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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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SPECIAL
PUBLIC MEETING NO. 21-02-19
VIA REMOTE TECHNOLOGY

- - - - -

Friday, February 19, 2021
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
11:00 a.m. to 11:10 a.m.

Certified Court Reporter: M. Darlene Engel

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Special Public Meeting No. 21-02-19

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

TERESA M. PIMPINELLI, SENIOR COUNSEL

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DIVISION OF GAMING ENFORCEMENT:

9 DEPUTY ATTORNEYS GENERAL:

TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

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Special Public Meeting No. 21-02-19

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

2 ITEM NO. 1 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
3 TRACY E. RICHARDSON, DEPUTY ATTORNEY
4 GENERAL
5 PATRICK H. MADAMBA, JR., VICE PRESIDENT
6 LEGAL AFFAIRS AND LEGAL COUNSEL
7 FOR: MARINA DISTRICT DEVELOPMENT
8 COMPANY, LLC, AND MGM RESORTS
9 INTERNATIONAL
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Special Public Meeting No. 21-02-19

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AGENDA
PUBLIC MEETING NO. 21-02-19
FEBRUARY 19, 2021, 11:00 A.M.

ITEM	PAGE	VOTE
1 Petition of Marina District Development Company, LLC, for the issuance of a temporary casino key employee license to Anthony Caratozzolo pursuant to NJSA 5:12-89e, NJAC 19:41A-5.3; a temporary waiver of the residency requirement pursuant to NJSA 5:12-89b(4); and to permit him to assume the duties and exercise the powers of Vice President of Hospitality pending plenary qualification (PRN 0402101)	8	11
2 Consideration of the application of Frank Michael Ruocco, Jr., for a casino key employee license	12	13

Special Public Meeting No. 21-02-19

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 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 Members of the press will be permitted
16 to take photographs. We ask that this be done
17 in a manner which is not disruptive or
18 distracting to the Commission.

19 The use of cell phones in the public
20 meeting room is prohibited.

21 Any member of the public who wish to
22 address the Commission will be given the
23 opportunity to do so before the Commission
24 adjourns for the day.

25 Please stand for the Pledge of

Special Public Meeting No. 21-02-19

<p style="text-align: right;">6</p> <p>1 Allegiance. 2 (The Flag Salute was recited.) 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 the "Senator Byron 8 M. Baer Open Public Meetings Act," the Casino 9 Control Commission on February 16th, 2021, 10 filed with the Secretary of State at the 11 Statehouse in Trenton a notice of this meeting. 12 On February 16th, 2021, copies were 13 mailed to subscribers. 14 Any member of the public who wish to 15 address the Commission will be given the 16 opportunity to do so before the Commission 17 adjourns for the day. 18 Please acknowledge the Pledge of 19 Allegiance? 20 CHAIR PLOUSIS: Please join me in the 21 pledge. 22 (The flag salute was recited.) 23 CHAIR PLOUSIS: Thank you. 24 I am pleased to be able to chair this 25 special meeting, and I welcome everyone who is</p>	<p style="text-align: right;">8</p> <p>1 ITEM NO. 1 2 Also, please remember to identify 3 yourself before speaking. 4 Thank you. 5 MS. FAUNTLEROY: Thank you, Mr. 6 Chairman. Good morning. 7 Please answer when I call your name for 8 the roll, please. 9 Vice Chair Cooper? 10 VICE CHAIR COOPER: Present. 11 MS. FAUNTLEROY: And Chairman Plousis? 12 CHAIR PLOUSIS: Present. 13 MS. FAUNTLEROY: Thank you. 14 We have a very short agenda as this is a 15 special meeting. 16 The first item for your consideration is 17 the Petition of Marina District Development 18 Company, LLC, for the issuance of a temporary 19 casino key employee license to Anthony 20 Caratozzolo pursuant to NJSA 5:12-89e, NJAC 21 19:41A-5.3, a temporary waiver of the residency 22 requirement pursuant to NJSA 5:12-89b(4), and 23 to permit him to assume the duties and exercise 24 the powers of Vice President of Hospitality 25 pending plenary qualification.</p>
<p style="text-align: right;">7</p> <p>1 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 the meeting participants, as well as 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 on the Commission's website as 10 well as through our YouTube channel. We will 11 accept public comments via e-mail. Public 12 comments can be sent to public.comments@ccc. 13 state.nj.us. I'll repeat that website again. 14 Public comments can be sent to public.comments 15 @ccc.state.nj.us beginning now and any time 16 throughout the meeting ending at the time if 17 adjournment. 18 This meeting is being transcribed as 19 well as recorded, and the minutes will be 20 available 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 the audio call-in code and 24 placed your phones on mute until your matter is 25 called.</p>	<p style="text-align: right;">9</p> <p>1 ITEM NO. 1 2 This matter was brought to your 3 attention by way of a petition that was filed 4 on February 9, 2021, for the relief just 5 described. It was amended by letter amendment 6 of counsel dated February 12, 2021, withdrawing 7 the request for a temporary waiver of the 8 residency requirement. 9 The matter is now before you to address 10 the relief requested. 11 And we do have counsel on the record 12 here to address their requests. 13 MR. MADAMBA: Good morning, Chair 14 Plousis, Vice Chair Cooper. First, it's Pat 15 Madamba, Senior Vice President of MGM and 16 Marina District Development Company. 17 First, thank you very much for 18 accommodating Borgata and holding this special 19 meeting. 20 The VP Hospitality position is a very 21 important one. It's responsible for our hotel 22 and our food and beverage facilities, all of 23 them. Oversees all of them. 24 And, you know, in these challenging 25 times, having someone on the ground that's the</p>

Special Public Meeting No. 21-02-19

10	1 ITEM NO. 1 2 leader of our hotel and food and beverage is 3 very important to us. 4 In any event, I have reviewed the draft 5 resolution, and it's fine in form and 6 substance, and we would ask that you grant the 7 relief requested. 8 Thank you. 9 CHAIR PLOUSIS: Thank you. 10 Division? 11 MS. RICHARDSON: Good morning, Chairman 12 and Vice Chair Cooper. Tracy Richardson, 13 Deputy Attorney General for the Division of 14 Gaming Enforcement. 15 You have our response to no objection to 16 issuance of a temporary casino key employee 17 license and qualification for Mr. Caratozzolo 18 to assume the position of Vice President of 19 Hospitality at Borgata. 20 Mr. Madamba, as Miss Fauntleroy 21 mentioned, amended the Petition to eliminate a 22 request for a temporary residency waiver. And 23 the Division has no objection. 24 We've reviewed the draft resolution and 25 also have no objections to that.	12	1 ITEM NO. 2 2 VICE CHAIR COOPER: Yes. 3 MS. FAUNTLEROY: And Chairman Plousis? 4 CHAIR PLOUSIS: Yes. 5 MS. FAUNTLEROY: Thank you. 6 Item No. 2 -- 7 Thank you, Pat and Tracy. 8 MR. MADAMBA: Thank you. 9 MS. RICHARDSON: Thank you. 10 MS. FAUNTLEROY: Item No. 2 is 11 consideration of the application of Frank 12 Michael Ruocco, Jr., for a casino key employee 13 license. 14 This matter comes to your attention. 15 Mr. Ruocco's casino key employee license 16 application was filed on October 13, 2020. We 17 have received a report from the Division where 18 negative information has been raised, and staff 19 has reviewed it and recommend that you remand 20 it to the contested case process. 21 CHAIR PLOUSIS: Thank you. 22 Counsel? 23 MS. FAUNTLEROY: There's no counsel to 24 address the matter. The staff recommendation 25 is the matter to be remanded.
11	1 ITEM NO. 1 2 Thank you. 3 CHAIR PLOUSIS: Thank you. 4 Are there any questions for counsel? 5 (No response.) 6 CHAIR PLOUSIS: Hearing none, is there a 7 motion? 8 VICE CHAIR COOPER: Mr. Chairman, I move 9 to approve the Petition and issue a temporary 10 casino key employee license to Anthony 11 Caratozzolo pursuant to NJSA 5:12-89b(4) and 12 NJSA 5:12-89e; and permit him to assume the 13 duties and exercise the powers of Vice 14 President of Hospitality for Marina District 15 Development Company, LLC, pending plenary 16 qualification in accordance with the conditions 17 contained in NJSA 5:12-85.1 and NJAC 13:69C-2.6 18 and prior to the expiration of the period 19 specified in NJSA 5:12-89e(2). 20 CHAIR PLOUSIS: I second that motion. 21 Any further discussion? 22 (No response.) 23 CHAIR PLOUSIS: Hearing none, roll call 24 vote? 25 MS. FAUNTLEROY: Vice Chair Cooper?	13	1 ITEM NO. 2 2 CHAIR PLOUSIS: Okay. Is there a 3 motion? 4 VICE CHAIR COOPER: Mr. Chairman, I move 5 to remand for a hearing the initial casino key 6 employee license application of Frank M. 7 Ruocco, Jr. 8 CHAIR PLOUSIS: I will second that 9 motion. 10 Any further discussion? 11 (No response.) 12 CHAIR PLOUSIS: Hearing none, all in 13 favor, say aye? 14 (Ayes.) 15 CHAIR PLOUSIS: Opposed? 16 (No response.) 17 CHAIR PLOUSIS: Ayes have it. 18 MS. FAUNTLEROY: Thank you. 19 In accordance with Resolution [sic] 20 19-12-09-03, the next closed session shall be 21 held on Wednesday, March 10th, 2021, at 9:30 22 a.m. in the Commission offices. 23 CHAIR PLOUSIS: Thank you. 24 This is the public participation portion 25 of the meeting.

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<p style="text-align: right;">14</p> <p>1 ITEM NO. 2 2 Miss Fauntleroy, do we have any 3 comments? 4 MS. FAUNTLEROY: One second, Mr. 5 Chairman. I am reviewing the e-mails. 6 And I have not received any indication, 7 Mr. Chairman, that there are any public 8 comments. 9 CHAIR PLOUSIS: Thank you. 10 Hearing none, the public participation 11 portion of this meeting is now closed. 12 Is there a motion to adjourn? 13 VICE CHAIR COOPER: Mr. Chairman, I'll 14 make the motion to adjourn this meeting. 15 CHAIR PLOUSIS: I'll second that motion. 16 All in favor, say aye? 17 (Ayes.) 18 CHAIR PLOUSIS: Opposed? 19 (No response.) 20 CHAIR PLOUSIS: Ayes have it. 21 The special meeting is adjourned. 22 Thank you for everybody who 23 participated. 24 MS. FAUNTLEROY: Thank you, Mr. 25 Chairman, Vice Chair Cooper. Everyone stay</p>	<p style="text-align: right;">16</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. 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: February 22, 2021 24 My Notary Commission Expires 25 November 21, 2024 ID No. 50117353</p>
<p style="text-align: right;">15</p> <p>1 2 safe. 3 CHAIR PLOUSIS: Thank you. 4 VICE CHAIR COOPER: Thank you, everyone. 5 (Public Meeting 20-02-19 was adjourned 6 at 11:10 a.m.) 7 - - - 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25</p>	

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