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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 20-11-18
VIA REMOTE TECHNOLOGY

- - - - -

Wednesday, November 18, 2020
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:35 a.m. to 11:03 a.m.

Certified Court Reporter: M. Darlene Engel

- - - - -

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Public Meeting No. 20-11-18 Wednesday, November 18, 2020

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

JAMES T. PLOUSIS, CHAIR

3 ALISA COOPER, COMMISSIONER

4 PRESENT FOR THE CASINO CONTROL COMMISSION:

DARYL W. NANCE, ADMINISTRATIVE ANALYST

5

OFFICE OF THE GENERAL COUNSEL:

6 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
SECRETARY

7 TERESA M. PIMPINELLI, SENIOR COUNSEL

8

OFFICE OF REGULATORY AFFAIRS:

9 PATRICK M. EALER, MANAGER, LICENSING

10 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL:

11 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL

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

2 ITEM NO. 3 TERESA M. PIMPINELLI, SENIOR COUNSEL
3 TRACY E. RICHARDSON, DEPUTY ATTORNEY
4 GENERAL
5 BESSIE A. SACCO, VICE PRESIDENT AND
6 LEGAL REGULATORY AFFAIRS
7 FOR: CAESARS ENTERTAINMENT, INC.,
8 HARRAH'S ATLANTIC CITY OPERATING COMPANY,
9 LLC, BALLY'S PARK PLACE, LLC, BOARDWALK
10 REGENCY, LLC, AND TROPICANA ATLANTIC CITY
11 CORP.
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Public Meeting No. 20-11-18 Wednesday, November 18, 2020

		AGENDA		
		PUBLIC MEETING NO. 20-11-18		
		NOVEMBER 18, 2020, 10:35 A.M.		
ITEM			PAGE	VOTE
1	1	Ratification of the minutes of the	8	9
2		September 16, 2020; and November 4 and 5,	9	9
3		2020, public meeting		
4	2	Applications for initial casino key		
5		employee licenses:		
6		a) Laura M. Boyce	11	12
7		b) Thomas Kelly	11	12
8		c) Darren M. Lynch	12	13
9		d) Oliver J. Reid	11	12
10		e) Andres Rengifo	12	13
11		f) Gerald R. Russomanno	11	12
12		g) Susan Viering, a/k/a Susan Messoro	11	12
13		h) Melina J. Villegas, a/k/a Melina J.	11	12
14		Villegas-Valdez		
15		i) Keith Wall	11	12
16		j) Cathy J. Whitlock	11	12
17	3	Applications for resubmitted casino key	13	15
18		employee licenses:		
19		a) Angela M. Bianchini, a/k/a Angela		
20		M. Tamn		
21		b) Joseph M. Bianchini, Jr.		
22		c) Patrick Ciboldi		
23		d) April C. Dellaringa, also known as		
24		April Witzke		
25		e) Matthew N. Dziegrenuk		
26		f) Michael A. Escourt		
27		g) Angel S. Flores, Jr., a/k/a Angel		
28		Flores-Vega		
29		h) Diana M. Guilmartin, also known as		
30		Dianna M. Starkey		
31		i) Francis J. Heck, III		
32		j) Muhammad Ramadan Mubarak Iddinn		
33		k) James J. Prettyman		
34		l) Anthony C. Previti		
35		m) Franco A. Puliti		
36		n) Donald J. [Sic] Rogalski		
37		o) Walter P. Simon		
38		p) Dianne S. Simpson, a/k/a Dianne S.		
39		Mathes		
40		q) Shurlana P. Stewart		
41		r) Francis X. Sweeney		

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1	CONTINUED AGENDA		
2	PUBLIC MEETING NO. 20-11-18		
3	NOVEMBER 18, 2020, 10:35 a.m.		
3	ITEM	PAGE	VOTE
4	3 s) Julio A. Torres	13	15
5	t) Sandra L. Tozzi, a/k/a Sandra Tozzi-Yanni		
6	4 Approvals through Delegation of Authority between September 12, 2020, and November 12, 2020, pursuant to Resolution NO. 17-01-11-11-C	15	
7	5 Request for inactivation of casino key employee licenses:	17	18
8	a) William G. Pison, Jr.		
9	b) Therese M. Sandland		
10	c) Carla Windish		
11	6 Consideration of the lapse of casino key employee licenses:	19	20
12	a) Kenneth W. Adams		
13	b) Svetlana E. Alexsandrova		
14	c) Kevin A. Allan		
15	d) Christina F. Best		
16	e) Steven D. Caldwell		
17	f) Maria I. Campolo		
18	g) Stephen J. Colache		
19	h) Paul D. Devault		
20	i) Joseph J. Devine		
21	j) Mario A. DiGuiseppe		
22	k) Leon V. Earp		
23	l) David S. Helveston - withdrawn		
24	m) Kenneth J. Janssen		
25	n) Ned A. Larivee		
	o) Robert Luciano		
	p) Carolyn Mackenzie		
	q) Joseph R. Mair		
	r) Joseph L. McCarthy		
	s) Michael D. McLellan		
	t) Syeda R. Nahar - withdrawn		
	u) Paul N. Onacilla		
	v) Trey J. Severs		
	w) William A. Sherman		
	x) Joseph C. Cimonetti		
	y) Christopher Speziali		
	z) Nikolaos T. Vroulis		
	aa) Sarah M. Williams		
	bb) Daniel H. Yoo		

Public Meeting No. 20-11-18 Wednesday, November 18, 2020

6	<p>1 CONTINUED AGENDA PUBLIC MEETING NO. 20-11-18 2 NOVEMBER 18, 2020, 10:35 a.m. 3 ITEM PAGE VOTE 4 7 Joint Petition of Caesars 21 23 Entertainment, Inc., Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, LLC, Boardwalk Regency, 6 LLC, and Tropicana Atlantic City Corp., requesting permission for Timothy J. 7 Lambert to assume the duties and exercise the powers of Senior Vice 8 President and Counsel-Regional Operations and Compliance pending plenary qualification (PRN 2972003) 8 Petition of AC Ocean Walk, LLC, for the 23 26 10 issuance of a temporary casino key employee license to Warren B. Richards 11 pursuant to NJSA 5:12-89(e); and to permit him to assume the duties and 12 exercise the powers of Senior Vice President of Food & Beverage pending plenary qualification (PRN 2972002) 13 9 Consideration of the qualification of 26 28 14 Zachary C. Zamoch to serve as Senior Vice President and Chief Compliance 15 Officer of AC Ocean Walk, LLC 10 Petition of Premier Entertainment AC, 29 31 16 LLC, requesting permission for Michael Monty to assume the duties and exercise 17 the powers of Director of Corporate Finance pending plenary qualification (PRN 3222003) 18 19 20 21 22 23 24 25</p>	8	<p>1 ITEM NO. 1 2 MS. FAUNTLEROY: And Chairman Plousis? 3 CHAIR PLOUSIS: Here. 4 MS. FAUNTLEROY: Thank you. 5 The first matter on the agenda is the 6 ratification of the minutes of both the 7 September 16, 2020, public meeting and the 8 November 4 through 5, 2020, special meeting. 9 I'll call them separately for your 10 response and vote. 11 With respect to the September 16, 2020, 12 minutes? 13 CHAIR PLOUSIS: Are there any questions 14 for counsel or corrections? 15 (No response.) 16 CHAIR PLOUSIS: Hearing none, is there a 17 motion? 18 COMMISSIONER COOPER: Mr. Chairman, I'll 19 make a motion to ratify the minutes of the 20 September 16, 2020, meeting. 21 CHAIR PLOUSIS: I'll second that. 22 Any further discussion? 23 (No response.) 24 CHAIR PLOUSIS: Hearing none, all in 25 favor, say aye?</p>
7	<p>1 (Public Meeting 20-01-9 was commenced at 2 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 11th, 10 2019, filed with the Secretary of State at the 11 State House in Trenton an annual meeting 12 schedule. 13 On December 11th, 2019, copies were 14 mailed to subscribers. 15 Any member who wish to address the 16 Commission will be given the opportunity to do 17 so before the Commission adjourns for the day. 18 Please stand for the Pledge of 19 Allegiance. 20 (The Flag Salute was recited.) 21 MS. FAUNTLEROY: Good morning everyone. 22 Please answer when I call your name for the 23 roll, please. 24 Commissioner Cooper? 25 COMMISSIONER COOPER: Here.</p>	9	<p>1 ITEM NO. 1 2 (Ayes.) 3 CHAIR PLOUSIS: Opposed? 4 (No response.) 5 CHAIR PLOUSIS: The ayes have it. 6 MS. FAUNTLEROY: Thank you. 7 As to the November 4 through 5, 2020, 8 special meeting? 9 CHAIR PLOUSIS: Is there a motion? 10 COMMISSIONER COOPER: Mr. Chairman, I 11 will make the motion to ratify the minutes of 12 the November 4th and November 5th, 2020, 13 meeting. 14 CHAIR PLOUSIS: I second that motion. 15 Any further discussion? 16 (No response.) 17 CHAIR PLOUSIS: Hearing none, all in 18 favor, say aye? 19 (Ayes.) 20 CHAIR PLOUSIS: Opposed? 21 (No response.) 22 CHAIR PLOUSIS: Ayes have it. 23 Also, I'll read an opening statement and 24 then -- 25 MS. FAUNTLEROY: Oh, I forgot. My</p>

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10	<p>1 ITEM NO. 1</p> <p>2 apologies, Mr. Chairman.</p> <p>3 CHAIR PLOUSIS: No problem.</p> <p>4 I am pleased to be able to chair this</p> <p>5 meeting from the Commission offices in Atlantic</p> <p>6 City, New Jersey and I welcome everyone who is</p> <p>7 joining us remotely today.</p> <p>8 As a measure to mitigate the spread of</p> <p>9 COVID-19 and to protect the health and safety</p> <p>10 of meeting participants as well as the members</p> <p>11 of the public interested in the meeting, the</p> <p>12 Commission is using remote collaboration</p> <p>13 technology for meeting participants.</p> <p>14 The public is able to listen through</p> <p>15 access provided on the Commission's website as</p> <p>16 well as through YouTube channel.</p> <p>17 We will accept public comments via</p> <p>18 e-mail. Public comments can be sent to</p> <p>19 public.comments@cc.state.nj.us. I'll repeat</p> <p>20 that. Public.comments@ccc.state.nj.us</p> <p>21 beginning now and any time throughout the</p> <p>22 meeting, ending at the time of adjournment.</p> <p>23 This meeting is being transcribed as</p> <p>24 well as recorded, and minutes will be available</p> <p>25 on our website in due course.</p>	12
11	<p>1 ITEM NO. 2</p> <p>2 To meeting participants callers, I ask</p> <p>3 that you follow the instruction provided with</p> <p>4 the web link or the audio call-in code and</p> <p>5 place your phones on mute until your matter is</p> <p>6 called. Also, please remember to identify</p> <p>7 yourself before speaking.</p> <p>8 MS. FAUNTLEROY: Thank you. I apologize</p> <p>9 for the interruption earlier.</p> <p>10 We can now move to Item No. 2, which is</p> <p>11 applications for initial casino key employee</p> <p>12 licenses.</p> <p>13 They include: Laura M. Boyce, Thomas</p> <p>14 Kelly, Darren M. Lynch, Oliver J. Reid, Andres</p> <p>15 Rengifo -- excuse me --Rengifo, Gerald R.</p> <p>16 Russomanno, Susan Viering, also known as Susan</p> <p>17 Messoro, Melina J. Villegas, also known as</p> <p>18 Melina J. Villegas-Valdez, Keith Wall, Cathy J.</p> <p>19 Whitlock.</p> <p>20 All those matters have been reviewed by</p> <p>21 Division as well as staff, and there are no</p> <p>22 objections to your consideration of their</p> <p>23 initial casino key employee licensure, and we</p> <p>24 recommend that you grant them.</p> <p>25 CHAIR PLOUSIS: Are there any questions</p>	13
	<p>1 ITEM NO. 2</p> <p>2 on any of these matters?</p> <p>3 (No response.)</p> <p>4 CHAIR PLOUSIS: Hearing none, is there a</p> <p>5 motion?</p> <p>6 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>7 move to grant the eight initial casino key</p> <p>8 employee licenses.</p> <p>9 CHAIR PLOUSIS: I second that motion.</p> <p>10 Any further discussion?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Hearing none, all in</p> <p>13 favor, say aye?</p> <p>14 (Ayes.)</p> <p>15 CHAIR PLOUSIS: Opposed?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: The ayes have it.</p> <p>18 MS. FAUNTLEROY: And with respect to</p> <p>19 Item 2d and Item 2e, which are Mr. Reid, Oliver</p> <p>20 J. Reid, and Mr. Andres Rengifo, those two --</p> <p>21 there have been objections raised with respect</p> <p>22 to those two items of No. 2, and we recommend</p> <p>23 that those matters be remanded to the</p> <p>24 conference process for hearing.</p> <p>25 CHAIR PLOUSIS: Are there any questions</p>	

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<p>1 ITEM NO. 3</p> <p>2 Flores, Jr., also known as Angel Flores-Vega,</p> <p>3 Diana M. Guilmartin, also known as Dianna M.</p> <p>4 Starkey, Francis J. Heck III, Muhammad Ramadan</p> <p>5 Mubarak Iddinn, James J. Prettyman, Anthony C.</p> <p>6 Previti, Franco A. Puliti, Donald J. [Sic]</p> <p>7 Rogalski, Walter P. Simon, Dianne S. Simpson,</p> <p>8 also known as Dianne S. Mathes, Shurlana P.</p> <p>9 Stewart, Francis X. Sweeney, Julio A. Torres,</p> <p>10 and Sandra L. Tozzi, also known as Sandra</p> <p>11 Tozzi-Yanni.</p> <p>12 They are identified as 3a through t on</p> <p>13 the agenda. There are no recommendations to</p> <p>14 remand any of those matters.</p> <p>15 They have been reviewed by the Division</p> <p>16 as well as Commission staff with a</p> <p>17 recommendation that those resubmissions by</p> <p>18 granted.</p> <p>19 CHAIR PLOUSIS: Are there any questions</p> <p>20 for counsel?</p> <p>21 (No response.)</p> <p>22 CHAIR PLOUSIS: Hearing none, is there a</p> <p>23 motion?</p> <p>24 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>25 move to grant the 20 resubmitted casino key</p>	<p>1 ITEM NO. 4</p> <p>2 granted via Delegated Authority by the staff of</p> <p>3 the Regulatory Affairs Division:</p> <p>4 On September 17, 2020, the temporary</p> <p>5 casino key employee license was granted to</p> <p>6 Brett Volpe for a Dual Rate Sportsbook</p> <p>7 Writer/Supervisor position at Resorts Casino;</p> <p>8 On September 23rd, 2020, a temporary</p> <p>9 casino key employee license granted to Gloria</p> <p>10 J. Edwards for the position of Casino</p> <p>11 Cashiering Supervisor at Ocean Casino;</p> <p>12 On October 1st, 2020, a temporary casino</p> <p>13 key employee license was granted to Christy</p> <p>14 Harker for the Director of Customer</p> <p>15 Relationship Management position at Resorts</p> <p>16 Digital Gaming;</p> <p>17 On October 2, 2020, the temporary casino</p> <p>18 key employee license was granted to Tu M.</p> <p>19 Maddox for an Assistant Shift Manager/Floor</p> <p>20 Person position at Ocean casino;</p> <p>21 On October 6, 2020, a temporary casino</p> <p>22 key employee license was granted to Anthony</p> <p>23 Taylor for a Lead Surveillance Officer position</p> <p>24 at Bally's Casino;</p> <p>25 On October 7th, 2020, a temporary casino</p>
15	17
<p>1 ITEM NO. 4</p> <p>2 employee licenses.</p> <p>3 CHAIR PLOUSIS: I'll second that motion.</p> <p>4 Any further discussion?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Hearing none, all in</p> <p>7 favor, say aye?</p> <p>8 (Ayes.)</p> <p>9 CHAIR PLOUSIS: Opposed?</p> <p>10 (No response.)</p> <p>11 CHAIR PLOUSIS: Ayes have it.</p> <p>12 MS. FAUNTLEROY: Thank you.</p> <p>13 Item No. 4 are approvals through</p> <p>14 Delegation of Authority between September 12,</p> <p>15 2020, and November 12, 2020, pursuant to</p> <p>16 Resolution No. 17-01-11-11-C.</p> <p>17 I believe Mr. Ealer is available to</p> <p>18 review those matters with you; however, no</p> <p>19 action is required.</p> <p>20 MR. EALER: Good morning, Chairman and</p> <p>21 Commissioner Cooper. Patrick Ealer, Manager of</p> <p>22 Licensing and Financial Evaluation, for the</p> <p>23 Casino Control Commission here.</p> <p>24 Between September 12th and November</p> <p>25 12th, 2020, the following approvals were</p>	<p>1 ITEM NO. 5</p> <p>2 key employee license was granted to Joseph M.</p> <p>3 DiPietro for a Dual Rate Sportsbook</p> <p>4 Writer/Supervisor position at Resorts Casino;</p> <p>5 On October 21st, 2020, a temporary</p> <p>6 casino key employee license was granted to</p> <p>7 Nimota O. Adebowale for a Director of Slot</p> <p>8 Operations position at Borgata Casino;</p> <p>9 And on November 9, 2020, a temporary</p> <p>10 casino key employee license was granted to</p> <p>11 Nicole R. Bucciarelli for a Slot Service</p> <p>12 Supervisor position at Tropicana.</p> <p>13 This shall memorialize the noted</p> <p>14 approvals, and no further Commission action is</p> <p>15 required.</p> <p>16 MS. FAUNTLEROY: Thank you.</p> <p>17 Item No. 5 is a request for inactivation</p> <p>18 of certain casino key employee licenses.</p> <p>19 Mr. Ealer will review those with you as</p> <p>20 well.</p> <p>21 MR. EALER: Good morning again. Patrick</p> <p>22 Ealer, Manager of Licensing and Financial</p> <p>23 Evaluation, for the Casino Control Commission.</p> <p>24 In lieu of filing a casino key employee</p> <p>25 license review application, the following three</p>

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<p style="text-align: right;">18</p> <p>1 ITEM NO. 5 2 individuals have requested to be placed on the 3 inactive list not to exceed five years. 4 The three individuals are: William G. 5 Pison, Jr., Therese M. Sandland, and Carla 6 Windish. 7 Commissioner staff recommends granting 8 the requested relief. 9 CHAIR PLOUSIS: Are there any questions? 10 (No response.) 11 CHAIR PLOUSIS: Hearing none, is there a 12 motion? 13 COMMISSIONER COOPER: Mr. Chairman, I 14 move to grant the requested relief and order 15 that the three casino key employee licenses be 16 inactivated. 17 CHAIR PLOUSIS: I'll second that motion. 18 Any further discussion? 19 (No response.) 20 CHAIR PLOUSIS: Hearing none, all in 21 favor, say aye? 22 (Ayes.) 23 CHAIR PLOUSIS: Opposed? 24 (No response.) 25 CHAIR PLOUSIS: Ayes have it.</p>	<p style="text-align: right;">20</p> <p>1 ITEM NO. 6 2 Luciano, Carolyn V. Mackenzie, Joseph R. Mair, 3 Joseph L. McCarthy, Michael D. McLellan, Paul 4 N. Onacilla, Trey J. Severs, William A. 5 Sherman, Joseph C. Simonetti, Christopher M. 6 Speziali, Nikolaos T. Vroulis, Sarah M. 7 Williams, and Daniel H. Yoo. 8 Staff recommends that the casino key 9 employee licenses of these individuals be 10 deemed to have lapsed. 11 CHAIR PLOUSIS: Are there any questions 12 on any of these matters? 13 (No response.) 14 CHAIR PLOUSIS: Hearing none, is there a 15 motion? 16 COMMISSIONER COOPER: Mr. Chairman, I 17 move to find that the 26 casino key employee 18 licenses lapsed pursuant to NJAC 19:41A-6.1(f) 19 of the regulation. 20 CHAIR PLOUSIS: I second that motion. 21 Any further discussion? 22 (No response.) 23 CHAIR PLOUSIS: Hearing none, all in 24 favor, say aye? 25 (Ayes.)</p>
<p style="text-align: right;">19</p> <p>1 ITEM NO. 6 2 MS. FAUNTLEROY: Thank you. 3 Item No. 6 are the consideration of the 4 lapsing of casino key employee licenses. 5 And Mr. Ealer will review those with 6 you. 7 MR. EALER: Thank you. Patrick Ealer of 8 the Casino Control Commission. 9 First I want to note that two 10 individuals that were on the agenda for this 11 item have since filed a casino key employee 12 license review application and were removed 13 from consideration of this item. They are: 14 David S. Heveston and Syeda R. Nahar. 15 The following individuals casino key 16 employee license review filing deadline has 17 passed. None of the individuals have filed a 18 casino key employee license review application 19 or requested to be placed on the inactive list. 20 They are: Kenneth W. Adams, Svetlana E. 21 Aleksandrova, Kevin A. Allan, Christina F. 22 Best, Steven D. Caldwell, Maria I. Campolo, 23 Stephen J. Colache, Paul D. Devault, Joseph J. 24 Devine, Mario A. DiGuiseppe, Leon V. Earp, 25 Kenneth J. Janssen, Ned A. Larivee, Robert L.</p>	<p style="text-align: right;">21</p> <p>1 ITEM NO. 7 2 CHAIR PLOUSIS: Opposed? 3 (No response.) 4 CHAIR PLOUSIS: Ayes have it. 5 MR. EALER: Thank you. 6 MS. FAUNTLEROY: Thank you. 7 Item No. 7 is the Joint Petition of 8 Caesars Entertainment, Inc., Harrah's Atlantic 9 City Operating Company, LLC, Bally's Park 10 Place, LLC, Boardwalk Regency, LLC, and 11 Tropicana Atlantic City Corp. requesting 12 permission for Timothy J. Lambert to assume the 13 duties and exercise the powers of Senior Vice 14 President and Counsel-Regional Operations and 15 Compliance pending his plenary qualification. 16 Senior Counsel Pimpinelli is on the line 17 to review that matter with you. 18 MS. PIMPINELLI: Good morning, Chairman 19 and Commissioner Cooper. Theresa Pimpinelli, 20 Senior Counsel for the Commission appearing. 21 For your consideration is the Petition 22 for temporary qualification of Timothy Lambert 23 to serve as the Senior Vice President and 24 Counsel-Regional Operations and Compliance for 25 Caesars Entertainment, Inc., pending his</p>

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<p>1 ITEM NO. 7</p> <p>2 plenary qualification.</p> <p>3 You have staff memo for this matter. A</p> <p>4 draft resolution was circulated to the parties.</p> <p>5 Bessie Sacco appearing on behalf of the</p> <p>6 Petitioners, and Tracy Richardson is appearing</p> <p>7 on behalf of the Division. I would just ask</p> <p>8 counsel to that enter their appearances at this</p> <p>9 time.</p> <p>10 MS. SACCO: Bess Sacco, Vice President</p> <p>11 and Legal Regulatory Affairs, Caesars</p> <p>12 Entertainment.</p> <p>13 MS. RICHARDSON: Tracy Richardson for</p> <p>14 the Division of Gaming Enforcement.</p> <p>15 CHAIR PLOUSIS: Are there any questions</p> <p>16 for counsel?</p> <p>17 (No response.)</p> <p>18 CHAIR PLOUSIS: Hearing none, is there a</p> <p>19 motion?</p> <p>20 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>21 move to adopt the draft resolution and</p> <p>22 authorize Timothy J. Lambert on a temporary</p> <p>23 basis and prior to his plenary qualification to</p> <p>24 assume the duties and exercise the powers of</p> <p>25 Senior Vice President and Counsel-Regional</p>	<p>1 ITEM NO. 8</p> <p>2 Commissioner Cooper, Teresa Pimpinelli again on</p> <p>3 behalf of the Commission appearing.</p> <p>4 For your consideration is the Petition</p> <p>5 for temporary qualification and for a temporary</p> <p>6 casino key employee license for Warren Richards</p> <p>7 to permit him to serve as Senior Vice President</p> <p>8 Food & Beverage for AC Ocean Walk, LLC, pending</p> <p>9 his plenary qualification and licensure.</p> <p>10 You have staff memo on this matter.</p> <p>11 A draft resolution was circulated to the</p> <p>12 parties.</p> <p>13 Joseph Muskett is appearing on behalf of</p> <p>14 the Petitioner, and Sara Ben-David is appearing</p> <p>15 on behalf of the Division.</p> <p>16 Again, I would ask counsel to enter</p> <p>17 their appearances.</p> <p>18 CHAIR PLOUSIS: Are they on the line?</p> <p>19 MS. FAUNTLEROY: They were, I believe.</p> <p>20 At the moment -- is anyone on?</p> <p>21 MS. PIMPINELLI: Is Mr. Muskett or Miss</p> <p>22 Ben-David available?</p> <p>23 MS. BEN-DAVID: Sara Ben-David appearing</p> <p>24 on behalf of the Division of Gaming</p> <p>25 Enforcement.</p>
23	25
<p>1 ITEM NO. 8</p> <p>2 Operations and Compliance for Caesars</p> <p>3 Entertainment, Inc., in accordance with NJSA</p> <p>4 5:12-85.1c and NJAC 13:69C-2.7.</p> <p>5 CHAIR PLOUSIS: I second that motion.</p> <p>6 Any further discussion?</p> <p>7 (No response.)</p> <p>8 CHAIR PLOUSIS: Hearing none, roll call</p> <p>9 vote?</p> <p>10 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>11 COMMISSIONER COOPER: Yes.</p> <p>12 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>13 CHAIR PLOUSIS: Yes.</p> <p>14 MS. FAUNTLEROY: Thank you.</p> <p>15 Item No. 8 is the Petition of AC Ocean</p> <p>16 Walk, LLC, for the issuance of a temporary</p> <p>17 casino key employee license to Warren B.</p> <p>18 Richards pursuant to NJSA 5:12-89(e) and as</p> <p>19 well as to permit him to assume the duties and</p> <p>20 exercise the powers of Senior Vice President of</p> <p>21 Food & Beverage pending his plenary</p> <p>22 qualification.</p> <p>23 Again, we have Senior Counsel Pimpinelli</p> <p>24 to review that with you.</p> <p>25 MS. PIMPINELLI: Chairman and</p>	<p>1 ITEM NO. 8</p> <p>2 MS. FAUNTLEROY: Okay.</p> <p>3 MS. BEN-DAVID: The Division advised on</p> <p>4 November 6, 2020, they have no objection to the</p> <p>5 issuance of a temporary casino key employee</p> <p>6 license and temporary qualification of Warren</p> <p>7 B. Richards to serve as Senior Vice President</p> <p>8 Food & Beverage for AC Ocean Walk, LLC.</p> <p>9 I have reviewed the draft resolution and</p> <p>10 have no objection.</p> <p>11 CHAIR PLOUSIS: Thank you.</p> <p>12 Mr. Muskett?</p> <p>13 MS. PIMPINELLI: Mr. Chairman, it</p> <p>14 appears he is not on the line.</p> <p>15 CHAIR PLOUSIS: Are there any questions</p> <p>16 for counsel?</p> <p>17 (No response.)</p> <p>18 CHAIR PLOUSIS: Hearing none, is there a</p> <p>19 motion?</p> <p>20 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>21 move to approve the Petition and issue a</p> <p>22 temporary casino key employee license to Warren</p> <p>23 B. Richards pursuant to NJSA 5:12-89(e) and</p> <p>24 NJAC 19:41A-5.3(d), and permit him to assume</p> <p>25 the duties and exercise the powers of Senior</p>

26	<p>1 ITEM NO. 9</p> <p>2 Vice President of Food & Beverage for AC Ocean</p> <p>3 Walk, LLC, pending plenary qualification in</p> <p>4 accordance with the conditions contained in</p> <p>5 NJSA 5:12-85.1 and NJSA 5:12-89 and NJAC</p> <p>6 13:69C-2.6.</p> <p>7 CHAIR PLOUSIS: I second that motion.</p> <p>8 Any further discussion?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Roll call vote?</p> <p>11 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>12 COMMISSIONER COOPER: Yes.</p> <p>13 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>14 CHAIR PLOUSIS: Yes.</p> <p>15 MS. FAUNTLEROY: Thank you.</p> <p>16 Item No. 9 is the consideration of</p> <p>17 qualification of Zachary C. Zarnoch to serve as</p> <p>18 Senior Vice President and Chief Compliance</p> <p>19 Officer of AC Ocean Walk, LLC.</p> <p>20 You may recall, Mr. Chairman and</p> <p>21 Commissioner Cooper, that this matter was</p> <p>22 addressed by way of temporary qualification at</p> <p>23 your May 6, 2020, meeting which -- at which</p> <p>24 time you granted his temporary qualification to</p> <p>25 serve in his capacity that was reflected in</p>	28	<p>1 ITEM NO. 9</p> <p>2 just lost track of the time this morning.</p> <p>3 CHAIR PLOUSIS: Duly noted.</p> <p>4 Any questions for counsel?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Hearing none, is there a</p> <p>7 motion?</p> <p>8 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>9 move to adopt the draft resolution and: A,</p> <p>10 grant an initial casino key employee license to</p> <p>11 Zachary C. Zarnoch, pursuant to NJSA 5:12 --</p> <p>12 pardon me -- let me start that again. NJSA</p> <p>13 5:12-89(e) and NJSA 5:12-89(b)4 and; B, find</p> <p>14 Mr. Zarnoch as qualified to serve as Senior</p> <p>15 Vice President and Chief Compliance Officer for</p> <p>16 AC Ocean Walk, LLC, in accordance with NJSA</p> <p>17 5:12-85.1c, NJSA 5:12-89b(1) and (2), and NJAC</p> <p>18 13:69C-2.6.</p> <p>19 CHAIR PLOUSIS: I'll second that motion.</p> <p>20 Any further discussion?</p> <p>21 (No response.)</p> <p>22 CHAIR PLOUSIS: Hearing none, roll call</p> <p>23 vote?</p> <p>24 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>25 COMMISSIONER COOPER: Yes.</p>
27	<p>1 ITEM NO. 9</p> <p>2 Resolution No. 20-05-06-12. We are here today</p> <p>3 to address his plenary qualification to serve</p> <p>4 as counsel.</p> <p>5 At least it appears for the Division is</p> <p>6 here to address that matter for you.</p> <p>7 MS. BEN-DAVID: Good morning, Chairman</p> <p>8 and Commissioner Cooper. Sara Ben-David</p> <p>9 appearing again on behalf of the Division of</p> <p>10 Gaming Enforcement.</p> <p>11 The Division submitted a report on</p> <p>12 October 8th, 2020, recommending that Mr.</p> <p>13 Zarnoch be issued a plenary casino key employee</p> <p>14 license and be plenary qualified to serve as</p> <p>15 Senior Vice President, Chief Compliance Officer</p> <p>16 for AC Ocean Walk, LLC.</p> <p>17 The Division has no objection. I've</p> <p>18 reviewed the draft resolution and find it</p> <p>19 acceptable.</p> <p>20 CHAIR PLOUSIS: Thank you.</p> <p>21 Mr. Muskett? Are you on the line?</p> <p>22 MS. FAUNTLEROY: I think he's still</p> <p>23 getting used to this process. I did e-mail him</p> <p>24 the participation instructions and, yes, he</p> <p>25 thanked me via e-mail. So I believe that he</p>	29	<p>1 ITEM NO. 10</p> <p>2 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>3 CHAIR PLOUSIS: Yes.</p> <p>4 MS. FAUNTLEROY: An addendum to the</p> <p>5 agenda for your consideration is Item No. 10,</p> <p>6 Petition of Premier Entertainment AC, LLC,</p> <p>7 requesting permission for Michael Monty to</p> <p>8 assume the duties and exercise the powers --</p> <p>9 you all right? -- of Director of Corporate</p> <p>10 Finance for Premier -- Director of Finance for</p> <p>11 Premier pending plenary qualification. That's</p> <p>12 PRN 3222003.</p> <p>13 This is a late addition to the agenda</p> <p>14 and a request based on Mr. Monty being asked to</p> <p>15 qualify for the position of Director of Finance</p> <p>16 for Premier.</p> <p>17 You will recall that you granted Mr.</p> <p>18 Monty temporary key licensure and qualification</p> <p>19 at the November 4 special meeting to serve as</p> <p>20 Twin River's Associate General Manager. Due to</p> <p>21 circumstances beyond Twin River's control, they</p> <p>22 are in need for him to serve in this temporary</p> <p>23 capacity.</p> <p>24 The Division has reviewed the request</p> <p>25 and did respond positively via e-mail.</p>

Public Meeting No. 20-11-18 Wednesday, November 18, 2020

<p style="text-align: right;">30</p> <p>1 ITEM NO. 10 2 I believe that counsel -- I believe 3 counsel -- both counsel are on the line to 4 answer any questions and address the matter 5 directly for you. 6 Or am I incorrect? 7 MS. RICHARDSON: Tracy Richardson for 8 the Division of Gaming Enforcement is here. 9 MS. FAUNTLEROY: Yeah. I guess Miss 10 Kaufman is at the closing table? 11 Mr. Chairman, unless you have any 12 questions for Miss Richardson, the Division is 13 here. And I indicated they provided an e-mail 14 response not objecting to the request. 15 Otherwise, I will leave it to you, your 16 discretion as to how to proceed. 17 CHAIR PLOUSIS: Are there any questions 18 for counsel? 19 (No response.) 20 CHAIR PLOUSIS: Hearing none, is there a 21 motion? 22 COMMISSIONER COOPER: Mr. Chairman, I 23 move to adopt the draft resolution and 24 authorize Michael Monty on a temporary basis 25 and prior to his plenary qualification to</p>	<p style="text-align: right;">32</p> <p>1 2 000558-11. Due to the sensitive nature of the 3 e-mail, I will not place it on the record, but 4 I will forward it to you for such action as you 5 deem appropriate. 6 CHAIR PLOUSIS: Thank you. 7 Any further public comment? 8 (No response.) 9 CHAIR PLOUSIS: Hearing none, is there a 10 motion to adjourn? 11 COMMISSIONER COOPER: Mr. Chairman, I'll 12 make that motion. 13 CHAIR PLOUSIS: I'll second that motion. 14 All in favor, say aye? 15 (Ayes.) 16 CHAIR PLOUSIS: Opposed? 17 (No response.) 18 CHAIR PLOUSIS: Ayes have it. 19 The meeting is now adjourned. 20 Thank you. 21 (Public Meeting 20-11-18 was adjourned 22 at 11:03 a.m.) 23 24 25</p>
<p style="text-align: right;">31</p> <p>1 ITEM NO. 10 2 assume the duties and exercise the powers of 3 Director of Corporate Finance for Premier 4 Entertainment AC, LLC, in accordance with NJSA 5 5:12-85.1 and NJAC 13:69C-2.6. 6 CHAIR PLOUSIS: I second that motion. 7 Any further discussion? 8 (No response.) 9 CHAIR PLOUSIS: Hearing none, roll call 10 vote? 11 MS. FAUNTLEROY: Commissioner Cooper? 12 COMMISSIONER COOPER: Yes. 13 MS. FAUNTLEROY: And Chairman Plousis? 14 CHAIR PLOUSIS: Yes. 15 MS. FAUNTLEROY: In accordance with 16 Resolution 19-12-11-03 the next closed session 17 shall be held on Wednesday, December 9, 22 -- 18 2020, at 9:30 a.m. in the Commission offices. 19 CHAIR PLOUSIS: Thank you. 20 This is the public participation portion 21 of the meeting. 22 Miss Fauntleroy, do we have any 23 questions? 24 MS. FAUNTLEROY: Mr. Chairman, we did 25 receive one e-mail regarding key license No.</p>	<p style="text-align: right;">33</p> <p>1 2 CERTIFICATE 3 4 I, M. DARLENE ENGEL, 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 via remote technology. 8 9 I further certify that I am neither 10 attorney, of counsel for, nor related to or employed 11 by any of the parties to the action; further that I am 12 not a relative or employee of any attorney or counsel 13 employed in this case; nor am I financially interested 14 in the action. 15 16 17 18 19 ----- 20 M. DARLENE ENGEL, CCR 21 License No 30XI0102300 22 23 Dated: November 23, 2020 24 My Notary Commission Expires 25 November 21, 2024 ID No. 50117353</p>

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