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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 2020-01-15

- - - - -

Wednesday, January 15, 2020

Atlantic City Commission Offices

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue and Boardwalk

Atlantic City, New Jersey 08401

11:33 a.m. to 11:52 a.m.

Certified Court Reporter: M. Darlene Engel

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Public Meeting No. 2020-01-15 January 15, 2020

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

JAMES T. PLOUSIS, CHAIR

3 SHARON ANNE HARRINGTON, VICE CHAIR

ALISA COOPER, 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

7

OFFICE OF REGULATORY AFFAIRS:

8 PATRICK M. EALER, LICENSING MANAGER

9 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL:

10 BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

DAVID LOLLI, DEPUTY ATTORNEY GENERAL

11 CAMILA MENDES-FERREIRA, DEPUTY ATTORNEY GENERAL

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Public Meeting No. 2020-01-15 January 15, 2020

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

2 ITEM NO. 8 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
DAVID M. LOLLI, DEPUTY ATTORNEY
3 GENERAL
FOX ROTHSCHILD, LLP
4 PATRICK MADAMBA, ESQ.
FOR: MARINA DISTRICT DEVELOPMENT
5 COMPANY, LLC, AND MGM RESORTS
INTERNATIONAL
6

7 ITEM NO. 9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
CAMILA MENDES-FERREIRA, DEPUTY ATTORNEY
8 GENERAL
BROWNSTEIN, HYATT, FARBER & SCHRECK
9 PAUL M. O'GARA, ESQ.
FOR: CAESARS ENTITIES
10

11 ITEM NO. 10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
CAMILA MENDES-FERREIRA, DEPUTY ATTORNEY
12 GENERAL
BROWNSTEIN, HYATT, FARBER & SCHRECK
13 PAUL M. O'GARA, ESQ.
FOR: CAESARS ENTITIES
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Public Meeting No. 2020-01-15 January 15, 2020

	AGENDA		
	PUBLIC MEETING NO. 20-01-15		
	JANUARY 15, 2020, 11:33 a.m.		
ITEM		PAGE	VOTE
1	1 Ratification of the minutes of the	7	8
	December 11, 2019, public meeting		
2	2 Election of Vice Chair	8	9
3	3 Applications for initial casino key		
4	employee licenses:		
5	a) Brittany Cartagena	9	10
6	b) Nicholas B. Devens	9	10
7	c) Dane J. Gasperini	9	10
8	d) Kelly E. Gilbert	9	10
9	e) Dijana Kukavica-Vickovic	9	10
10	f) Christopher J. Lent	9	10
11	g) Stephannie Lopez	9	10
12	h) Kayla Marshall	9	10
13	i) Kyle D. Picinic	9	10
14	j) Gavin M. Powell	10	11
15	k) Christa Schulte	10	11
16	l) Phuong T. Tran	9	10
17	m) Angelica Troche	9	10
18	n) Shayna M. Watkins	10	11
19	o) Charlotte M. Zappile	9	10
20	4 Applications for resubmitted casino key	12	13
21	employee licenses:		
22	a) Gerald M. Lee, Sr.		
23	b) Jose Santos		
24	5 Approvals through Delegation of Authority	13	
25	between December 6, 2019, and January 8,		
26	2020 pursuant to Resolution No.		
27	17-01-11-11-C		
28	6 Request for inactivation of Michelle L.	14	15
29	Woodruff casino key employee license		
30	7 Consideration of the application of	15	18
31	Michael Silberling for an initial casino		
32	key employee license; and a waiver of		
33	residency pursuant to NJSA 5:12-89(b)4		
34	8 Petition of Marina District Development	18	21
35	Company, LLC, and MGM Resorts		
36	International for the issuance of a		
37	temporary casino key employee license to		
38	Joseph Doa pursuant to NJSA 5:12-89(e),		
39	NJAC 19:41A-5.3; and to permit him		
40	pursuant to NJSA 5:12-85.1 and NJAC		
41	13:69C-2.7 to assume the duties and		
42	exercise the powers of Vice President and		
43	Security Zone Lead pending plenary		
44	qualification (PRN 3611901)		

Public Meeting No. 2020-01-15 January 15, 2020

	CONTINUED AGENDA PUBLIC MEETING NO. 20-01-15 JANUARY 15, 2020, 11:33 a.m.		
1			
2			
3	ITEM	PAGE	VOTE
4	9 Joint Petition of Caesars Entertainment Corporation, CEOC, LLC, Caesars Resort Collection, LLC, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, LLC, Boardwalk Regency, LLC, and Caesars Interactive Entertainment New Jersey, LLC, requesting permission for Linda V. Castle to assume the duties and exercise the powers as Corporate AML Officer of Caesars Entertainment Corporation pursuant to NJAC 13:69C-2.7 (PRN 3611901)	21	23
5			
6	10 Joint Petition of Caesars Entertainment Corporation, CEOC, LLC, Caesars Resort Collection, LLC, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, LLC, Boardwalk Regency, LLC, and Caesars Interactive Entertainment New Jersey, LLC, requesting permission for Salil J. Kulkarni to assume the duties and exercise the power as Senior Vice President and Chief Technology Officer of Caesars Entertainment Corporation pursuant to NJAC 13:69C-2.7 (PRN 3261903)	24	26
7			
8	11 Consideration of the application of Charles L. Price for an initial casino key employee license (DKT 19-0048-CK)	26	28
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Public Meeting No. 2020-01-15 January 15, 2020

6	<p>1 (Public Meeting 20-01-15 was commenced 2 at 11:33 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 11th, 10 2019, filed with the Secretary of State at the 11 State House in Trenton an annual meeting 12 schedule. On December 11th, 2019, copies were 13 mailed to subscribers. 14 The use of cell phones in the public 15 meeting room while the Commission is in session 16 is prohibited. 17 Any member of the public who wish to 18 address the Commission will be given the 19 opportunity to do so before the Commission 20 adjourns for the day. 21 Please stand for the Pledge of 22 Allegiance. 23 (The Flag Salute was recited.) 24 MS. FAUNTLEROY: Good morning. When I 25 state your name, please answer for the record,</p>	8
7	<p>1 ITEM NO. 1 2 please. 3 Commissioner Harrington? 4 COMMISSIONER HARRINGTON: Here. 5 MS. FAUNTLEROY: Vice Chair Cooper? 6 VICE CHAIR COOPER: Here. 7 MS. FAUNTLEROY: And Chairman Plousis? 8 CHAIRMAN PLOUSIS: Here. 9 MS. FAUNTLEROY: Matters discussed in 10 closed session this morning included employee 11 key employee license applications and approval 12 of the closed-session minutes from the December 13 11, 2019, closed session. 14 The first item for your consideration is 15 ratification of the minutes of the December 11, 16 2019, public meeting. 17 CHAIRMAN PLOUSIS: Are there any 18 questions? 19 COMMISSIONER HARRINGTON: No. 20 CHAIRMAN PLOUSIS: Hearing none, is 21 there a motion? 22 VICE CHAIR COOPER: Mr. Chairman, I move 23 to ratify the minutes of December 11th, 2019. 24 CHAIRMAN PLOUSIS: Is there a second? 25 COMMISSIONER HARRINGTON: I'll second</p>	9
	<p>1 ITEM NO. 2 2 that. 3 CHAIRMAN PLOUSIS: Any further 4 discussion? 5 (No response.) 6 CHAIRMAN PLOUSIS: Hearing none, all in 7 favor, say aye? 8 (Ayes.) 9 CHAIRMAN PLOUSIS: Opposed? 10 (No response.) 11 CHAIRMAN PLOUSIS: Ayes have it. 12 MS. FAUNTLEROY: Item No. 2 is the 13 election of vice chair. 14 CHAIRMAN PLOUSIS: I make the motion to 15 nominate Commissioner Harrington as Vice Chair 16 of the Commission until the reorganization 17 meeting in January 2021. 18 Is there a second? 19 COMMISSIONER HARRINGTON: I'll second 20 that. 21 CHAIRMAN PLOUSIS: Any further 22 discussion? 23 (No response.) 24 CHAIRMAN PLOUSIS: Hearing none, all in 25 favor, say aye?</p>	

Public Meeting No. 2020-01-15 January 15, 2020

10	<p>1 ITEM NO. 3</p> <p>2 applications be granted.</p> <p>3 CHAIRMAN PLOUSIS: Are there any</p> <p>4 questions regarding these matters?</p> <p>5 (No response.)</p> <p>6 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>7 there a motion?</p> <p>8 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>9 move to grant the 12 initial casino key</p> <p>10 employee licenses.</p> <p>11 CHAIRMAN PLOUSIS: Is there a second?</p> <p>12 VICE CHAIR HARRINGTON: I'll second</p> <p>13 that.</p> <p>14 CHAIRMAN PLOUSIS: Any further</p> <p>15 discussion?</p> <p>16 (No response.)</p> <p>17 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>18 favor, say aye?</p> <p>19 (Ayes.)</p> <p>20 CHAIRMAN PLOUSIS: Opposed?</p> <p>21 (No response.)</p> <p>22 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>23 MS. FAUNTLEROY: Thank you.</p> <p>24 As mentioned, Gavin M. Powell, Christa</p> <p>25 Schulte, and Shayna M. Watkins, an objection</p>	12
11	<p>1 ITEM NO. 3</p> <p>2 has been raised by the Division with a request</p> <p>3 that they be remanded to the contested case</p> <p>4 process.</p> <p>5 Staff has likewise reviewed and support</p> <p>6 that recommendation and, accordingly, ask that</p> <p>7 you remand those three matters.</p> <p>8 CHAIRMAN PLOUSIS: Are there any</p> <p>9 questions regarding any of these matters?</p> <p>10 (No response.)</p> <p>11 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>12 there a motion?</p> <p>13 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>14 move to remand for a hearing three initial</p> <p>15 casino key employee license applications.</p> <p>16 CHAIRMAN PLOUSIS: Is there a second?</p> <p>17 VICE CHAIR HARRINGTON: I'll second</p> <p>18 that.</p> <p>19 CHAIRMAN PLOUSIS: Any further</p> <p>20 discussion?</p> <p>21 (No response.)</p> <p>22 CHAIRMAN PLOUSIS: Hearing none, all</p> <p>23 those in favor, say aye?</p> <p>24 (Ayes.)</p> <p>25 CHAIRMAN PLOUSIS: Opposed?</p>	13
	<p>1 ITEM NO. 4</p> <p>2 (No response.)</p> <p>3 CHAIRMAN PLOUSIS: The ayes have it.</p> <p>4 MS. FAUNTLEROY: Thank you.</p> <p>5 Item 4 are applications for resubmitted</p> <p>6 casino key employee licenses identified as A,</p> <p>7 Gerald M. Lee, Sr., and, B, Jose Santos.</p> <p>8 Again, the Division has reviewed and</p> <p>9 raised no objections.</p> <p>10 Staff has likewise reviewed and</p> <p>11 recommend that you grant the two resubmitted</p> <p>12 casino key employee license applications.</p> <p>13 CHAIRMAN PLOUSIS: Are there any</p> <p>14 questions for counsel on these matters?</p> <p>15 (No response.)</p> <p>16 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>17 there a motion?</p> <p>18 VICE CHAIR HARRINGTON: I move that we</p> <p>19 grant the two resubmitted casino key employee</p> <p>20 licenses.</p> <p>21 CHAIRMAN PLOUSIS: Is there a second?</p> <p>22 COMMISSIONER 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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14	<p>1 ITEM NO. 6</p> <p>2 me.</p> <p>3 Item No. 6 is request for inactivation</p> <p>4 of Michelle L. Woodruff's casino key employee</p> <p>5 license.</p> <p>6 Again, Mr. Ealer will review that matter</p> <p>7 with you.</p> <p>8 MR. EALER: Item 6 consists of one</p> <p>9 individual who has requested to be placed on</p> <p>10 the inactive list not to exceed five years in</p> <p>11 lieu of filing a casino key employee license</p> <p>12 review application.</p> <p>13 That individual is Michelle L. Woodruff.</p> <p>14 Staff recommends granting the requested</p> <p>15 relief.</p> <p>16 CHAIRMAN PLOUSIS: Are there any</p> <p>17 questions?</p> <p>18 (No response.)</p> <p>19 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>20 there a motion?</p> <p>21 VICE CHAIR HARRINGTON: I move that we</p> <p>22 grant the requested relief and order that</p> <p>23 Michelle L. Woodruff's casino key employee</p> <p>24 license be inactivated.</p> <p>25 CHAIRMAN PLOUSIS: Is there a second?</p>	16	<p>1 ITEM NO. 7</p> <p>2 license versus a casino license. However, the</p> <p>3 approval resolution determined that certain</p> <p>4 specific employees, depending upon their</p> <p>5 presence on the property, notwithstanding would</p> <p>6 still be required to obtain a key license.</p> <p>7 Mr. Silberling is one of those employees</p> <p>8 that was required to obtain a key. His</p> <p>9 qualification was pursuant to the CSIE</p> <p>10 licensure which was determined by the Director</p> <p>11 of the Division of Gaming Enforcement.</p> <p>12 At your May 8, 2019, meeting, you</p> <p>13 granted Mr. Silberling's temporary casino key</p> <p>14 employee license with the residency waiver.</p> <p>15 We're now here to consider the plenary casino</p> <p>16 key employee license.</p> <p>17 Mr. Lolli is here for the Division. And</p> <p>18 any questions are welcome.</p> <p>19 MR. LOLLI: Good morning, Chairman and</p> <p>20 Commissioners.</p> <p>21 CHAIRMAN PLOUSIS: Good morning.</p> <p>22 MR. LOLLI: David Lolli on behalf of the</p> <p>23 Division of Gaming Enforcement.</p> <p>24 You've received our recommendation</p> <p>25 letter of January 8th, 2020.</p>
15	<p>1 ITEM NO. 7</p> <p>2 COMMISSIONER 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 MR. EALER: Thank you.</p> <p>13 MS. FAUNTLEROY: Thank you.</p> <p>14 Item No. 7 is consideration of</p> <p>15 application of Michael Silberling for an</p> <p>16 initial casino key employee license and a</p> <p>17 waiver of residency pursuant to NJSA</p> <p>18 5:12-89(b)4.</p> <p>19 Just briefly by way of background, this</p> <p>20 key license application is as a result of</p> <p>21 action taken by the Commission at its September</p> <p>22 14, 2012, meeting wherein it determined that</p> <p>23 MGA Gaming NJ, LLC, and DGMB pursuant to its</p> <p>24 management agreement, MGA would be allowed to</p> <p>25 pursue a casino service industry enterprise</p>	17	<p>1 ITEM NO. 7</p> <p>2 The Division does not have any objection</p> <p>3 to the granting of Mr. Silberling's plenary</p> <p>4 license.</p> <p>5 CHAIRMAN PLOUSIS: Where does he reside?</p> <p>6 MR. LOLLI: In Connecticut.</p> <p>7 CHAIRMAN PLOUSIS: In Connecticut.</p> <p>8 Thank you.</p> <p>9 Is there any other questions --</p> <p>10 VICE CHAIR HARRINGTON: No.</p> <p>11 CHAIRMAN PLOUSIS: -- by commissioners?</p> <p>12 Hearing none, is there a motion?</p> <p>13 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>14 move to grant the initial application of</p> <p>15 Michael Silberling for a casino key employee</p> <p>16 license with a waiver of the residency</p> <p>17 requirement pursuant to NJSA 5:12-89(e), NJAC</p> <p>18 19:41A-5.3, and NJSA 5:12-89(b)4 to permit him</p> <p>19 to continue to serve as President of MGA Gaming</p> <p>20 New Jersey, LLC.</p> <p>21 CHAIRMAN PLOUSIS: Is there a second?</p> <p>22 VICE CHAIR HARRINGTON: Second.</p> <p>23 CHAIRMAN PLOUSIS: Any further</p> <p>24 discussion?</p> <p>25 (No response.)</p>

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18	<p>1 ITEM NO. 8</p> <p>2 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>3 favor, say aye?</p> <p>4 (Ayes.)</p> <p>5 CHAIRMAN PLOUSIS: Opposed?</p> <p>6 (No response.)</p> <p>7 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>8 MR. LOLLI: Thank you.</p> <p>9 MS. FAUNTLEROY: Item No. 8 --</p> <p>10 Thank you, David.</p> <p>11 Item No. 8 is the Petition of Marina</p> <p>12 District Development Company, LLC, and MGM</p> <p>13 Resorts International for the issuance of a</p> <p>14 temporary casino key employee license to Joseph</p> <p>15 Doa pursuant to NJSA 5:12-89(e), NJAC</p> <p>16 19:41A-5.3, and a waiver of the residency</p> <p>17 requirements pursuant to NJSA 5:12-89(b)4, and</p> <p>18 to permit him pursuant to NJSA 5:12-85.1 and</p> <p>19 NJAC 13:69C-2.7 to assume the duties and</p> <p>20 exercise the powers of Vice President and</p> <p>21 Security Zone Lead pending his plenary</p> <p>22 qualification.</p> <p>23 This matter is coming before you as a</p> <p>24 result of a joint petition, as indicated, which</p> <p>25 was filed on December 27, 2019, seeking the</p>	20
19	<p>1 ITEM NO. 8</p> <p>2 temporary qualification identified.</p> <p>3 We have counsel present, and I will</p> <p>4 defer to them to present the matter.</p> <p>5 CHAIRMAN PLOUSIS: Thank you.</p> <p>6 MR. MADAMBA: Good morning, and a Happy</p> <p>7 New Year. Pat Madamba, Senior Vice President</p> <p>8 and Legal Counsel for MGM Resorts International</p> <p>9 and Marina District Development Company.</p> <p>10 We've reviewed the resolution, and it's</p> <p>11 fine in form and substance.</p> <p>12 Thank you.</p> <p>13 MS. MENDES-FERREIRA: Good morning,</p> <p>14 Chairman and Commissioners. Camila</p> <p>15 Mendes-Ferreira on behalf of the Division of</p> <p>16 Gaming Enforcement.</p> <p>17 The Division advised on January 6th that</p> <p>18 it had no objections to the temporary casino</p> <p>19 key employee licensure and qualification of Mr.</p> <p>20 Doa to serve in his position.</p> <p>21 The Division has also reviewed the</p> <p>22 resolution and has no objections at this time.</p> <p>23 Thank you.</p> <p>24 CHAIRMAN PLOUSIS: Thank you.</p> <p>25 Any questions for counsel?</p>	21
	<p>1 ITEM NO. 8</p> <p>2 VICE CHAIR HARRINGTON: No.</p> <p>3 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>4 there a motion?</p> <p>5 VICE CHAIR HARRINGTON: I move that we</p> <p>6 approve the petition and issue a temporary</p> <p>7 casino key employee license to Joseph Doa</p> <p>8 pursuant to NJSA 5:12-89(e) and NJAC</p> <p>9 19:41A-5.3, and authorize him on a temporary</p> <p>10 basis to assume the duties and exercise the</p> <p>11 powers of Vice President and Security Zone Lead</p> <p>12 for MGM Resorts International pending plenary</p> <p>13 qualification in accordance with the conditions</p> <p>14 contained in NJSA 5:12-85.1c, and NJAC</p> <p>15 13:69C-2.7.</p> <p>16 Further, grant the Petitioner's request</p> <p>17 to waive the residency requirement as provided</p> <p>18 for in NJSA 5:12-89(b)4.</p> <p>19 CHAIRMAN PLOUSIS: Is there a second?</p> <p>20 COMMISSIONER COOPER: I'll -- I'll</p> <p>21 second that.</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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<p style="text-align: right;">22</p> <p>1 ITEM NO. 9 2 meeting. 3 The parties are here represented, and I 4 defer to them to present the matter. 5 CHAIRMAN PLOUSIS: Counsel? 6 MR. O'GARA: Yeah. Good morning. Paul 7 O'Gara from Brownstein, Hyatt, Farber, Schreck 8 for Caesars. 9 We'd ask -- we've read the resolution, 10 have no objection. 11 And we find Miss Castle temporarily 12 qualified. She succeeds Benjamin Floyd who was 13 the former AML who left the company at the end 14 of the year. 15 VICE CHAIR HARRINGTON: Thank you. 16 MS. MENDES-FERREIRA: Again, good 17 morning, Chairman and Commissioners. Camila 18 Mendes-Ferreira on behalf of the Division of 19 Gaming Enforcement. 20 The Division advised on December 18, 21 2019, that we had no objection to the temporary 22 qualification of Ms. Castle to serve in this 23 position. 24 We also have reviewed the draft 25 resolution, and we have no objections at this</p>	<p style="text-align: right;">24</p> <p>1 ITEM NO. 10 2 MS. FAUNTLEROY: Vice Chair Harrington? 3 VICE CHAIR HARRINGTON: Yes. 4 MS. FAUNTLEROY: And Chairman Plousis? 5 CHAIR PLOUSIS: Yes. 6 MS. FAUNTLEROY: Item No. 10 is the 7 Joint Petition of Caesars Entertainment 8 Corporation, CEOC, LLC, Caesars Resort 9 Collection, LLC, Harrah's Atlantic City 10 Operating Company, Bally's Park Place, LLC, 11 Boardwalk Regency, LLC, and Caesars Interactive 12 Entertainment New Jersey, LLC. 13 This one is requesting permission for 14 Salil J. Kulkarni to assume the duties and 15 exercise the powers as Senior Vice President 16 and Chief Technology Officer of Caesars 17 Entertainment Corporation pursuant to NJAC 18 13:69C-2.7. 19 Likewise, this petition was also filed 20 on November 21, 2019, seeking the identified 21 temporary qualification. It, too, was 22 adjourned from the December meeting, and now is 23 being presented at this meeting. 24 Counsel is here to address this matter. 25 CHAIRMAN PLOUSIS: Okay.</p>
<p style="text-align: right;">23</p> <p>1 ITEM NO. 9 2 time. 3 CHAIRMAN PLOUSIS: Are there any 4 questions for counsel? 5 (No response.) 6 CHAIRMAN PLOUSIS: Hearing none, is 7 there a motion? 8 COMMISSIONER COOPER: Mr. Chairman, I 9 move to approve the draft resolution and 10 authorize Linda V. Castle on a temporary basis 11 and prior to her plenary qualification to 12 assume the duties and exercise the powers of 13 Corporate Anti-Money Laundering Officer for 14 Caesars Entertainment Corporation, subject to 15 the conditions contained in NJSA 5:12-85.1c and 16 NJAC 13:69C-2.7. 17 CHAIRMAN PLOUSIS: Is there a second? 18 VICE CHAIR HARRINGTON: Second. 19 CHAIRMAN PLOUSIS: Any further 20 discussion? 21 (No response.) 22 CHAIRMAN PLOUSIS: Hearing none, roll 23 call vote? 24 MS. FAUNTLEROY: Commissioner Cooper? 25 COMMISSIONER COOPER: Yes.</p>	<p style="text-align: right;">25</p> <p>1 ITEM NO. 10 2 MR. O'GARA: Similarly to the last 3 situation, we'd ask -- we reviewed the 4 resolution, have no issue with it. 5 Mr. Kulkarni replaces Les Ottolenghi, 6 who was the Chief Technology Officer who left 7 the 15th of December. All right? 8 MS. MENDES FERREIRA: Camila 9 Mendes-Ferreira on behalf of the Division of 10 Gaming Enforcement. 11 The Division advised on December 18th 12 that it had no objections to Mr. Kulkarni to 13 serve in this position for Caesars 14 Entertainment Corporation. 15 The Division has reviewed the draft 16 resolution, and we have no objections. 17 CHAIRMAN PLOUSIS: Any questions for 18 counsel? 19 (No response.) 20 CHAIRMAN PLOUSIS: Hearing none, is 21 there a motion? 22 VICE CHAIR HARRINGTON: Mr. Chairman, I 23 move that we adopt the draft resolution and 24 authorize Salil J. Kulkarni on a temporary 25 basis and prior to his plenary qualification to</p>

Public Meeting No. 2020-01-15 January 15, 2020

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<p>1 ITEM NO. 11</p> <p>2 assume the duties and exercise the powers of</p> <p>3 Senior Vice President and Chief Technology</p> <p>4 Officer for Caesars Entertainment Corporation,</p> <p>5 subject to the conditions contained in NJSA</p> <p>6 5:12-85.1c and NJAC 13:69C-2.7.</p> <p>7 CHAIRMAN PLOUSIS: Is there a second?</p> <p>8 COMMISSIONER 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, roll</p> <p>13 call vote?</p> <p>14 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>15 COMMISSIONER COOPER: Yes.</p> <p>16 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>17 VICE CHAIR HARRINGTON: Yes.</p> <p>18 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>19 CHAIR PLOUSIS: Yes.</p> <p>20 MR. O'GARA: Thank you.</p> <p>21 MS. FAUNTLEROY: Thank you.</p> <p>22 CHAIRMAN PLOUSIS: Thank you.</p> <p>23 MS. FAUNTLEROY: Item No. 11 is the</p> <p>24 consideration of the application of Charles L.</p> <p>25 Price for an initial casino key employee</p>	<p>1 ITEM NO. 11</p> <p>2 there a motion?</p> <p>3 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>4 move to grant the initial application of</p> <p>5 Charles L. Price for a casino key employee</p> <p>6 license.</p> <p>7 CHAIRMAN PLOUSIS: Is there a second?</p> <p>8 VICE CHAIR HARRINGTON: I'll second</p> <p>9 that.</p> <p>10 CHAIRMAN PLOUSIS: Any further</p> <p>11 discussion?</p> <p>12 (No response.)</p> <p>13 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>14 favor, say aye?</p> <p>15 (Ayes.)</p> <p>16 CHAIRMAN PLOUSIS: Opposed?</p> <p>17 (No response.)</p> <p>18 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>19 MR. BISCIEGLIA: Thank you.</p> <p>20 CHAIRMAN PLOUSIS: Thank you.</p> <p>21 MS. FAUNTLEROY: Thank you.</p> <p>22 In accordance with Resolution</p> <p>23 19-12-11-03, the next closed session shall be</p> <p>24 held on Wednesday, February 12, 2020, at 9:30</p> <p>25 a.m. in the Commission offices.</p>
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<p>1 ITEM NO. 11</p> <p>2 license.</p> <p>3 This matter was remanded by you at your</p> <p>4 November 13, 2019, meeting.</p> <p>5 A prehearing conference was held on</p> <p>6 December 18 which resolved the matter.</p> <p>7 And the Division is here to speak to its</p> <p>8 position.</p> <p>9 MR. BISCIEGLIA: Good morning, Chair,</p> <p>10 Commissioners. Brian C. Bisciegliia for the</p> <p>11 Division of Gaming Enforcement.</p> <p>12 The Division originally asked for a</p> <p>13 conference in this matter regarding Mr. Price's</p> <p>14 2014 New Jersey State income tax return.</p> <p>15 However, 2014 falls outside the statute of</p> <p>16 limitations of filing returns at this point.</p> <p>17 And since there is no evidence of any</p> <p>18 fraudulent behavior on Mr. Price's part, on</p> <p>19 January 9th of 2020, the Division filed a</p> <p>20 supplemental letter recommending grant.</p> <p>21 Thank you.</p> <p>22 CHAIRMAN PLOUSIS: Any questions for</p> <p>23 counsel?</p> <p>24 (No response.)</p> <p>25 CHAIRMAN PLOUSIS: Hearing, none is</p>	<p>1</p> <p>2 CHAIRMAN PLOUSIS: This is the public</p> <p>3 participation portion of the meeting. If</p> <p>4 there's anyone from the public who wishes to</p> <p>5 speak, please come forward now.</p> <p>6 (No response.)</p> <p>7 CHAIRMAN PLOUSIS: Seeing no one, the</p> <p>8 public participation portion of the meeting is</p> <p>9 now closed.</p> <p>10 Do I have a motion to adjourn?</p> <p>11 VICE CHAIR HARRINGTON: So moved.</p> <p>12 CHAIRMAN PLOUSIS: Second?</p> <p>13 COMMISSIONER COOPER: I'll second it.</p> <p>14 CHAIRMAN PLOUSIS: All in favor?</p> <p>15 (Ayes.)</p> <p>16 CHAIRMAN PLOUSIS: Opposed?</p> <p>17 (No response.)</p> <p>18 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>19 Thank you. Meeting adjourned.</p> <p>20 (Public Meeting 20-1-15 was adjourned at</p> <p>21 11:52 a.m.)</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>

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CERTIFICATE

I, M. DARLENE ENGEL, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the proceedings.

I further certify that I am neither attorney, of counsel for, nor related to or employed by any of the parties to the action; further that I am not a relative or employee of any attorney or counsel employed in this case; nor am I financially interested in the action.

M. DARLENE ENGEL, CCR
License No 30XI0102300

Dated: January 20, 2020
My Notary Commission Expires
November 21, 2024
ID No 50117353

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