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STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 19-10-02

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Wednesday, October 2, 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 11:04 a.m.

Certified Court Reporter: Darlene Sillitoe

GUY J. RENZI & ASSOCIATES, INC.  
CERTIFIED COURT REPORTERS & VIDEOGRAPHERS

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TRENTON, NEW JERSEY 08690

TEL: (609) 989-9199 TOLL FREE: (800) 368-7652

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**Public Meeting No. 19-10-02 October 2, 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 CAMILA MENDES-FERREIRA, DEPUTY ATTORNEY GENERAL

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**Public Meeting No. 19-10-02 October 2, 2019**

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

2 ITEM NO. 15 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 3 CAMILA MENDES-FERREIRA, DEPUTY ATTORNEY  
 4 GENERAL  
 5 BROWNSTEIN, HYATT, FARBER SCHRECK  
 6 PAUL M. O'GARA, ESQ.  
 7 FOR: CAESARS ENTERTAINMENT CORPORATION,  
 8 CEOC, LLC, CAESARS RESORT COLLECTION, LLC,  
 9 HARRAH'S ATLANTIC CITY OPERATION COMPANY,  
 10 LLC, BALLY'S PARK PLACE, LLC, BOARDWALK  
 11 REGENCY, LLC, AND CAESARS INTERACTIVE  
 12 ENTERTAINMENT NEW JERSEY, LLC

13 ITEM NO. 16 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 14 CAMILA MENDES-FERREIRA, DEPUTY ATTORNEY  
 15 GENERAL  
 16 BROWNSTEIN, HYATT, FARBER SCHRECK  
 17 PAUL M. O'GARA, ESQ.  
 18 FOR: HARRAH'S ATLANTIC CITY OPERATING  
 19 COMPANY, LLC, BOARDWALK REGENCY  
 20 CORPORATION, BALLY'S PARK PLACE, LLC, AND  
 21 CAESARS INTERACTIVE ENTERTAINMENT NJ, LLC

22 ITEM NO. 17 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 23 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
 24 GENERAL

25 ITEM NO. 18 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
 GENERAL

PATRICK MADAMBA, ESQ.  
 FOR: MGM RESORTS INTERNATIONAL

ITEM NO. 19 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 CAMILA MENDES-FERREIRA, DEPUTY ATTORNEY  
 GENERAL  
 BROWNSTEIN, HYATT, FARBER SCHRECK  
 PAUL M. O'GARA, ESQ.  
 FOR: CAESARS ENTERTAINMENT CORPORATION

**Public Meeting No. 19-10-02 October 2, 2019**

1	AGENDA		
2	PUBLIC MEETING NO. 19-10-02		
3	OCTOBER 2, 2019, 10:30 a.m.		
3	ITEM	PAGE	VOTE
4	1 Ratification of the minutes of the	9	10
	September 4, 2019, public meeting		
5	2 Applications for initial casino key		
	employee licenses:		
6	a) Elliot W. Adkisson, Jr., Sworn	29	37
	b) William D. Anderson	10	12
7	c) Gloria D. Brown	10	12
	d) Hillol Chowdhury	10	12
8	e) Richard A. Cook	10	12
	f) Dennis A. Drazin	10	12
9	g) Aziza Eastwood	10	12
	h) Alexis L. Figueras	10	12
10	i) Hilda J. Gonzalez	10	12
	j) Michel C. Hendrie	10	12
11	k) James N. Jemas	10	12
	l) William E. Knauf, Jr.	10	12
12	m) Martin W. Murphy	12	13
	n) Lewis M. Ostrander, II	10	12
13	o) Michael R. Pasch	13	14
	p) Gina M. Procaccini	10	12
14	q) Thomas E. Robinson	10	12
	r) Jean M. Rotella	10	12
15	s) Ross J. Ryan	10	12
	t) Yarinette Santiago	10	12
16	u) Jason M. Settlemoir	10	12
	v) Anthony P. Verderese	14	15
17	w) Kevin A. White	10	12
18	3 Application of Louis J. Totoro for a	15	16
	resubmitted casino key employee license		
19	4 Approvals through Delegation of Authority	16	
	between August 28, 2019, and September		
20	25, 2019, pursuant to Resolution No.		
	17-01-11-11-C		
21	5 Request for inactivation of Jeffrey S.	20	22
	Tanner casino key employee license		
22	6 Consideration of the lapse of casino key	19	20
	employee licenses:		
23	a) David U. Bartole		
	b) David G. Bridge		
24	c) Desmon K. Devery		
	d) Betsy R. Gash		
25	e) William A. Gray		

**Public Meeting No. 19-10-02 October 2, 2019**

CONTINUED AGENDA			
PUBLIC MEETING NO. 19-10-02			
OCTOBER 2, 2019, 10:30 a.m.			
ITEM		PAGE	VOTE
1			
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4	7	20	22
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**Public Meeting No. 19-10-02 October 2, 2019**

<p align="right">6</p> <p>1 CONTINUED AGENDA PUBLIC MEETING NO. 19-10-02 2 OCTOBER 2, 2019, 10:30 a.m. 3 ITEM PAGE VOTE 4 15 Joint Petition of Caesars Entertainment 42 46 5 Corporation, CEOC, LLC, Caesars Resort 6 Collection, LLC, Harrah's Atlantic City 7 Operating Company, LLC, Bally's Park 8 Place, LLC, Boardwalk Regency, LLC, and 9 Caesars Interactive Entertainment New 10 Jersey, LLC, requesting permission for 11 Janis Jones Blackhurst to assume the 12 duties and exercise the powers as a 13 member of the Board of Directors of 14 Caesars Entertainment Corporation 15 pursuant to NJAC 13:69C-2.7 (PRN 2531902) 16 16 Joint Petition of Harrah's Atlantic 46 49 17 City Operating Company, LLC, Boardwalk 18 Regency Corporation, Bally's Park 19 Place, LLC, and Caesars Interactive 20 Entertainment NJ, LLC, for the issuance 21 of a temporary casino key employee 22 license with a multi-casino endorsement 23 for Ronald M. Baumann and permission 24 for him to assume the duties and 25 exercise the powers of Regional President Atlantic City Properties pending plenary qualification 17 17 Joint Petition of Marina District 52 54 18 Development Company, LLC, and MGM 19 Resorts International requesting an 20 extension of the temporary 21 qualification of Michael Stratton as 22 Head of Direct Marketing for MGM 23 Resorts International pursuant to NJAC 24 13:69C2.7(d) (PRN 2611902) 25 18 Petition of MGM Resorts International 54 57 requesting permission for Farhad Fariba to assume the duties and exercise the powers of Interim Leader of the Information Technology Division of MGM Resorts International pending plenary qualification (PRN 2681901)</p>	<p align="right">8</p> <p>1 (Public Meeting 19-10-02 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 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 align="right">7</p> <p>1 CONTINUED AGENDA PUBLIC MEETING NO. 19-10-02 2 OCTOBER 2, 2019, 10:30 a.m. 3 ITEM PAGE VOTE 4 19 Consider of the plenary qualification 50 52 5 of Juliana L. Chugg to serve as 6 Director of Caesars Entertainment 7 Corporation 8 20 Consideration of the plenary 56 59 9 qualification of John R. Rauen to serve 10 as a member of the Audit and Compliance 11 Committees of DGMB Casino, LLC, and 12 Resorts Digital Gaming, LLC 13 14 15 16 17 18 19 20 21 22 23 24 25</p>	<p align="right">9</p> <p>1 ITEM NO. 1 2 (The Flag Salute was recited.) 3 MS. FAUNTLEROY: Good morning. 4 CHAIRMAN PLOUSIS: Good morning. 5 MS. FAUNTLEROY: Please answer when I 6 call your name for the record, please. 7 Commissioner Harrington? 8 COMMISSIONER HARRINGTON: Here. 9 MS. FAUNTLEROY: Vice Chair Cooper? 10 VICE CHAIR COOPER: Here. 11 MS. FAUNTLEROY: And Chairman Plousis? 12 CHAIRMAN PLOUSIS: Here. 13 MS. FAUNTLEROY: Matters discussed in 14 closed session this morning included employee 15 license matters as well as approval of the 16 September 4, 2019, closed-session minutes. 17 CHAIRMAN PLOUSIS: Are there any 18 questions for counsel? 19 MS. FAUNTLEROY: Okay. Item No. 1 for 20 your consideration is the ratification of the 21 minutes of September 4, 2019, public portion of 22 the meeting. 23 CHAIRMAN PLOUSIS: Are there any 24 questions for counsel? 25 (No response.)</p>

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10	<p>1 ITEM NO. 2</p> <p>2 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>3 there a motion?</p> <p>4 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>5 to ratify the minutes of September 4th, 2019.</p> <p>6 CHAIRMAN PLOUSIS: Is there a second?</p> <p>7 COMMISSIONER HARRINGTON: Second.</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: Opposed?</p> <p>15 (No response.)</p> <p>16 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>17 MS. FAUNTLEROY: Item No. 2 consists of</p> <p>18 the following applications for initial casino</p> <p>19 key employee licenses:</p> <p>20 Elliot W. Adkisson, Jr., which matter</p> <p>21 will be called separately as part of a part of</p> <p>22 Item No. 12.</p> <p>23 William D. Anderson, Gloria D. Brown,</p> <p>24 Hillol Chowdhury, Richard A. Cook, Dennis A.</p> <p>25 Drazin, Aziza Eastwood, Alexis L. Figueras,</p>	12
11	<p>1 ITEM NO. 2</p> <p>2 Hilda J. Gonzalez, Michael C. Hendrie, James N.</p> <p>3 Jemas, William E. Knauf, Jr., Martin W. Murphy,</p> <p>4 Lewis M. Ostrander II, Michael R. Pasch, Gina</p> <p>5 M. Procaccini, Thomas E. Robinson, Jean M.</p> <p>6 Rotella, Ross J. Ryan, Yarinette Santiago,</p> <p>7 Jason M. Settlemoir, Anthony P. Verderese,</p> <p>8 Kevin A. White.</p> <p>9 The matters of, as indicated, Mr.</p> <p>10 Atkisson will be called separately as Murphy,</p> <p>11 Procaccini, and Verderese will also be called</p> <p>12 separately.</p> <p>13 The remaining 19 matters have been</p> <p>14 reviewed. The Division has opined, and there</p> <p>15 is no objection to the granting of the relief</p> <p>16 requested.</p> <p>17 CHAIRMAN PLOUSIS: Are there any</p> <p>18 questions for counsel regarding these matters?</p> <p>19 (No response.)</p> <p>20 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>21 there a motion?</p> <p>22 COMMISSIONER HARRINGTON: I move that we</p> <p>23 grant the 19 initial casino key employee</p> <p>24 licenses.</p> <p>25 CHAIRMAN PLOUSIS: Is there a second?</p>	13
10	<p>1 ITEM NO. 2</p> <p>2 VICE CHAIR COOPER: I'll second that.</p> <p>3 CHAIRMAN PLOUSIS: Any further</p> <p>4 discussion?</p> <p>5 (No response.)</p> <p>6 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>7 favor, say aye?</p> <p>8 (Ayes.)</p> <p>9 CHAIRMAN PLOUSIS: Opposed?</p> <p>10 (No response.)</p> <p>11 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>12 MS. FAUNTLEROY: Thank you.</p> <p>13 Item 2m, which is Martin W. Murphy, an</p> <p>14 objection has been raised and a request that</p> <p>15 the matter by referred to the contested case</p> <p>16 process.</p> <p>17 Staff concurs and recommend that you do</p> <p>18 so.</p> <p>19 CHAIRMAN PLOUSIS: Are there any</p> <p>20 questions for counsel in this matter?</p> <p>21 (No response.)</p> <p>22 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>23 there a motion?</p> <p>24 COMMISSIONER HARRINGTON: I move that we</p> <p>25 remand for a hearing the initial casino key</p>	11
11	<p>1 ITEM NO. 2</p> <p>2 employee license application of Martin W.</p> <p>3 Murphy.</p> <p>4 CHAIRMAN PLOUSIS: Is there a second?</p> <p>5 VICE CHAIR COOPER: I'll second that.</p> <p>6 CHAIRMAN PLOUSIS: Any further</p> <p>7 discussion?</p> <p>8 (No response.)</p> <p>9 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>10 favor, say aye?</p> <p>11 (Ayes.)</p> <p>12 CHAIRMAN PLOUSIS: Opposed?</p> <p>13 (No response.)</p> <p>14 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>15 MS. FAUNTLEROY: 2g, Gina M. Procaccini.</p> <p>16 Again, an objection has been raised.</p> <p>17 Staff has reviewed the matter and</p> <p>18 concurs and recommend that you remand this</p> <p>19 matter as question.</p> <p>20 CHAIRMAN PLOUSIS: Are there any</p> <p>21 questions -- are there any questions for</p> <p>22 counsel?</p> <p>23 (No response.)</p> <p>24 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>25 there a motion?</p>	10

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14	<p>1 ITEM NO. 2</p> <p>2 COMMISSIONER HARRINGTON: I move that we</p> <p>3 remand for a hearing the initial casino key</p> <p>4 employee license application of Gina M.</p> <p>5 Procaccini.</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: Opposed?</p> <p>15 (No response.)</p> <p>16 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>17 MS. FAUNTLEROY: Item 2v, which is</p> <p>18 Anthony P. Verderese, again an objection has</p> <p>19 been raised, and staff recommends that you</p> <p>20 remand this to the contested case process as</p> <p>21 well.</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>	16	<p>1 ITEM NO. 4</p> <p>2 CHAIRMAN PLOUSIS: Any questions for</p> <p>3 counsel?</p> <p>4 (No response.)</p> <p>5 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>6 there a motion?</p> <p>7 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>8 to grant Lewis J. Totoro's resubmitted casino</p> <p>9 key employee license.</p> <p>10 CHAIRMAN PLOUSIS: Is there a second?</p> <p>11 COMMISSIONER HARRINGTON: Second.</p> <p>12 CHAIRMAN PLOUSIS: Any further</p> <p>13 discussion?</p> <p>14 (No response.)</p> <p>15 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>16 favor, say aye?</p> <p>17 (Ayes.)</p> <p>18 CHAIRMAN PLOUSIS: Opposed?</p> <p>19 (No response.)</p> <p>20 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>21 MS. FAUNTLEROY: Item No. 4 are</p> <p>22 approvals through Delegation of Authority</p> <p>23 through August 28, 2019, and September 25,</p> <p>24 2019, pursuant to Resolution No. 17-01-11-11-C.</p> <p>25 Mr. MacFadden will review those matters</p>
15	<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 the initial casino key</p> <p>5 employee license application of Anthony P.</p> <p>6 Verderese.</p> <p>7 CHAIRMAN PLOUSIS: Is there a second?</p> <p>8 VICE CHAIR COOPER: I'll second that.</p> <p>9 CHAIRMAN PLOUSIS: Any further</p> <p>10 discussion?</p> <p>11 (No response.)</p> <p>12 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>13 favor, say aye?</p> <p>14 (Ayes.)</p> <p>15 CHAIRMAN PLOUSIS: Opposed?</p> <p>16 (No response.)</p> <p>17 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>18 MS. FAUNTLEROY: Thank you.</p> <p>19 Item No. 3 is the application of Lewis</p> <p>20 J. Totoro for a resubmitted casino key employee</p> <p>21 license.</p> <p>22 The matter has been reviewed. The</p> <p>23 Division has given its recommendation.</p> <p>24 Staff supports the application and</p> <p>25 recommend that you grant the resubmission.</p>	17	<p>1 ITEM NO. 5</p> <p>2 with you; however, no action is required.</p> <p>3 MR. MacFADDEN: Thank you.</p> <p>4 Good morning, Mr. Chairman and</p> <p>5 Commission.</p> <p>6 Item 4 consists of 11 individuals who</p> <p>7 were issued a temporary casino key employee</p> <p>8 license via Delegated Authority subsequent to</p> <p>9 the September 4, 2019, meeting.</p> <p>10 They are: Iris L. Aquino, Jonathan</p> <p>11 Carrion-Martinez, Patty C. Chang, Nicholas</p> <p>12 Girault, Jeane G. Hass, Andre E. Harvey, Brian</p> <p>13 M. Hess, Frederick E. Kramer III, Chau K. Lam,</p> <p>14 Matthew M. Madensky, and Brian D. McManus.</p> <p>15 Additionally, Holly A. Campano was</p> <p>16 issued a multi-casino endorsement on her</p> <p>17 current employee license for Bally's, Caesars,</p> <p>18 and Harrah's.</p> <p>19 MS. FAUNTLEROY: Thank you.</p> <p>20 Item No. 5 is the request for</p> <p>21 inactivation of Jeffrey S. Tanner's casino key</p> <p>22 employee license.</p> <p>23 Again, Mr. MacFadden will review that</p> <p>24 with you.</p> <p>25 MR. MacFADDEN: Thank you.</p>

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18	<p>1 ITEM NO. 5</p> <p>2 Item 5 consists of Jeffrey S. Tanner who</p> <p>3 in lieu of filing a resubmission application</p> <p>4 have requested to be placed on the inactive</p> <p>5 list not to exceed five years.</p> <p>6 CHAIRMAN PLOUSIS: Are there any</p> <p>7 questions regarding this matter?</p> <p>8 (No response.)</p> <p>9 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>10 there a motion?</p> <p>11 VICE CHAIR COOPER: I move to grant the</p> <p>12 requested relief and order that Jeffrey S.</p> <p>13 Tanner's casino key employee license be</p> <p>14 inactivated.</p> <p>15 CHAIRMAN PLOUSIS: Is there a second?</p> <p>16 COMMISSIONER HARRINGTON: Second.</p> <p>17 CHAIRMAN PLOUSIS: Any further</p> <p>18 discussion?</p> <p>19 (No response.)</p> <p>20 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>21 favor, say aye?</p> <p>22 (Ayes.)</p> <p>23 CHAIRMAN PLOUSIS: Opposed?</p> <p>24 (No response.)</p> <p>25 CHAIRMAN PLOUSIS: Ayes have it.</p>
20	<p>1 ITEM NO. 7</p> <p>2 lapsed pursuant to NJAC 19:41A-6.1(f) of the</p> <p>3 regulations.</p> <p>4 CHAIRMAN PLOUSIS: Is there a second?</p> <p>5 VICE CHAIR COOPER: I'll second that.</p> <p>6 CHAIRMAN PLOUSIS: Any further</p> <p>7 discussion?</p> <p>8 (No response.)</p> <p>9 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>10 favor, say aye?</p> <p>11 (Ayes.)</p> <p>12 CHAIRMAN PLOUSIS: Opposed? Same sign?</p> <p>13 (No response.)</p> <p>14 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>15 MR. MacFADDEN: Thank you.</p> <p>16 MS. FAUNTLEROY: Item No. 7 is the</p> <p>17 consideration of the initial application of</p> <p>18 Harry A. Holbrook, a/k/a Andrew Holbrook, for a</p> <p>19 casino key employee license.</p> <p>20 Senior Counsel Teresa Pimpinelli will</p> <p>21 address that matter with you.</p> <p>22 MS. PIMPINELLI: Good morning, Chairman</p> <p>23 and Commissioners.</p> <p>24 For your consideration is the initial</p> <p>25 application of the Harry Holbrook for his</p>
19	<p>1 ITEM NO. 6</p> <p>2 MS. FAUNTLEROY: Item No. 6 is</p> <p>3 consideration of the lapsing of the casino key</p> <p>4 employee licenses.</p> <p>5 Mr. MacFadden will review those with</p> <p>6 you.</p> <p>7 MR. MacFADDEN: Thank you.</p> <p>8 Item 6 consists of five individuals</p> <p>9 whose casino review deadline has passed and</p> <p>10 have neither filed the resubmission application</p> <p>11 nor requested to be placed on the inactive</p> <p>12 list.</p> <p>13 Those individuals are: David U.</p> <p>14 Bartole, David G. Bridge, Desmon K. Devery,</p> <p>15 Betsy R. Gash, and William A. Gray.</p> <p>16 Consequently, staff recommends that the</p> <p>17 casino key employee licenses of these five</p> <p>18 individuals be allowed to lapse.</p> <p>19 CHAIRMAN PLOUSIS: Are there any</p> <p>20 questions regarding any of these matters?</p> <p>21 (No response.)</p> <p>22 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>23 there a motion?</p> <p>24 COMMISSIONER HARRINGTON: I move that we</p> <p>25 find that the five casino key employee licenses</p>
21	<p>1 ITEM NO. 7</p> <p>2 casino key employee license.</p> <p>3 Brian Bisciegli is here on behalf of</p> <p>4 the Division.</p> <p>5 MR. BISCIEGLIA: Good morning, Chair,</p> <p>6 Commission. Brian C. Bisciegli for the</p> <p>7 Division.</p> <p>8 The Division originally requested a</p> <p>9 conference for Mr. Holbrook due to his</p> <p>10 placement in the IRS and a Withholding</p> <p>11 Compliance Program and also based on back bank</p> <p>12 records that he was supposed to have provided</p> <p>13 us.</p> <p>14 During conferences he presented evidence</p> <p>15 that he was no longer in the Withholding</p> <p>16 Compliance Program, and he also produced the</p> <p>17 evidence that the Division had asked for.</p> <p>18 Therefore, on September 20th, 2019, the</p> <p>19 Division file an amended letter report</p> <p>20 recommending granting.</p> <p>21 Thank you.</p> <p>22 CHAIRMAN PLOUSIS: Commissioners, any</p> <p>23 questions on this matter?</p> <p>24 (No response.)</p> <p>25 CHAIRMAN PLOUSIS: Hearing none, is</p>

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22	<p>1 ITEM NO. 8</p> <p>2 there a motion?</p> <p>3 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>4 to grant the initial application of Harry A.</p> <p>5 Holbrook for a casino key employee license.</p> <p>6 CHAIRMAN PLOUSIS: Is there a second?</p> <p>7 COMMISSIONER HARRINGTON: Second.</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: Oppose?</p> <p>15 (No response.)</p> <p>16 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>17 MS. FAUNTLEROY: Item No. 8 is the</p> <p>18 consideration of the initial application of</p> <p>19 Chastity Muniz, a/k/a Chastity Eakins, and</p> <p>20 Chastity Bethea, for a casino key employee</p> <p>21 license.</p> <p>22 Again, Senior Counsel Pimpinelli will</p> <p>23 address that matter with you.</p> <p>24 MS. PIMPINELLI: Chairman and</p> <p>25 Commissioners, before you is Ms. Muniz's</p>	24	<p>1 ITEM NO. 9</p> <p>2 (No response.)</p> <p>3 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>4 favor, say aye?</p> <p>5 (Ayes.)</p> <p>6 CHAIRMAN PLOUSIS: Opposed?</p> <p>7 (No response.)</p> <p>8 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>9 MS. FAUNTLEROY: Item No. 9 is</p> <p>10 consideration of the initial application of</p> <p>11 Yolotli Z. Cana-Mimay, a/k/a Yolotli</p> <p>12 Canas-Rodriguez, Yolotli Canas, and Yolotli</p> <p>13 Mimay, for a casino key employee license.</p> <p>14 Senior Counsel Pimpinelli will address</p> <p>15 that.</p> <p>16 MS. PIMPINELLI: Chairman and</p> <p>17 Commissioners, again this is another</p> <p>18 stipulation of settlement for an initial</p> <p>19 application for a key employee license.</p> <p>20 Brian Bisciegli is here again on behalf</p> <p>21 of the Division.</p> <p>22 MR. BISCIEGLIA: And again, the Division</p> <p>23 has no -- excuse me. Again, the Division has</p> <p>24 nothing further and would ask that the</p> <p>25 stipulation be approved subject to the</p>
23	<p>1 ITEM NO. 8</p> <p>2 stipulation of settlement with the Division.</p> <p>3 And Brian Bisciegli is here again on</p> <p>4 behalf of the Division.</p> <p>5 MR. BISCIEGLIA: And the Division has</p> <p>6 nothing further in this matter and would ask</p> <p>7 that the stipulation be approved with the</p> <p>8 conditions required therein.</p> <p>9 Thank you.</p> <p>10 CHAIRMAN PLOUSIS: Commissioners, any</p> <p>11 questions for counsel?</p> <p>12 (No response.)</p> <p>13 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>14 there a motion?</p> <p>15 COMMISSIONER HARRINGTON: I move that we</p> <p>16 approve the stipulation of settlement between</p> <p>17 the Division and Applicant and grant the</p> <p>18 initial application of Chastity Muniz for a</p> <p>19 casino key employee license subject to</p> <p>20 compliance with the terms and conditions as</p> <p>21 provided for in the stipulation.</p> <p>22 CHAIRMAN PLOUSIS: Is there a second?</p> <p>23 VICE CHAIR COOPER: I'll second that.</p> <p>24 CHAIRMAN PLOUSIS: Any further</p> <p>25 discussion?</p>	25	<p>1 ITEM NO. 9</p> <p>2 conditions set forth therein.</p> <p>3 CHAIRMAN PLOUSIS: Are there any</p> <p>4 questions for counsel?</p> <p>5 (No response.)</p> <p>6 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>7 there a motion?</p> <p>8 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>9 to approve the stipulation of settlement</p> <p>10 between the Division and Applicant and grant</p> <p>11 the initial application of Yolotli Z.</p> <p>12 Cana-Mimay for a casino key employee license</p> <p>13 subject to compliance with the terms and</p> <p>14 conditions as provided for in the stipulation.</p> <p>15 CHAIRMAN PLOUSIS: Is there a second?</p> <p>16 COMMISSIONER HARRINGTON: Second.</p> <p>17 CHAIRMAN PLOUSIS: Any further</p> <p>18 discussion?</p> <p>19 (No response.)</p> <p>20 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>21 favor, say aye?</p> <p>22 (Ayes.)</p> <p>23 CHAIRMAN PLOUSIS: Opposed?</p> <p>24 (No response.)</p> <p>25 CHAIRMAN PLOUSIS: Ayes have it.</p>

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<p style="text-align: right;">26</p> <p>1 ITEM NO. 10 2 MS. FAUNTLEROY: No. 10 is the 3 consideration of the initial application of 4 Nanette Negron for a casino key employee 5 license. 6 Again, Senior Counsel Pimpinelli will 7 address that with you. 8 MS. PIMPINELLI: Chairman and 9 Commissioners, this is another stipulation of 10 settlement for an initial casino key employee 11 license. 12 I do note for the record that Miss 13 Negron is present, but she has just asked that 14 the stipulation be approved. 15 Brian Bisciegli is here on behalf of 16 the Division. 17 MR. BISCIEGLIA: And the Division has 18 nothing further and would ask that the 19 Commission approve the stipulation as submitted 20 with the conditions set forth therein. 21 Thank you. 22 CHAIRMAN PLOUSIS: Are there any 23 questions for counsel? 24 (No response.) 25 CHAIRMAN PLOUSIS: Hearing none, is</p>	<p style="text-align: right;">28</p> <p>1 ITEM NO. 11 2 review that with you. 3 MS. PIMPINELLI: Chairman and 4 Commissioners, you may recall that the 5 Commission remanded Miss Byrnes to the 6 contested case process on July 10, 2019. To 7 date, Miss Byrnes has not responded to staff's 8 communications nor has she requested a hearing. 9 So the matter is now before you. 10 Jordan Hollander is here on behalf of 11 the Division. 12 MR. HOLLANDER: Good morning, Chairman, 13 Commissioners. Jordan Hollander on behalf of 14 the Division of Gaming Enforcement. 15 As Senior Counsel Pimpinelli has 16 outlined, the Division submitted a letter 17 report dated June 28, 2019, recommending the 18 denial of Ms. Byrnes' application. She has not 19 reached out to the Division. She has not been 20 responsive to either the Division or Commission 21 staff, and we would ask if the application be 22 denied for the reasons set forth in that letter 23 report. 24 Thank you. 25 CHAIRMAN PLOUSIS: Commissioners, any</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 11 2 there a motion? 3 COMMISSIONER HARRINGTON: I move that we 4 approve the stipulation of settlement between 5 the Division and Applicant and grant the 6 initial application of Nanette Negron for a 7 casino key employee license subject to 8 compliance with the terms and conditions as 9 provided for in the stipulation. 10 CHAIRMAN PLOUSIS: Is there a second? 11 VICE CHAIR COOPER: I'll second that. 12 CHAIRMAN PLOUSIS: Any further 13 discussion? 14 (No response.) 15 CHAIRMAN PLOUSIS: Hearing none, all in 16 favor, say aye? 17 (Ayes.) 18 CHAIRMAN PLOUSIS: Opposed? 19 (No response.) 20 CHAIRMAN PLOUSIS: Ayes have it. 21 MR. BISCIEGLIA: Thank you. 22 MS. FAUNTLEROY: No. 11 is consideration 23 of the initial application of Debra E. Byrnes 24 for a casino key employee license. 25 Again, Senior Counsel Pimpinelli will</p>	<p style="text-align: right;">29</p> <p>1 ITEM NO. 12 2 questions for counsel? 3 (No response.) 4 CHAIRMAN PLOUSIS: Hearing none, is 5 there a motion? 6 VICE CHAIR COOPER: Mr. Chairman, I move 7 to: A, find Debra E. Byrnes disqualified 8 pursuant to NJSA 5:12-80, NJSA 5:12-86, and 9 NJSA 5:12-89; 10 And, B, deny her initial application for 11 a casino key employee license. 12 CHAIRMAN PLOUSIS: Is there a second? 13 COMMISSIONER HARRINGTON: Second. 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: Thank you. 24 Item No. 12 is consideration of the 25 Complaint in State versus Elliot W. Adkisson,</p>

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<p style="text-align: right;">30</p> <p>1 ITEM NO. 12 2 Jr., for a casino key employee license. 3 Again, Senior Counsel Pimpinelli will 4 review that with you. 5 MS. PIMPINELLI: Chairman and 6 Commissioners, for your consideration is the 7 Division's application seeking to suspend Mr. 8 Adkisson's casino key employee license. 9 I do note for the record that Mr. 10 Adkisson is present and would like to be heard. 11 Jordan Hollander is here on behalf of 12 the Division. 13 CHAIRMAN PLOUSIS: Daryl, could you 14 swear in the witness, please. 15 16 ELLIOT W. ADKISSON, JR., having 17 been first duly sworn, testified as follows: 18 19 MR. NANCE: Please state your name for 20 the record. 21 MR. ADKISSON: Elliot W. Adkisson, Jr. 22 MR. NANCE: Thank you. 23 You may proceed. 24 MR. HOLLANDER: Good morning, Chairman 25 and Commissioners. Jordan Hollander on behalf</p>	<p style="text-align: right;">32</p> <p>1 ITEM NO. 12 2 MR. HOLLANDER: Thank you. 3 CHAIRMAN PLOUSIS: Sir? 4 MR. ADKISSON: Mr. Chairman, Lady 5 Commissioners. Thank you for seeing me this 6 morning. I appreciate the opportunity to 7 appear before you. 8 My name is Elliot W. Adkisson, Jr. I am 9 Senior Master Sergeant Retired, United States 10 Air Force. 11 I submitted all the documentation that 12 my agent requested. The agent came to my house 13 at the end of May. At that time, only two 14 hours was allocated. He was -- he spent those 15 two hours. He had another appointment backed 16 up behind mine. Each person's financial 17 situation is different. Mine is rather 18 lengthy. I just returned -- I provided the 19 documentation that he asked me for that day. 20 Within a week to ten days later, he asked me to 21 submit documents that I had already given him 22 because he had misplaced them. I sent 23 additional documents back to him again. And it 24 seems like every couple of days, I was getting 25 a request for more and more documentation.</p>
<p style="text-align: right;">31</p> <p>1 ITEM NO. 12 2 of the Division of Gaming Enforcement. 3 You have the Division's Complaint filed 4 September 16, 2016, an application for 5 suspension in this matter as well as the 6 Division initial letter report regarding the 7 initial application for casino key employee 8 licensure for Mr. Adkisson wherein the Division 9 recommends that the application be denied. 10 As set forth more fully in the 11 Complaint, the Division requested several 12 documentation -- documents and information from 13 Mr. Adkisson during the investigation to enable 14 the Division to complete its investigation for 15 his qualification of licensure. Mr. At has not 16 complied with those requests and have, in fact, 17 specifically stated in writing that he would 18 not comply with those requests. 19 Therefore, the Division asked that the 20 temporary casino key employee credentials be 21 suspended pending a revocation hearing in this 22 matter and that his initial application be 23 remanded to the hearing process. 24 Thank you. 25 CHAIRMAN PLOUSIS: Thank you.</p>	<p style="text-align: right;">33</p> <p>1 ITEM NO. 12 2 He asked me for individual receipts for 3 five years -- or excuse me -- for general 4 contributions, medical and dental expenses. I 5 submitted the same documentation I submit with 6 my IRS tax return, which is a summation broken 7 down by my tax preparer, at which time he said 8 that that wasn't enough and he needed more 9 documentation. 10 And at that point I said I was no longer 11 going to supply additional documentation as I 12 felt as a Senior Master Sergeant who led combat 13 troops in combat with a high security clearance 14 that it was insulting and invasive of my 15 privacy and integrity and character. 16 Thank you. 17 CHAIRMAN PLOUSIS: Sir, you know it's 18 your obligation to deal with the Division of 19 Gaming Enforcement during the licensing period. 20 What about your accountant? Did he help 21 you through the process? 22 MR. ADKISSON: What do you mean did he 23 help me through the process? 24 CHAIRMAN PLOUSIS: Well, did he -- 25 MR. ADKISSON: I moved a year ago. I</p>

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<p style="text-align: right;">34</p> <p>1 ITEM NO. 12 2 had five years of tax returns as they 3 requested, and then they asked for supporting 4 documentation. I moved a year ago, and I moved 5 from Cherry Hill up to Mays Landing. All my 6 doc -- all the documentation that I had I 7 was -- I keep separated. I had persons help me 8 move. And I had to put stuff into storage. I 9 went through my storage unit for three days 10 looking for the substantiating documentation 11 and all -- I could find nothing. All I have 12 was the tax returns that I gave the agent on 13 the day he gave to the agent when he came to my 14 home in May. 15 CHAIRMAN PLOUSIS: Commissioners? Do 16 you have any other questions. 17 MS. FAUNTLEROY: Mr. Hollander -- 18 CHAIRMAN PLOUSIS: Oh. 19 MS. FAUNTLEROY: -- wants to respond. 20 MR. HOLLANDER: Thank you for the 21 opportunity. 22 The Division would simply ask that the 23 application be suspended and we can address 24 these matters through the conference process as 25 moving forward as a potential revocation</p>	<p style="text-align: right;">36</p> <p>1 ITEM NO. 12 2 So I am no longer in need of a key license. 3 CHAIRMAN PLOUSIS: Any further 4 questions, Commissioners? 5 (No response.) 6 CHAIRMAN PLOUSIS: Thank you, sir. 7 MR. ADKISSON: Thank you. 8 CHAIRMAN PLOUSIS: Is there a motion on 9 this matter? 10 COMMISSIONER HARRINGTON: Mr. Chairman, 11 I move that we adjourn the Complaint, that you 12 remand the matter for a hearing subject to the 13 conditions in the order. 14 CHAIRMAN PLOUSIS: Sir, do you want a 15 hearing? Or do you want to just forfeit your 16 license? It sounds like you're -- what are you 17 going to do for employment? 18 MR. ADKISSON: I have -- I accepted a 19 position at Resorts as an accounting clerk. I 20 have a key -- I have a 35 license. 21 MS. FAUNTLEROY: If I may, Mr. Chairman? 22 CHAIRMAN PLOUSIS: Yes. 23 MS. FAUNTLEROY: There are two 24 components. Turning in the license -- that's 25 not before the Commission. That would be</p>
<p style="text-align: right;">35</p> <p>1 ITEM NO. 12 2 hearing. 3 As noted, the Division requested 4 multiple times for supporting documentation for 5 several years' worth of substantial tax 6 deductions. The Applicant was not able to 7 provide those documents -- did not provide 8 those documents and indicated that he would not 9 be cooperating further with the Division's 10 investigation of his charter and qualifications 11 for licensure, which is as noted, is the 12 Division's statutory responsibility. 13 We would ask that his license -- 14 temporary license be suspended and the matter 15 be remanded to the contested case process. 16 Thank you. 17 CHAIRMAN PLOUSIS: Sir, at this point 18 are you prepared to cooperate a little more 19 fully with -- 20 MR. ADKISSON: I'm prepared to turn in 21 my key license and I resigned my position. 22 CHAIRMAN PLOUSIS: Pardon me? 23 MR. ADKISSON: I'm prepared to turn in 24 my temporary key license and resigned my 25 position at Caesars due to other circumstances.</p>	<p style="text-align: right;">37</p> <p>1 ITEM NO. 12 2 pursuant to a remand process. And if that's a 3 decision that he makes. The only matter today 4 is the suspension complaint. And then 5 ultimately remanding the underlying key 6 employee license application. 7 CHAIRMAN PLOUSIS: Thank you for the 8 clarification. 9 MS. FAUNTLEROY: Thank you. 10 CHAIRMAN PLOUSIS: So we have a motion 11 on the floor here to adjourn this matter. 12 Do we have a second? 13 VICE CHAIR COOPER: I'll 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 MS. FAUNTLEROY: You also need to 21 address the remand. 22 COMMISSIONER HARRINGTON: That was 23 included in the motion. 24 MS. FAUNTLEROY: OKAY. 25 CHAIRMAN PLOUSIS: Thank you, sir.</p>

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<p style="text-align: right;">38</p> <p>1 ITEM NO. 13 2 MR. ADKISSON: Thank you, ladies and 3 gentlemen. 4 COMMISSIONER HARRINGTON: Thank you. 5 MS. FAUNTLEROY: Item No. 13 is 6 consideration of the Complaint in State versus 7 Frank R. Casale II for a casino key employee 8 license. 9 Again, Senior Counsel Pimpinelli will 10 review that with you. 11 MS. PIMPINELLI: Chairman and 12 Commissioners, before you are both the 13 Complaint to revoke the casino key employee 14 license of Frank Casale and a stipulation of 15 settlement for his initial application for his 16 casino key employee license. 17 Jordan Hollander is here on behalf of 18 the Division. 19 MR. HOLLANDER: Good morning, Chairman 20 and Commissioners. Jordan Hollander on behalf 21 of the Division of Gaming Enforcement. 22 Before you is a stipulation of 23 settlement in this matter. The Division has 24 agreed to withdraw its complaint in this matter 25 as set forth in the stipulation, and we would</p>	<p style="text-align: right;">40</p> <p>1 ITEM NO. 14 2 Item No. 14 is the consideration of the 3 plenary qualification and licensure of Jason 4 Gregorec to serve as Vice President and General 5 Manager, Tropicana Atlantic City Corp., d/b/a 6 Tropicana Casino and Resort. 7 Again, Senior Counsel Pimpinelli will 8 review that with you. 9 MS. PIMPINELLI: Chairman and 10 Commissioners, the final matter I have before 11 you is the plenary qualification of Jason 12 Gregorec to serve as Vice President and General 13 Manager of Tropicana Atlantic City Corp. 14 You may recall that he was temporarily 15 qualified on February 6th of 2019. 16 A draft resolution was circulated to the 17 parties. 18 Camila Mendes-Ferreira is here on behalf 19 of the Division. 20 MS. MENDES-FERREIRA: Good morning, 21 Chairman and Commissioners. Camila 22 Mendes-Ferreira on behalf of the Division of 23 Gaming Enforcement. 24 The Division has filed its report on 25 September 23rd, 2019, recommending plenary</p>
<p style="text-align: right;">39</p> <p>1 ITEM NO. 13 2 ask that it be approved. 3 Thank you. 4 CHAIRMAN PLOUSIS: Any questions for 5 counsel? 6 (No response.) 7 CHAIRMAN PLOUSIS: Hearing none, is 8 there a motion? 9 VICE CHAIR COOPER: Mr. Chairman, I move 10 to approve the stipulation of settlement 11 between the Division and Applicant and grant 12 the initial application of Frank R. Casale II 13 for a casino key employee license. 14 CHAIRMAN PLOUSIS: Is there a second? 15 COMMISSIONER HARRINGTON: Second. 16 CHAIRMAN PLOUSIS: Any further 17 discussion? 18 (No response.) 19 CHAIRMAN PLOUSIS: Hearing none, all in 20 favor, say aye? 21 (Ayes.) 22 CHAIRMAN PLOUSIS: Opposed? 23 (No response.) 24 CHAIRMAN PLOUSIS: Thank you. 25 MS. FAUNTLEROY: Uh-hum.</p>	<p style="text-align: right;">41</p> <p>1 ITEM NO. 14 2 qualification and casino key employee licensure 3 for Mr. Jason Gregorec. 4 The Division has also reviewed the draft 5 resolution that has been circulated, and we 6 have no objections at this time. 7 Thank you. 8 CHAIRMAN PLOUSIS: Commissioners, do you 9 have any questions for counsel? 10 (No response.) 11 CHAIRMAN PLOUSIS: Hearing none, is 12 there a motion? 13 COMMISSIONER HARRINGTON: I move that we 14 adopt the accuracy and issue a plenary casino 15 key employee license to Jason L. Gregorec 16 pursuant to NJSA 5:12-89a and b, and find Mr. 17 Gregorec qualified to serve as Vice President 18 and General Manager for Tropicana Atlantic City 19 Corp., in accordance with NJSA 5:12-85.1b and 20 NJAC 13:69C-2.6. 21 CHAIRMAN PLOUSIS: Is there a second? 22 VICE CHAIR COOPER: I'll second that. 23 CHAIRMAN PLOUSIS: Any further 24 discussion? 25 (No response.)</p>

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<p>1 ITEM NO. 15</p> <p>2 CHAIRMAN PLOUSIS: Hearing none, roll</p> <p>3 call vote?</p> <p>4 MS. FAUNTLEROY: Commissioner</p> <p>5 Harrington?</p> <p>6 COMMISSIONER HARRINGTON: Yes.</p> <p>7 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>8 VICE CHAIR COOPER: Yes.</p> <p>9 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>10 CHAIR PLOUSIS: Yes.</p> <p>11 MS. PIMPINELLI: Thank you.</p> <p>12 Thank you, Teresa.</p> <p>13 Item No. 15 is the Joint Petition of</p> <p>14 Caesars Entertainment Corp. -- corporation,</p> <p>15 CEOC, Caesars Resort Collection, LLC, Harrah's</p> <p>16 Atlantic City Operating Company, LLC, Bally's</p> <p>17 Park Place, LLC, Boardwalk Regency, LLC, and</p> <p>18 Caesars Interactive Entertainment New Jersey,</p> <p>19 LLC, requesting permission for Janis Jones</p> <p>20 Blackhurst to assume the duties and exercise</p> <p>21 the powers as a member of the board of</p> <p>22 directors of Caesars Entertainment Corporation,</p> <p>23 pursuant to NJAC 13:69C-2.7.</p> <p>24 Petition seeking that relief was filed</p> <p>25 before the Commission on September 9, 2019,</p>	<p>1 ITEM NO. 15</p> <p>2 Gaming Enforcement.</p> <p>3 The Division advised on September 12th</p> <p>4 that it has no objection to the temporary key</p> <p>5 licensure of Miss Blackhurst to serve as a</p> <p>6 member of the board of directors of Caesars</p> <p>7 Entertainment Corporation.</p> <p>8 I've also reviewed the draft resolution</p> <p>9 today and have no objections at this time.</p> <p>10 Thank you.</p> <p>11 CHAIRMAN PLOUSIS: Thank you.</p> <p>12 Commissioners, do you have any questions</p> <p>13 for counsel?</p> <p>14 COMMISSIONER HARRINGTON: Mr. O'Gara,</p> <p>15 she resigned from where yesterday?</p> <p>16 MR. O'GARA: Caesars Entertainment.</p> <p>17 She's not going to serve as an executive and a</p> <p>18 director at the same time.</p> <p>19 COMMISSIONER HARRINGTON: Okay.</p> <p>20 MR. O'GARA: She gave up her position.</p> <p>21 She's still an inside director under the SEC</p> <p>22 rules for the next three years, no matter what</p> <p>23 because of her long employment. But she -- the</p> <p>24 sequencing is that she resigned, retired.</p> <p>25 Whichever name Jan picked. I don't know. And</p>
43	45
<p>1 ITEM NO. 15</p> <p>2 putting the matter before you.</p> <p>3 Counsel is here. I'll -- and they can</p> <p>4 speak for themselves.</p> <p>5 A draft resolution was prepared and</p> <p>6 circulated.</p> <p>7 CHAIRMAN PLOUSIS: Counsel?</p> <p>8 MR. O'GARA: Chairman, Commissioners.</p> <p>9 Paul O'Gara from Brownstein for the</p> <p>10 Petitioners.</p> <p>11 Jan Jones has been the Executive Vice</p> <p>12 President of Caesars for 25 years. Prior to</p> <p>13 that she was the mayor of Las Vegas. Some of</p> <p>14 you may have even met her and know her. She</p> <p>15 resigned yesterday, and in contemplation of</p> <p>16 your approval today, will join the board of</p> <p>17 directors today. She replaces Richard</p> <p>18 Schifter, who resigned effective yesterday from</p> <p>19 the board.</p> <p>20 So we asked -- we reviewed the</p> <p>21 resolution and ask that you approve it.</p> <p>22 Thank you.</p> <p>23 MS. MENDES-FERREIRA: Good morning,</p> <p>24 Chairman and Commissioners. Camila</p> <p>25 Mendes-Ferreira on behalf of the Division of</p>	<p>1 ITEM NO. 15</p> <p>2 today she would become a member of the board</p> <p>3 with your approval.</p> <p>4 COMMISSIONER HARRINGTON: Okay. Thank</p> <p>5 you.</p> <p>6 CHAIRMAN PLOUSIS: Any further</p> <p>7 questions?</p> <p>8 (No response.)</p> <p>9 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>10 there a motion?</p> <p>11 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>12 to adopt the draft resolution and authorize</p> <p>13 Janis Jones Blackhurst on a temporary basis and</p> <p>14 prior to her plenary qualification to assume</p> <p>15 the duties and exercise the powers as a member</p> <p>16 of the board of directors of Caesars</p> <p>17 Entertainment Corporation, subject to the</p> <p>18 conditions contained in NJSA 5:12-85.1c and</p> <p>19 NJAC 13:69C-2.7.</p> <p>20 CHAIRMAN PLOUSIS: Is there a second?</p> <p>21 COMMISSIONER HARRINGTON: Second.</p> <p>22 CHAIRMAN PLOUSIS: Any further</p> <p>23 discussion?</p> <p>24 (No response.)</p> <p>25 CHAIRMAN PLOUSIS: Hearing none, roll</p>

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46	1 ITEM NO. 16 2 call vote? 3 MS. FAUNTLEROY: Commissioner 4 Harrington? 5 COMMISSIONER HARRINGTON: Yes. 6 MS. FAUNTLEROY: Vice Chair Cooper? 7 VICE CHAIR COOPER: Yes. 8 MS. FAUNTLEROY: And Chairman Plousis? 9 CHAIR PLOUSIS: Yes. 10 MS. FAUNTLEROY: Item No. 16 is the 11 Joint Petition of Harrah's Atlantic City 12 Operating Company, LLC, Boardwalk Regency 13 Corporation, Bally's Park Place, LLC, and 14 Caesars Interactive Entertainment NJ, LLC, for 15 the issuance of a temporary casino key employee 16 license with multi-casino endorsement for 17 Ronald M. Baumann and permission for him to 18 assume the duties and exercise the powers of 19 Regional President, Atlantic City Properties 20 pending plenary qualification. 21 The Petition was filed bringing this 22 matter before you on September 13, 2019. 23 The Division has reported both parties 24 are represented. 25 And the matter -- a draft resolution was	48	1 ITEM NO. 16 2 functions are present. 3 And we have no objection to the 4 multi-casino endorsement. 5 We've reviewed the draft resolution, and 6 we have no objection at this time. 7 Thank you. 8 CHAIRMAN PLOUSIS: Commissioners, do you 9 have any questions for counsel? 10 COMMISSIONER HARRINGTON: No. 11 CHAIRMAN PLOUSIS: Hearing none, is 12 there a motion? 13 COMMISSIONER HARRINGTON: I move that we 14 approve the Joint Petition and issue a 15 temporary casino key employee license to Ronald 16 M. Baumann pursuant to NJSA 5:12-89(e), and 17 NJSA 19:41A-5.3(d) with a multi-casino 18 endorsement pursuant to NJSA 5:12-91.1, and 19 permit him to assume the duties and exercise 20 the powers of Regional President, Atlantic City 21 Properties, for Harrah's Atlantic City 22 Operating Company, LLC, Boardwalk Regency 23 Corporation, Bally's Park Place, Inc., and 24 Caesars Interactive Entertainment NJ, LLC, 25 pending plenary qualification subject to the
47	1 ITEM NO. 16 2 circulated for their consideration and review. 3 MR. O'GARA: Mr. Chairman, as Miss 4 Fauntleroy says, we petitioned for the 5 temporary qualification, permission to act, and 6 for a temporary casino key employee license for 7 Ron Baumann, with a multi-casino endorsement. 8 Mr. Baumann most recently was in 9 Indiana. But prior to that he was the 10 President of Harrah's Philadelphia. He's from 11 the area. He has residency here. He's 12 relocating back to this area. 13 And we reviewed the resolution, have no 14 objection, and ask that you would adopt it. 15 MS. MENDES-FERREIRA: Again, chairman 16 and Commissioners, Camila Mendes-Ferreira on 17 behalf of Division of Gaming Enforcement. 18 The Division advised on October 1st that 19 it had no objection to the temporary key 20 licensure and temporary qualification of Mr. 21 Bottom to serve as Regional President of the 22 Atlantic City Properties. 23 In addition, Mr. Baumann will perform 24 the same function for each of the AC 25 properties. Therefore, no incompatible	49	1 ITEM NO. 16 2 conditions in NJSA 5:12-89.1, NJSA 5:12-89(e) 3 and NJAC 13:69C-2.6. 4 MS. FAUNTLEROY: Just a notation, 5 Commissioner Harrington. 85.1, not 89.1. 6 COMMISSIONER HARRINGTON: Okay. 7 MS. FAUNTLEROY: Just to correct the 8 record. 9 COMMISSIONER HARRINGTON: Right. 10 CHAIRMAN PLOUSIS: Is there a second? 11 VICE CHAIR COOPER: I'll second that. 12 CHAIRMAN PLOUSIS: Any further 13 discussion? 14 (No response.) 15 CHAIRMAN PLOUSIS: Hearing none, roll 16 call vote? 17 MS. FAUNTLEROY: Commissioner 18 Harrington? 19 COMMISSIONER HARRINGTON: Yes. 20 MS. FAUNTLEROY: Vice Chair Cooper? 21 VICE CHAIR COOPER: Yes. 22 MS. FAUNTLEROY: And Chairman Plousis? 23 CHAIR PLOUSIS: Yes. 24 MS. FAUNTLEROY: Thank you. 25 With your indulgence, Mr. Chairman, can

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<p style="text-align: right;">50</p> <p>1 ITEM NO. 19 2 we jump Item 19 to accommodate the Caesars 3 matters? 4 CHAIRMAN PLOUSIS: Yes. 5 MS. FAUNTLEROY: Item 19 is the 6 consideration of the plenary qualification of 7 Juliana L. Chugg to serve as Director of 8 Caesars Entertainment Corporation. 9 You may recall that you granted her 10 temporary qualification at the February 6, 11 2019, public meeting. 12 A plenary report has been filed by the 13 Division. 14 The parties are here to speak. 15 A draft resolution was, in fact, 16 circulated as well. 17 MR. O'GARA: Chairman, we have read 18 reviewed the draft resolution and have no 19 problem with it at all and ask that you find 20 Ms. Chugg qualified. 21 MS. MENDES-FERREIRA: Again, Camila 22 Mendes-Ferreira on behalf of Division of Gaming 23 Enforcement. 24 The Division has filed its report 25 recommending plenary qualification of Ms. Chugg</p>	<p style="text-align: right;">52</p> <p>1 ITEM NO. 17 2 Harrington? 3 COMMISSIONER HARRINGTON: Yes. 4 MS. FAUNTLEROY: Vice Chair Cooper? 5 VICE CHAIR COOPER: Yes. 6 MS. FAUNTLEROY: And Chairman Plousis? 7 CHAIR PLOUSIS: Yes. 8 MS. FAUNTLEROY: Thank you, Mr. O'Gara. 9 MR. O'GARA: Thank you. 10 MS. FAUNTLEROY: Item No. 17 is the 11 Joint Petition of Marina District Development 12 Company, LLC, and MGM Resorts International 13 requesting an extension of the temporary 14 qualification of Michael Stratton as Head of 15 Direct Marketing for MGM Resorts International 16 pursuant to NJAC 13:69C-2.7(d)2. 17 And that matter has come before you 18 pursuant to a Petition filed on September 18, 19 2019, to extend Mr. Stratton's temporary 20 qualification pursuant to good cause. 21 The parties are here and represented by 22 counsel. 23 A draft resolution has been circulated 24 for their review. 25 CHAIRMAN PLOUSIS: Counsel?</p>
<p style="text-align: right;">51</p> <p>1 ITEM NO. 19 2 on September 25th. 3 We have reviewed the draft resolution, 4 and we have no objections at this time. 5 Thank you. 6 CHAIRMAN PLOUSIS: Commissioners, do you 7 have any questions for counsel? 8 (No response.) 9 CHAIRMAN PLOUSIS: Hearing none, is 10 there a motion? 11 VICE CHAIR COOPER: Mr. Chairman, I move 12 to adopt the draft resolution and find Juliana 13 L. Chugg qualified to serve as a member of the 14 board of directors of Caesars Entertainment 15 Corporation in accordance with NJSA 5:12-85.1c, 16 NJSA 5:12-89b(1) and (2), and NJAC 17 13:69C-2.7(c). 18 CHAIRMAN PLOUSIS: Is there a second? 19 COMMISSIONER HARRINGTON: Second. 20 CHAIRMAN PLOUSIS: Any further 21 discussion? 22 (No response.) 23 CHAIRMAN PLOUSIS: Hearing none, roll 24 call vote? 25 MS. FAUNTLEROY: Commissioner</p>	<p style="text-align: right;">53</p> <p>1 ITEM NO. 17 2 MR. MADAMBA: Patrick Madamba, Senior 3 Vice President and Legal Counsel for MGM 4 Resorts International and Marina District 5 Development Company. 6 We've read the resolution. It's fine in 7 form and substance. 8 Thank you. 9 MS. RICHARDSON: Good morning, Chairman 10 and Commissioners. Tracy Richardson for the 11 Division of Gaming Enforcement. 12 You our response of no objection to the 13 Petition dated September 24th. 14 We've already -- also reviewed the draft 15 resolution and have no objections. 16 Thank you. 17 CHAIRMAN PLOUSIS: Commissioners, do you 18 have any questions for counsel? 19 (No response.) 20 CHAIRMAN PLOUSIS: Hearing none, is 21 there a motion? 22 VICE CHAIR COOPER: Mr. Chairman, I move 23 to find good cause pursuant to NJAC 24 13:69C-2.7(d)2 and grant the requested relief 25 and extend the period of temporary</p>

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<p>1 ITEM NO. 18</p> <p>2 qualification until no later than May 11, 2020,</p> <p>3 to permit Michael Stratton to serve as Head of</p> <p>4 Direct Marketing for MGM Resorts International</p> <p>5 subject to the conditions in NJSA 5:12-85.1c</p> <p>6 and NJAC 13:69C-2.7.</p> <p>7 CHAIRMAN PLOUSIS: Is there a second?</p> <p>8 COMMISSIONER HARRINGTON: Second.</p> <p>9 CHAIRMAN PLOUSIS: Any further</p> <p>10 discussion?</p> <p>11 (No response.)</p> <p>12 CHAIRMAN PLOUSIS: Hearing none, roll</p> <p>13 call vote?</p> <p>14 MS. FAUNTLEROY: Commissioner</p> <p>15 Harrington?</p> <p>16 COMMISSIONER HARRINGTON: Yes.</p> <p>17 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>18 VICE CHAIR COOPER: Yes.</p> <p>19 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>20 CHAIR PLOUSIS: Yes.</p> <p>21 MS. FAUNTLEROY: Thank you.</p> <p>22 Item No. 19 -- excuse me.</p> <p>23 Item No. 18 is Petition of MGM Resorts</p> <p>24 International requesting permission for Farhad</p> <p>25 Fariba to assume the duties and exercise the</p>	<p>1 ITEM NO. 18</p> <p>2 Mr. Fariba's temporary qualification on</p> <p>3 September 25th.</p> <p>4 We've also reviewed the draft resolution</p> <p>5 and have no objections.</p> <p>6 Thank you.</p> <p>7 CHAIRMAN PLOUSIS: Any questions for</p> <p>8 counsel?</p> <p>9 (No response.)</p> <p>10 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>11 there a motion?</p> <p>12 COMMISSIONER HARRINGTON: I move that we</p> <p>13 adopt the draft resolution and authorize Farhad</p> <p>14 Fariba on a temporary basis and prior to his</p> <p>15 plenary qualification to assume the duties and</p> <p>16 exercise the powers of Interim Leader of</p> <p>17 Information Technology Division of MGM Resorts</p> <p>18 International subject to the conditions</p> <p>19 contained in NJSA 5:12-85.1c and NJAC</p> <p>20 13:69C-2.7(c) and (d).</p> <p>21 CHAIRMAN PLOUSIS: Is there a second?</p> <p>22 VICE CHAIR COOPER: I'll second that.</p> <p>23 CHAIRMAN PLOUSIS: Any further</p> <p>24 discussion?</p> <p>25 (No response.)</p>
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<p>1 ITEM NO. 18</p> <p>2 powers of Interim Leader of the Information</p> <p>3 Technology Division of MGM Resorts</p> <p>4 International pending his plenary</p> <p>5 qualification.</p> <p>6 Again, this matter came before you by</p> <p>7 way of Petition filed on September 25, 2019,</p> <p>8 for the temporary qualification of Mr. Fariba.</p> <p>9 A draft resolution was prepared and</p> <p>10 circulated, and the parties are here to speak</p> <p>11 directly to you.</p> <p>12 MR. MADAMBA: Good morning again. For</p> <p>13 the record, Patrick Madamba, Senior Vice</p> <p>14 President of MGM Resorts International.</p> <p>15 We've reviewed the resolution. It's</p> <p>16 fine in form and substance.</p> <p>17 Also, I want to really want to thank</p> <p>18 your staff, Dianna in particular, and Tracy</p> <p>19 Richardson for putting the last matter and this</p> <p>20 matter on so quickly.</p> <p>21 CHAIRMAN PLOUSIS: Thank you.</p> <p>22 MS. RICHARDSON: Good morning again,</p> <p>23 Chairman and Commissioners. Tracy Richardson</p> <p>24 for the Division of Gaming Enforcement.</p> <p>25 We filed our response of no objection to</p>	<p>1 ITEM NO. 20</p> <p>2 CHAIRMAN PLOUSIS: Hearing none, roll</p> <p>3 call vote?</p> <p>4 MS. FAUNTLEROY: Commissioner</p> <p>5 Harrington?</p> <p>6 COMMISSIONER HARRINGTON: Yes.</p> <p>7 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>8 VICE CHAIR COOPER: Yes.</p> <p>9 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>10 CHAIR PLOUSIS: Yes.</p> <p>11 MR. MADAMBA: Thank you.</p> <p>12 MS. FAUNTLEROY: Thank you.</p> <p>13 The last item for your consideration is</p> <p>14 the plenary qualification of John Rauen to</p> <p>15 serve as a member of the audit and compliance</p> <p>16 committees of DGMB Casino, LLC, and Resorts</p> <p>17 Digital Gaming, LLC.</p> <p>18 You may recall that temporary</p> <p>19 qualification was granted to Mr. Rauen at your</p> <p>20 January 9, 2019, public meeting.</p> <p>21 A plenary report has been filed by the</p> <p>22 Division. Mr. Hollander is here to speak to</p> <p>23 that.</p> <p>24 A draft resolution was circulated to</p> <p>25 both Mr. Hollander -- excuse me -- to Mr. Lalli</p>

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58	1 ITEM NO. 20 2 and to Mr. Moles. Mr. Moles did indicate that 3 he would not be present. 4 CHAIRMAN PLOUSIS: Thank you. 5 MR. HOLLANDER: Good morning, Chairman 6 and Commissioners. Jordan Hollander on behalf 7 of the Division of Gaming Enforcement. 8 You have the Division's report dated 9 September 25th, 2019, recommending the plenary 10 qualification of Mr. Rauen. 11 The Division has reviewed the draft 12 resolution, concurs on the changes that have 13 been made, and have no objections. 14 Thank you. 15 CHAIRMAN PLOUSIS: Any questions for 16 counsel? 17 (No response.) 18 CHAIRMAN PLOUSIS: Hearing none, is 19 there a motion? 20 COMMISSIONER HARRINGTON: I move that we 21 adopt the draft resolution and find John R. 22 Rauen qualified to serve as a member of the 23 independent audit committee and a member of the 24 compliance committee of DGMB Casino, LLC, and 25 Resorts Digital Gaming, LLC, in accordance with	60	1 2 please come forward now. 3 (No response.) 4 CHAIRMAN PLOUSIS: Hearing no response, 5 the public participation portion is now closed. 6 Is there a motion to adjourn? 7 VICE CHAIR COOPER: I'll make that 8 motion. 9 CHAIRMAN PLOUSIS: Is there a second? 10 COMMISSIONER HARRINGTON: Second. 11 CHAIRMAN PLOUSIS: All in favor? 12 (Ayes.) 13 CHAIRMAN PLOUSIS: Opposed? 14 (No response.) 15 CHAIRMAN PLOUSIS: Ayes have it. 16 Thank you. 17 (Public Meeting 19-10-02 was adjourned 18 at 11:10 a.m.) 19 20 21 22 23 24 25
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59	1 ITEM NO. 20 2 NJSA 5:12-85.1, NJSA 5:12-89b(1) and (2), and 3 NJAC 13:69C-2.6. 4 CHAIRMAN PLOUSIS: Is there a second? 5 VICE CHAIR COOPER: I'll second that. 6 CHAIRMAN PLOUSIS: Any further 7 discussion? 8 (No response.) 9 CHAIRMAN PLOUSIS: Hearing none, roll 10 call vote. 11 MS. FAUNTLEROY: Commissioner 12 Harrington? 13 COMMISSIONER HARRINGTON: Yes. 14 MS. FAUNTLEROY: Vice Chair Cooper? 15 VICE CHAIR COOPER: Yes. 16 MS. FAUNTLEROY: And Chairman Plousis? 17 CHAIR PLOUSIS: Yes. 18 MS. FAUNTLEROY: Okay. In accordance 19 with Resolution 18-12-05-03, the next closed 20 session shall be held on Wednesday, November 21 13, 2019 at 9:30 a.m. in the Commission 22 offices. 23 CHAIRMAN PLOUSIS: This is the public 24 participation portion of the meeting. If 25 anyone from the public wishes to be heard,	61	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 DARLENE SILLITOE, CCR 20 License No 30XI0102300 21 22 Dated: October 7, 2019 23 My Notary Commission Expires 24 December 9, 2019 25 ID No 50006932
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