Warden, and Lance M. 5 Weekes. 6 There are several mads that are subject 7 to an objection by the Division. 8 Staff has reviewed those matters and 9 recommend that they be referred to conference, 10 so I will call those separately. They include: 11 McDonald -- excuse me. Bari, French, Holbrook, 12 Muniz, and Weekes. 13 McDonald I will call separately because 14 it includes a multi-casino endorsement. 15 The remaining 16 matters, staff has 16 reviewed, Division has interposed no objection, 17 and recommend that those applications be 18 granted. 19 CHAIRMAN PLOUSIS: Are there any 20 questions for counsel on any of these matters? 21 (No response.) 22 CHAIRMAN PLOUSIS: Hearing none, is 23 there a motion? 24 COMMISSIONER HARRINGTON: I move that we 25 grant the 16 initial casino key employee</p>

Public Hearing 19-09-04 September 4, 2019

10	<p>1 ITEM NO. 2</p> <p>2 licenses.</p> <p>3 CHAIRMAN PLOUSIS: Is there a second?</p> <p>4 VICE CHAIR COOPER: I'll second that.</p> <p>5 CHAIRMAN PLOUSIS: Any further</p> <p>6 discussion?</p> <p>7 (No response.)</p> <p>8 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>9 favor, say aye?</p> <p>10 (Ayes.)</p> <p>11 CHAIRMAN PLOUSIS: Opposed, same sign?</p> <p>12 (No response.)</p> <p>13 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>14 MS. FAUNTLEROY: Thank you.</p> <p>15 With respect to 2l, which is Anthony D.</p> <p>16 McDonald, there is no objection. Staff</p> <p>17 recommends that be granted, but it also</p> <p>18 includes a request for a multi-casino</p> <p>19 endorsement.</p> <p>20 CHAIRMAN PLOUSIS: Are there any</p> <p>21 questions for counsel?</p> <p>22 (No response.)</p> <p>23 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>24 there a motion?</p> <p>25 COMMISSIONER HARRINGTON: I move that we</p>	12
11	<p>1 ITEM NO. 2</p> <p>2 grant Anthony D. McDonald initial casino key</p> <p>3 employee license with a multi-casino</p> <p>4 endorsement.</p> <p>5 CHAIRMAN PLOUSIS: Is there a second?</p> <p>6 VICE CHAIR COOPER: I'll second that.</p> <p>7 CHAIRMAN PLOUSIS: Any further</p> <p>8 discussion?</p> <p>9 (No response.)</p> <p>10 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>11 favor, say aye?</p> <p>12 (Ayes.)</p> <p>13 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>14 MS. FAUNTLEROY: With respect to the</p> <p>15 remaining items: A, Miss Bari, H, Miss French,</p> <p>16 J, Mr. Holbrook, M, Miss Muniz, and V, Mr.</p> <p>17 Weekes, all five objections have been raised by</p> <p>18 the Division.</p> <p>19 Staff has reviewed and recommended that</p> <p>20 those matters be referred to the contested case</p> <p>21 process.</p> <p>22 CHAIRMAN PLOUSIS: Are there any</p> <p>23 questions for counsel?</p> <p>24 (No response.)</p> <p>25 CHAIRMAN PLOUSIS: Hearing none, is</p>	13
	<p>1 ITEM NO. 3</p> <p>2 there a motion?</p> <p>3 COMMISSIONER HARRINGTON: I move that we</p> <p>4 remand for a hearing five initial casino key</p> <p>5 employee applications as noted.</p> <p>6 CHAIRMAN PLOUSIS: Is there a second?</p> <p>7 VICE CHAIR COOPER: I'll second that.</p> <p>8 CHAIRMAN PLOUSIS: Any further</p> <p>9 discussion?</p> <p>10 (No response.)</p> <p>11 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>12 favor, say aye?</p> <p>13 (Ayes.)</p> <p>14 CHAIRMAN PLOUSIS: Okay. Ayes have it.</p> <p>15 MS. FAUNTLEROY: Item No. 3 are</p> <p>16 applications for resubmitted casino key</p> <p>17 employee licenses.</p> <p>18 They include: Walter M. Brown, Lisa M.</p> <p>19 Hankin, James T. Mooney, and Deborah A.</p> <p>20 Sirolli.</p> <p>21 There is an objection with respect to</p> <p>22 Miss Sirolli, so I will call that matter</p> <p>23 separately.</p> <p>24 The remaining three, Division has</p> <p>25 interposed no objections.</p>	

Public Hearing 19-09-04 September 4, 2019

14	<p>1 ITEM NO. 4</p> <p>2 that you refer that matter to the contested</p> <p>3 case process.</p> <p>4 CHAIRMAN PLOUSIS: Are there any</p> <p>5 questions for counsel?</p> <p>6 (No response.)</p> <p>7 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>8 there a motion?</p> <p>9 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>10 to remand for a hearing the resubmitted casino</p> <p>11 key employee license application of Deborah A.</p> <p>12 Sirolli.</p> <p>13 CHAIRMAN PLOUSIS: Is there a second?</p> <p>14 COMMISSIONER HARRINGTON: I'll second</p> <p>15 that.</p> <p>16 CHAIRMAN PLOUSIS: Any further</p> <p>17 discussion?</p> <p>18 (No response.)</p> <p>19 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>20 favor, say aye?</p> <p>21 (Ayes.)</p> <p>22 MS. FAUNTLEROY: Thank you.</p> <p>23 Item No. 4 are approvals through</p> <p>24 Delegation of Authority between August 2, 2019,</p> <p>25 and August 28, 2019, pursuant to Resolution No.</p>	16
15	<p>1 ITEM NO. 5</p> <p>2 17-02-11-11-C.</p> <p>3 Mr. MacFadden will review those</p> <p>4 delegations with you; however, no action is</p> <p>5 required at this time.</p> <p>6 MR. MacFADDEN: Thank you.</p> <p>7 Good morning, Mr. Chairman and</p> <p>8 Commissioners.</p> <p>9 Item 4 consists of eight individuals who</p> <p>10 were issued a temporary casino key employee</p> <p>11 licenses via Delegated Authority subsequent to</p> <p>12 the August 7, 2019, public meeting.</p> <p>13 They are: Thomas S. Alvord, Andrew C.</p> <p>14 Buchanan, Jr., Madonna Callahan, Thomas J.</p> <p>15 Leonard IV, Elizabeth D. Matos, Robert H.</p> <p>16 Pattillo, Jr., Frank J. Porters, Jr., and Ryan</p> <p>17 J. Tyres.</p> <p>18 MS. FAUNTLEROY: Thank you.</p> <p>19 Item No. 5 are requests for inactivation</p> <p>20 of casino key employee licenses.</p> <p>21 Mr. MacFadden will review those with</p> <p>22 you.</p> <p>23 MR. MacFADDEN: Item 5 consists of four</p> <p>24 individuals who have in lieu -- in lieu of --</p> <p>25 in lieu of filing a resubmission application</p>	17
	<p>1 ITEM NO. 5</p> <p>2 requested to be placed on the inactive list not</p> <p>3 to exceed five years.</p> <p>4 They are: Elliot J. Farber, Erin L.</p> <p>5 White, Robert L. Williams, Jr., and Luisa M.</p> <p>6 Woods.</p> <p>7 Staff recommends granting the requested</p> <p>8 relief.</p> <p>9 CHAIRMAN PLOUSIS: Is there any</p> <p>10 questions on any of these matters?</p> <p>11 (No response.)</p> <p>12 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>13 there a motion?</p> <p>14 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>15 to grant the requested relief and order that</p> <p>16 the four casino key employee licenses be</p> <p>17 inactivated.</p> <p>18 CHAIRMAN PLOUSIS: Is there a second?</p> <p>19 COMMISSIONER HARRINGTON: Second.</p> <p>20 CHAIRMAN PLOUSIS: Any further</p> <p>21 discussion?</p> <p>22 (No response.)</p> <p>23 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>24 favor, say aye?</p> <p>25 (Ayes.)</p>	

Public Hearing 19-09-04 September 4, 2019

18	1 ITEM NO. 7 2 (No response.) 3 CHAIRMAN PLOUSIS: Hearing none, is 4 there a motion? 5 COMMISSIONER HARRINGTON: I move that we 6 find the seven casino key employee licenses 7 lapsed pursuant to NJAC 19:41A-6.1(f) of the 8 regulation. 9 CHAIRMAN PLOUSIS: Is there a second? 10 VICE CHAIR COOPER: I'll second that. 11 CHAIRMAN PLOUSIS: Any further 12 discussion? 13 (No response.) 14 CHAIRMAN PLOUSIS: Hearing none, all in 15 favor, say aye? 16 (Ayes.) 17 CHAIRMAN PLOUSIS: Ayes have it. 18 MR. MacFADDEN: Thank you. 19 MS. FAUNTLEROY: Thank you, Glenn. 20 MR. MacFADDEN: Thank you. 21 MS. FAUNTLEROY: Item No. 7 is the 22 consideration of the initial application of 23 David R. Edwards for a casino key employee 24 license. 25 Senior Counsel Pimpinelli will review	20	1 ITEM NO. 8 2 the initial application of David R. Edwards for 3 a casino key employee license subject to 4 compliance with the terms and conditions as 5 provided for in the stipulation. 6 CHAIRMAN PLOUSIS: Is there a second? 7 COMMISSIONER HARRINGTON: Second. 8 CHAIRMAN PLOUSIS: Any further 9 discussion? 10 (No response.) 11 CHAIRMAN PLOUSIS: Hearing none, all in 12 favor, say aye? 13 (Ayes.) 14 CHAIRMAN PLOUSIS: Opposed? 15 (No response.) 16 CHAIRMAN PLOUSIS: Ayes have it. 17 MS. FAUNTLEROY: Thank you. 18 Item No. 8 is consideration of the 19 initial application of Brandy L. Dunne, also 20 known as Brandy Blocker, for a casino key 21 employee license. 22 Again, Senior Counsel Pimpinelli will 23 review that with you. 24 MS. PIMPINELLI: Chairman and 25 Commissioners, for your consideration is a
19	1 ITEM NO. 7 2 that matter with you. 3 MS. PIMPINELLI: Good morning, Chairman 4 and Commissioners. 5 For your consideration is the 6 stipulation of settlement for the initial 7 application of David Edwards for his casino key 8 employee license. 9 Brian Bisciegia is here on behalf of 10 the Division. 11 MR. BISCIEGLIA: Good morning, Chair, 12 Commissioners. Brian C. Bisciegia for the 13 Division. 14 The Division has nothing further on this 15 matter and would ask that the stipulation be 16 approved as submitted. 17 Thank you. 18 CHAIRMAN PLOUSIS: Any questions for 19 counsel? 20 (No response.) 21 CHAIRMAN PLOUSIS: Hearing none, is 22 there a motion? 23 VICE CHAIR COOPER: Mr. Chairman, I move 24 to approve the stipulation of settlement 25 between the Division and Applicant and grant	21	1 ITEM NO. 8 2 request by Ms. Dunne to withdraw her initial 3 application for a casino key employee license. 4 Jordan Hollander is here on behalf of 5 the Division. 6 MR. HOLLANDER: Good morning, Chairman 7 and Commissioners. Jordan Hollander on behalf 8 of the Division of Gaming Enforcement. 9 As Counsel has indicated, Miss Dunne has 10 requested to withdraw her initial application 11 for casino key employee license. 12 The Division submitted a letter dated 13 August 12, 2019, consenting to the withdrawal 14 of the application in this instance subject to 15 the conditions set forth in that letter, and we 16 would ask that the requested relief be granted 17 subject to those conditions. 18 Thank you. 19 CHAIRMAN PLOUSIS: Thank you. 20 Any questions for counsel? 21 (No response.) 22 CHAIRMAN PLOUSIS: Hearing none, is 23 there a motion? 24 COMMISSIONER HARRINGTON: I move that we 25 grant the requested relief and order that the

Public Hearing 19-09-04 September 4, 2019

<p style="text-align: right;">22</p> <p>1 ITEM NO. 9 2 initial application of Brandy L. Dunne for a 3 casino key employee license be withdrawn 4 subject to the condition that Ms. Dunne may not 5 apply for or hold a casino key employee license 6 for a period of four years from the date of the 7 order. 8 CHAIRMAN PLOUSIS: Is there a second? 9 VICE CHAIR COOPER: I'll second that. 10 CHAIRMAN PLOUSIS: Any further 11 discussion? 12 (No response.) 13 CHAIRMAN PLOUSIS: Hearing none, all in 14 favor, say aye? 15 (Ayes.) 16 CHAIRMAN PLOUSIS: Ayes have it. 17 MS. FAUNTLEROY: Thank you. 18 Item No. 9 is consideration of the 19 initial application of Carmelo Maysonet III, 20 for a casino key employee license. 21 Again, Mr. Pimpinelli will address that. 22 MS. PIMPINELLI: Chairman and 23 Commissioners, again, this a stipulation of 24 settlement for Mr. Maysonet's initial casino 25 key employee license.</p>	<p style="text-align: right;">24</p> <p>1 ITEM NO. 10 2 CHAIRMAN PLOUSIS: Hearing none, all in 3 favor, say aye? 4 (Ayes.) 5 CHAIRMAN PLOUSIS: Opposed? 6 (No response.) 7 CHAIRMAN PLOUSIS: Ayes have it. 8 MS. FAUNTLEROY: Item No. 10 is 9 consideration of the initial application of 10 Lynda Gleisner for a casino key employee 11 license. 12 Again, Senior Counsel Pimpinelli's 13 matter. 14 MS. PIMPINELLI: Chairman and 15 Commissioners, Miss Gleisner has not responded 16 to either the Division or the Commission's 17 communication attempts and as such is assumed 18 to -- or considered to have abandoned her 19 matter. It is now for you before you for your 20 consideration. 21 And Jordan Hollander is here on behalf 22 of the Division. 23 MR. HOLLANDER: Good morning, Chairman 24 and Commissioners. Jordan Hollander on behalf 25 of the Division of Gaming Enforcement.</p>
<p style="text-align: right;">23</p> <p>1 ITEM NO. 9 2 Brian Bisciegli is here on behalf of 3 the Division. 4 MR. BISCIEGLIA: Thank you. 5 And the Division has nothing further in 6 this matter and would ask that the stipulation 7 be approved as submitted. 8 Thank you. 9 CHAIRMAN PLOUSIS: Any questions for 10 counsel? 11 (No response.) 12 CHAIRMAN PLOUSIS: Hearing none, is 13 there a motion? 14 VICE CHAIR COOPER: I move to approve 15 the stipulation of settlement between the 16 Division and Applicant and grant the initial 17 application of Carmelo Maysonet III, for a 18 casino key employee license subject to 19 compliance with the terms and conditions as 20 provided for in the stipulation. 21 CHAIRMAN PLOUSIS: Is there a second? 22 COMMISSIONER HARRINGTON: Second. 23 CHAIRMAN PLOUSIS: Any further 24 discussion? 25 (No response.)</p>	<p style="text-align: right;">25</p> <p>1 ITEM NO. 10 2 The Division submitted a letter 3 recommending the denial of Miss Gleisner's 4 application on August 10, 2019. As Counsel has 5 indicated, she has not been responsive to the 6 Division or to the Commission and has not 7 requested a hearing in this matter. 8 The Division, therefore, asks that the 9 application be denied for the reasons set forth 10 in the Division's letter report. 11 Thank you. 12 CHAIRMAN PLOUSIS: Any questions for 13 counsel? 14 (No response.) 15 CHAIRMAN PLOUSIS: Hearing none, is 16 there a motion? 17 COMMISSIONER HARRINGTON: I move that 18 we: A, find Lynda Gleisner disqualified 19 pursuant to NJSA 5:12:80, NJSA 5:12:86, NJSA 20 5:12-89; and, B, deny her initial application 21 for a casino key employee license. 22 CHAIRMAN PLOUSIS: Is there a second? 23 VICE CHAIR COOPER: I'll second that. 24 CHAIRMAN PLOUSIS: Any further 25 discussion?</p>

Public Hearing 19-09-04 September 4, 2019

26	1 ITEM NO. 11 2 (No response.) 3 CHAIRMAN PLOUSIS: Hearing none, all in 4 favor, say aye? 5 (Ayes.) 6 CHAIRMAN PLOUSIS: Opposed? 7 (No response.) 8 CHAIRMAN PLOUSIS: Ayes have it. 9 MS. FAUNTLEROY: Item No. 11 is 10 consideration of the Complaint in State versus 11 Lan Lin for a casino key employee license. 12 Again, Senior Counsel Pimpinelli will 13 review that. 14 MS. PIMPINELLI: Chairman and 15 Commissioners, for your consideration is this 16 complaint for a suspension of revocation of the 17 initial application for a casino key employee 18 license of Lan Lin as well as consideration of 19 her actual application. 20 You may recall that the Commission first 21 considered the Complaint against Miss Lin at 22 the June public meeting, adjourning your final 23 decision until the July meeting so as to 24 provide Miss Lin with an opportunity to provide 25 the Division with certain requested	28	1 ITEM NO. 12 2 CHAIRMAN PLOUSIS: Hearing none, is 3 there a motion? 4 VICE CHAIR COOPER: Mr. Chairman, I move 5 to approve the stipulation of settlement 6 between the Division and Respondent and; A, 7 find Lan Lin disqualified; B, deny her initial 8 application for a casino key employee license; 9 and, C, permit Miss Lin to apply for a casino 10 key employee license in accordance with the 11 timelines set forth in the stipulation. 12 CHAIRMAN PLOUSIS: Is there a second? 13 COMMISSIONER HARRINGTON: I second that. 14 CHAIRMAN PLOUSIS: Any further 15 discussion? 16 (No response.) 17 CHAIRMAN PLOUSIS: Hearing none, all in 18 favor, say aye? 19 (Ayes.) 20 CHAIRMAN PLOUSIS: Opposed? 21 (No response.) 22 CHAIRMAN PLOUSIS: Ayes have it. 23 MS. FAUNTLEROY: Item No. 12 is 24 consideration of the qualification of Paul J. 25 Salem to serve as an outside director of MGM
27	1 ITEM NO. 11 2 information. 3 Miss Lin subsequently informed the 4 Division she was unable to produce the 5 requested information, and the Commission 6 subsequently suspended her temporary casino key 7 employee license on July 10th. 8 The Division and Miss Lin subsequently 9 entered into a stipulation of settlement which 10 is now before you for your consideration. 11 And Jordan Hollander is here on behalf 12 of the Division. 13 MR. HOLLANDER: Good morning, Chairman 14 and Commissioners. Jordan Hollander on behalf 15 of the Division. 16 As Counsel has noted, we have entered 17 into a stipulation of settlement in this matter 18 resolving the matter at issue. 19 The Division has nothing further to add 20 at this time and would ask that the stipulation 21 be approved as submitted. 22 Thank you. 23 CHAIRMAN PLOUSIS: Any questions for 24 counsel? 25 (No response.)	29	1 ITEM NO. 12 2 Resorts International. 3 Again, Senior Counsel Pimpinelli will 4 review that matter with you. 5 MS. PIMPINELLI: Chairman and 6 Commissioners, you may recall that Mr. Salem 7 was temporarily qualified on December 5th, 8 2018, to serve as an outside director of MGM 9 Resorts International. His plenary 10 qualification is now before you. 11 A draft resolution was circulated to the 12 parties. Robert Baldassarre is here on behalf 13 of the Petitioners and Tracy Richardson on 14 behalf of the Division. 15 MR. BALDASSARRE: Good morning, Mr. 16 Chairman, Commissioners. Robert Baldassarre of 17 Fox, Rothschild on behalf of MGM Resorts 18 International for the consideration of the 19 plenary qualification of Paul J. Salem to serve 20 as an outside director of MGM Resorts 21 International. 22 We have reviewed the draft resolution 23 and find it satisfactory subject to one 24 revision in Paragraph 3 replacing the entity 25 "MGM Resorts Regional Operations, LLC," for



Public Hearing 19-09-04 September 4, 2019

<p style="text-align: right;">30</p> <p>1 ITEM NO. 12 2 "MGM Resorts International." 3 Thank you. 4 MS. RICHARDSON: Good morning, Chairman 5 and Commissioners. Tracy Richardson for the 6 Division of Gaming Enforcement. 7 You have our report recommending the 8 plenary qualification of Mr. Salem. 9 We've also reviewed the draft resolution 10 and have the same requested change that Mr. 11 Baldassarre just stated, and we have no other 12 objections. 13 Thank you. 14 CHAIRMAN PLOUSIS: Thank you. 15 Any questions for counsel? 16 (No response.) 17 CHAIRMAN PLOUSIS: Hearing none, is 18 there a motion? 19 COMMISSIONER HARRINGTON: Mr. Chairman, 20 I move that we adopt the draft resolution and 21 find Paul J. Salem qualified to serve as an 22 outside director for MGM Resorts International 23 in accordance with NJSA 5:12-85.1c and d, NJSA 24 5:12-89b(1) and (2), and NJAC 13:69C-2.7. 25 CHAIRMAN PLOUSIS: Is there a second?</p>	<p style="text-align: right;">32</p> <p>1 ITEM NO. 13 2 Commissioners, Mr. Rosati was temporarily 3 qualified on December 5th, 2018, to serve as 4 the Vice President of Casino Marketing for DGMB 5 Casino, LLC. 6 A draft resolution was circulated to the 7 parties. Any changes have been incorporated. 8 Jordan Hollander is here on behalf of 9 the Division. 10 MR. HOLLANDER: Good morning again, 11 Chairman and Commissioners. Jordan Hollander 12 on behalf of the Division of Gaming 13 Enforcement. 14 You have our letter report in this 15 matter recommending the plenary qualification 16 and plenary casino key licensure of Mr. Rosati. 17 The Division has also reviewed the draft 18 resolution and has no objection. 19 Thank you. 20 CHAIRMAN PLOUSIS: Are there any 21 questions for counsel? 22 (No response.) 23 CHAIRMAN PLOUSIS: Hearing none, is 24 there a motion? 25 VICE CHAIR COOPER: Mr. Chairman, I move</p>
<p style="text-align: right;">31</p> <p>1 ITEM NO. 13 2 VICE CHAIR COOPER: I'll second that. 3 CHAIRMAN PLOUSIS: Any further 4 discussion? 5 (No response.) 6 CHAIRMAN PLOUSIS: Hearing none, roll 7 call vote? 8 MS. FAUNTLEROY: Commissioner 9 Harrington? 10 COMMISSIONER HARRINGTON: Yes. 11 MS. FAUNTLEROY: Vice Chair Cooper? 12 VICE CHAIR COOPER: Yes. 13 MS. FAUNTLEROY: And Chairman Plousis? 14 CHAIR PLOUSIS: Yes. 15 CHAIRMAN PLOUSIS: Thank you. 16 MS. RICHARDSON: Thank you. 17 MR. BALDASSARRE: Thank you. 18 MS. FAUNTLEROY: Item No. 13 is 19 consideration of the plenary qualification and 20 licensure of Robert Rosati to serve as Vice 21 President of Casino Marketing of DGMB Casino, 22 LLC. 23 Again, Senior Counsel Pimpinelli will 24 address that matter. 25 MS. PIMPINELLI: Chairman and</p>	<p style="text-align: right;">33</p> <p>1 ITEM NO. 14 2 to adopt the draft resolution and issue a 3 plenary casino key employee license to Robert 4 Rosati pursuant to NJSA 5:12-89a and b, and 5 find Mr. Rosati qualified to serve as Vice 6 President of Casino Marketing for DGMB Casino, 7 LLC, in accordance with NJSA 5:12-85.1(c) and 8 NJAC 13:69C-2.6. 9 CHAIRMAN PLOUSIS: Is there a second? 10 COMMISSIONER HARRINGTON: Second. 11 CHAIRMAN PLOUSIS: Roll call vote? 12 MS. FAUNTLEROY: Commissioner 13 Harrington? 14 COMMISSIONER HARRINGTON: Yes. 15 MS. FAUNTLEROY: Vice Chair Cooper? 16 VICE CHAIR COOPER: Yes. 17 MS. FAUNTLEROY: And Chairman Plousis? 18 CHAIR PLOUSIS: Yes. 19 MS. FAUNTLEROY: Thank you. 20 Thank you. 21 Item No. 14 is consideration of the 22 application of Frank M. Ruocco, Jr., for 23 qualification. 24 This matter comes before you as a result 25 of application for qualification filed by Mr.</p>

Public Hearing 19-09-04 September 4, 2019

<p style="text-align: right;">34</p> <p>1 ITEM NO. 14 2 Ruocco in connection with AC Ocean Walk's 3 casino licensure. Mr. Ruocco, through his 4 ownership of Winding Trail, LLC, was designated 5 as a qualifier by the Division of Gaming 6 Enforcement, the Director, by Order 1746 issued 7 June 6, 2018. 8 The Division has plenary reported on Mr. 9 Ruocco's qualification, and the matter is 10 before you for your consideration at this time. 11 CHAIRMAN PLOUSIS: Counsel? 12 MR. PASCRELL: Mr. Chairman, Madame Vice 13 Chair, Commissioner, my name is William J. 14 Pascrell III. I'm representing Mr. Frank 15 Michael Ruocco, Jr., for qualification. 16 Mr. Chairman, through you to the 17 Commission, I want to thank the DGE staff for 18 their diligence, their hard work, and their 19 exhaustive investigation of the background of 20 Mr. Ruocco. 21 As you know, on July 31st, the 22 Commission received a plenary report from the 23 DGE. 24 I also want to thank this morning your 25 staff, and in particular your General Counsel,</p>	<p style="text-align: right;">36</p> <p>1 ITEM NO. 14 2 this process. And we ask for your 3 consideration. 4 Thank you. 5 MS. BEN-DAVID: Sara Ben-David appearing 6 on behalf of the Division of Gaming 7 Enforcement. 8 You have our report dated July 31st, 9 2019, with all matters for your consideration. 10 Whether to grant qualification is within your 11 authority. 12 CHAIRMAN PLOUSIS: Thank you. 13 Are there any questions for counsel? 14 (No response.) 15 CHAIRMAN PLOUSIS: Hearing none, is 16 there a motion on this matter? 17 COMMISSIONER HARRINGTON: I move that we 18 remand the matter, as a matter of record and in 19 light of counsels' representations and Mr. 20 Ruocco's consent to the imposed conditions find 21 Frank M. Ruocco, Jr., qualified subject to 22 compliance with the terms and conditions as 23 provided for in the order. 24 CHAIRMAN PLOUSIS: Is there a second? 25 VICE CHAIR COOPER: I'll second that.</p>
<p style="text-align: right;">35</p> <p>1 ITEM NO. 14 2 who have been extraordinarily helpful at moving 3 this matter forward. 4 The Casino Control Commission remanded 5 this matter to the contested case process for 6 today's meeting. Mr. Ruocco and I have 7 reviewed the proposed order and the conditions. 8 He waives his right to a hearing and/or appeal 9 and consents to the order recommended by the 10 Commission staff. 11 And let me just say briefly, please, if 12 I may. Mr. Ruocco has had his entire personal 13 and business background thoroughly investigated 14 by the DGE over a period of two years. He has 15 been a critical component to last year's 16 opening of this property and the continued 17 success of this property. 18 I want to also thank Loretta Pickus who 19 is here on behalf of AC Ocean Resort to 20 exemplify their support of this petition. 21 Today's order will allow Mr. Ruocco to 22 continue that hard work and continue to grow 23 this property which is very important to the 24 job situation and to the revenue generation. 25 I just want to say we have appreciated</p>	<p style="text-align: right;">37</p> <p>1 ITEM NO. 14 2 CHAIRMAN PLOUSIS: Any further 3 discussion? 4 (No response.) 5 CHAIRMAN PLOUSIS: Hearing none, roll 6 call vote? 7 MS. FAUNTLEROY: Commissioner 8 Harrington? 9 COMMISSIONER HARRINGTON: Yes. 10 MS. FAUNTLEROY: Vice Chair Cooper? 11 VICE CHAIR COOPER: Yes. 12 MS. FAUNTLEROY: And Chairman Plousis? 13 CHAIR PLOUSIS: Yes. 14 MR. PASCRELL: Thank you very much. 15 MS. FAUNTLEROY: Thank you. 16 In accordance with Resolution 17 18-12-95-03, the next closed session shall be 18 held on Wednesday, October 2, 2019, at 9:30 19 a.m. in the Commission offices. 20 CHAIRMAN PLOUSIS: Thank you, Counsel. 21 This is the public participation portion 22 of the meeting. If there's anyone from the 23 public that wishes to be heard, please come 24 forward and state your name. 25 (No response.)</p>

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2 CHAIRMAN PLOUSIS: Seeing no one, the
3 public participation portion of the meeting is
4 now closed.
5 Do I have a motion to adjourn?
6 VICE CHAIR COOPER: Mr. Chairman, I'll
7 make that motion.
8 CHAIRMAN PLOUSIS: Is there a second?
9 COMMISSIONER HARRINGTON: Second.
10 CHAIRMAN PLOUSIS: All in favor?
11 (Ayes.)
12 CHAIRMAN PLOUSIS: Opposed?
13 (No response.)
14 CHAIRMAN PLOUSIS: Ayes have it.
15 Meeting is adjourned.
16 Thank you.
17 (Public Meeting No. 19-09-04 was
18 adjourned at 10:55 a.m.)
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1 CERTIFICATE
2
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
23 Dated: September 9, 2019
24 My Notary Commission Expires
25 December 9, 2019
26 ID No 50006932

A	appearing 36:5	authority 4:20	27:11,14
a.m 1:14,14	Applicant	14:24 15:11	29:12,14,17
4:2 5:2 6:2	19:25 23:16	36:11	32:8,12
37:19 38:18	application	Avenue 1:12	35:19 36:6
a/k/a 5:10	5:8,10,12,14	aye 8:10 10:9	Ben-David 2:13
abandoned	5:21 7:14	11:11 12:12	3:2 36:5,5
24:18	14:11 15:25	13:19 14:20	Bisciegia
AC 34:2 35:19	17:15 18:22	16:24 18:15	2:12 19:9,11
accurate 39:6	19:7 20:2,19	20:12 22:14	19:12 23:2,4
Act 6:8	21:3,10,14	24:3 26:4	Blocker 5:11
action 15:4	22:2,19	28:18	20:20
39:10,13	23:17 24:9	Ayes 8:11,14	Blumetti 4:7
actual 26:19	25:4,9,20	10:10,13	8:20
add 27:19	26:17,19	11:12,13	Boardwalk 1:12
address 6:21	28:8 33:22	12:13,14	Bond 4:7 8:21
22:21 31:24	33:25	13:20,21	Brandy 5:10,11
adjourn 38:5	applications	14:21 16:25	20:19,20
adjourned	4:5,17 9:17	17:4 18:16	22:2
38:15,18	12:5,16	18:17 20:13	Brian 2:12
adjourning	apply 22:5	20:16 22:15	19:9,12 23:2
26:22	28:9	22:16 24:4,7	briefly 35:11
adjourns 6:23	appreciated	26:5,8 28:19	Brown 4:18
ADMINISTRA...	35:25	28:22 38:11	12:18
2:5	approval 7:15	38:14	Bryon 6:7
adopt 30:20	approvals 4:20	B	Buchanan 15:14
33:2	14:23	b 2:1 4:6,18	business 35:13
advise 6:5	approve 19:24	4:23 5:5	C
AFFAIRS 2:9	23:14 28:5	25:20 28:7	c 2:12 3:1 4:7
AGENDA 4:1 5:1	approved 19:16	33:4	4:19,24 5:5
ALISA 2:3	23:7 27:21	background	15:13 19:12
Allegiance	asks 25:8	34:19 35:13	28:9 39:1,1
6:25	ASSOCIATES	Baer 6:8	call 7:4 9:10
allow 35:21	1:19	Baldassarre	9:13 12:22
allowed 17:23	assumed 24:17	29:12,15,16	31:7 33:11
Alvord 15:13	Atlantic 1:10	30:11 31:17	37:6
ANALYST 2:5	1:13	Bari 4:6 8:19	Callahan 15:14
and/or 35:8	attempts 24:17	9:11 11:15	Carmelo 5:12
Andrew 15:13	attorney 2:11	Barron 5:4	22:19 23:17
ANNE 2:3	2:12,12,13	17:17	Carmichael 4:8
annual 6:11	3:2 39:9,11	Battie-Howard	8:21
answer 7:4	ATTORNEYS 2:11	4:6 8:20	case 11:20
Anthony 4:11	August 4:4,20	bear 8:16	14:3 35:5
8:24 10:15	4:20 7:16,18	behalf 19:9	39:12
11:2	8:2 14:24,25	21:4,7 23:2	casino 1:2 2:2
appeal 35:8	15:12 21:13	24:21,24	2:4 4:5,17
	25:4		

4:22 5:3,9 5:11,13,15 5:16,21,21 6:9 8:17 9:25 11:2 12:4,16 13:3 13:11 14:10 15:10,20 16:16 17:7 17:13,22 18:6,23 19:7 20:3,20 21:3 21:11 22:3,5 22:20,24 23:18 24:10 25:21 26:11 26:17 27:6 28:8,9 31:21 31:21 32:4,5 32:16 33:3,6 33:6 34:3 35:4 CCR 39:19 cell 6:18 CENTER 1:21 certain 26:25 Certified 1:17 1:20 39:4 certify 39:6,8 Chair 2:2,3 7:8,9,25 10:4 11:6 12:7 13:10 14:9 16:14 18:10 19:11 19:23 22:9 23:14 25:23 28:4 31:2,11 31:12,14 32:25 33:15 33:16,18 34:13 36:25 37:10,11,13 38:6 Chairman 7:10 7:11,20,23	7:25 8:4,6,9 8:12,14 9:19 9:22 10:3,5 10:8,11,13 10:20,23 11:5,7,10,13 11:22,25 12:6,8,11,14 13:5,8,10,13 13:15,18,21 14:4,7,9,13 14:16,19 15:7 16:9,12 16:14,18,20 16:23 17:2,4 17:24 18:3,9 18:11,14,17 19:3,18,21 19:23 20:6,8 20:11,14,16 20:24 21:6 21:19,22 22:8,10,13 22:16,22 23:9,12,21 23:23 24:2,5 24:7,14,23 25:12,15,22 25:24 26:3,6 26:8,14 27:13,23 28:2,4,12,14 28:17,20,22 29:5,16 30:4 30:14,17,19 30:25 31:3,6 31:13,15,25 32:11,20,23 32:25 33:9 33:11,17 34:11,12,16 36:12,15,24 37:2,5,12,20 38:2,6,8,10 38:12,14 change 30:10	changes 32:7 Chapter 6:6 Chastity 4:12 8:24 Christopher 4:10 8:22 circulated 29:11 32:6 City 1:10,13 closed 7:13,16 37:17 38:4 closed-ses... 7:15 come 37:23 comes 33:24 commenced 6:1 Commission 1:2 1:10 2:2,4 6:9,17,21,22 25:6 26:20 27:5 34:17 34:22 35:4 35:10 37:19 39:23 Commission's 24:16 Commissioner 2:3 7:6,7 8:5 9:24 10:25 12:3 13:14 14:14 16:19 18:5 20:7 21:24 23:22 25:17 28:13 30:19 31:8,10 33:10,12,14 34:13 36:17 37:7,9 38:9 Commissioners 15:8 19:4,12 20:25 21:7 22:23 24:15 24:24 26:15 27:14 29:6 29:16 30:5	32:2,11 communication 24:17 complaint 5:16 26:10,16,21 compliance 6:6 20:4 23:19 36:22 component 35:15 condition 22:4 conditions 20:4 21:15 21:17 23:19 35:7 36:20 36:22 conference 9:9 connection 34:2 consent 36:20 consenting 21:13 consents 35:9 Consequently 17:21 consideration 5:3,8,10,12 5:14,16,18 5:19,21 7:17 17:6 18:22 19:5 20:18 20:25 22:18 24:9,20 26:10,15,18 27:10 28:24 29:18 31:19 33:21 34:10 36:3,9 considered 24:18 26:21 consists 15:9 15:23 17:12 contested 11:20 14:2 35:5 continue 35:22
--	--	--	--

35:22	d 4:7, 11, 19, 24	Diana 4:9 8:22	22:2, 4
continued 5:1	5:6 8:24	DIANNA 2:6 3:2	
35:16	10:15 11:2	diligence	<hr/> E <hr/>
Control 1:2	15:15 30:23	34:18	e 2:1, 1, 11 3:1
2:2, 4 6:9	Darlene 1:17	director 5:19	3:1 4:8, 8, 11
35:4	39:4, 19	28:25 29:8	5:6, 6 8:21
Cooper 2:3 7:8	DARYL 2:5	29:20 30:22	8:23 17:19
7:9, 25 10:4	date 22:6	34:6	39:1, 1
11:6 12:7	dated 21:12	Dirusso 5:5	Edwards 5:8
13:10 14:9	36:8 39:22	17:18	18:23 19:7
16:14 18:10	David 5:8	discuss 17:8	20:2
19:23 22:9	18:23 19:7	discussed 7:12	eight 15:9
23:14 25:23	20:2	discussion 8:7	either 24:16
28:4 31:2, 11	Davies 4:8	10:6 11:8	Elizabeth
31:12 32:25	8:21	12:9 13:16	15:15
33:15, 16	day 6:23	14:17 16:21	Elliot 4:23
36:25 37:10	deadline 17:14	18:12 20:9	16:4
37:11 38:6	Deborah 4:19	22:11 23:24	employed 39:9
copies 6:12	12:19 13:23	25:25 28:15	39:12
CORPORATE 1:21	14:11	31:4 37:3	employee 4:5
counsel 2:6, 7	December 6:9	disqualified	4:17, 22 5:4
3:2 7:21	6:12 29:7	25:18 28:7	5:9, 11, 13, 15
9:20 10:21	32:3 39:24	Division 2:10	5:16 7:13
11:23 13:6	decision 26:23	9:7, 16 11:18	8:18 9:25
14:5 18:25	Delegated	12:24 13:24	11:3 12:5, 17
19:19 20:22	15:11	19:10, 13, 14	13:3, 12
21:9, 20	Delegation	19:25 21:5, 8	14:11 15:10
23:10 24:12	4:20 14:24	21:12 23:3, 5	15:20 16:16
25:4, 13	delegations	23:16 24:16	17:7, 13, 22
26:12 27:16	15:4	24:22, 25	18:6, 23 19:8
27:24 29:3	denial 25:3	25:2, 6, 8	20:3, 21 21:3
30:15 31:23	denied 25:9	26:25 27:4, 8	21:11 22:3, 5
32:21 34:11	deny 25:20	27:12, 15, 19	22:20, 25
34:25 36:13	28:7	28:6 29:14	23:18 24:10
37:20 39:9	DEPUTY 2:11, 11	30:6 32:9, 12	25:21 26:11
39:11	2:12, 12, 13	32:17 34:5, 8	26:17 27:7
COUNSEL/EX...	3:2	36:6	28:8, 10 33:3
2:6	designated	Division's	39:11
counsels'	34:4	25:10	endorsement
36:19	destructive	DKT 5:9, 11, 13	9:14 10:19
Court 1:17, 20	6:16	5:15, 17, 17	11:4
39:4	DGE 34:17, 23	draft 29:11, 22	Enforcement
CREST 1:21	35:14	30:9, 20 32:6	2:10 21:8
critical 35:15	DGMB 5:21	32:17 33:2	24:25 30:6
<hr/>	31:21 32:4	Dunne 5:10	32:13 34:6
D	33:6	20:19 21:2, 9	36:7

entered 27:9 27:16	17:14 33:25	34:5 36:6	12:19
entire 35:12	filing 15:25	general 2:6, 6	hard 34:18
entitled 6:7	final 26:22	2:11, 11, 12	35:22
entity 29:24	financially	2:12, 13 3:2	Harrington 2:3
Erin 4:23 16:4	39:12	3:2 6:5	7:6, 7 8:5
ESQ 3:3	find 18:6	34:25	9:24 10:25
exceed 16:3	25:18 28:7	generation	12:3 13:14
excuse 9:4, 11	29:23 30:21	35:24	14:14 16:19
exemplify	33:5 36:20	Giblin 5:5	18:5 20:7
35:20	first 1:11	17:18	21:24 23:22
exhaustive	7:17 26:20	Girard 5:5	25:17 28:13
34:19	five 11:17	17:17	30:19 31:9
Expires 39:23	12:4 16:3	given 6:21	31:10 33:10
extraordin...	Flag 7:2	Gleisner 5:14	33:13, 14
35:2	Floor 1:11	24:10, 15	36:17 37:8, 9
	foregoing 39:6	25:18	38:9
	forth 21:15	Gleisner's	Harry 4:10
F	25:9 28:11	25:3	8:23
f 2:1 4:8 5:7	forward 35:3	Glenn 2:9	heard 37:23
39:1	37:24	18:19	hearing 7:23
Farber 4:23	four 15:23	GOLDEN 1:21	8:9 9:22
16:4	16:16 22:6	Good 6:3 7:3	10:8, 23
FAUNTLEROY 2:6	Fox 29:17	15:7 19:3, 11	11:10, 25
3:2 7:3, 8, 10	Frank 3:3 5:22	21:6 24:23	12:4, 11 13:8
7:12 8:15	15:16 33:22	27:13 29:15	13:18 14:7
10:14 11:14	34:14 36:21	30:4 32:10	14:10, 19
12:15 13:22	FREE 1:24	grant 9:25	16:12, 23
14:22 15:18	French 4:9	11:2 13:11	18:3, 14
17:5, 11	8:22 9:11	16:15 19:25	19:21 20:11
18:19, 21	11:15	21:25 23:16	21:22 22:13
20:17 22:17	further 8:6	36:10	23:12 24:2
24:8 26:9	10:5 11:7	granted 9:18	25:7, 15 26:3
28:23 31:8	12:8 13:15	10:17 13:4	28:2, 17
31:11, 13, 18	14:16 16:20	21:16	30:17 31:6
33:12, 15, 17	18:11 19:14	granting 16:7	32:23 35:8
33:19 37:7	20:8 22:10	Gregson 4:10	36:15 37:5
37:10, 12, 15	23:5, 23	8:23	held 37:18
favor 8:10	25:24 27:19	Grobosky 5:6	helpful 35:2
10:9 11:11	28:14 31:3	17:18	HIGHWAY 1:22
12:12 13:19	37:2 39:8, 10	grow 35:22	Hitul 5:7
14:20 16:24		GUY 1:19	17:19
18:15 20:12	G		Holbrook 4:10
22:14 24:3	g 4:9 5:7	H	8:23 9:11
26:4 28:18	Gaming 2:10	h 4:9 11:15	11:16
38:10	21:8 24:25	15:15	hold 22:5
filed 6:10	30:6 32:12	Hankin 4:18	Hollander 2:12

21:4, 6, 7	28:7	16:4 28:24	18:6, 23 19:7
24:21, 23, 24	instance 21:14	29:19 30:21	20:3, 20 21:3
27:11, 13, 14	interested	34:13	21:11 22:3, 5
32:8, 10, 11	39:12	James 2:2 4:19	22:20, 25
House 6:11	International	12:19	23:18 24:10
<hr/>	5:19 29:2, 9	Jersey 1:1, 13	25:21 26:11
I	29:18, 21	1:23 6:8	26:17 27:6
<hr/>	30:2, 22	39:5	28:8, 10
ID 39:25	interposed	job 35:24	32:16 33:3
identify 8:17	9:16 12:25	John 4:15 5:6	Kirsten 4:7
III 3:3 5:12	investigated	9:3 17:18	8:20
22:19 23:17	35:13	Jordan 2:12	know 34:21
34:14	investigation	21:4, 7 24:21	known 20:20
important	34:19	24:24 27:11	<hr/>
35:23	issue 27:18	27:14 32:8	L
imposed 36:20	33:2	32:11	<hr/>
inactivated	issued 15:10	Joseph 1:11	l 4:6, 9, 11, 16
16:17	34:6	4:11, 13 8:23	4:23, 24 5:7
inactivation	item 3:2 4:3	8:25	5:10 8:19, 22
4:22 15:19	5:2 7:1, 17	Jr 3:3 4:24	9:4 16:4, 5
inactive 16:2	8:1, 16 9:1	5:7, 22 15:14	17:19 20:19
17:16	10:1 11:1	15:16, 16	22:2
include 8:19	12:1, 15 13:1	16:5 17:20	Lan 5:16 26:11
9:10 12:18	14:1, 23 15:1	33:22 34:15	26:18 28:7
included 7:13	15:9, 19, 23	36:21	Lance 4:16 9:4
includes 9:14	16:1 17:1, 6	July 26:23	lapse 5:3
10:18	17:12 18:1	27:7 34:21	17:23
incorporated	18:21 19:1	36:8	lapsed 18:7
32:7	20:1, 18 21:1	June 26:22	lapsing 17:7
indicated 21:9	22:1, 18 23:1	34:7	laws 6:7
25:5	24:1, 8 25:1	<hr/>	Leonard 15:15
individuals	26:1, 9 27:1	K	letter 21:12
15:9, 24	28:1, 23 29:1	<hr/>	21:15 25:2
17:13, 23	30:1 31:1, 18	k 4:11	25:10 32:14
information	32:1 33:1, 21	Kate 4:16 9:4	license 5:9, 11
27:2, 5	34:1 35:1	Katie 9:3	5:13, 15, 17
informed 27:3	36:1 37:1	Kelly 5:6	7:14 11:3
initial 4:5	items 11:15	17:19	14:11 18:24
5:8, 10, 12, 14	IV 15:15	key 4:5, 17, 22	19:8 20:3, 21
8:17 9:25	<hr/>	5:4, 9, 11, 13	21:3, 11 22:3
11:2 12:4	J	5:15, 16 7:14	22:5, 20, 25
18:22 19:6	<hr/>	8:17 9:25	23:18 24:11
20:2, 19 21:2	j 1:19 3:3	11:2 12:4, 16	25:21 26:11
21:10 22:2	4:10, 13, 23	13:3, 11	26:18 27:7
22:19, 24	5:18 8:25	14:11 15:10	28:8, 10 33:3
23:16 24:9	11:16 15:14	15:20 16:16	39:20
25:20 26:17	15:16, 17	17:7, 13, 22	licenses 4:5

4:17,22 5:4 8:18 10:2 12:17 13:4 13:12 15:11 15:20 16:16 17:7,22 18:6 LICENSING 2:9 licensure 5:20 31:20 32:16 34:3 lieu 15:24,24 15:25 light 36:19 Lin 5:16 26:11 26:18,21,24 27:3,8 28:7 28:9 Lisa 4:18 12:18 list 16:2 17:16 LLC 5:21 29:25 31:22 32:5 33:7 34:4 Lordi 1:11 Loretta 35:18 Luisa 4:24 16:5 Lynda 5:14 24:10 25:18	Madonna 15:14 mads 9:6 mailed 6:13 manner 6:16 Marco 4:9 8:22 Marketing 5:21 31:21 32:4 33:6 Markita 4:8 8:21 Martin 4:14 5:7 9:2 17:19 Matos 15:15 matter 12:22 13:22 14:2 19:2,15 23:6 24:13,19 25:7 27:17 27:18 29:4 31:24 32:15 33:24 34:9 35:3,5 36:16 36:18,18 matters 7:12 7:14 8:17 9:8,15,20 11:20 13:6 16:10 17:25 36:9 Maysonet 5:12 22:19 23:17 Maysonet's 22:24 McCarthy 4:11 8:23 McDonald 4:11 8:24 9:11,13 10:16 11:2 meeting 1:5,11 4:1,4 5:1 6:1,8,11,19 7:19 8:3 15:12 26:22 26:23 35:6 37:22 38:3	38:15,17 Melinda 4:7 8:20 member 6:20 Members 6:14 MGM 5:19 28:25 29:8,17,20 29:25 30:2 30:22 Michael 5:6 17:19 34:15 minutes 4:4 7:15,18 8:2 Mooney 4:19 12:19 morning 6:3 7:3,13 15:7 19:3,11 21:6 24:23 27:13 29:15 30:4 32:10 34:24 motion 7:24 9:23 10:24 12:2 13:9 14:8 16:13 18:4 19:22 21:23 23:13 25:16 28:3 30:18 32:24 36:16 38:5,7 move 7:25 9:24 10:25 12:3 13:10 14:9 16:14 18:5 19:23 21:24 23:14 25:17 28:4 30:20 32:25 36:17 moving 35:2 multi-casino 9:14 10:18 11:3 Muniz 4:12 8:24 9:12 11:16	<hr/> N <hr/> n 3:1 4:12,13 5:5 8:25 17:17 Nakeeta 4:9 8:22 name 7:4 34:13 37:24 NANCE 2:5 6:3 neither 17:14 39:8 New 1:1,13,23 6:8 39:5 Nicodemus 4:12 8:25 Nicosia 4:13 8:25 NJAC 18:7 30:24 33:8 NJSA 25:19,19 25:19 30:23 30:23 33:4,7 Notary 39:5,23 noted 12:5 13:23 27:16 <hr/> O <hr/> o 2:1 4:13 objection 9:7 9:16 10:16 12:21 13:24 32:18 objections 11:17 12:25 30:12 Ocean 34:2 35:19 October 37:18 OFFICE 2:6,9 offices 1:10 37:19 Okay 12:14 Open 6:8 opening 6:4 35:16 Operations
<hr/> M <hr/> m 2:7 3:3 4:7 4:12,12,14 4:16,18,18 4:24 5:4,22 6:7 8:20,24 9:2,4 11:16 12:18,18 16:5 17:17 33:22 36:21 MacFADDEN 2:9 15:3,6,21,23 17:8,10,12 18:18,20 Madame 34:12			

29:25	29:13	20:6,8,11,14	4:1,4 5:1
opportunity	phones 6:18	20:16 21:19	6:1,5,7,8,18
6:22 26:24	photographs	21:22 22:8	6:20 7:19
Opposed 8:12	6:15	22:10,13,16	15:12 26:22
10:11 17:2	Pickett 4:13	23:9,12,21	37:21,23
20:14 24:5	9:2	23:23 24:2,5	38:3,17 39:5
26:6 28:20	Pickus 35:18	24:7 25:12	pursuant 4:21
38:12	Pimpinelli 2:7	25:15,22,24	14:25 18:7
order 16:15	18:25 19:3	26:3,6,8	25:19 33:4
21:25 22:7	20:22,24	27:23 28:2	
34:6 35:7,9	22:21,22	28:12,14,17	Q
35:21 36:23	24:14 26:12	28:20,22	qualification
outside 5:18	26:14 29:3,5	30:14,17,25	5:18,20,22
28:25 29:8	31:23,25	31:3,6,13,14	28:24 29:10
29:20 30:22	Pimpinelli's	31:15 32:20	29:19 30:8
ownership 34:4	24:12	32:23 33:9	31:19 32:15
	placed 16:2	33:11,17,18	33:23,25
P	17:16	34:11 36:12	34:9,15
p 1:11 3:1,1	please 6:24	36:15,24	36:10
4:13	7:4,5 8:16	37:2,5,12,13	qualified 29:7
PAGE 4:3 5:2	35:11 37:23	37:20 38:2,8	30:21 32:3
Paragraph	Pledge 6:24	38:10,12,14	33:5 36:21
29:24	plenary 5:19	Porters 15:16	qualifier 34:5
participation	29:9,19 30:8	portion 7:19	questions 7:21
37:21 38:3	31:19 32:15	37:21 38:3	9:20 10:21
particular	32:16 33:3	PRESENT 2:4	11:23 13:6
34:25	34:8,22	President 5:20	14:5 16:10
parties 29:12	Plousis 2:2	31:21 32:4	17:25 19:18
32:7 39:10	7:10,11,20	33:6	21:20 23:9
Pascrell 3:3	7:23 8:4,6,9	press 6:14	25:12 27:23
34:12,14	8:12,14 9:19	proceedings	30:15 32:21
37:14	9:22 10:3,5	39:7	36:13
passed 17:14	10:8,11,13	process 11:21	Quintana 4:14
Patel 5:7	10:20,23	14:3 35:5	9:2
17:19	11:5,7,10,13	36:2	
Pattillo 15:16	11:22,25	produce 27:4	R
Paul 5:18	12:6,8,11,14	prohibited	r 2:1 3:1 4:9
28:24 29:19	13:5,8,13,15	6:19	4:14 5:8
30:21	13:18,21	property 35:16	8:22 18:23
period 22:6	14:4,7,13,16	35:17,23	20:2 39:1
35:14	14:19 16:9	proposed 35:7	raised 11:17
permit 28:9	16:12,18,20	provide 26:24	ratification
permitted 6:14	16:23 17:2,4	26:24	4:4 7:18
personal 35:12	17:24 18:3,9	provided 20:5	ratify 8:2
petition 35:20	18:11,14,17	23:20 36:23	read 6:4
Petitioners	19:18,21	public 1:5,11	reasons 25:9

29:6	21:2	36:14 37:4	35:6,12,21
received 34:22	requested 16:2	37:25 38:13	36:21
recited 7:2	16:7,15	responsive	Ruocco's 34:9
recommend 9:9	17:15 21:10	25:5	36:20
9:17 13:2,25	21:16,25	resubmission	Ryan 4:14 9:2
recommended	25:7 26:25	15:25 17:15	15:16
11:19 35:9	27:5 30:10	resubmitted	
recommending	requests 4:22	4:17 12:16	S
25:3 30:7	15:19	13:3,11	s 3:1 4:15
32:15	required 15:5	14:10	15:13
recommends	resolution	result 33:24	Saiful 4:6
10:17 16:7	4:21 14:25	revenue 35:24	8:19
17:21	29:11,22	review 15:3,21	Salem 5:18
record 7:5	30:9,20 32:6	17:13 18:25	28:25 29:6
36:18	32:18 33:2	20:23 26:13	29:19 30:8
refer 14:2	37:16	29:4	30:21
referred 9:9	resolving	reviewed 9:8	Sally 4:8 8:21
11:20	27:18	9:16 11:19	Salute 7:2
Regional 29:25	Resort 35:19	13:2,25	Salway 4:14
regulation	Resorts 5:19	29:22 30:9	9:2
18:8	29:2,9,17,20	32:17 35:7	Santiago 4:15
REGULATORY 2:9	29:25 30:2	revision 29:24	9:3
related 39:9	30:22	revocation	Sara 2:13 3:2
relative 39:11	respect 10:15	26:16	36:5
relief 16:8,15	11:14 12:21	Richardson	satisfactory
21:16,25	responded	2:11 29:13	29:23
remaining 9:15	24:15	30:4,5 31:16	schedule 6:12
11:15 12:24	Respondent	right 35:8	second 8:4,5
remand 12:4	28:6	Robert 4:24	10:3,4 11:5
14:10 36:18	response 7:22	5:20 15:15	11:6 12:6,7
remanded 35:4	8:8,13 9:21	16:5 29:12	13:13,14
RENZI 1:19	10:7,12,22	29:16 31:20	14:13,14
replacing	11:9,24	33:3	16:18,19
29:24	12:10 13:7	Rodgers 5:7	18:9,10 20:6
report 25:10	13:17 14:6	17:20	20:7 22:8,9
30:7 32:14	14:18 16:11	roll 31:6	23:21,22
34:22 36:8	16:22 17:3	33:11 37:5	25:22,23
reported 34:8	18:2,13	room 1:11 6:19	28:12,13
Reporter 1:17	19:20 20:10	Rosati 5:20	30:25 31:2
39:5	20:15 21:21	31:20 32:2	33:9,10
REPORTERS 1:20	22:12 23:11	32:16 33:4,5	36:24,25
representa...	23:25 24:6	Rothschild	38:8,9
36:19	25:14 26:2,7	29:17	Secretary 2:7
representing	27:25 28:16	Ruocco 3:3	6:10
34:14	28:21 30:16	5:22 33:22	Seeing 38:2
request 10:18	31:5 32:22	34:2,3,15,20	Senator 6:7

Senior 2:7 18:25 20:22 24:12 26:12 29:3 31:23	stated 30:11 statement 6:4 Stephany 4:15 9:3 Steve 5:5 17:18 stipulation 19:6,15,24 20:5 22:23 23:6,15,20 27:9,17,20 28:5,11 subject 9:6 20:3 21:14 21:17 22:4 23:18 29:23 36:21 submitted 19:16 21:12 23:7 25:2 27:21 subscribers 6:13 subsequent 15:11 subsequently 27:3,6,8 success 35:17 SUITE 1:22 SUPERVISOR 2:9 support 35:20 Susan 4:12 8:24 suspended 27:6 suspension 26:16	29:7 32:2 temporary 15:10 27:6 Tennessee 1:12 TERESA 2:7 terms 20:4 23:19 36:22 thank 8:15 10:14 14:22 15:6,18 17:5 17:10 18:18 18:19,20 19:17 20:17 21:18,19 22:17 23:4,8 25:11 27:22 30:3,13,14 31:15,16,17 32:19 33:19 33:20 34:17 34:24 35:18 36:4,12 37:14,15,20 38:16 Thomas 15:13 15:14 thoroughly 35:13 three 12:24 13:11 time 15:5 27:20 34:10 timelines 28:11 Timothy 4:13 8:25 today's 35:6 35:21 TOLL 1:24 Tracy 2:11 29:13 30:5 Trail 34:4 transcript 39:7 Trenton 1:23 6:11	true 39:6 two 35:14 Tyres 15:17 <hr/> U <hr/> u 4:16 Uh-hum 17:11 unable 27:4 use 6:18 <hr/> V <hr/> v 4:16 5:16 11:16 versus 26:10 Vice 2:3 5:20 7:8,9,25 10:4 11:6 12:7 13:10 14:9 16:14 18:10 19:23 22:9 23:14 25:23 28:4 31:2,11,12 31:20 32:4 32:25 33:5 33:15,16 34:12 36:25 37:10,11 38:6 VIDEOGRAPHERS 1:20 vote 4:3 5:2 31:7 33:11 37:6 <hr/> W <hr/> W 2:5,6 3:2 waives 35:8 Walk's 34:2 Walter 4:18 12:18 want 34:17,24 35:18,25 Warden 4:16 9:4 We've 30:9
separately 9:10,13 12:23 September 1:9 4:2 5:2 39:22 serve 5:18,20 28:25 29:8 29:19 30:21 31:20 32:3 33:5 session 7:13 7:16 37:17 set 21:15 25:9 28:11 settlement 19:6,24 22:24 23:15 27:9,17 28:5 seven 17:12,22 18:6 SHARON 2:3 Sheila 4:6 8:19 sign 10:11 Sillitoe 1:17 39:4,19 Sirolli 4:19 12:20,22 13:23 14:12 situation 35:24 staff 9:8,15 10:16 11:19 13:2,25 16:7 17:21 34:17 34:25 35:10 stand 6:24 state 1:1,22 5:16 6:10,11 26:10 37:24 39:5	<hr/> T <hr/> t 2:2,9 4:15 4:19 12:19 39:1,1 take 6:15 Tanzini 4:15 9:3 TEL 1:24 temporarily		

Wednesday 1:9 37:18	4:12, 13, 13 4:14, 14, 15	19-0017-CK 5:15	39:20
Weekes 4:16 9:5, 12 11:17	4:15, 16 5:14 24:1, 8 25:1	19-0019-CK 5:9	31 5:18, 19
Wendy 5:4 17:17	25:4	19-0021-CK 5:17	31st 34:21
White 4:23 16:5	10:30 1:14 4:2 5:2 6:2	19-0022-RC 5:17	36:8
William 3:3 34:13	10:55 1:14 38:18	19-01-09 6:1	322711 1:25
Williams 4:24 16:5	10th 27:7	19-09-04 1:5 4:1 5:1	33 1:22 5:19
Winding 34:4	11 4:6, 9, 10, 11 4:12, 16 5:16	38:17	5:21
wish 6:20	26:1, 9 27:1	19:41A-6.1 (f) 18:7	368-7652 1:24
wishes 37:23	12 4:6, 9, 10, 12 4:16, 18, 18	1975 6:7	37 5:21
withdraw 21:2 21:10	4:19 5:18		3d 13:22
withdrawal 21:13	21:13 28:1 28:23 29:1	2	
withdrawn 22:3	30:1	2 4:5, 20 8:1	4
Woods 4:24 16:6	13 4:18, 18, 19 4:19 5:19	8:16 9:1	4 1:9 4:2, 20
work 34:18 35:22	31:1, 18 32:1	10:1 11:1	5:2 14:1, 23
www.renzia... 1:25	13:69C-2.6 33:8	14:24 30:24	15:9
	13:69C-2.7 30:24	37:18	410 1:22
X	14 3:2 4:19, 20 5:21 33:1, 21	20 5:8, 10	
X 4:6 8:19	34:1 35:1	2018 6:10, 12 29:8 32:3	5
	36:1 37:1	34:7	5 4:22 15:1, 19
Y	15 4:23	2019 1:9 4:2, 4 4:20, 21 5:2	15:23 16:1
Y 4:15 9:3	16 4:23 9:15 9:25	7:16, 19 8:2	5:12-85.1 (c) 33:7
year's 35:15	17 5:3	14:24, 25	5:12-85.1c 30:23
years 16:3 22:6 35:14	17-01-11-11-C 4:21	15:12 21:13	5:12-89 25:20
	17-02-11-11-C 15:2	25:4 36:9	5:12-89a 33:4
Z	1746 34:6	37:18 39:22	5:12-89b (1) 30:24
0	18 5:3, 8	39:24	5:12:80 25:19
08401 1:13	18-12-95-03 37:17	22 5:10, 12	5:12:86 25:19
08690 1:23	19-0013-CK 5:13	2277 1:22	50006932 39:25
1	19-0016-CK 5:11	231 6:6	5th 6:9, 12 29:7 32:3
1 4:4 7:1		24 5:12, 14	
10 4:6, 7, 7, 8, 8 4:9, 10, 11, 11		26 5:14, 16	6
		28 4:20 5:16 5:18 14:25	6 5:3 17:1, 6 17:12 34:7
		21 10:15	609 1:24
		3	
		3 4:17 12:1, 15 13:1 29:24	7
		30XI0102300	7 4:4, 4 5:8 7:16, 19 15:12 18:1 18:21 19:1
			7th 8:2

8			
8 4:4, 6, 7, 7, 8 4:8, 9, 10, 11 4:12, 13, 13 4:14, 14, 15 4:15, 16 5:10 20:1, 18 21:1 800 1:24			
9			
9 5:12 22:1, 18 23:1 39:22 39:24 9:30 37:18 989-9199 1:24			