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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 21-06-09
VIA REMOTE TECHNOLOGY

- - - - -

Wednesday, June 9, 2021
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:30 a.m. to 11:15 a.m.

Certified Court Reporter: M. Darlene Engel

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Public Meeting No. 21-06-09 June 9, 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

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

BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

12 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL

CAMILA MENDES-FERREIRA, DEPUTY ATTORNEY GENERAL

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Public Meeting No. 21-06-09 June 9, 2021

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

2 ITEM NO. 8 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 3 CAMILA MENDES-FERREIRA, DEPUTY ATTORNEY
 4 GENERAL
 5 BESS SACCO, VICE PRESIDENT OF LEGAL AND
 6 REGULATORY AFFAIRS CAESARS ENTERTAINMENT,
 7 INC.
 8 FOR: BOARDWALK REGENCY, LLC

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

15 ITEM NO. 10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 16 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
 17 FOX ROTHSCHILD, LLP
 18 NICHOLAS CASIELLO, JR., ESQ
 19 FOR: SEMINOLE HR HOLDING, LLC

20 ITEM NO. 11 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 21 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 22 GENERAL
 23 PATRICK H. MADAMBA, JR., VICE PRESIDENT
 24 LEGAL AFFAIRS AND LEGAL COUNSEL
 25 FOR: MGM RESORTS INTERNATIONAL

ITEM NO. 12 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 GENERAL
 PATRICK H. MADAMBA, JR., VICE PRESIDENT
 LEGAL AFFAIRS AND LEGAL COUNSEL
 FOR: MGM RESORTS INTERNATIONAL

ITEM NO. 13 TERESA PIMPINELLI, SENIOR COUNSEL
 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 GENERAL
 PATRICK H. MADAMBA, JR., VICE PRESIDENT
 LEGAL AFFAIRS AND LEGAL COUNSEL
 FOR: MARINA DISTRICT DEVELOPMENT COMPANY

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

2
3 ITEM NO. 14 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
4 TRACY E. RICHARDSON, DEPUTY ATTORNEY
5 GENERAL
6 BALLARD SPAHR, LLP
7 MICHAEL D. FABIUS, ESQ.
8 FOR: IAC/INTERACTIVE CORP.
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Public Meeting No. 21-06-09 June 9, 2021

		AGENDA		
		PUBLIC MEETING NO. 21-06-09		
		JUNE 9, 2021, 10:30 A.M.		
ITEM			PAGE	VOTE
1	1	Ratification of the minutes of the May 12, 2021, public meeting	10	11
2	2	Applications for initial casino key employee licenses:	11	12
		a) Gloria J. Edwards		
		b) Christy Harker, a/k/a Christy Leigh Harker		
		c) Tu My Thi Maddon, a/k/a Tu My Truong, Tu Mythi Maddox		
3	3	Applications for resubmitted casino key employee licenses and/or for qualification:		
		a) Theresa M. Burke, a/k/a Theresa Marie Staffiera-Mulroy, Theresa M. Steffiera	13	14
		b) John L. Devito	13	14
		c) Mitchell A. Freedman	13	14
		d) Lawrence J. Masciocchi	14	14
		e) Adriene M. Mitchell	13	14
		f) Danh P. Nguyen	13	14
		g) Awilda Nieves, a/k/a Awilda Nieves-Calvente	13	14
		h) Juan C. Sanchez-Roman	13	14
		i) Paul Stowell	13	14
		j) Elmer A. Velasco-Canas, a/k/a Elmer Antonio Velasco	13	14
		k) Kristine F. White, a/k/a Kristine Frances Miller	13	14
4	4	Approvals through Delegation of Authority between May 7, 2021, and June 2, 2021, pursuant to Resolution No. 17-01-11-11-C	15	
5	5	Requests for inactivation of casino key employee licenses:	18	19
		a) Lewis I. Bonham		
		b) Michael Lam		
		c) Robert Westerfield		
6	6	Consideration of the lapse of casino key employee licenses:	19	20
		a) Joseph M. Farnan		
		b) Maria S. Garcia		
		c) Kenneth J. Harper		
		d) William F. Rowe		

Public Meeting No. 21-06-09 June 9, 2021

<p align="right">6</p> <p>1 CONTINUED AGENDA PUBLIC MEETING NO. 21-06-09 2 JUNE 9, 2021, 10:30 a.m. 3 ITEM PAGE VOTE 4 7 Consideration of the initial 21 23 5 application of Anthony Taylor for a 6 casino key employee license 7 (DTK 21-0006-CK) 8 8 Petition of Boardwalk Regency, LLC, 23 26 9 (d/b/a Caesars Atlantic City) for the 10 issuance of a temporary casino key 11 employee license to Michael T. Kane 12 pursuant to NJSA 5:12-89(e); and to 13 permit him to assume the duties and 14 exercise the powers of Vice President 15 of Security pending plenary 16 qualification (PRN 1472101) 17 9 Joint Petition of Caesars 26 32 18 Entertainment, Inc., Boardwalk Regency, 19 LLC, Harrah's Atlantic City Operating 20 Company, Tropicana Atlantic City 21 Corporation, Caesars Interactive 22 Entertainment New Jersey, LLC, for the 23 issuance of a temporary casino key 24 employee license to John K. Koster 25 pursuant to NJSA 5:12-89(e); and to permit him to assume the duties and exercise the powers of Regional President - East of Caesars Entertainment, Inc., pending plenary qualification (PRN 1302103) 10 10 Consideration of the plenary 32 35 11 qualification of Brad Buchanan to serve 12 as a member of the Board of Managers of 13 Seminole HR Holding, LLC, and related 14 entities 15 11 Consideration of the plenary 35 37 16 qualification of Barry Diller to serve 17 as an outside director of MGM Resorts 18 International 19 12 Consideration of the plenary 37 39 20 qualification of Joseph M. Levin to 21 serve as an outside director of MGM 22 Resorts International 23 24 25</p>	<p align="right">8</p> <p>1 (Public Meeting 21-01-09 was commenced 2 at 10:30 a.m.) 3 MR. NANCE: Good morning. I'd like to 4 read an opening statement: 5 This is to advise the general public 6 that in compliance with Chapter 231 of the 7 public laws of 1975 entitled "Senator Bryon M. 8 Baer Open Public Meeting Act," the New Jersey 9 Casino Control Commission on December 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 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 acknowledge the Pledge of 19 Allegiance. 20 (The Flag Salute was recited.) 21 CHAIR PLOUSIS: Good morning. I'd like 22 to welcome everyone who is joining us remotely 23 today. 24 As a measure to mitigate the spread of 25 COVID-19 and to protect health -- the health</p>
<p align="right">7</p> <p>1 CONTINUED AGENDA PUBLIC MEETING NO. 21-06-09 2 JUNE 9, 2021, 10:30 a.m. 3 ITEM PAGE VOTE 4 13 Petition of Marina District Development 39 43 5 Company, LLC, for the issuance of a 6 temporary casino key employee license 7 to Ryan M. Ross pursuant to NJSA 8 5:12-89(e); and to permit him to assume 9 the duties and exercise the powers of 10 Senior Vice President National 11 Marketing pending plenary qualification 12 (PRN 1532101) 13 14 Consideration of the plenary 43 50 14 qualification of IAC/Interactive Corp. 15 as a security holder of MGM Resorts 16 International 17 18 19 20 21 22 23 24 25</p>	<p align="right">9</p> <p>1 and safety of meeting participants as well as 2 the members of the public interested in the 3 meeting, the Commission is continuing to use 4 remote collaboration technology for meeting 5 participants. 6 The public is able to listen through 7 access provided on the Commission's website as 8 well as through our YouTube channel. We will 9 accept public comments via e-mail. Public 10 comments can be sent to: Public.comments@ccc. 11 state.nj.us. I will repeat that address. 12 Public.comments@ccc.state.nj.us beginning now 13 and any time -- and any time throughout the 14 meeting, ending at the time of adjournment. 15 This meeting is being transcribed as 16 well as recorded, and minutes will be available 17 on our website in due course. 18 To meeting callers, I ask that you 19 follow the instructions provided with the web 20 link or audio call-in code and place your 21 phones on mute until your matter is called. 22 Also please remember to identify yourself 23 before speaking. 24 Thank you. 25 MS. FAUNTLEROY: Good morning. Will you</p>

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10	<p>1 ITEM NO. 1</p> <p>2 answer your name when I call for the roll,</p> <p>3 please?</p> <p>4 Vice Chair Cooper?</p> <p>5 VICE CHAIR COOPER: Here.</p> <p>6 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>7 CHAIR PLOUSIS: Here.</p> <p>8 MS. FAUNTLEROY: Thank you.</p> <p>9 Matters discussed in closed session this</p> <p>10 morning included the approval of the closed</p> <p>11 session minutes of May 12, 2021, the approval</p> <p>12 of the hiring of Dominique Sanchez as a</p> <p>13 research analyst in the Division of Regulatory</p> <p>14 Affairs, the approval of the hiring of Margo</p> <p>15 Flores as a research analyst in the Division of</p> <p>16 Regulatory Affairs, and the promotion of an</p> <p>17 existing employee to the position of senior</p> <p>18 analyst in the Division of Regulatory Affairs.</p> <p>19 The first item for your consideration is</p> <p>20 the ratification of the minutes of the May 12,</p> <p>21 2021, public meeting.</p> <p>22 CHAIR PLOUSIS: Are there any questions</p> <p>23 or corrections to the minutes?</p> <p>24 (No response.)</p> <p>25 CHAIR PLOUSIS: Hearing none, is there a</p>	12	
11	<p>1 ITEM NO. 2</p> <p>2 motion?</p> <p>3 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>4 to ratify the minutes of May 12, 2021.</p> <p>5 CHAIR PLOUSIS: I second that.</p> <p>6 Any further discussion?</p> <p>7 (No response.)</p> <p>8 CHAIR PLOUSIS: Hearing none, all in</p> <p>9 favor, say aye?</p> <p>10 (Ayes.)</p> <p>11 CHAIR PLOUSIS: Opposed?</p> <p>12 (No response.)</p> <p>13 CHAIR PLOUSIS: Ayes have it.</p> <p>14 MS. FAUNTLEROY: Thank you.</p> <p>15 Item No. 2 are applications for initial</p> <p>16 casino key employee licenses. They include:</p> <p>17 Gloria J. Edwards, Christy Harker, also known</p> <p>18 as Christy Leigh Harker, and Tu My Thi Maddox,</p> <p>19 also known as Tu My Truong, and Tu Mythi</p> <p>20 Maddox.</p> <p>21 Those matters have been reviewed by the</p> <p>22 Division of Gaming Enforcement and the</p> <p>23 Commission's licensing staff. All recommend</p> <p>24 that the matters be approved and the initial</p> <p>25 casino key employee licenses be granted.</p>	<p>1 ITEM NO. 3</p> <p>2 CHAIR PLOUSIS: Are there any questions</p> <p>3 on these matters?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Hearing none, is there a</p> <p>6 motion?</p> <p>7 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>8 to grant the three initial casino key employee</p> <p>9 licenses.</p> <p>10 CHAIR PLOUSIS: I second that motion.</p> <p>11 Any further discussion?</p> <p>12 (No response.)</p> <p>13 CHAIR PLOUSIS: Hearing none, all in</p> <p>14 favor, say aye?</p> <p>15 (Ayes.)</p> <p>16 CHAIR PLOUSIS: Opposed?</p> <p>17 (No response.)</p> <p>18 CHAIR PLOUSIS: Ayes have it.</p> <p>19 MS. FAUNTLEROY: Thank you.</p> <p>20 Item No. 3 are applications for</p> <p>21 resubmitted casino key employee licenses and</p> <p>22 for qualification.</p> <p>23 They include: Theresa M. Burke, John L.</p> <p>24 Devito, Mitchell A. Freedman, Lawrence J.</p> <p>25 Masciocchi, Adriene M. Mitchell, Danh P.</p>	13

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<p>1 ITEM NO. 3</p> <p>2 (Ayes.)</p> <p>3 CHAIR PLOUSIS: Opposed?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Ayes have it.</p> <p>6 MS. FAUNTLEROY: With respect to Mr.</p> <p>7 Masciocchi, that matter is called separately.</p> <p>8 He is seeking a resubmission as Vice President</p> <p>9 of Casino Marketing for Harrah's Atlantic City</p> <p>10 and is, therefore, a required qualifier.</p> <p>11 No objections have been raised with</p> <p>12 respect to his resubmission, and we do</p> <p>13 recommend that it be granted as well.</p> <p>14 CHAIR PLOUSIS: Are there any -- are</p> <p>15 there any questions regarding this matter?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: Hearing none, is there a</p> <p>18 motion?</p> <p>19 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>20 to grant resubmitted key license and</p> <p>21 qualification.</p> <p>22 CHAIR PLOUSIS: I second that.</p> <p>23 And roll call vote?</p> <p>24 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>25 VICE CHAIR COOPER: Yes.</p>	<p>1 ITEM NO. 4</p> <p>2 license with a multi-casino endorsement was</p> <p>3 granted to Joseph D. Salvato for an i-gaming</p> <p>4 compliance manager position for Hard Rock</p> <p>5 Atlantic City and Boardwalk 1000.</p> <p>6 On May 14th, 2021, temporary key</p> <p>7 employee license was granted to Miron</p> <p>8 Flynn-Alpheaus for a dual-rate surveillance</p> <p>9 officer/supervisor position at Harrah's</p> <p>10 Atlantic City.</p> <p>11 On May 18th, 2021, temporary key</p> <p>12 employee license was granted to Brenda E.</p> <p>13 Garcia for a dual rate security</p> <p>14 manager/security shift manager position at</p> <p>15 Golden Nugget Atlantic City.</p> <p>16 On May 20th, 2021, a temporary key</p> <p>17 employee license was granted to Reauna King for</p> <p>18 a supervisor cashier services casino part-time</p> <p>19 position at Hard Rock Atlantic City.</p> <p>20 On May 24th, 2021, temporary casino key</p> <p>21 employee licenses were granted to Carl Furguson</p> <p>22 for a senior investigator/fire marshal</p> <p>23 position at Resorts, Atlantic City, to Alheli</p> <p>24 Ruiz for an assistant shift manager slots</p> <p>25 position at Borgata, and to Antoinette M.</p>
15	17
<p>1 ITEM NO. 4</p> <p>2 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>3 CHAIR PLOUSIS: Yes.</p> <p>4 MS. FAUNTLEROY: Thank you.</p> <p>5 Item No. 4 are approvals through</p> <p>6 Delegation of Authority between May 7, 2021,</p> <p>7 and June 2, 2021, pursuant to Resolution No.</p> <p>8 17-01-11-11-C.</p> <p>9 Patrick Ealer will review those matters</p> <p>10 with you; however, no action is required.</p> <p>11 MR. EALER: Good morning, Chairman and</p> <p>12 Vice Chair Cooper. This is Patrick Ealer,</p> <p>13 Casino Control Commission Licensing and</p> <p>14 Financial Evaluation Manager.</p> <p>15 Between May 7th and June 2nd, 2021,</p> <p>16 staff of the Commission Regulatory Affairs</p> <p>17 Division granted the following approvals via</p> <p>18 Delegated Authority.</p> <p>19 On May 10th, 2021, temporary casino key</p> <p>20 employee licenses were granted to Matthew</p> <p>21 Capiro and Stephen Domonoski for cage</p> <p>22 supervisor and dual-rate surveillance</p> <p>23 officer/shift manager positions, respectively,</p> <p>24 at Hard Rock Atlantic City.</p> <p>25 And a temporary casino key employee</p>	<p>1 ITEM NO. 4</p> <p>2 Tolliver for manager of collections/accounts</p> <p>3 receivable position at Bally's Atlantic City.</p> <p>4 On May 25th, 2021, a temporary key</p> <p>5 license was granted to Noah A. West as security</p> <p>6 supervisor, assistant shift manager position at</p> <p>7 Golden Nugget Atlantic City.</p> <p>8 On May 27, 2021, multi-casino</p> <p>9 endorsements on existing casino key employee</p> <p>10 licenses were granted to Jennifer L. Galle,</p> <p>11 Nicole Massood, Michele McCants, Marc A.</p> <p>12 Morales, Sara C. Petrosch, Trevor Sterling, and</p> <p>13 Karen E. Worman for their respective positions</p> <p>14 at Caesars Atlantic City, Harrah's Atlantic</p> <p>15 City, and Tropicana Atlantic City.</p> <p>16 And lastly, on May 27th, 2021, temporary</p> <p>17 casino key employee license was granted to</p> <p>18 Shane Z. Banfield-Austin for a supervisor slot</p> <p>19 services/shift manager dual-rate position at</p> <p>20 Caesars Atlantic City.</p> <p>21 This shall memorialize the noted</p> <p>22 approvals that were granted via Delegated</p> <p>23 Authority during this period, and no further</p> <p>24 Commission action is required.</p> <p>25 Thank you.</p>

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<p style="text-align: right;">18</p> <p>1 ITEM NO. 5 2 MS. FAUNTLEROY: Item No. 5 are requests 3 for inactivation of casino key employee 4 licenses. 5 And again, Patrick Ealer will review 6 those matters with you for your determination. 7 MR. EALER: Good morning again. It's 8 Patrick Ealer. 9 In lieu of filing a casino key employee 10 license review application, the following three 11 individuals have requested to be placed on the 12 casino key employee approved inactive list for 13 a period of up to five years: 14 Lewis I. Bonham, Michael Lam, and Robert 15 Westerfield. 16 Commission staff has reviewed these 17 requests and recommends granting the requested 18 relief. 19 CHAIR PLOUSIS: Are there any questions 20 on any of these matters? 21 (No response.) 22 CHAIR PLOUSIS: Hearing none, is there a 23 motion? 24 VICE CHAIR COOPER: Mr. Chairman, I move 25 to grant the requested relief and order that</p>	<p style="text-align: right;">20</p> <p>1 ITEM NO. 6 2 individual has not filed a casino key employee 3 license review application or requested to be 4 placed on the approval inactive list. 5 Based on these facts, staff recommends 6 that the casino key employee licenses of Joseph 7 M. Farnan, Maria S. Garcia, Kenneth J. Harper, 8 and William F. Rowe be deemed to have lapsed. 9 CHAIR PLOUSIS: Are there any questions 10 on these matters? 11 (No response.) 12 CHAIR PLOUSIS: Hearing none, is there a 13 motion? 14 VICE CHAIR COOPER: Mr. Chairman, I move 15 to find that the four casino key employee 16 licenses lapsed pursuant to NJAC 19:41A-6.1(f) 17 of the regulation. 18 CHAIR PLOUSIS: I second that. 19 Any further discussion? 20 (No response.) 21 CHAIR PLOUSIS: Hearing none, all in 22 favor, say aye? 23 (Ayes.) 24 CHAIR PLOUSIS: Opposed? 25 (No response.)</p>
<p style="text-align: right;">19</p> <p>1 ITEM NO. 6 2 the three casino key employee licenses be 3 inactivated. 4 CHAIR PLOUSIS: I second that motion. 5 Any further discussion? 6 (No response.) 7 CHAIR PLOUSIS: Hearing none, all in 8 favor, say aye? 9 (Ayes.) 10 CHAIR PLOUSIS: Opposed? 11 (No response.) 12 CHAIR PLOUSIS: Ayes have it. 13 MR. EALER: Thank you. 14 MS. FAUNTLEROY: No. 6 is the 15 consideration of the lapsing of casino key 16 employee licenses. 17 Again, Mr. Ealer will review those with 18 you. 19 MR. EALER: Good morning, Patrick Ealer 20 again. 21 At this time there are four individuals 22 for your consideration to lapse their casino 23 key employee license. In each of these cases, 24 the casino key employee license review 25 application filing deadline has passed and the</p>	<p style="text-align: right;">21</p> <p>1 ITEM NO. 7 2 CHAIR PLOUSIS: Ayes have it. 3 MR. EALER: Thank you. 4 MS. FAUNTLEROY: Item No. 7 is 5 consideration of the initial application of 6 Anthony Taylor for a casino key employee 7 license. 8 Senior Counsel Teresa Pimpinelli is on 9 the line to review that matter with you. 10 MS. PIMPINELLI: Good morning, Chairman 11 and Vice Chair Cooper. This is Teresa 12 Pimpinelli, Senior Counsel, appearing for the 13 Commission. 14 For your consideration is the 15 stipulation of settlement for the initial 16 application of Anthony Taylor for a casino key 17 employee license. 18 Staff has reviewed the stipulation and 19 previously provided it, along with the 20 recommendation to you. 21 Brian Bisciegli is here on behalf of 22 the Division, and I would just ask that he 23 enter his appearance for the record and 24 proceed. 25 MR. BISCIEGLIA: Good morning, Chair,</p>

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<p style="text-align: right;">22</p> <p>1 ITEM NO. 7 2 Vice Chair. Brian C. Bisciegia for the 3 Division of Gaming Enforcement. 4 The Division has nothing further in this 5 matter and would ask that the stipulation be 6 approved subject to the conditions contained 7 therein. 8 Thank you. 9 CHAIR PLOUSIS: Are there any questions 10 for counsel? 11 (No response.) 12 CHAIR PLOUSIS: Hearing none, is there a 13 motion? 14 VICE CHAIR COOPER: Mr. Chairman, I move 15 to approve the stipulation of settlement 16 between the Division and Applicant and grant 17 the initial application of Anthony Taylor for a 18 casino key employee license subject to 19 compliance with the terms and conditions as 20 provided for in the stipulation. 21 CHAIR PLOUSIS: I second that. 22 Any further discussion? 23 (No response.) 24 CHAIR PLOUSIS: Hearing none, all in 25 favor, say aye?</p>	<p style="text-align: right;">24</p> <p>1 ITEM NO. 8 2 Vice President of Legal and Regulatory Affairs, 3 and I'm appearing on behalf of Boardwalk 4 Regency, LLC, doing business as Caesars 5 Atlantic City for the temporary casino key 6 employee licensure of Michael Kane as well as 7 permission for him to assume the duties and 8 exercise the powers of Vice President of 9 Security for Caesars Atlantic City. 10 I have reviewed the Division's letter 11 that was issued to the Commission as well as 12 the draft resolution. I have no objections to 13 the draft resolution. 14 And I would respectfully request that 15 unless the Commission has any additional 16 questions that the resolution be approved. 17 Thank you. 18 CHAIR PLOUSIS: Thank you. 19 MS. MENDES-FERREIRA: Good morning, 20 Chairman and Vice Chair Cooper. Camila 21 Mendez-Ferreira, Deputy Attorney General, on 22 behalf of the Division of Gaming Enforcement. 23 The Division advised on June 2nd by 24 e-mail that it had no objection to the 25 temporary key licensure and qualification of</p>
<p style="text-align: right;">23</p> <p>1 ITEM NO. 8 2 (Ayes.) 3 CHAIR PLOUSIS: Opposed? 4 (No response.) 5 CHAIR PLOUSIS: Ayes have it. 6 MR. BISCIEGLIA: Thank you. 7 MS. FAUNTLEROY: Item No. 8 is the 8 petition of Boardwalk Regency, LLC, doing 9 business as Caesars Atlantic City for the 10 issuance of a temporary casino key employee 11 license to Michael D. Kane pursuant to NJSA 12 5:12-89(e) and to permit him to assume the 13 duties and exercise the powers of Vice 14 President of Security pending his plenary 15 qualification. 16 That matter was initiated for your 17 consideration by a petition seeking that relief 18 filed on May 28, 2021. 19 We do have counsel for both the 20 Petitioner and for the Division available on 21 Zoom, and I would ask that they enter their 22 appearances and address the Commission. 23 MS. SACCO: Good morning. Bess Sacco. 24 Good morning, Chairman Plousis, and Vice Chair 25 Cooper. Bess Sacco for Caesars Entertainment,</p>	<p style="text-align: right;">25</p> <p>1 ITEM NO. 8 2 Mr. Kane to serve as Vice President of Security 3 for Caesars. 4 The Division has also reviewed the draft 5 resolution and has no objections. 6 Thank you. 7 CHAIR PLOUSIS: Are there any questions 8 for counsel? 9 (No response.) 10 CHAIR PLOUSIS: Hearing none, is there a 11 motion? 12 VICE CHAIR COOPER: Mr. Chairman, I move 13 to approve the Petition and issue a temporary 14 casino key employee license to Michael T. Kane 15 pursuant to NJSA 5:12-89(e) and NJAC 19:41A-5.3 16 and permit him to assume the duties and 17 exercise the powers of Vice President Security 18 for Boardwalk Regency, LLC, d/b/a Caesars 19 Atlantic City pending plenary qualification in 20 accordance with the conditions contained in 21 NJSA 5:12-85.1 and NJAC 13:69C-2.6. 22 CHAIR PLOUSIS: I second that motion. 23 Any further discussion? 24 (No response.) 25 CHAIR PLOUSIS: Hearing none, roll call</p>

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<p style="text-align: right;">26</p> <p>1 ITEM NO. 9 2 vote? 3 MS. FAUNTLEROY: Vice Chair Cooper? 4 VICE CHAIR COOPER: Yes. 5 MS. FAUNTLEROY: And Chairman Plousis? 6 CHAIR PLOUSIS: Yes. 7 MS. FAUNTLEROY: Thank you. 8 Item No. 9 is the Joint Petition of 9 Caesars Entertainment, Inc., Boardwalk Regency, 10 LLC, Harrah's Atlantic City Operating Company, 11 Tropicana Atlantic City Corporation, Caesars 12 Interactive Entertainment New Jersey, LLC, for 13 the issuance of a temporary casino key employee 14 license to John K. Koster pursuant to NJSA 15 5:12-89(e) and to permit him to assume the 16 duties and exercise the powers of Regional 17 President East of Caesars Entertainment, Inc., 18 pending his plenary qualification. 19 This matter is brought to you by way of 20 a petition that was filed on May 10, 2021, PRN 21 1302103 seeking the relief described. 22 We do have counsel for both the 23 Petitioner as well as for the Division on the 24 line, and I would ask that they enter their 25 appearances and address the Commission.</p>	<p style="text-align: right;">28</p> <p>1 ITEM NO. 9 2 to the temporary key licensure and -- a 3 temporary qualification of Mr. Koster to serve 4 as Regional President of the Eastern Region for 5 Caesars. 6 We have also reviewed the draft 7 resolution, and we have no objections. 8 Thank you. 9 CHAIR PLOUSIS: Are there any questions 10 for counsel? 11 MS. FAUNTLEROY: Mr. Chairman, if I may? 12 CHAIR PLOUSIS: Yes. 13 MS. FAUNTLEROY: Mr. O'Gara, if Mr. 14 Koster is on the line, can you have him just to 15 briefly say hello so that this picture can come 16 up? Because we cannot see him. 17 MR. O'GARA: Yeah. John, could you say 18 hello? 19 MR. KOSTER: Happy to, Paul. 20 MS. FAUNTLEROY: There you go. Okay. 21 MR. KOSTER: John Koster. Good morning, 22 Chairman. Good morning, Vice Chair. Good 23 morning, Casino Commission staff. 24 Very, very happy to be here in Atlantic 25 City. The air is a little bit heavier here</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 9 2 MR. O'GARA: Yeah. Paul O'Gara, 3 Brownstein, Hyatt, Farber, Schreck for the 4 Petitioners. And I also believe Mr. Koster has 5 joined us via Zoom. Hopefully, he's hooked up 6 from an office in either Caesars or Harrah's. 7 This petition seeks his temporary 8 qualification and a temporary casino key 9 employee license for Mr. Koster to serve as the 10 Regional President of the Caesars operations in 11 Atlantic City. 12 The Division has reported favorably on 13 his -- on our request, and we would ask that 14 the you grant the request. 15 Mr. Koster is relocating here to 16 Atlantic City from Lake Tahoe, Nevada. 17 And we have reviewed the draft 18 resolution and have no objection and ask that 19 you adopt same. 20 MS. MENDES-FERREIRA: Good morning, 21 Chairman, Vice Chair Cooper. Camila 22 Mendes-Ferreira, Deputy Attorney General, on 23 behalf of the Division of Gaming Enforcement. 24 As noted by Mr. O'Gara, the Division 25 advised on June 2nd that it had no objections</p>	<p style="text-align: right;">29</p> <p>1 ITEM NO. 9 2 than the mountain air of Lake Tahoe, I can tell 3 you that. But I was born in Albany, New York, 4 so I am used to the East Coast and grew up in 5 between Upstate New York, Pennsylvania, and 6 Virginia, so I bounced around New Jersey a lot. 7 I am vary happy to have this position. 8 I'm currently at Caesars Atlantic City. I've 9 being shutting between Harrah's Atlantic City, 10 Caesars Atlantic City, and later today, 11 Tropicana Atlantic City getting to know the 12 properties and GMs and staff. 13 It's wonderful to see that we have \$400 14 million of capital to spend over the next three 15 years. Normally I'm begging for capital as a 16 GM or a regional president. In this case, I 17 know that we are definitely going to spend it 18 and wisely at these three great properties 19 which will soon be much greater. 20 CHAIR PLOUSIS: Well, Mr. Koster, I want 21 to welcome you to the Atlantic City market. 22 And we're happy to hear that you're moving to 23 New Jersey as well. And we wish you the -- a 24 lot of success there in those three properties. 25 And we are looking forward to that reinvestment</p>

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<p style="text-align: right;">30</p> <p>1 ITEM NO. 9 2 in those properties as well. 3 MR. KOSTER: Sorry, Mr. Chairman. I 4 don't know if I dropped out or somebody dropped 5 out. I apologize. I'm sorry. I didn't hear 6 quite everything you said, sir. 7 CHAIR PLOUSIS: Okay. I'll reiterate 8 it. I was just congratulating you on moving to 9 New Jersey and wishing you the best of luck in 10 the Atlantic City market. 11 MR. KOSTER: Well, thank you, sir. I 12 sold my house in Genoa, Nevada, the oldest 13 settlement, by the way, in the state of Nevada, 14 just at the base of the Sierra Nevadas, 17 15 miles or so, 18 miles from where I was working 16 in Harveys Lake Tahoe. 17 By the way, the market out there is good 18 for selling, so I just want to point that out. 19 Anyway, I'm going to be looking around here in 20 the area. I've been talking to a longtime 21 Atlantic City residents. And I don't know 22 whether it's going in Margate or Linwood or 23 Brigantine or whatever. Everybody's got their 24 personal favorites. I will be house hunting. 25 I also need a car. I gave my wife my Ford</p>	<p style="text-align: right;">32</p> <p>1 ITEM NO. 10 2 qualification in accordance with the conditions 3 contained in NJSA 5:12-85.1 and NJAC 13:69C-2.6 4 and 2.7. 5 CHAIR PLOUSIS: I second that motion. 6 Any further discussion? 7 (No response.) 8 CHAIR PLOUSIS: Hearing none, roll call 9 vote? 10 MS. FAUNTLEROY: Vice Chair Cooper? 11 VICE CHAIR COOPER: Yes. 12 MS. FAUNTLEROY: And Chairman Plousis? 13 CHAIR PLOUSIS: Yes. 14 MS. FAUNTLEROY: Thank you. 15 Item No. 10 is consideration of the 16 plenary qualification of Brad Buchanan to serve 17 as a member of the board of managers of 18 Seminole HR Holding, LLC, and related entities. 19 This matter was initiated by way of a 20 petition that was filed in August -- on August 21 20 of 2020 seeking the temporary qualification 22 of Mr. Buchanan. 23 You granted that qualification at your 24 September 16, 2020, meeting as reflected in 25 Resolution 20-09-16-14.</p>
<p style="text-align: right;">31</p> <p>1 ITEM NO. 9 2 Explorer so I'm going to have to get a car. 3 Anyway, very happy to be here. I was a 4 regional president for almost 13 years in Lake 5 Tahoe, and we accomplished a lot. So I am sure 6 that this is going to be a wonderful experience 7 here in Atlantic City. We have great teams, 8 great staff, great support from our top 9 leadership. Who by the way are flying in 10 today, so I'm going to be seeing them all 11 tonight. And I am so looking forward to 12 working with you, the Casino Control 13 Commission, and my team. 14 CHAIR PLOUSIS: Thank you, there, sir. 15 Are there any questions for counsel? 16 (No response.) 17 CHAIR PLOUSIS: Hearing none, is there a 18 motion? 19 VICE CHAIR COOPER: Mr. Chairman, I move 20 to approve the Joint Petition and issue a 21 temporary casino key employee license to John 22 K. Koster pursuant to NJSA 5:12-89 and permit 23 him to assume the duties and exercise the 24 powers of Regional President East for Caesars 25 Entertainment, Inc., pending plenary</p>	<p style="text-align: right;">33</p> <p>1 ITEM NO. 10 2 The matter is now before you for plenary 3 qualification of Mr. Buchanan. 4 We do have counsel for both the 5 Petitioner and for the Division available on 6 the line, and I would ask that they enter their 7 appearances and proceed accordingly. 8 MR. CASIELLO: Good morning, Mr. 9 Chairman and Vice Chair Cooper. Nick Casiello 10 of Fox Rothschild appearing on behalf of 11 Seminole HR Holdings, LLC, and related 12 entities. 13 We have received the report of the 14 Division of Gaming Enforcement on the plenary 15 qualifications of Mr. Buchanan, and we've 16 received a draft resolution from the Commission 17 staff and have no objection to it. 18 And we simply ask that you find Mr. 19 Buchanan plenary qualified. 20 Thank you. 21 MR. HOLLANDER: Good morning, Chairman 22 and Vice Chair. Jordan Hollander, Deputy 23 Attorney General, for the Division of Gaming 24 Enforcement. 25 You have the Division's report dated</p>

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<p style="text-align: right;">34</p> <p>1 ITEM NO. 10 2 June 1, 2021, recommending that the Commission 3 find Mr. Buchanan plenary qualified. 4 The Division has also reviewed the draft 5 resolution and has no objection. 6 Thank you very much. 7 CHAIR PLOUSIS: Are there any questions 8 for counsel? 9 (No response.) 10 CHAIR PLOUSIS: Hearing none, is there a 11 motion? 12 VICE CHAIR COOPER: Mr. Chairman, I move 13 to adopt the draft resolution and find Brad 14 Buchanan qualified to serve as a member on the 15 board of managers for Seminole HR Holdings, 16 LLC, Hard Rock Atlantic City, LLC, SHRE/SHRI, 17 LLC, HR Atlantic City Lender, LLC, HR Atlantic 18 City Investor, LLC, and Seminole Hard Rock 19 Entertainment Inc., in accordance with NJSA 20 5:12-95.1c, NJSA 5:12-89b(1) and (2), and NJAC 21 13:69C-2.7. 22 CHAIR PLOUSIS: I second that motion. 23 Any further discussion? 24 (No response.) 25 CHAIR PLOUSIS: Hearing none, roll call</p>	<p style="text-align: right;">36</p> <p>1 ITEM NO. 11 2 You do have counsel for both Mr. Diller 3 and the Division available to address the 4 matter, and I ask that they do so. 5 MR. MADAMBA: Good morning, Chairman 6 Plousis, Vice Chair Cooper. Patrick Madamba 7 Senior Vice President and Legal Counsel for MGM 8 Resorts and Mr. Diller. 9 I've read the draft resolution, and its 10 fine in form and substance. 11 Accordingly, we just ask that the -- the 12 plenary qualification be granted. 13 Thank you. 14 MS. RICHARDSON: Good morning, Chairman 15 and Vice Chair Cooper. Tracy Richardson for 16 the Division of Gaming Enforcement. 17 You have our report of June 1st, 2021, 18 recommending the plenary qualification of Barry 19 Diller as a new director of MGM. 20 And we've also reviewed the draft 21 resolution and have no objection. 22 Thank you. 23 CHAIR PLOUSIS: Are there any questions 24 for counsel? 25 (No response.)</p>
<p style="text-align: right;">35</p> <p>1 ITEM NO. 11 2 vote? 3 MS. FAUNTLEROY: Vice Chair Cooper? 4 VICE CHAIR COOPER: Yes. 5 MS. FAUNTLEROY: And Chairman Plousis? 6 CHAIR PLOUSIS: Yes. 7 MR. CASIELLO: Thank you, Commissioners. 8 MS. FAUNTLEROY: Thank you. 9 Good to see you, Mr. Casiello. 10 MR. CASIELLO: Same here. 11 MS. FAUNTLEROY: Item No. 11 is the 12 consideration of the plenary qualification of 13 Barry Diller to serve as an outside director of 14 MGM Resorts International. 15 This matter was initiated by a petition 16 that was filed on September 3, 2020, seeking 17 Mr. Diller's temporary qualification to serve 18 as an outside director for MGM Resorts 19 International. 20 You considered that temporary 21 qualification petition, which you granted on 22 September 16, 2020, as reflected in Resolution 23 No. 20-09-16-08. 24 The matter is now before you for Mr. 25 Diller's plenary qualification.</p>	<p style="text-align: right;">37</p> <p>1 ITEM NO. 12 2 CHAIR PLOUSIS: Hearing none, is there a 3 motion? 4 VICE CHAIR COOPER: Mr. Chairman, I move 5 to adopt the draft resolution and find Barry 6 Diller qualified to serve as an outside 7 director for MGM Resorts International in 8 accordance with NJSA 5:12-85.1c, NJSA 5:12-89b 9 (1) and (2), and NJAC 13:69C-2.7. 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: Item No. 12 is the 20 consideration of the plenary qualification of 21 Joseph M. Levin to serve as an outside director 22 of MGM Resorts International. 23 Mr. Levenson is in the same capacity as 24 Mr. Diller. His petition was filed on 25 September 3, 2020, seeking his temporary</p>

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38	<p>1 ITEM NO. 12</p> <p>2 qualification to serve as an outside director.</p> <p>3 You considered that petition and granted</p> <p>4 his temporary qualification at your September</p> <p>5 16, 2020, public meeting as reflected in</p> <p>6 Resolution No. 20-09-16-09.</p> <p>7 Again counsel is available to address</p> <p>8 that matter.</p> <p>9 MR. MADAMBA: Good morning again. For</p> <p>10 the record, Patrick Madamba, Senior Vice</p> <p>11 President of MGM Resorts International on</p> <p>12 behalf of Mr. Levin.</p> <p>13 I read the draft resolution. It's fine</p> <p>14 in form and substance.</p> <p>15 Accordingly, ask that plenary</p> <p>16 qualification be granted to Mr. Levin.</p> <p>17 Thank you again.</p> <p>18 MS. RICHARDSON: Good morning again,</p> <p>19 Chairman and Vice Chair Cooper. Tracy</p> <p>20 Richardson for the Division of Gaming</p> <p>21 Enforcement.</p> <p>22 We have also filed a report dated June</p> <p>23 1st, 2021, recommending the plenary</p> <p>24 qualification of Mr. Levin.</p> <p>25 We've also reviewed the draft resolution</p>	40	<p>1 ITEM NO. 13</p> <p>2 Company, LLC, for the issuance of a temporary</p> <p>3 casino key employee license to Ryan M. Ross</p> <p>4 pursuant to NJSA 5:12-89(e) and to permit him</p> <p>5 to assume the duties and exercise the powers of</p> <p>6 Senior Vice President, National Marketing</p> <p>7 pending his plenary qualification.</p> <p>8 Senior Counsel Teresa Pimpinelli will</p> <p>9 address that matter with you.</p> <p>10 MS. PIMPINELLI: Hello again, Chairman</p> <p>11 and Vice Chair Cooper. Teresa Pimpinelli,</p> <p>12 Senior Counsel for the Commission appearing.</p> <p>13 As Miss Fauntleroy said, for your</p> <p>14 consideration is the temporary casino key</p> <p>15 employee license application and temporary</p> <p>16 qualification for Ryan Ross to serve as a</p> <p>17 Senior Vice President of National Marketing for</p> <p>18 Marina District Development Company, LLC,</p> <p>19 pursuant to 5:12-89(e) and 13:69C-2.6.</p> <p>20 A draft resolution was distributed to</p> <p>21 the parties.</p> <p>22 Pat Madamba is here on behalf of the</p> <p>23 Petitioners, and Tracy Richardson is here on</p> <p>24 behalf of the Division. And I would just ask</p> <p>25 counsel to enter their appearance for the</p>
39	<p>1 ITEM NO. 13</p> <p>2 and have no objection.</p> <p>3 Thank you.</p> <p>4 CHAIR PLOUSIS: Are there any questions</p> <p>5 for counsel?</p> <p>6 (No response.)</p> <p>7 CHAIR PLOUSIS: Hearing none, is there a</p> <p>8 motion?</p> <p>9 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>10 to adopt the draft resolution and find Joseph</p> <p>11 M. Levin qualified to serve as an outside</p> <p>12 director for MGM Resorts International in</p> <p>13 accordance with NJSA 5:12-85.1c, NJSA 5:12-89b</p> <p>14 (1) and (2), and NJAC 13:69C-2.7.</p> <p>15 CHAIR PLOUSIS: I second that motion.</p> <p>16 Any further discussion?</p> <p>17 (No response.)</p> <p>18 CHAIR PLOUSIS: Hearing none, roll call</p> <p>19 vote?</p> <p>20 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>21 VICE CHAIR COOPER: Yes.</p> <p>22 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>23 CHAIR PLOUSIS: Yes.</p> <p>24 MS. FAUNTLEROY: Item No. 13 is the</p> <p>25 Petition of Marina District Development</p>	41	<p>1 ITEM NO. 13</p> <p>2 record and proceed.</p> <p>3 MR. MADAMBA: Good morning again.</p> <p>4 Patrick Madamba, Senior Vice President and</p> <p>5 Legal Counsel for MGM Resorts International,</p> <p>6 and for Marina District Development Company,</p> <p>7 LLC, on behalf of Mr. Ross.</p> <p>8 I've reviewed the draft resolution.</p> <p>9 It's fine in form and substance. We ask that</p> <p>10 temporary qualification and a temp key be</p> <p>11 granted.</p> <p>12 I did want to take the opportunity to</p> <p>13 thank the Division, the Commission and its</p> <p>14 staff for expeditiously putting the matter on</p> <p>15 the agenda. The Petition was filed</p> <p>16 approximately seven days ago. Maybe a little</p> <p>17 less. And I really do appreciate the efforts</p> <p>18 of both the Division and the Commission.</p> <p>19 Thank you.</p> <p>20 MS. RICHARDSON: Good morning again.</p> <p>21 Tracy Richardson for the Division of Gaming</p> <p>22 Enforcement.</p> <p>23 We filed a response with you of no</p> <p>24 objection to the temporary casino key employee</p> <p>25 licensure and qualification for Mr. Ross as the</p>

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<p style="text-align: right;">42</p> <p>1 ITEM NO. 13 2 new Senior Vice President of Marketing for 3 Borgata. 4 We've also reviewed the draft resolution 5 and have no objections. 6 Thank you. 7 CHAIR PLOUSIS: Are there any questions 8 for counsel? 9 (No response.) 10 CHAIR PLOUSIS: Hearing none, is there a 11 motion? 12 VICE CHAIR COOPER: Mr. Chairman, I move 13 to approve the Petition and issue a temporary 14 casino key employee license to Ryan M. Ross 15 pursuant to NJSA 5:12-89(e) and NJAC 16 19:41A-5.3, and permit him to assume the duties 17 and exercise the powers Senior Vice President 18 National Marketing for Marina District 19 Development Company, LLC, pending plenary 20 qualification in accordance with the conditions 21 contained in NJSA 5:12-85.1 and NJAC 13:69C-2.6 22 and 2.7. 23 CHAIR PLOUSIS: I second that motion. 24 Any further discussion? 25 (No response.)</p>	<p style="text-align: right;">44</p> <p>1 ITEM NO. 14 2 Vice Chair Cooper. I am Michael Fabius from 3 Ballard Spahr representing IAC/Interactive 4 Corp., also known as just IAC for short. 5 Recognizing that AIC is new to you and 6 it is unusual to see a publically traded 7 company like IAC invest in another publically 8 traded company like MGM, I wanted to briefly 9 introduce IAC and why we are here before you 10 today. 11 IAC, as you see in the Division's 12 report, is a leading media and internet company 13 under the longtime leadership of Barry Diller 14 and the leadership of Joey Levin. Originally 15 the Chairman and CEO, Mr. Diller, is today 16 IAC's Senior Executive and Chairman, with Mr. 17 Levin becoming the Chief Executive Officer in 18 2010. In addition, Mr. Diller holds 19 approximately 41 percent of the voting power 20 among IAC stockholders. 21 Under the leadership of Mr. Diller and 22 Mr. Levin, IAC has an extensive history of 23 transformative corporate transactions and 24 investments. 25 Today IAC operates through various</p>
<p style="text-align: right;">43</p> <p>1 ITEM NO. 14 2 CHAIR PLOUSIS: Hearing none, a roll 3 call vote? 4 MS. FAUNTLEROY: Vice Chair Cooper? 5 VICE CHAIR COOPER: Yes. 6 MS. FAUNTLEROY: And Chairman Plousis? 7 CHAIR PLOUSIS: Yes. 8 MS. FAUNTLEROY: Item No. 14 is 9 consideration of the plenary qualification of 10 IAC/Interactive Corp. as a security holder of 11 MGM Resorts International. 12 This matter was initiated by way of -- 13 or as a result of the Division of Gaming 14 Enforcement's Director's Order 002098 which was 15 dated September 2021, 2020, designating IAC as 16 a security holder for MGM. 17 The matter did not require a temporary 18 qualification proceeding or ICA proceeding and 19 is presented to you by way of a plenary 20 qualification proceeding. 21 We do have counsel for both IAC and for 22 the Division available on the line, and I would 23 ask that they enter their appearances and 24 address the Commission on the matter. 25 MR. FABIUS: Good morning, Mr. Chairman,</p>	<p style="text-align: right;">45</p> <p>1 ITEM NO. 14 2 subsidiaries, online brands like Dotdash, 3 Care.com, Ask Media Group, among many other 4 online businesses. IAC also has a majority 5 ownership of Angie, which itself is a 6 publically traded company that owns online home 7 improvement brands such as Home Adviser, Angie 8 and Handy. 9 Separately, IAC has also made smaller 10 minority investments in other companies, 11 including Turo and MGM Resorts International, 12 which is the reason we are here before you 13 today. 14 Last summer IAC acquired approximately 15 59 million shares of MGM's publically traded 16 common stock in a series of open market 17 purchases. These shares represent an 18 approximate 12 percent beneficial ownership 19 interest in MGM. 20 Since IAC accumulated its interest by 21 purchasing this common stock, the same common 22 stock that any individual can purchase on the 23 open market, there is no agreement or contract 24 between IAC and MGM that grants any special 25 rights or access to IAC.</p>

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<p style="text-align: right;">46</p> <p>1 ITEM NO. 14 2 As such, IAC is a minority public 3 shareholder that has no rights or privileges 4 with respect to MGM that are not otherwise 5 possessed by all other shareholders of MGM 6 under applicable corporate law. 7 As a minority shareholder without any 8 rights to control MGM, IAC's means of 9 influencing MGM are principally devoting of its 10 12 percent interest on matters put to a vote of 11 MGM shareholders. 12 After acquiring the 12 percent interest 13 on the open market, MGM's Board of Directors 14 also elected to nominate and appoint Mr. Diller 15 and Mr. Levin to MGM's board as a matter of 16 discretionary excised by MGM's board in 17 accordance with its corporate governing 18 documents, recognizing the wealth of experience 19 in online businesses that Mr. Diller and Mr. 20 Levin hold. 21 In other words, IAC is not entitled to 22 any representation on MGM's board, and the 23 reelection of Mr. Diller and Mr. Levin as MGM 24 directors will be subject to the same 25 nomination and election procedures as all other</p>	<p style="text-align: right;">48</p> <p>1 ITEM NO. 14 2 discretion to designate Mr. Diller and Mr. 3 Levin as qualifiers in connection not only with 4 their appointment as directors of MGM Resorts 5 International but also in their capacity as a 6 representative, national person qualifiers of 7 IAC. 8 We've set forth in the report the 9 remaining individuals who are a part of IAC's 10 board of directors as well as its executive 11 management team. 12 The Director has not at this time 13 exercised his discretion to designate any of 14 those additional individuals as qualifiers of 15 IAC, but as is always the case, reserves the 16 right to revisit that determination should the 17 circumstances change in the future with regard 18 to this investment. 19 You have the results of our 20 investigation in our report dated June 1st, 21 2021, which does not contain any derogatory 22 information but includes, as mentioned, 23 additional information about the background of 24 the company, the persons associated with it, as 25 well as its board of directors, some financial</p>
<p style="text-align: right;">47</p> <p>1 ITEM NO. 14 2 members of the MGM board. Ultimately, MGM is 3 under no obligation to seek or accept any input 4 from ICA. 5 Returning to the matter presently before 6 you, we have received the draft resolutions. I 7 have no objection to them and ask that you 8 adopt the resolutions and grant plenary 9 qualification to IAC. 10 Thank you. 11 MS. RICHARDSON: Good morning again, 12 Chairman and Vice Chair Cooper. Tracy 13 Richardson for the Division of Gaming 14 Enforcement. 15 As introduced by Mr. Fabius and as set 16 forth in detail in the Division's report, IAC 17 runs its business through a number of segments 18 based in media and the internet business areas. 19 As also introduced by Miss Fauntleroy, 20 the Director in September of 2020 entered an 21 order designating IAC as a security holder of 22 MGM Resorts International based on its 23 acquisition of 12 percent of the issued and 24 outstanding shares of MGM. 25 In that order he further exercised his</p>	<p style="text-align: right;">49</p> <p>1 ITEM NO. 14 2 information. It's a publically traded company as 3 has been mentioned. And our recommendation 4 that the Division -- excuse me -- the 5 Commission may qualify it as a security holder 6 of MGM. 7 We've also reviewed the draft 8 resolution, and we have no objections to it. 9 Thank you. 10 CHAIR PLOUSIS: Are there any questions 11 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 find that: 17 A, Barry Diller, Chairman and Senior 18 Executive, and Joseph Levenson, Chief Executive 19 Officer and Director, as required qualifiers of 20 IAC/Interactive Corp., having just been found 21 qualified in connection with their roles as 22 outside directors for MGM Resorts 23 International, remain qualified pursuant to 24 NJSIA 5:12-85.1; 25 B, IAC/Interactive Corp. has established</p>

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<p style="text-align: right;">50</p> <p>1 ITEM NO. 14 2 by clear and convincing evidence that it 3 possesses the financial stability, integrity, 4 and responsibility, and the good character, 5 honesty, and integrity required by NJSA 5:12-84 6 and 85.1; 7 And, C, find IAC/Interactive Corp. 8 qualified pursuant to NJSA 5:12-85.1 as set 9 forth in the findings and rulings in the 10 resolution. 11 CHAIR PLOUSIS: I second that. 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 all. 21 In accordance with Resolution 22 20-12-09-03, the next closed session shall be 23 held on Wednesday, July 14, 2021, at 9:30 a.m. 24 in the Commission offices. 25 CHAIR PLOUSIS: This is the public</p>	<p style="text-align: right;">52</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 I further certify that I am neither 9 attorney, of counsel for, nor related to or employed 10 by any of the parties to the action; further that I am 11 not a relative or employee of any attorney or counsel 12 employed in this case; nor am I financially interested 13 in the action. 14 15 16 17 18 ----- 19 M. DARLENE ENGEL, CCR 20 License No 30XI0102300 21 22 Dated: June 12, 2021 23 My Notary Commission Expires 24 November 21, 2024 25 ID No 50117353</p>
<p style="text-align: right;">51</p> <p>1 2 participation portion of the meeting. 3 Miss Fauntleroy, do we have any comments 4 from the public? 5 MS. FAUNTLEROY: Mr. Chairman, I have 6 been advised that we do not. 7 CHAIR PLOUSIS: Hearing none, the public 8 participation portion is now closed. 9 Is there a motion to adjourn? 10 VICE CHAIR COOPER: Mr. Chairman, I'll 11 make a motion to adjourn. 12 CHAIR PLOUSIS: I'll second that. 13 All in favor? 14 (Ayes.) 15 CHAIR PLOUSIS: Opposed? 16 (No response.) 17 CHAIR PLOUSIS: Ayes have it. 18 The meeting is now adjourned. 19 Thank you. 20 MS. FAUNTLEROY: Thank you, counsel. 21 (Public Meeting No. 21-06-09 was 22 adjourned at 11:15 a.m.) 23 - - - 24 25</p>	

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a.m 1:14, 14	adopt 27:19	33:7 43:23	24:7 25:16
5:2 6:2 7:2	34:13 37:5	appearing	26:15 31:23
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