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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 21-02-10
VIA REMOTE TECHNOLOGY

- - - - -

Wednesday, February 10, 2021
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:31 a.m. to 11:09 a.m.

Certified Court Reporter: M. Darlene Engel

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Public Meeting No. 21-02-10 February 10, 2021

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

JAMES T. PLOUSIS, CHAIR

3 ALISA COOPER, VICE CHAIR

4 PRESENT FOR THE CASINO CONTROL COMMISSION:

DARYL W. NANCE, ADMINISTRATIVE ANALYST

5 OPRA CUSTODIAN

6 OFFICE OF THE GENERAL COUNSEL:

DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
7 SECRETARY

8 TERESA M. PIMPINELLI, SENIOR COUNSEL

9 OFFICE OF REGULATORY AFFAIRS:

PATRICK M. EALER, MANAGER, LICENSING

10

DIVISION OF GAMING ENFORCEMENT:

11 DEPUTY ATTORNEYS GENERAL:

TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

12 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL

CAMILA MENDES-FERREIRA, DEPUTY ATTORNEY GENERAL

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

2 ITEM NO. 7 TERESA M. PIMPINELLI, SENIOR COUNSEL
 3 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
 4 FRANK J. CHESKY, ESQ.,
 FOR: HR ATLANTIC CITY, LLC
 AND BOARDWALK 1000, LLC

5 ITEM NO. 8 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 6 CAMILA MENDES-FERRIERA, DEPUTY ATTORNEY
 GENERAL
 7 BROWNSTEIN, HYATT, FARBER & SCHRECK
 8 PAUL M. O'GARA, ESQ.
 FOR: HARRAH'S ATLANTIC CITY OPERATING
 COMPANY, LLC

9 ITEM NO. 9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 10 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 GENERAL
 11 PATRICK H. MADAMBA, JR., VICE PRESIDENT
 LEGAL AFFAIRS AND LEGAL COUNSEL
 12 FOR: MGM AND MARINA DISTRICT
 DEVELOPMENT COMPANY, LLC

13 ITEM NO. 10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 14 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 GENERAL
 15 PATRICK H. MADAMBA, JR., VICE PRESIDENT
 LEGAL AFFAIRS AND LEGAL COUNSEL
 16 FOR: MGM RESORTS INTERNATIONAL AND
 MARINA DISTRICT DEVELOPMENT COMPANY, LLC

17 ITEM NO. 11 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 18 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 GENERAL
 19 PATRICK H. MADAMBA, JR., VICE PRESIDENT
 LEGAL AFFAIRS AND LEGAL COUNSEL
 20 FOR: MGM RESORTS INTERNATIONAL AND
 MARINA DISTRICT DEVELOPMENT COMPANY, LLC

21 ITEM NO. 12 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 22 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 GENERAL
 23 PATRICK H. MADAMBA, JR., VICE PRESIDENT
 LEGAL AFFAIRS AND LEGAL COUNSEL
 24 FOR: MGM RESORTS INTERNATIONAL AND
 MARINA DISTRICT DEVELOPMENT COMPANY, LLC
 25

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		AGENDA	
		PUBLIC MEETING NO. 21-02-10	
		FEBRUARY 10, 2021, 10:31 A.M.	
	ITEM	PAGE	VOTE
1			
2			
3			
4	Recognition of years of service	9	
5	1 Ratification of the minutes of the	10	11
6	January 13, 2021, public meeting		
7	2 Applications for initial casino key		
8	employee licenses:		
9	a) Hansel A. Borrego	12	12
10	b) Ciara A. Boylan	10	11
11	c) Andrew J. DiChiara	10	11
12	d) John S. Hicks, Jr.	10	11
13	e) Michael T. Nehl	10	11
14	f) Karin J. Quay (a/k/a Karin J. Klein,	10	11
15	Karin J. Klein-Wirkki)		
16	g) Robert E. Seaman, Jr.	12	12
17	3 Applications for resubmitted casino key	13	14
18	employee licenses:		
19	a) John E. Borkowski		
20	b) Ruth N. Felty		
21	c) Thomas Miraglia		
22	d) Gerald Reilly		
23	e) Craig W. Reynolds		
24	f) David G. Ruch		
25	g) Warder E. Silcott		
	h) Gerry S. Suner		
	i) Elizabeth Torres		
	j) Elizabeth Wenzel		
	4 Approvals through Delegation of Authority	14	
	between January 8, 2021, and February 4,		
	2021, pursuant to Resolution No.		
	17-11-11-C		
	5 Requests for inactivation of casino key	16	17
	employee licenses:		
	a) Jean M. Kostrub		
	b) Michael D. Kostrub		
	c) Maria L. Piechowski		
	d) Cheryl E. Yap		
	6 Consideration of the lapse of casino key		
	employee licenses:		
	a) Kevin Allan	19	21
	b) Orlando R. Maldonado	17	19
	c) Patricia E. Sharpe	17	19

Public Meeting No. 21-02-10 February 10, 2021

CONTINUED AGENDA			
PUBLIC MEETING NO. 21-02-21			
FEBRUARY 10, 2021, 10:31 a.m.			
ITEM		PAGE	VOTE
1			
2			
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4	7	21	25
5	Joint Petition of HR Atlantic City, LLC, and Boardwalk 1000, LLC, for the issuance of a temporary casino key employee license to Nanette Horner pursuant to NJSA 5:12-89(e) with a multi-casino endorsement pursuant to NJSA 5:12-91.1; and to permit her to assume the duties and exercise the powers of Vice President Legal and General Counsel pending plenary qualification (PRN 0282101)		
6			
7			
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9	8	25	29
10	Petition of Harrah's Atlantic City Operating Company, LLC, for the issuance of a temporary casino key employee license to Gregg Kline [sic, Klein] pursuant to NJSA 5:12-89(3); and to permit him to assume the duties and exercise the powers of Senior Vice President and General Manager pending plenary qualification (PRN 0252102)		
11			
12			
13			
14	9	29	31
15	Consideration of the plenary qualification of Jorge Perez-Saad to serve as Portfolio President for MGM Resorts International		
16	10	31	35
17	Consideration of the initial casino key employee licensure and plenary qualification of Melonie Johnson to serve as President and Chief Operating Officer for Marina District Development Company, LLC		
18			
19	11	35	37
20	Consideration of the initial casino key employee licensure and plenary qualification of Peter Brascia to serve as Senior Vice President Marketing for Marina District Development Company, LLC		
21			
22	12	37	40
23	Consideration of the initial casino key employee licensure and plenary qualification of Felicia Dionne Ross (a/k/a Lissa Ross) to serve as Vice President Human Resources for Marina District Development Company, LLC		
24			
25			

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<p style="text-align: right;">6</p> <p>1 (Public Meeting 21-01-9 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 9th, 10 2020, filed with the Secretary of State at the 11 State House in Trenton an annual meeting 12 schedule. 13 On December 9th, 2020, copies were 14 mailed to subscribers. 15 Any member of the public who wish to 16 address the Commission will be given the 17 opportunity to do so before the Commission 18 adjourns for the day. 19 Please acknowledge for the Pledge of 20 Allegiance. 21 (The Flag Salute was recited.) 22 CHAIR PLOUSIS: Good morning. 23 I'm pleased to be able to chair this 24 meeting from the Commission's offices in 25 Atlantic City, New Jersey, and I welcome</p>	<p style="text-align: right;">8</p> <p>1 speaking for the record. 2 Thank you. 3 MS. FAUNTLEROY: Good morning, Mr. 4 Chairman. 5 For the roll, please answer your name 6 when I call. 7 Vice Chair Cooper? 8 VICE CHAIR COOPER: Here. 9 MS. FAUNTLEROY: And Chairman Plousis? 10 CHAIR PLOUSIS: Here. 11 MS. FAUNTLEROY: There was no closed 12 session conducted this month. 13 CHAIR PLOUSIS: Thank you. 14 Before we continue the meeting, I want 15 to take this opportunity to acknowledge the 16 dedicated years of service of several of our 17 employees. Presentations will be made after 18 the meeting closes. However, on behalf of the 19 Commission, Vice Chair Cooper, and I want to 20 thank you and go on the record for the 21 commitment and service through the years of the 22 following employees. 23 We had two employees that are 24 celebrating their 40th anniversary with the 25 Casino Control Commission. And they are Mr.</p>
<p style="text-align: right;">7</p> <p>1 everyone who is joining us remotely today. 2 As a measure to mitigate the spread of 3 COVID-19 and to protect the health and safety 4 of meeting participants as well as the members 5 of the public interested in the meeting, the 6 Commission is using remote collaboration 7 technology for meeting participants. 8 The public is able to listen through 9 access provided to the Commission's website as 10 well as through our YouTube channel. 11 We will accept public comments via 12 e-mail. Public comments can be sent to public. 13 comments@ccc.state.nj.us. I'll repeat that 14 website again. Public comments can be sent to 15 public.comments@ccc.state.nj.us. Beginning now 16 and any time throughout the meeting ending at 17 the time of adjournment. 18 This meeting is being transcribed as 19 well as recorded, and minutes will be available 20 on our website in due course. 21 To meeting participant callers, I ask 22 that you follow the instructions provided with 23 the web link or audio call-in code and place 24 your phones on mute until your matter is 25 called. Also, please identify yourself before</p>	<p style="text-align: right;">9</p> <p>1 Terrence Allen and Ms. Barbara Mattie. That is 2 really an accomplishment. Forty years. And 3 the agency is only 42 years old, so they've 4 almost been here from the very beginning. 5 We also have two employees that have 35 6 years of service; Doris Manzano and Daryl 7 Nance. 8 Daryl is the gentleman who leads us off 9 at the beginning of this meeting. And again, 10 35 years. That is truly an accomplishment in 11 this day and age. And, you know, Daryl, we 12 thank you for your service. And Doris. 13 In addition to that, we have two 14 employees celebrating 25 years of service with 15 the Commission, and they are Tracey Mays and 16 Frank Padro. Again, that is a true 17 accomplishment. Twenty-five years in one 18 position. 19 So I want to publicly thank all those 20 employees for their dedicated years of service. 21 Thank you. 22 MS. FAUNTLEROY: Thank you, Mr. 23 Chairman. 24 Your first item for consideration is the 25 ratification of the minutes of January 13,</p>

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10	<p>1 ITEM NO. 2</p> <p>2 2021.</p> <p>3 CHAIR PLOUSIS: Are there any questions</p> <p>4 or corrections?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Hearing none, is there a</p> <p>7 motion?</p> <p>8 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>9 to ratify the minutes of the January 13, 2021,</p> <p>10 meeting.</p> <p>11 CHAIR PLOUSIS: I second that.</p> <p>12 Any further discussion?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Hearing none, all in</p> <p>15 favor, say aye?</p> <p>16 (Ayes.)</p> <p>17 CHAIR PLOUSIS: Opposed, same sign?</p> <p>18 (No response.)</p> <p>19 CHAIR PLOUSIS: Ayes have it.</p> <p>20 MS. FAUNTLEROY: Thank you.</p> <p>21 Item No. 2 are applications for an</p> <p>22 initial casino key employee licenses. They</p> <p>23 include: A, Hansel A. Borrego, B, Ciara A.</p> <p>24 Boylan, C, Andrew J. DiChiara, D, John S.</p> <p>25 Hicks, Jr., E, Michael T. Nehl, F, Karin J.</p>	12	<p>1 ITEM NO. 2</p> <p>2 CHAIR PLOUSIS: Opposed?</p> <p>3 (No response.)</p> <p>4 CHAIR PLOUSIS: Ayes have it.</p> <p>5 MS. FAUNTLEROY: Thank you.</p> <p>6 As indicated with respect to Hansel A.</p> <p>7 Borrego and, G, R. E. Seaman, Jr., an issue has</p> <p>8 been raised, and there is a request that the</p> <p>9 hearing be referred to the hearing process, and</p> <p>10 staff recommends that you do so with respect to</p> <p>11 those two matters.</p> <p>12 CHAIR PLOUSIS: Are there any questions</p> <p>13 regarding these matters?</p> <p>14 (No response.)</p> <p>15 CHAIR PLOUSIS: Hearing none, is there a</p> <p>16 motion?</p> <p>17 VICE CHAIR COOPER: I move to remand for</p> <p>18 a hearing the two initial casino key employee</p> <p>19 license applications.</p> <p>20 CHAIR PLOUSIS: I second that.</p> <p>21 Any further discussion?</p> <p>22 (No response.)</p> <p>23 CHAIR PLOUSIS: Hearing none, all in</p> <p>24 favor, say aye?</p> <p>25 (Ayes.)</p>
11	<p>1 ITEM NO. 2</p> <p>2 Quay, also known as Karin J. Klein, and also</p> <p>3 known as Karin J. Klein-Wirkki, and G, Robert</p> <p>4 E. Seaman, Jr.</p> <p>5 You have issues raised with respect to</p> <p>6 Hansel Borrego and Robert Seaman, and those</p> <p>7 matters will be called separately.</p> <p>8 With respect to the remaining items,</p> <p>9 they have will be reviewed by the Division, by</p> <p>10 the Commission staff, and there is a</p> <p>11 recommendation that those initials be granted.</p> <p>12 CHAIR PLOUSIS: Are there any questions</p> <p>13 regarding these matters?</p> <p>14 (No response.)</p> <p>15 CHAIR PLOUSIS: Hearing none, is there a</p> <p>16 motion?</p> <p>17 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>18 to grant the five initial key casino employee</p> <p>19 licenses.</p> <p>20 CHAIR PLOUSIS: I second that.</p> <p>21 Any further discussion?</p> <p>22 (No response.)</p> <p>23 CHAIR PLOUSIS: Hearing none, all in</p> <p>24 favor, say aye?</p> <p>25 (Ayes.)</p>	13	<p>1 ITEM NO. 3</p> <p>2 CHAIR PLOUSIS: Opposed?</p> <p>3 (No response.)</p> <p>4 CHAIR PLOUSIS: Ayes have it.</p> <p>5 MS. FAUNTLEROY: Thank you.</p> <p>6 Item No. 3 are applications for</p> <p>7 resubmitted casino key employee licenses.</p> <p>8 They include: 3a, John E. Borkowski, B,</p> <p>9 Ruth N. Felty, C, Thomas Miraglia, D, Gerald</p> <p>10 Reilly, E, Craig W. Reynolds, F, David G. Ruch,</p> <p>11 G, Warder E. Silcott, H, Gerry S. Suner, I,</p> <p>12 Elizabeth Torres, and, J, Elizabeth Wenzel.</p> <p>13 There have been no issues raised with</p> <p>14 respect to any of these matters.</p> <p>15 The Division staff has reviewed and</p> <p>16 Commission staff has reviewed and recommend</p> <p>17 that they all be granted.</p> <p>18 CHAIR PLOUSIS: Are there any questions</p> <p>19 on any of these matters?</p> <p>20 (No response.)</p> <p>21 CHAIR PLOUSIS: Hearing none, is there a</p> <p>22 motion?</p> <p>23 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>24 to grant the ten resubmitted casino key</p> <p>25 employee licenses.</p>

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<p style="text-align: right;">14</p> <p>1 ITEM NO. 4 2 CHAIR PLOUSIS: I second that. 3 Any further discussion? 4 (No response.) 5 CHAIR PLOUSIS: Hearing none, all in 6 favor, say aye? 7 (Ayes.) 8 CHAIR PLOUSIS: Opposed? 9 (No response.) 10 CHAIR PLOUSIS: Ayes have it. 11 MS. FAUNTLEROY: Item No. 4 are 12 approvals through Delegation of Authority 13 between January 8, 2021, and February 4, 2021, 14 pursuant to Resolution No. 17-01-11-11-C. 15 Patrick Ealer, Licensing Manager, will 16 review those matters with you; however, no 17 action is required. 18 MR. EALER: Good morning, Chairman and 19 Vice Chair Cooper. This is Patrick Ealer, 20 Manager of Licensing and Financial Evaluation, 21 for the Casino Control Commission. 22 Between January 8th and February 4th, 23 2021, the staff of the Regulatory Affairs 24 Division granted the following approvals via 25 Delegated Authority.</p>	<p style="text-align: right;">16</p> <p>1 ITEM NO. 5 2 Supervisor position at Bally's Atlantic City. 3 This shall memorialize the above-noted 4 approvals that were granted by Delegated 5 Authority during this period, and no further 6 Commission action is required. 7 MS. FAUNTLEROY: Thank you. 8 Your next item for consideration is No. 9 5, requests for inactivation of casino key 10 employee licenses, which include: A, Jean M. 11 Kostrub, B, Michael D. Kostrub, C, Maria L. 12 Piechowski, and, D, Cheryl E. Yap. 13 Again, Mr. Ealer will review those with 14 you. 15 MR. EALER: Good morning again. 16 In lieu of filing a casino key employee 17 license review application, the following four 18 individuals have requested to be placed on the 19 casino key employee approved inactive list not 20 to exceed five years: Gene M. Kostrub, Michael 21 D. Kostrub, Marie L. Piechowski, and Cheryl E. 22 Yap. 23 Commission staff has reviewed these 24 requests and recommends granting the requested 25 relief.</p>
<p style="text-align: right;">15</p> <p>1 ITEM NO. 4 2 On January 13th, 2021, a temporary 3 casino key employee license was granted to Minh 4 K. Lam for a dual rate surveillance 5 officer/shift manager position at Golden Nugget 6 Atlantic City. 7 On January 14th, 2021, temporary casino 8 key employee license was granted to Urviben V. 9 Patel for a casino cage supervisor position at 10 Hard Rock Atlantic City. 11 On January 22nd, 2021, a temporary 12 casino key employee license was granted to 13 Donald A. Holbrook II for an Online Gaming 14 Compliance Manager position at Borgata. 15 On January 25th, 2021, a temporary 16 casino key employee license was granted to 17 Michael O'Sullivan for an IT Service Manager 18 position at Bally's Atlantic City. 19 On January 29th, 2021, a temporary key 20 employee license was granted to Jakia B. Bright 21 for a Sportsbook Supervisor position at Bally's 22 Atlantic City. 23 And on February 3rd, 2021, a temporary 24 casino key employee license was granted to 25 Thomas J. Yannaccone for a Sportsbook</p>	<p style="text-align: right;">17</p> <p>1 ITEM NO. 6 2 CHAIR PLOUSIS: Are there any questions 3 on regarding any of these matters? 4 (No response.) 5 CHAIR PLOUSIS: Hearing none, is there a 6 motion? 7 VICE CHAIR COOPER: Mr. Chairman, I move 8 to grant the requested relief and order that 9 the four casino key employee licenses be 10 inactivated. 11 CHAIR PLOUSIS: I second that motion. 12 Any further discussion? 13 (No response.) 14 CHAIR PLOUSIS: Hearing none, all in 15 favor, say aye? 16 (Ayes.) 17 CHAIR PLOUSIS: Opposed? 18 (No response.) 19 CHAIR PLOUSIS: Ayes have it. 20 MR. EALER: Thank you. 21 MS. FAUNTLEROY: Item No. 6 is the 22 consideration of the lapsing of the casino key 23 employee licenses. The agenda reflects three 24 matters: A, Kevin Allan, B, Orlando L. [sic] 25 Maldonado, and C, Patricia E. Sharpe.</p>

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18	<p>1 ITEM NO. 6</p> <p>2 Patrick Ealer will review those matters</p> <p>3 with you, and note that 6a does have a separate</p> <p>4 relief requested.</p> <p>5 MR. EALER: Thank you.</p> <p>6 Patrick Ealer, Casino Control</p> <p>7 Commission.</p> <p>8 At this time there are two individuals</p> <p>9 for your consideration to lapse their casino</p> <p>10 key employee license. They are Orlando L.</p> <p>11 [sic] Maldonado and Patricia E. Sharpe whose</p> <p>12 casino key employee license review application</p> <p>13 filing deadline has passed.</p> <p>14 Neither individual has filed a casino</p> <p>15 key employee review application or requested to</p> <p>16 be placed on the inactive list.</p> <p>17 Based on these facts, staff recommends</p> <p>18 that the casino key employee licenses of</p> <p>19 Orlando L. [sic] Maldonado and Patricia E.</p> <p>20 Sharpe be deemed to have lapsed.</p> <p>21 CHAIR PLOUSIS: Are there any questions</p> <p>22 regarding these matters?</p> <p>23 (No response.)</p> <p>24 CHAIR PLOUSIS: Hearing none, is there a</p> <p>25 motion?</p>	20
19	<p>1 ITEM NO. 6</p> <p>2 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>3 to find that the two casino key employee</p> <p>4 licenses lapsed pursuant to NJAC 19:41A-6.1(f)</p> <p>5 of the regulations.</p> <p>6 CHAIR PLOUSIS: I second that motion.</p> <p>7 Any further discussion?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Hearing none, all in</p> <p>10 favor, say aye?</p> <p>11 (Ayes.)</p> <p>12 CHAIR PLOUSIS: Opposed, same sign?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Ayes have it.</p> <p>15 MR. EALER: Okay. With regard to Kevin</p> <p>16 Allan, his casino key employee license was</p> <p>17 lapsed at the November 18, 2020, public</p> <p>18 meeting. Subsequently Commission staff was</p> <p>19 notified that Mr. Allan had submitted renewal</p> <p>20 paper related to his casino qualifier directly</p> <p>21 to the Division of Gaming Enforcement in a</p> <p>22 timely manner but had not submitted similar</p> <p>23 renewal paperwork for his casino key employee</p> <p>24 license to the Commission.</p> <p>25 Commission staff was provided a copy of</p>	21
	<p>1 ITEM NO. 6</p> <p>2 the casino qualifier renewal submission and the</p> <p>3 related documentation in order to begin the</p> <p>4 casino key employee license renewal process.</p> <p>5 At this time staff recommends that the</p> <p>6 prior order to lapse Kevin Allan's casino key</p> <p>7 employee license be vacated and that the</p> <p>8 request to accept the casino qualifier renewal</p> <p>9 paperwork in lieu of a separate casino key</p> <p>10 employee license renewal filing be granted.</p> <p>11 CHAIR PLOUSIS: Are there any questions</p> <p>12 on this matter?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Hearing none, is there a</p> <p>15 motion?</p> <p>16 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>17 to grant the requested relief and vacate</p> <p>18 Commission Order No. 20-11-18-6-C lapsing Kevin</p> <p>19 Allan's casino key employee license and order</p> <p>20 that his casino key employee license be</p> <p>21 reactivated.</p> <p>22 CHAIR PLOUSIS: I second that motion.</p> <p>23 Any further discussion?</p> <p>24 (No response.)</p> <p>25 CHAIR PLOUSIS: Hearing none, all in</p>	

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<p style="text-align: right;">22</p> <p>1 ITEM NO. 7 2 employee license with a multi-casino 3 endorsement and a finding of temporary 4 qualification for Nanette Horner to permit her 5 to assume the duties and exercise the powers of 6 Vice President, Legal and General Counsel of 7 Boardwalk 1000, LLC, and HR Atlantic City, LLC, 8 pending her plenary licensure and 9 qualification. 10 A draft resolution was distributed to 11 the parties. 12 Mr. Chesky is here on behalf of the 13 Petitioners, and Jordan Hollander is here on 14 behalf of the Division. 15 I would now ask counsel to now please 16 enter their appearances for the record. 17 MR. CHESKY: Frank Chesky, Vice 18 President Legal and General Counsel for 19 Boardwalk 1000 and HR Atlantic City, LLC. 20 MR. HOLLANDER: Good morning. Jordan 21 Hollander, Deputy Attorney General for the 22 Division of Gaming Enforcement. 23 Good morning, Mr. Chairman and 24 Commissioner. You have the Division's letter 25 of no objection to the issuance of a temporary</p>	<p style="text-align: right;">24</p> <p>1 ITEM NO. 7 2 Chief Counsel, Chief Compliance Officer, and 3 Board Secretary for Empire Resorts in 4 Monticello, New York. 5 I have reviewed and agree with the draft 6 petition in both in form and substance. And on 7 behalf of the company, we look forward to 8 having Miss Horner joining the Hard Rock 9 family. 10 CHAIR PLOUSIS: Thank you. 11 Are there any questions for counsel? 12 (No response.) 13 CHAIR PLOUSIS: Hearing none, is there a 14 motion? 15 VICE CHAIR COOPER: Mr. Chairman, I move 16 to approve the Joint Petition and issue a 17 temporary casino key employee license to 18 Nanette Horner pursuant to NJSA 5:12-89 and 19 NJAC 19:41A-5.3(d) with a multi-casino 20 endorsement pursuant to NJSA 5:12-91.1 and NJAC 21 19:41A-5.4 and permit her to assume the duties 22 and exercise the powers of Vice President of 23 Legal and General Counsel for HR Atlantic City, 24 LLC, and Boardwalk 1000, LLC, pending plenary 25 qualification in accordance with the conditions</p>
<p style="text-align: right;">23</p> <p>1 ITEM NO. 7 2 casino key employee license and temporary 3 qualification for Miss Horner to serve as a 4 Vice President of Legal and General Counsel, 5 Boardwalk 1000, LLC, and HR Atlantic City, LLC, 6 pending her plenary qualification. 7 The Division has reviewed the draft 8 resolution and has no objections. 9 Thank you. 10 MS. FAUNTLEROY: Mr. Chesky, were there 11 any comments you wanted to make regarding the 12 Petition? 13 MR. CHESKY: Yes. Good morning, 14 Chairman Plousis, Commissioner Cooper. 15 I am here in favor of the Petition. And 16 if you would just indulge a brief background on 17 Miss Horner's experience. 18 She is a long-term resident of Atlantic 19 City. She actually began her legal career here 20 in Atlantic City before becoming Deputy Chief 21 Counsel and Director of the Office of 22 Compulsive Gambling at the Pennsylvania Gaming 23 Control Board. 24 Her last position, which she held for 25 ten years, was as Executive Vice President,</p>	<p style="text-align: right;">25</p> <p>1 ITEM NO. 8 2 contained in NJSA 5:12-85.1c and d and NJAC 3 13:69C2.6 and 2.7. 4 CHAIR PLOUSIS: I second that motion. 5 Any further discussion? 6 (No response.) 7 CHAIR PLOUSIS: Hearing none, roll call 8 vote? 9 MS. FAUNTLEROY: Commissioner Cooper? 10 VICE CHAIR COOPER: Yes. 11 MS. FAUNTLEROY: And -- sorry. Vice 12 Chair Cooper. 13 And Chair Plousis? 14 CHAIR PLOUSIS: Yes. 15 MR. HOLLANDER: Thank you. 16 MR. CHESKY: Thank you. 17 MS. FAUNTLEROY: Item No. 8 is the 18 Petition of Harrah's Atlantic City Operating 19 Company, LLC, for the issuance of a temporary 20 casino key employee license to Gregg Klein 21 pursuant to NJSA 5:12-89(e) and to permit him 22 to assume the duties and exercise the powers of 23 Senior Vice President and General Manager 24 pending plenary qualification. 25 This matter has come to the Commission's</p>

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<p style="text-align: right;">26</p> <p>1 ITEM NO. 8 2 attention pursuant to a petition that was filed 3 on January 25, 2021, seeking, as noted, the 4 temporary redesignation of Mr. Klein's temp 5 casino key employee license and his temp 6 qualification as a Senior Vice President and 7 General Manager of Harrah's. 8 I will note for the record that his temp 9 casino key employee license and temp plenary 10 qualification was granted by the Commission in 11 a different capacity at your July 15, 2020, 12 meeting, Resolution No. 20-07-15-17 as Vice 13 President of Operations for CEI, Caesars 14 Entertainment, Incorporated, in connection with 15 the merger of Caesars and Eldorado. 16 This matter is to address his change of 17 position and the designation of his temp key 18 and qualification accordingly. 19 I do believe counsel is on the call, and 20 I would ask them to proceed. 21 MR. O'GARA: Paul O'Gara for the 22 Petitioners. 23 I won't repeat what General Counsel 24 Fauntleroy already cited to you. But Mr. Klein 25 was temporarily qualified at the time of the</p>	<p style="text-align: right;">28</p> <p>1 ITEM NO. 8 2 resolution, and I have no objections. 3 Thank you. 4 CHAIR PLOUSIS: Thank you. 5 Are there any questions for counsel? 6 (No response.) 7 CHAIR PLOUSIS: Hearing none, is there a 8 motion? 9 VICE CHAIR COOPER: Mr. Chairman, I move 10 to approve the Joint Petition and issue a 11 temporary casino key employee license to Gregg 12 Klein pursuant to NJSA 5:12-89b(4) and NJSA 13 5:12-89e and permit him to assume the duties 14 and exercise the powers of Senior Vice 15 President and General Manager for Harrah's 16 Atlantic City Operating Company, LLC, nunc pro 17 tunc to February 2nd, 2021, pending plenary 18 qualification in accordance with the conditions 19 contained in NJSA 5:12-85.1 and NJAC 13:69C-2.6 20 and 2.7; 21 Further, amend the administrative 22 records of the Commission to reflect the 23 issuance of a temporary casino key employee 24 license to Mr. Klein to serve as Vice President 25 of Operations for Caesars Entertainment, Inc.,</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 8 2 merger and temp key was authorized. 3 We seek his temporary qualification to 4 act as Senior Vice President and General 5 Manager of Harrah's Atlantic City and that his 6 casino -- temporary casino key employee license 7 be endorsed for that as well. 8 And we request it be nunc pro tunc to 9 the date that the Division has filed its report 10 indicating no objection to his temporary 11 qualification in this position and a 12 redesignation of his license. 13 If you have any questions, I'd be happy 14 to address them. 15 Thank you. 16 MS. MENDES-FERREIRA: Good morning, 17 Chairman, Vice Chair Cooper. Camila 18 Mendez-Ferreira on behalf of the Division of 19 Gaming Enforcement. 20 The Division has filed its letter report 21 of no objection on February 2nd, 2021, for Mr. 22 Klein to serve in his new position as Senior 23 Vice President and General Manager for 24 Harrah's. 25 I have also reviewed the draft</p>	<p style="text-align: right;">29</p> <p>1 ITEM NO. 9 2 effective August 4th, 2020, through today's 3 ruling. 4 CHAIR PLOUSIS: I'll second that motion. 5 Any further discussion? 6 (No response.) 7 CHAIR PLOUSIS: Hearing none, roll call 8 vote? 9 MS. FAUNTLEROY: Vice Chair Cooper? 10 VICE CHAIR COOPER: Yes. 11 MS. FAUNTLEROY: And Chairman Plousis? 12 CHAIR PLOUSIS: Yes. 13 MS. MENDES-FERREIRA: Thank you. 14 MR. O'GARA: Thank you very much. 15 CHAIR PLOUSIS: Thank you. 16 MS. FAUNTLEROY: Thank you. Have a good 17 day. 18 The next four matters, Mr. Chairman, are 19 all arising from MGM and MDDC. 20 The first is Item No. 9, which is the 21 consideration of the plenary qualification of 22 Jorge Perez-Saad to serve as Portfolio 23 President for MGM Resorts International. 24 This matter is coming back to you as a 25 plenary qualification, you having issued the</p>

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<p style="text-align: right;">30</p> <p>1 ITEM NO. 9 2 temporary qualification to serve in that 3 capacity at your May 27, 2020, meeting, 4 Resolution No. 20-05-27-03. 5 Counsel is available to address the 6 matter. 7 MR. MADAMBA: Good morning, Chair 8 Plousis, Vice Chair Cooper. Patrick Madamba, 9 Senior Vice President of MGM Resorts 10 International and Marina District Development 11 Company. 12 I've reviewed the resolution, and it is 13 fine in form and substance. 14 Thank you. 15 MS. RICHARDSON: Good morning, Chairman 16 and Vice Chair Cooper. Tracy Richardson for 17 the Division of Gaming Enforcement. 18 You have the Division's report dated 19 January 27, 2021, with no objection to the 20 plenary qualification of Mr. Perez-Saad. 21 We've also reviewed the draft resolution 22 and have no objection. 23 Thank you. 24 CHAIR PLOUSIS: Are there any questions 25 for counsel?</p>	<p style="text-align: right;">32</p> <p>1 ITEM NO. 10 2 Again, her temporary casino key employee 3 licensure and qualification were addressed by 4 you at your May 27, 2020, meeting, the 5 Resolution No. 20-05-27-01. 6 We are here for plenary consideration of 7 her key licensure and plenary qualification. 8 And counsel -- same counsel is here to 9 address that matter as well. 10 MR. MADAMBA: Again for the record, Pat 11 Madamba, Senior Vice President of MGM and 12 Marina District Development Company. 13 Miss Johnson is appearing virtually 14 today and is available to the Commission. 15 I did review the resolution, and it's 16 fine in form and substance. 17 And, again, Miss Johnson is available 18 if -- to say hello. 19 MS. FAUNTLEROY: Is she on? 20 MS. RICHARDSON: Good morning again. 21 MS. JOHNSON: Good morning. Can you 22 hear me? 23 MS. FAUNTLEROY: Yes, we can hear you. 24 MS. JOHNSON: Good morning, and thank 25 you very much for your consideration.</p>
<p style="text-align: right;">31</p> <p>1 ITEM NO. 10 2 (No response.) 3 CHAIR PLOUSIS: Hearing none, is there a 4 motion? 5 VICE CHAIR COOPER: Mr. Chairman, I move 6 to adopt the draft resolution and find Jorge 7 Perez-Saad qualified to serve as Portfolio 8 President for MGM Resorts International in 9 accordance with NJSA 5:12-85.1c and NJSA 10 5:12-89b(1) and (2), and NJAC 13:69C-2.7. 11 CHAIR PLOUSIS: I'll second that motion. 12 Any further discussion? 13 (No response.) 14 CHAIR PLOUSIS: Hearing none, roll call 15 vote? 16 MS. FAUNTLEROY: Vice Chair Cooper? 17 VICE CHAIR COOPER: Yes. 18 MS. FAUNTLEROY: And Chairman Plousis? 19 CHAIR PLOUSIS: Yes. 20 MS. FAUNTLEROY: Thank you. 21 Item No. 10 is consideration of the 22 initial casino key employee licensure and 23 plenary qualification of Melonie Johnson to 24 serve as President and Chief Operating Officer 25 for Marina District Development Company, LLC.</p>	<p style="text-align: right;">33</p> <p>1 ITEM NO. 10 2 I started June 2020, in the middle of 3 the pandemic, and moved to Southern New Jersey. 4 And I'm residing officially in Atlantic City 5 proper. I'm only about 1.4 miles away from the 6 property, and I love that commute. 7 Borgata is a wonderful property. It is 8 a fully integrated Las Vegas style resort. I'm 9 honored, and I feel like it's a privilege to 10 have been selected to be the property President 11 and Chief Operating Officer for the company. 12 And I look forward to doing great things in the 13 property and growing the gross gaming revenue 14 for Atlantic City. 15 CHAIR PLOUSIS: Well, thank you, Miss 16 Johnson. And we want to welcome you to 17 Atlantic City and to the industry as well. And 18 we wish you success over there. 19 MS. JOHNSON: Thank you. 20 MS. FAUNTLEROY: Hear from the Division. 21 CHAIR PLOUSIS: Pardon me? 22 MS. FAUNTLEROY: Miss Richardson? 23 CHAIR PLOUSIS: Oh. Division? 24 MS. RICHARDSON: Good -- good morning 25 again. Tracy Richardson for the Division of</p>

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<p style="text-align: right;">34</p> <p>1 ITEM NO. 10 2 Gaming Enforcement. 3 You have our report dated February 1st, 4 2021, recommending that the plenary casino key 5 employee licensure and qualification for Miss 6 Johnson. 7 We've also reviewed the draft resolution 8 and have no objection. 9 Thank you. 10 CHAIR PLOUSIS: Are there any other 11 questions for counsel? 12 (No response.) 13 CHAIR PLOUSIS: Hearing none, is there a 14 motion? 15 VICE CHAIR COOPER: Mr. Chairman, I move 16 to adopt the draft resolution and: A, grant an 17 initial casino key employee license to Melonie 18 Johnson pursuant to NJSA 5:12-89b(4) and NJSA 19 5:12-89e; 20 And, B, also find Miss Johnson qualified 21 to serve as the President and Chief Operating 22 Officer for Marina District Development 23 Company, LLC, in accordance with NJSA 24 5:12-85.1c, NJSA 5:12-89b(1) and (2), and NJAC 25 13:69C-2.6.</p>	<p style="text-align: right;">36</p> <p>1 ITEM NO. 11 2 Patrick Madamba, Senior Vice President of MGM 3 and Marina District Development Company. 4 I've reviewed the resolution, and it's 5 fine in form and substance and ask that you 6 grant the license, please. 7 MS. RICHARDSON: Good morning again, 8 Chairman and Vice Chair Cooper. 9 The Division filed a report with you 10 January 7, 2021, recommending the plenary 11 casino key employee licensure and the 12 qualification for Mr. Brascia. 13 We've also reviewed the draft resolution 14 and have no objection. 15 Thank you. 16 CHAIR PLOUSIS: Are there any questions 17 for counsel? 18 (No response.) 19 CHAIR PLOUSIS: Hearing none, is there a 20 motion? 21 VICE CHAIR COOPER: Mr. Chairman, I move 22 to adopt the draft resolution and: A, grant an 23 initial casino key employee license to Peter 24 Brascia pursuant to NJSA 5:12-89e and NJAC 25 19:41A-5.5;</p>
<p style="text-align: right;">35</p> <p>1 ITEM NO. 11 2 CHAIR PLOUSIS: I'll second that motion. 3 Any further discussion? 4 (No response.) 5 CHAIR PLOUSIS: Hearing none, roll call 6 vote? 7 MS. FAUNTLEROY: Vice Chair Cooper? 8 VICE CHAIR COOPER: Yes. 9 MS. FAUNTLEROY: And Chairman Plousis? 10 CHAIR PLOUSIS: Yes. 11 MS. FAUNTLEROY: Thank you. 12 Item No. 11 is consideration of the 13 initial casino key employee licensure and 14 plenary qualification of Peter Brascia to serve 15 as Senior Vice President Marketing for Marina 16 District Development Company, LLC. 17 Again, same scenario. On May 27, 2020, 18 you granted Mr. Brascia's temporary casino key 19 employee licensure and temporary qualification 20 with a residency waiver, Resolution No. 21 20-05-27-02. 22 The matter is now before you for plenary 23 consideration of both his casino key employee 24 licensure and qualification. 25 MR. MADAMBA: Again for the record,</p>	<p style="text-align: right;">37</p> <p>1 ITEM NO. 11 2 And, B, also find Mr. Brascia qualified 3 to serve as Senior Vice President of Marketing 4 for the Marina District Development Company, 5 LLC, in accordance with NJSA 5:12-85.1c, NJSA 6 5:12-89b(1) and (2), and NJAC 13:69C-2.6 and 7 2.7; 8 And further grant the request to waive 9 the residency requirement as provided for in 10 NJSA 5:12-89b(4). 11 CHAIR PLOUSIS: I'll second that motion. 12 Any further discussion? 13 (No response.) 14 CHAIR PLOUSIS: Hearing none, roll call 15 vote? 16 MS. FAUNTLEROY: Vice Chair Cooper? 17 VICE CHAIR COOPER: Yes. 18 MS. FAUNTLEROY: And Chairman Plousis? 19 CHAIR PLOUSIS: Yes. 20 MS. FAUNTLEROY: Thank you. 21 Item No. 12, consideration of the 22 initial casino key employee licensure and 23 plenary qualification of Lissa Ross to serve as 24 Vice President Human Resources for Marina 25 District Development Company, LLC.</p>

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<p style="text-align: right;">38</p> <p>1 ITEM NO. 11 2 Again, this matter was considered 3 initially on May 27, 2020, for her temporary 4 casino key employee licensure and temporary 5 qualification as well as a residency waiver 6 request, which was granted pursuant to 7 Resolution No. 20-05-27-04. 8 I will note that Miss Ross is officially 9 known as Felicia Dionne Ross, also known as 10 Lissa Ross. 11 MR. MADAMBA: Good morning again. Pat 12 Madamba, Senior Vice President and Legal 13 Counsel for MGM and Marina District Development 14 Company. 15 I've reviewed the resolution, and it's 16 fine -- fine in form and substance. We ask 17 that you grant the relief requested. 18 I'd also like to thank the Commission 19 and Division again for accommodating all four 20 of these individuals back in May in the height 21 of the pandemic and provided a special meeting 22 so that we could readjust the Borgata 23 management team efficiently and expeditiously 24 during the height of the pandemic. It was 25 very, very much appreciated, as was the</p>	<p style="text-align: right;">40</p> <p>1 ITEM NO. 11 2 And, B, find Miss Ross qualified to 3 serve as Vice President of the Human Resources 4 for -- pardon me -- Marina District Development 5 Company, LLC, in accordance with NJSA 5:12-85.1 6 and NJAC 13:69C-2.6 and 2.7; 7 And further grant the request to waive 8 the residency requirement as provided for in 9 NJSA 5:12-89b(4). 10 CHAIR PLOUSIS: I second that motion. 11 Any further discussion? 12 (No response.) 13 CHAIR PLOUSIS: Hearing none, roll call 14 vote? 15 MS. FAUNTLEROY: Vice Chair Cooper? 16 VICE CHAIR COOPER: Yes. 17 MS. FAUNTLEROY: And Chairman Plousis? 18 CHAIR PLOUSIS: Yes. 19 MS. FAUNTLEROY: In accordance with 20 Resolution No. 20-12-09-03, the next closed 21 session will be held on Wednesday, March 10, 22 2021, at 9:30 a.m. in the Commission offices. 23 CHAIR PLOUSIS: This is the public 24 participation portion of the meeting. 25 Miss Fauntleroy, do we have any</p>
<p style="text-align: right;">39</p> <p>1 ITEM NO. 11 2 expeditious way the Commission and the DGE 3 handled the matters going forward to today. 4 Thank you again. 5 MS. RICHARDSON: Good morning again. 6 Tracy Richardson for the Division of Gaming 7 Enforcement. 8 The Division filed its report dated 9 January 28, 2021, which recommended the plenary 10 casino key employee licensure and qualification 11 for Miss Ross. 12 We've also reviewed the draft resolution 13 and have no objections. 14 Thank you. 15 CHAIR PLOUSIS: Are there any questions 16 for counsel? 17 (No response.) 18 CHAIR PLOUSIS: Hearing none, is there a 19 motion? 20 VICE CHAIR COOPER: Mr. Chairman, I move 21 to adopt the draft resolution and: A, grant an 22 initial -- pardon me, excuse me -- casino key 23 employee license to Felicia Dionne Ross, also 24 known as Lissa Ross pursuant to NJSA 5:12-89e 25 and NJAC 19:41A-5.5;</p>	<p style="text-align: right;">41</p> <p>1 2 comments? 3 MS. FAUNTLEROY: I've been advised that 4 we do not, Mr. Chairman. 5 CHAIR PLOUSIS: Hearing none, the public 6 participation portion is now closed. 7 Is there a motion to adjourn? 8 VICE CHAIR COOPER: Mr. Chairman, I'll 9 make that motion. 10 CHAIR PLOUSIS: I'll second that motion. 11 All in favor? 12 (Ayes.) 13 CHAIR PLOUSIS: Opposed? 14 (No response.) 15 CHAIR PLOUSIS: Ayes it have it. 16 Meeting is adjourned. Thank you. 17 MS. FAUNTLEROY: Thank you. Stay safe, 18 everyone. 19 (Public Meeting 20-21-02-10 was 20 adjourned at 11:09 a.m.) 21 - - - 22 23 24 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 via remote technology. 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: February 15, 2021
My Notary Commission Expires
November 21, 2024
ID No 50117353

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