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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 21-07-14

VIA REMOTE TECHNOLOGY

- - - - -

Wednesday, July 14, 2021

Atlantic City Commission Offices

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue and Boardwalk

Atlantic City, New Jersey 08401

10:33 a.m. to 11:10 a.m.

Certified Court Reporter: M. Darlene Engel

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Public Meeting No. 21-07-14 July 14, 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

TERESA M. PIMPINELLI, SENIOR COUNSEL

8

OFFICE OF REGULATORY AFFAIRS:

9 PATRICK M. EALER, MANAGER, LICENSING

10 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL:

11 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

12 SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL

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Public Meeting No. 21-07-14 July 14, 2021

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

2 ITEM NO. 8 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
3 TRACY E. RICHARDSON, DEPUTY ATTORNEY
4 GENERAL

5 BROWNSTEIN, HYATT, FARBER & SCHRECK
6 PAUL M. O'GARA, ESQ.
7 FOR: CAESARS ENTERTAINMENT, INC.

8 ITEM NO. 9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
9 TRACY E. RICHARDSON, DEPUTY ATTORNEY
10 GENERAL

11 PATRICK H. MADAMBA, JR., VICE PRESIDENT
12 LEGAL AFFAIRS AND GENERAL COUNSEL
13 FOR: MARINA DISTRICT DEVELOPMENT
14 COMPANY, LLC, AND MGM RESORTS
15 INTERNATIONAL

16 ITEM NO. 10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
17 SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL
18 JOSEPH MUSKETT, SENIOR VICE PRESIDENT
19 AND GENERAL COUNSEL
20 FOR: OCEAN RESORTS

21 ITEM NO. 11 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
22 SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL
23 JOSEPH MUSKETT, SENIOR VICE PRESIDENT
24 AND GENERAL COUNSEL
25 FOR: AC OCEAN WALK, LLC

Public Meeting No. 21-07-14 July 14, 2021

	AGENDA		
	PUBLIC MEETING NO. 21-07-14		
	JULY 14, 2021, 2021, 10:33 A.M.		
3	ITEM	PAGE	VOTE
4	1 Ratification of the minutes of the June 9, 2021, public meeting	9	10
5	2 Applications for initial casino key employee licenses:		
6	a) Nimota O. Adebowale	10	11
	b) Howard P. Bruno	10	11
7	c) Nicole R. Bucciarelli (a/k/a Nicole R. Celli)	10	11
8	d) Danielle L. Coleman	11	12
	e) Mario R. Palladinette	10	12
9	f) Mark A. Rosenthal	10	12
	g) Jason A. Sheets	10	12
10	h) Christopher Fugnitti, Sr.	11	12
11	3 Applications for resubmitted casino key employee licenses and/or for qualification:		
12	a) Thomas J. Balance	12	14
13	b) Christine M. Critelli (a/k/a Christine M. Gartaglio, Christine M. Dougherty)	15	16
14	c) Thomas C. Fiore	15	16
	d) Ralph V. D'Ambrosio	16	17
15	e) Patricia A. Fineran (a/k/a Patricia A. Arndt)	17	18
16	f) Joseph R. Giunta	18	19
	g) Aharon M. Kiett	12	14
17	h) April L. Kiett	12	14
	i) Jason M. Lyons	19	20
18	j) Richard T. Meyer	12	14
	k) Fernota P. Niceta, Jr.	12	14
19	l) William L. Norwood	12	14
	m) Michael R. Osley	12	14
20	n) Paul A. Papaycik, Jr.	12	14
	o) Timothy R. Stafford	12	14
21	p) Richard M. Tartaglio (a/k/a Richard M. Cartaglio)	12	14
22	q) Mark G. Walter	12	14
23	4 Approvals through Delegation of Authority between June 3, 2021, and July 7, 2021	22	
24			
25			

Public Meeting No. 21-07-14 July 14, 2021

CONTINUED AGENDA			
PUBLIC MEETING NO. 21-07-14			
JULY 14, 2021, 10:33 a.m.			
ITEM		PAGE	VOTE
1			
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3			
4	5	24	26
5	Requests for inactivation of casino key employee licenses:		
6	a) Renee M. Fleifel		
7	b) Patti L. Snow		
8	6	26	27
9	Consideration of the lapsing of Michael J. Ray casino key employee license		
10	7	27	31
11	Consideration of the initial application of James T. Williams III for a casino key employee license (DTK 19-0045-CK)		
12	8	31	33
13	Consideration of the plenary qualification of Timothy J. Lambert to serve as Senior Vice President and Counsel, Regional Operations and Compliance of Caesars Entertainment, Inc.		
14	9	33	36
15	Joint Petition of Marina District Development company, LLC, and MGM Resorts International requesting permission for Tilak Mandadi to assume the duties and exercise the powers of Chief Strategy, Innovation & Technology Officer pending plenary qualification (PRN 1872105)		
16	10	36	40
17	Petition of AC Ocean Walk, LLC (d/b/a Ocean Resorts) requesting an extension of Kelly Burke temporary casino key employee license and temporary qualification (PRN 1872107)		
18	11	40	43
19	Consideration of the plenary qualification of Warren B. Richards to serve as Senior Vice President Food & Beverage of AC Ocean Walk, LLC (d/b/a Ocean Resorts)		
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Public Meeting No. 21-07-14 July 14, 2021

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<p>1 B E F O R E :</p> <p>2 CASINO CONTROL COMMISSION:</p> <p> JAMES T. PLOUSIS, CHAIR</p> <p>3 ALISA COOPER, VICE CHAIR</p> <p>4 PRESENT FOR THE CASINO CONTROL COMMISSION:</p> <p> DARYL W. NANCE, ADMINISTRATIVE ANALYST</p> <p>5 OPRA CUSTODIAN</p> <p>6 OFFICE OF THE GENERAL COUNSEL:</p> <p> DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE</p> <p>7 SECRETARY</p> <p> TERESA M. PIMPINELLI, SENIOR COUNSEL</p> <p>8</p> <p> OFFICE OF REGULATORY AFFAIRS:</p> <p>9 PATRICK M. EALER, MANAGER, LICENSING</p> <p>10 DIVISION OF GAMING ENFORCEMENT:</p> <p> DEPUTY ATTORNEYS GENERAL:</p> <p>11 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL</p> <p> BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL</p> <p>12 SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>	<p>1 AGENDA</p> <p> PUBLIC MEETING NO. 21-07-14</p> <p>2 JULY 14, 2021, 10:33 A.M.</p> <p>3 ITEM PAGE VOTE</p> <p>4 1 Ratification of the minutes of the 9 10</p> <p> June 9, 2021, public meeting</p> <p>5 2 Applications for initial casino key</p> <p> employee licenses:</p> <p>6 a) Nimota O. Adebowale 10 11</p> <p> b) Howard P. Bruno 10 11</p> <p>7 c) Nicole R. Bucciarelli (a/k/a Nicole 10 11</p> <p> R. Celli)</p> <p>8 d) Danielle L. Coleman 11 12</p> <p> e) Mario R. Palladinette 10 12</p> <p>9 f) Mark A. Rosenthal 10 12</p> <p> g) Jason A. Sheets 10 12</p> <p>10 h) Christopher Fugnitti, Sr. 11 12</p> <p>11 3 Applications for resubmitted casino key</p> <p> employee licenses and/or for</p> <p> qualification:</p> <p>12 a) Thomas J. Balance 12 14</p> <p> b) Christine M. Critelli (a/k/a 15 16</p> <p> Christine M. Gartaglio, Christine</p> <p>13 M. Dougherty)</p> <p>14 c) Thomas C. Fiore 15 16</p> <p> d) Ralph V. D'Ambrosio 16 17</p> <p>15 e) Patricia A. Fineran (a/k/a Patricia 17 18</p> <p> A. Arndt)</p> <p>16 f) Joseph R. Giunta 18 19</p> <p> g) Aharon M. Kiett 12 14</p> <p>17 h) April L. Kiett 12 14</p> <p> i) Jason M. Lyons 19 20</p> <p>18 j) Richard T. Meyer 12 14</p> <p> k) Fernota P. Niceta, Jr. 12 14</p> <p>19 l) William L. Norwood 12 14</p> <p> m) Michael R. Osley 12 14</p> <p>20 n) Paul A. Papaycik, Jr. 12 14</p> <p> o) Timothy R. Stafford 12 14</p> <p>21 p) Richard M. Tartaglio (a/k/a Richard 12 14</p> <p> M. Cartaglio)</p> <p>22 q) Mark G. Walter 12 14</p> <p>23 4 Approvals through Delegation of Authority 22</p> <p> between June 3, 2021, and July 7, 2021</p> <p>24</p> <p>25</p>
3	5
<p>1 A P P E A R A N C E S :</p> <p>2 ITEM NO. 8 DIANNA W. FAUNTLEROY, GENERAL COUNSEL</p> <p> TRACY E. RICHARDSON, DEPUTY ATTORNEY</p> <p>3 GENERAL</p> <p> BROWNSTEIN, HYATT, FARBER & SCHRECK</p> <p>4 PAUL M. O'GARA, ESQ.</p> <p> FOR: CAESARS ENTERTAINMENT, INC.</p> <p>5</p> <p>6 ITEM NO. 9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL</p> <p> TRACY E. RICHARDSON, DEPUTY ATTORNEY</p> <p>7 GENERAL</p> <p> PATRICK H. MADAMBA, JR., VICE PRESIDENT</p> <p>8 LEGAL AFFAIRS AND GENERAL COUNSEL</p> <p> FOR: MARINA DISTRICT DEVELOPMENT</p> <p>9 COMPANY, LLC, AND MGM RESORTS</p> <p>10 INTERNATIONAL</p> <p>11 ITEM NO. 10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL</p> <p> SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL</p> <p>12 JOSEPH MUSKETT, SENIOR VICE PRESIDENT</p> <p> AND GENERAL COUNSEL</p> <p>13 FOR: OCEAN RESORTS</p> <p>14 ITEM NO. 11 DIANNA W. FAUNTLEROY, GENERAL COUNSEL</p> <p> SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL</p> <p>15 JOSEPH MUSKETT, SENIOR VICE PRESIDENT</p> <p> AND GENERAL COUNSEL</p> <p>16 FOR: AC OCEAN WALK, LLC</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>	<p>1 CONTINUED AGENDA</p> <p> PUBLIC MEETING NO. 21-07-14</p> <p>2 JULY 14, 2021, 10:33 a.m.</p> <p>3 ITEM PAGE VOTE</p> <p>4 5 Requests for inactivation of casino key 24 26</p> <p> employee licenses:</p> <p>5 a) Renee M. Fleifel</p> <p> b) Patti L. Snow</p> <p>6 6 Consideration of the lapsing of Michael 26 27</p> <p> J. Ray casino key employee license</p> <p>7 7 Consideration of the initial 27 31</p> <p> application of James T. Williams III</p> <p>8 for a casino key employee license</p> <p> (DTK 19-0045-CK)</p> <p>9 8 Consideration of the plenary 31 33</p> <p> qualification of Timothy J. Lambert to</p> <p>10 serve as Senior Vice President and</p> <p> Counsel, Regional Operations and</p> <p>11 Compliance of Caesars Entertainment,</p> <p> Inc.</p> <p>12 9 Joint Petition of Marina District 33 36</p> <p> Development company, LLC, and MGM</p> <p>13 Resorts International requesting</p> <p> permission for Tilak Mandadi to assume</p> <p>14 the duties and exercise the powers of</p> <p> Chief Strategy, Innovation & Technology</p> <p>15 Officer pending plenary qualification</p> <p> (PRN 1872105)</p> <p>16 10 Petition of AC Ocean Walk, LLC (d/b/a 36 40</p> <p> Ocean Resorts) requesting an extension</p> <p>17 of Kelly Burke temporary casino key</p> <p> employee license and temporary</p> <p>18 qualification (PRN 1872107)</p> <p>19 11 Consideration of the plenary 40 43</p> <p> qualification of Warren B. Richards to</p> <p>20 serve as Senior Vice President Food &</p> <p> Beverage of AC Ocean Walk, LLC (d/b/a</p> <p>21 Ocean Resorts)</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>

Public Meeting No. 21-07-14 July 14, 2021

<p style="text-align: right;">6</p> <p>1 (Public Meeting 21-07-14 was commenced 2 at 10:33 a.m.) 3 MR. NANCE: Good morning. I'd like to 4 read an opening statement: 5 This is to advise the general public 6 that in compliance with Chapter 231 of the 7 public laws of 1975 entitled "Senator Bryon M. 8 Baer Open Public Meeting Act," the New Jersey 9 Casino Control Commission on December 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 the Pledge of 20 Allegiance. 21 (The Flag Salute was recited.) 22 CHAIR PLOUSIS: Good morning. Welcome, 23 everyone who is joining us remotely today. As 24 a measure to mitigate the spread of COVID-19 25 and protect the -- protect the health and</p>	<p style="text-align: right;">8</p> <p>1 (Recording in progress.) 2 CHAIR PLOUSIS: Also please remember to 3 identify yourself before speaking. 4 Thank you. 5 MS. FAUNTLEROY: For the record, for the 6 roll purposes, please answer when I call your 7 name, please. 8 Vice Chair Cooper? 9 VICE CHAIR COOPER: Here. 10 MS. FAUNTLEROY: And Chairman Plousis? 11 CHAIR PLOUSIS: Here. 12 MS. FAUNTLEROY: Thank you. 13 CHAIR PLOUSIS: Before we begin, the 14 meeting I would like to acknowledge two staff 15 retirements that occurred this month. 16 Frank Padro retired after 25 years of 17 service at the Commission. Frank worked as a 18 casino inspector before moving to our licensing 19 unit in 2011 where he became the face of the 20 Commission to license app -- to license 21 applicants. 22 Another longtime employee, Susan 23 Sparano, retired with over 40 years of 24 secretarial assistant. Susan was the last 25 active employee hired under the Commission's</p>
<p style="text-align: right;">7</p> <p>1 safety of meeting participants as well as 2 members of the public interested in the meeting 3 today, the Commission is continuing to use 4 remote collaboration technology for meeting 5 participants. 6 The public -- public is able to listen 7 through access provided on the Commission's 8 website as well as through your -- through our 9 YouTube channel. 10 We will accept public comments via 11 e-mail. Public comments can be sent to: 12 public.comments@ccc.state.nj.us. I will repeat 13 that address. Again, public comments can be 14 sent to public.comments@ccc.state.nj.us 15 beginning now and any time throughout the 16 meeting, ending at the time of adjourning. 17 This meeting is being transcribed as 18 well as -- as well as recorded, and minutes 19 will be available on our website in due course. 20 To meeting participants callers, I ask 21 that you follow the instructions provided with 22 the web link or audio call-in code and place 23 your phones on mute until your matter is 24 called. 25 Also --</p>	<p style="text-align: right;">9</p> <p>1 ITEM NO. 1 2 first chairman, Joe Lordi. So her retirement 3 was truly an end of an era here on the Casino 4 Control Commission. 5 On behalf of myself and Vice Chair 6 Cooper, the Commission congratulates both Frank 7 and Susan and wish them a happy and healthy 8 retirement. 9 Thank you. 10 MS. FAUNTLEROY: Matters discussed in 11 closed session this morning included key 12 employee license matters as well as the 13 approval of the closed-session meeting minutes 14 from July -- from June 9, 2021. 15 The first item for your consideration is 16 the ratification of the minutes of the public 17 meeting on June 9, 2021. 18 CHAIR PLOUSIS: Are there any questions 19 or corrections to the minutes? 20 (No response.) 21 CHAIR PLOUSIS: Hearing none, is there a 22 motion? 23 VICE CHAIR COOPER: Mr. Chairman, I move 24 to ratify the minutes of the June 9th, 2021, 25 meeting.</p>

Public Meeting No. 21-07-14 July 14, 2021

10	<p>1 ITEM NO. 2</p> <p>2 CHAIR PLOUSIS: I second that motion.</p> <p>3 Any further discussion?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Hearing none, all in</p> <p>6 favor, say aye?</p> <p>7 (Ayes.)</p> <p>8 CHAIR PLOUSIS: Opposed, same sign?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Ayes have it.</p> <p>11 MS. FAUNTLEROY: Thank you.</p> <p>12 Item No. 2 are applications for initial</p> <p>13 casino key employee licenses.</p> <p>14 They include: Nimota O. Adebowale,</p> <p>15 Howard P. Bruno, Nicole R. Bucciarelli, also</p> <p>16 known as Nicole R. Celli, Danielle L. Coleman,</p> <p>17 Mario R. Palladinette, Mark A. Rosenthal, Jason</p> <p>18 A. Sheets, and Christopher Fugnitti, Sr.</p> <p>19 The matters of Danielle Coleman and</p> <p>20 Christopher Fugnitti, Sr., will be called</p> <p>21 separately as those are matters where a remand</p> <p>22 has been requested.</p> <p>23 With respect to the remaining</p> <p>24 applicants, Division has reviewed and has no</p> <p>25 objection to those granting.</p>	12
11	<p>1 ITEM NO. 2</p> <p>2 Staff has also reviewed and recommend</p> <p>3 that you grant those initial casino key</p> <p>4 employee licenses.</p> <p>5 CHAIR PLOUSIS: Are there any questions</p> <p>6 on any of these matters?</p> <p>7 (No response.)</p> <p>8 CHAIR PLOUSIS: Hearing none, is there a</p> <p>9 motion?</p> <p>10 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>11 to grant the six initial casino key employee</p> <p>12 licenses.</p> <p>13 CHAIR PLOUSIS: I second that motion.</p> <p>14 Any further discussion?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Hearing none, all in</p> <p>17 favor, say aye?</p> <p>18 (Ayes.)</p> <p>19 CHAIR PLOUSIS: Opposed?</p> <p>20 (No response.)</p> <p>21 CHAIR PLOUSIS: The ayes have it.</p> <p>22 MS. FAUNTLEROY: Thank you.</p> <p>23 As to D, Danielle L. Coleman, and, H,</p> <p>24 Christopher Fugnitti, Sr., as previously</p> <p>25 indicated, an objection has been raised with</p>	13
	<p>1 ITEM NO. 2</p> <p>2 respect to those two applicants.</p> <p>3 The Division recommends that they be</p> <p>4 referred to conference.</p> <p>5 Staff has reviewed and recommend that</p> <p>6 you remand them to the contested case process.</p> <p>7 CHAIR PLOUSIS: Are there any questions</p> <p>8 regarding these two matters?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Hearing none, is there a</p> <p>11 motion?</p> <p>12 VICE CHAIR COOPER: I move to remand for</p> <p>13 a hearing the two initial casino key employee</p> <p>14 license applications.</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, all in</p> <p>19 favor, say aye?</p> <p>20 (Ayes.)</p> <p>21 CHAIR PLOUSIS: Opposed?</p> <p>22 (No response.)</p> <p>23 CHAIR PLOUSIS: Ayes have it.</p> <p>24 MS. FAUNTLEROY: Thank you.</p> <p>25 Item No. 3 are applications for</p>	

Public Meeting No. 21-07-14 July 14, 2021

14	<p>1 ITEM NO. 3</p> <p>2 Fiore, D'Ambrosio, Fineran, Giunta, Lyons,</p> <p>3 Niceta, and Stafford.</p> <p>4 The remaining items we recommend that</p> <p>5 you grant them as no objections have been</p> <p>6 raised.</p> <p>7 CHAIR PLOUSIS: Are there any questions</p> <p>8 on any of these matters?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Hearing none, is there a</p> <p>11 motion?</p> <p>12 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>13 to grant the nine resubmitted casino key</p> <p>14 employee licenses.</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, all in</p> <p>19 favor, say aye?</p> <p>20 (Ayes.)</p> <p>21 CHAIR PLOUSIS: Opposed?</p> <p>22 (No response.)</p> <p>23 CHAIR PLOUSIS: Ayes have it.</p> <p>24 MS. FAUNTLEROY: Thank you.</p> <p>25 Christine M. Critelli. Again, as</p>	16
15	<p>1 ITEM NO. 3</p> <p>2 indicated, no objection to her key license</p> <p>3 resubmission and qualification.</p> <p>4 CHAIR PLOUSIS: Is that a roll call</p> <p>5 vote?</p> <p>6 MS. FAUNTLEROY: Yes, it is.</p> <p>7 So ask for a motion.</p> <p>8 CHAIR PLOUSIS: I'm sorry.</p> <p>9 Is there a motion?</p> <p>10 MS. FAUNTLEROY: It's okay.</p> <p>11 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>12 to grant resubmitted key license and</p> <p>13 qualification.</p> <p>14 CHAIR PLOUSIS: I second that.</p> <p>15 All in favor?</p> <p>16 Oh. Roll call vote.</p> <p>17 MS. FAUNTLEROY: Okay. Vice Chair</p> <p>18 Cooper?</p> <p>19 VICE CHAIR COOPER: Yes.</p> <p>20 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>21 CHAIR PLOUSIS: Yes.</p> <p>22 MS. FAUNTLEROY: Thomas -- see, I know</p> <p>23 it's a little convoluted. We've got several.</p> <p>24 Thomas C. Fiore. Again, no objection to</p> <p>25 his resubmitted key and qualification.</p>	17
	<p>1 ITEM NO. 3</p> <p>2 CHAIR PLOUSIS: Are there any questions</p> <p>3 regarding this matter?</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: I move to grant</p> <p>8 resubmitted key license and qualification.</p> <p>9 CHAIR PLOUSIS: I second that motion.</p> <p>10 Any further discussion?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Hearing none, a roll</p> <p>13 call vote?</p> <p>14 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>15 VICE CHAIR COOPER: Yes.</p> <p>16 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>17 CHAIR PLOUSIS: Yes.</p> <p>18 MS. FAUNTLEROY: Just let me go back for</p> <p>19 the record. Miss Critelli is Vice President</p> <p>20 Human Resources, Regional, Caesars</p> <p>21 Entertainment, Inc.</p> <p>22 Mr. Fiore is Player Development, Vice</p> <p>23 President, Harrah's Atlantic City Operating</p> <p>24 Company, LLC.</p> <p>25 Ralph V. D'Ambrosio, Vice President</p>	

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18	<p>1 ITEM NO. 3</p> <p>2 Again, there have been no objections</p> <p>3 raised and the recommendation is to grant the</p> <p>4 resubmitted key license and qualification.</p> <p>5 CHAIR PLOUSIS: Are there any questions</p> <p>6 regarding this matter?</p> <p>7 (No response.)</p> <p>8 CHAIR PLOUSIS: Hearing none, is there a</p> <p>9 motion?</p> <p>10 VICE CHAIR COOPER: I move to grant</p> <p>11 resubmitted key license and qualification.</p> <p>12 CHAIR PLOUSIS: I second that motion.</p> <p>13 Any further discussion?</p> <p>14 (No response.)</p> <p>15 CHAIR PLOUSIS: Hearing none, roll call</p> <p>16 vote?</p> <p>17 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>18 VICE CHAIR COOPER: Yes.</p> <p>19 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>20 CHAIR PLOUSIS: Yes.</p> <p>21 MS. FAUNTLEROY: Joseph R. Giunta, Vice</p> <p>22 President of Operations for Atlantic --</p> <p>23 Harrah's Atlantic City Operating Company, LLC.</p> <p>24 Again, no objections have been raised,</p> <p>25 and the recommendation is to grant.</p>	20
19	<p>1 ITEM NO. 3</p> <p>2 CHAIR PLOUSIS: Are there any -- are</p> <p>3 there any questions regarding this matter?</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 resubmitted key license and</p> <p>9 qualification.</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, roll call</p> <p>14 vote?</p> <p>15 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>16 VICE CHAIR COOPER: Yes.</p> <p>17 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>18 CHAIR PLOUSIS: Yes.</p> <p>19 MS. FAUNTLEROY: Jason M. Lyons,</p> <p>20 Customer Development, Vice President, Marina</p> <p>21 District Development Company, LLC.</p> <p>22 Again, recommendation is to grant his</p> <p>23 resubmitted key license and qualification.</p> <p>24 CHAIR PLOUSIS: Are there any questions</p> <p>25 regarding this matter?</p>	21
	<p>1 ITEM NO. 3</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Hearing none, is there a</p> <p>4 motion?</p> <p>5 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>6 to grant resubmitted key license and</p> <p>7 qualification.</p> <p>8 CHAIR PLOUSIS: I second that motion.</p> <p>9 Any further discussion?</p> <p>10 (No response.)</p> <p>11 CHAIR PLOUSIS: Hearing none, roll call</p> <p>12 vote?</p> <p>13 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>14 VICE CHAIR COOPER: Yes.</p> <p>15 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>16 CHAIR PLOUSIS: Yes.</p> <p>17 MS. FAUNTLEROY: Ferdnota P. Niceta,</p> <p>18 Jr., Vice President, Table Games, Harrah's</p> <p>19 Atlantic City Operating Company, LLC.</p> <p>20 Again, the recommendation is to grant</p> <p>21 Mr. Niceta's resubmitted key and qualification.</p> <p>22 CHAIR PLOUSIS: Are there any questions</p> <p>23 regarding this matter?</p> <p>24 (No response.)</p> <p>25 CHAIR PLOUSIS: Hearing none, is there a</p>	

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22	24
<p>1 ITEM NO. 4</p> <p>2 qualification.</p> <p>3 CHAIR PLOUSIS: I second that motion.</p> <p>4 Any further discussion?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Hearing none, roll call</p> <p>7 vote?</p> <p>8 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>9 VICE CHAIR COOPER: Yes.</p> <p>10 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>11 CHAIR PLOUSIS: Yes.</p> <p>12 MS. FAUNTLEROY: Thank you.</p> <p>13 Item No. 4 are approvals through</p> <p>14 Delegation of Authority between June 3, 2021,</p> <p>15 and July 7, 2021, pursuant to Resolution No.</p> <p>16 17-01-11-11-C.</p> <p>17 No action is required; however, Patrick</p> <p>18 Ealer, Manager, is on the line to review those</p> <p>19 matters with you for your information.</p> <p>20 MR. EALER: Patrick Ealer, Casino Control</p> <p>21 Commission Licensing and Financial Evaluation</p> <p>22 Manager here. Good morning, Mr. Chairman and</p> <p>23 Vice Chair Cooper.</p> <p>24 Between June 3rd and July 7, 2021, staff</p> <p>25 of the Commission's Regulatory Affairs Division</p>	<p>1 ITEM NO. 5</p> <p>2 Atlantic City, and Jonathan D. Rhinacon for a</p> <p>3 count room supervisor position at Resorts</p> <p>4 Atlantic City.</p> <p>5 Also on June 23rd, 2021, a multi-casino</p> <p>6 endorsement on an existing casino key employee</p> <p>7 license was granted to Mario R. Palladinette</p> <p>8 for a casino manager position at Hard Rock</p> <p>9 Atlantic City and Boardwalk 1000.</p> <p>10 And lastly, on July 7, 2021, a casino</p> <p>11 key employee license was granted to Daniel M.</p> <p>12 Wright for a count room supervisor position at</p> <p>13 Resorts Atlantic City.</p> <p>14 This small memorialize the noted</p> <p>15 approvals that were granted via Delegated</p> <p>16 Authority during this period, and no further</p> <p>17 Commission action is required.</p> <p>18 Thank you.</p> <p>19 MS. FAUNTLEROY: Thank you.</p> <p>20 Item No. 5 is requests for inactivation</p> <p>21 of casino key employee licenses.</p> <p>22 Mr. Ealer will again review those</p> <p>23 matters with you.</p> <p>24 MR. EALER: Good morning again. Patrick</p> <p>25 Ealer, Commission Licensing and Financial</p>
23	25
<p>1 ITEM NO. 4</p> <p>2 granted the following approvals via Delegated</p> <p>3 Authority:</p> <p>4 On June 3rd, 2021, temporary key</p> <p>5 employee license was granted to Ariel Roman for</p> <p>6 an assistant security shift manager position at</p> <p>7 Hard Rock Atlantic City.</p> <p>8 On June 16, 2021, temporary casino key</p> <p>9 employee licenses were granted to Jahera J.</p> <p>10 Ahmed for a casino cage supervisor position at</p> <p>11 Hard Rock Atlantic City. Robert J. Deluce for</p> <p>12 a sportsbook position at Bally's Atlantic City.</p> <p>13 Hetal G. Mistry, for a casino accounting</p> <p>14 manager position at Borgata, and Cynthia O.</p> <p>15 Powell for a casino cage supervisor position for</p> <p>16 Caesars Entertainment Interactive New Jersey.</p> <p>17 On June 17, 2021, temporary key employee</p> <p>18 license was granted to Reginald Mayner, Jr.,</p> <p>19 for a assistant security shift manager position</p> <p>20 at Hard Rock Atlantic City.</p> <p>21 On June 23rd, 2021, temporary casino key</p> <p>22 employee licenses were granted to Marie T.</p> <p>23 Duffy for a casino cashiering supervisor</p> <p>24 position at Ocean Casino, Monica J. Panico for</p> <p>25 Procurement Manager position at Bally's</p>	<p>1 ITEM NO. 5</p> <p>2 Evaluation Manager.</p> <p>3 In lieu of filing a casino key employee</p> <p>4 license review application, the following two</p> <p>5 individuals have requested to be placed on the</p> <p>6 casino key employee approved inactive list for</p> <p>7 a period of up to five years. They are Renee</p> <p>8 Marie Fleifel and Patti Lynn Snow.</p> <p>9 Commission staff has reviewed these</p> <p>10 requests and recommends granting the requested</p> <p>11 relief.</p> <p>12 CHAIR PLOUSIS: Are there any questions</p> <p>13 on 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 requested relief and order in the</p> <p>19 two casino key employee licenses be</p> <p>20 inactivated.</p> <p>21 CHAIR PLOUSIS: I second that motion.</p> <p>22 Any further discussion?</p> <p>23 (No response.)</p> <p>24 CHAIR PLOUSIS: Hearing none, all in</p> <p>25 favor, say aye?</p>

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26	<p>1 ITEM NO. 6 2 (Ayes.) 3 CHAIR PLOUSIS: Opposed? 4 (No response.) 5 CHAIR PLOUSIS: Ayes have it. 6 MR. EALER: Thank you. 7 MS. FAUNTLEROY: Item No. 6 is the 8 consideration of lapsing of Michael J. Ray's 9 casino key employee license. 10 Again, Mr. Ealer will address that 11 matter. 12 MR. EALER: Thank you. Patrick Ealer, 13 Casino Control Commission. 14 At this time, there is one individual 15 for your consideration to lapse his casino key 16 employee license. In this case the casino key 17 employee license review application filing 18 deadline has passed, and the individual has not 19 filed a casino key employee renewal application 20 nor requested to be placed on the inactive 21 list. 22 Based on these facts, staff recommends 23 that the casino key employee license of Michael 24 James Ray be deemed to have lapsed. 25 CHAIR PLOUSIS: Are there any questions</p>	28	<p>1 ITEM NO. 7 2 and Vice Chair Cooper. This is Teresa 3 Pimpinelli, Senior Counsel, appearing for the 4 Commission. 5 For your reconsideration is the initial 6 application of James Williams for his casino 7 key employee license. 8 You have staff's memo. 9 The Division has alleged Mr. Williams 10 has not complied with his reporting conditions. 11 The matter is now before you for 12 reconsideration. 13 Brian Biscieglija is here on behalf of 14 the Division. 15 MR. BISCIEGLIA: Good morning, Chair, 16 Vice Chair. Brian C. Biscieglija on behalf of 17 the Division of Gaming Enforcement. 18 The materials before you show Mr. 19 Williams has failed to comply with the 20 conditions of his stipulation of settlement 21 that granted him key licensure. 22 Furthermore, Mr. Williams has failed to 23 comply with Commission counsel's request to 24 provide information as well as conference 25 notices sent by the Commission for conferences</p>
27	<p>1 ITEM NO. 7 2 on this matter? 3 (No response.) 4 CHAIR PLOUSIS: Hearing none, is there a 5 motion? 6 VICE CHAIR COOPER: Mr. Chairman, I move 7 to find that Michael J. Ray's casino key 8 license lapsed pursuant to NJAC 19:41A-6.1(f) 9 of the regulations. 10 CHAIR PLOUSIS: I second that motion. 11 Any further discussion? 12 (No response.) 13 CHAIR PLOUSIS: Hearing none, all in 14 favor, say aye? 15 (Ayes.) 16 CHAIR PLOUSIS: Opposed? 17 (No response.) 18 CHAIR PLOUSIS: Ayes have it. 19 MS. FAUNTLEROY: Thank you. 20 Item No. 7 is the consideration of the 21 initial application of James T. Williams III 22 for a casino key employee license. 23 Senior Counsel Teresa Pimpinelli will 24 address that matter. 25 MS. PIMPINELLI: Good morning, Chairman</p>	29	<p>1 ITEM NO. 7 2 with the Commission and the Division regarding 3 this matter. 4 Finally, I -- it does not seem that Mr. 5 Williams is present for today's proceedings. 6 So based upon his failure to comply, his 7 failure to respond, and his failure to attend 8 today's proceedings, the Division must ask that 9 his application be denied and that he be found 10 disqualified. 11 Thank you. 12 MS. PIMPINELLI: Staff would just like 13 to clarify that this would be a revocation. 14 MR. BISCIEGLIA: Oh. I apologize. A 15 revocation. 16 MS. PIMPINELLI: Thank you. 17 CHAIR PLOUSIS: Are there any questions 18 for counsel? 19 (No response.) 20 CHAIR PLOUSIS: Hearing none, just for 21 the record, we do not have Mr. Williams on the 22 line; correct? 23 MS. FAUNTLEROY: That's correct, Mr. 24 Chairman. And I would indicate for the record 25 as well that Senior Counsel made an additional</p>

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<p style="text-align: right;">30</p> <p>1 ITEM NO. 7 2 phone call this morning to attempt to reach him 3 to re-advise him today was scheduled for your 4 consideration. 5 CHAIR PLOUSIS: Did she get him today or 6 was just a voicemail? 7 MS. PIMPINELLI: It was just a 8 voicemail, Chairman. 9 CHAIR PLOUSIS: Thank you. 10 Are there any other questions for 11 counsel? 12 (No response.) 13 CHAIR PLOUSIS: Hearing none, is there a 14 motion? 15 VICE CHAIR COOPER: Mr. Chairman, I move 16 to: A, find James T. Williams III disqualified 17 pursuant to NJSA 5:12-80(b) and (d), NJSA 18 5:12-86(b) and NJSA 5:12-89(b); 19 And also, B, revoke his casino key 20 employee license. 21 CHAIR PLOUSIS: I second that motion. 22 Any further discussion? 23 (No response.) 24 CHAIR PLOUSIS: Hearing none, all in 25 favor, say aye?</p>	<p style="text-align: right;">32</p> <p>1 ITEM NO. 8 2 of 2020. 3 The Division has filed their report, and 4 we would ask that you adopt the draft 5 resolution granting plenary qualification to 6 Mr. Lambert. 7 And we have no objection to its form or 8 entry. 9 Thank you. 10 MS. RICHARDSON: Good morning, Chairman 11 and Vice Chair Cooper. Tracy Richardson, 12 Deputy Attorney General for the Division of 13 Gaming Enforcement. 14 You have our plenary report recommending 15 the qualification of Mr. Lambert. 16 We have also reviewed the draft 17 resolution and have no objection. 18 Thank you. 19 CHAIR PLOUSIS: Are there any questions 20 for counsel? 21 (No response.) 22 CHAIR PLOUSIS: Hearing none, is there a 23 motion? 24 VICE CHAIR COOPER: Mr. Chairman, I move 25 to adopt the draft resolution and find Timothy</p>
<p style="text-align: right;">31</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: Thank you. 8 Item No. 8 is the consideration of the 9 plenary qualification of Timothy J. Lambert to 10 serve as Senior Vice President and Counsel, 11 Regional Operations and Compliance of Caesars 12 Entertainment, Inc. 13 This matter comes back before you for 14 plenary consideration of Mr. Lambert's 15 qualification. His temporary qualification was 16 granted by you on November 18, 2020, Resolution 17 No. 20-11-18-07. 18 I do believe that counsel is here for 19 both Caesars Entertainment, Inc., and for the 20 Division. 21 MR. O'GARA: Thank you, Dianna. 22 This is Paul O'Gara, Brownstein, for the 23 Petitioner. 24 As Miss Fauntleroy indicated, you found 25 Mr. Lambert temporarily qualified in November</p>	<p style="text-align: right;">33</p> <p>1 ITEM NO. 9 2 J. Lambert qualified to serve as Senior Vice 3 President and Counsel, Regional Operations and 4 Compliance, for Caesars Entertainment, Inc., in 5 accordance with NJSA 5:12-85.1c, NJSA 6 5:12-89b(1) and (2), and NJAC 13:69C-2.7. 7 CHAIR PLOUSIS: I second that motion. 8 Any further discussion? 9 (No response.) 10 CHAIR PLOUSIS: Hearing none, roll call 11 vote? 12 MS. FAUNTLEROY: Vice Chair Cooper? 13 VICE CHAIR COOPER: Yes. 14 MS. FAUNTLEROY: And Chairman Plousis? 15 CHAIR PLOUSIS: Yes. 16 MR. O'GARA: Thank you. 17 CHAIR PLOUSIS: Thank you. 18 MS. FAUNTLEROY: Item No. 9 is the Joint 19 Petition of Marina District Development 20 Company, LLC, and MGM Resorts International 21 requesting permission for Tilak Mandadi to 22 assume the duties and exercise the powers of 23 Chief Strategy, Innovation & Technology Officer 24 pending his plenary qualification. 25 This matter is before you as a result of</p>

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<p style="text-align: right;">34</p> <p>1 ITEM NO. 9 2 a petition, PRN 1872105, filed by Marina 3 District Development Company and MGM Resorts 4 International dated July 26, 2021, seeking Mr. 5 Mandadi's temporary qualification for the 6 position as indicated. 7 I do believe that counsel for both MDDC 8 and MGM is present as well as representation 9 from the Division of Gaming Enforcement. 10 MR. MADAMBA: Good morning, Chair 11 Plousis, Vice Chair Cooper. Patrick Madamba, 12 Senior Vice President and Legal Counsel for MGM 13 Resorts International on behalf of MGM, Marina 14 District Development Company, and Tilak 15 Mandadi. 16 We have read the draft resolution, and 17 it is fine in form and substance. 18 Accordingly, we ask that the resolution 19 be entered. 20 Thank you. 21 MS. RICHARDSON: Good morning again, 22 Chairman and Vice Chair Cooper. Tracy 23 Richardson for the Division of Gaming 24 Enforcement. 25 You have our response of no objection to</p>	<p style="text-align: right;">36</p> <p>1 ITEM NO. 10 2 VICE CHAIR COOPER: Yes. 3 MS. FAUNTLEROY: And Chairman Plousis? 4 CHAIR PLOUSIS: Yes. 5 MR. MADAMBA: Thank you. 6 CHAIR PLOUSIS: Thank you. 7 MS. FAUNTLEROY: Item No. 10 is the 8 Petition of AC Ocean Walk, LLC, doing business 9 as Ocean Resorts requesting an extension of 10 Kelly Burke's temporary casino key employee 11 license and temporary qualification. 12 This matter was originally brought 13 before the Commission by way of a petition that 14 was filed in -- on July 2, 2021, seeking the 15 requested relief. 16 By way of background, you granted a 17 temporary casino key employee license and 18 temporary qualification to Miss Burke at your 19 August 12, 2020, meeting by Resolution No. 20 20-08-12-11. 21 Miss Burke stepped from that position on 22 October 21, 2020, as a result of which the key 23 and qualification lapsed. 24 The Petition now seeks to reissue that 25 temporary casino key employee license and</p>
<p style="text-align: right;">35</p> <p>1 ITEM NO. 9 2 the temporary qualification of Mr. Mandadi. 3 We've also reviewed the draft resolution 4 and have no objections. 5 Thank you. 6 CHAIR PLOUSIS: Are there any questions 7 for counsel? 8 (No response.) 9 CHAIR PLOUSIS: Hearing none, is there a 10 motion? 11 VICE CHAIR COOPER: Mr. Chairman, I move 12 to adopt the draft resolution and authorize 13 Tilak Mandadi on a temporary basis and prior to 14 his plenary qualification to assume the duties 15 and exercise the powers of Chief Strategy, 16 Information & Technology Officer for MGM 17 Resorts International subject to the conditions 18 contained in NJSA 5:12-85.1c and d, and NJAC 19 13:69C-2.7. 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?</p>	<p style="text-align: right;">37</p> <p>1 ITEM NO. 10 2 pursue the plenary investigation of her key 3 license and qualification. 4 I believe that the Petitioner is 5 represented by counsel on behalf of AC Ocean, 6 and the Division is represented by counsel as 7 well. 8 I would defer to counsel. 9 MR. MUSKETT: Oh, thank you. 10 Good morning, Chairman Plousis and 11 Commissioner Cooper. I'm Joseph Muskett. I'm 12 the Senior Vice President and General Counsel 13 for Ocean Casino Resort appearing on behalf of 14 Ocean Casino Resort and Miss Kelly Burke. 15 I've reviewed the resolution concerning 16 the continuation of the temporary casino key 17 employee license and qualification of Kelly 18 Burke to permit her to perform the duties and 19 exercise the powers of Chief Marketing Officer 20 and Senior Vice President of AC Ocean Resorts 21 on July 24th, 2021, and I have no objection in 22 form and substance to the resolution. 23 And I respectfully request on behalf of 24 Ocean Casino Resort and Miss Burke that the 25 resolution be approved as written.</p>

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<p style="text-align: right;">38</p> <p>1 ITEM NO. 10 2 Thank you for your consideration. 3 MS. BEN-DAVID: Good morning, Chairman 4 Plousis and Commissioner Cooper. This is Sara 5 Ben-David appearing on behalf of the Division 6 of Gaming Enforcement. 7 The Division submitted a recommendation 8 regarding this matter on July 13th, 2021. 9 As indicated in that recommendation, the 10 Division does not object to the issuance of a 11 temporary casino key employee license and 12 temporary qualification for Miss Burke to 13 resume her position as Senior Vice President 14 and Chief Marketing Officer of AC Ocean Walk, 15 LLC. 16 As reviewed by Miss Fauntleroy, Miss 17 Burke was previously issued a temporary key 18 license and found temporarily qualified, and 19 such temporary licensure and qualification were 20 in effect for approximately two of the nine 21 months. 22 The Division has no objection to now 23 continuing the temporary license and temporary 24 qualification for the remaining period of 25 approximately seven months which will run until</p>	<p style="text-align: right;">40</p> <p>1 ITEM NO. 11 2 CHAIR PLOUSIS: I 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 plenary qualification of Warren B. Richards to 14 serve as Senior Vice President, Food and 15 Beverage for AC Ocean Walk, LLC, doing business 16 as Ocean Resorts. 17 In this case, Mr. Richards first 18 appeared at your November 18, 2020, meeting at 19 which time you granted him a temporary casino 20 key employee license and temporary 21 qualification to serve in the capacity of 22 Senior Vice President, Food and Beverage, for 23 AC Ocean. That relief was reflected in 24 Resolution 20-11-08-08. 25 The matter is now before you for Mr.</p>
<p style="text-align: right;">39</p> <p>1 ITEM NO. 10 2 February 2022. 3 I have reviewed the draft resolution and 4 offered comments to Division Commission staff, 5 but I do not object to the substance of the 6 requested relief. 7 Thank you. 8 CHAIR PLOUSIS: Are there any questions 9 for counsel? 10 (No response.) 11 CHAIR PLOUSIS: Hearing none, is there a 12 motion? 13 VICE CHAIR COOPER: Mr. Chairman, I move 14 to adopt the draft resolution and: A, find 15 good cause and grant the requested relief; 16 And, B, reissue and extend Kelly Burke's 17 temporary casino key employee license 18 qualification effective July 24th, 2021; 19 And, C, authorize Miss Burke to perform 20 the duties and exercise the powers of Senior 21 Vice President, Chief Marketing Officer for AC 22 Ocean Walk, LLC, pending qualification and 23 licensure subject to the conditions in NJSA 24 5:12-85.1c, NJSA 5:12-89a and b, and NJAC 25 13:69C-2.6, and as set forth in the resolution.</p>	<p style="text-align: right;">41</p> <p>1 ITEM NO. 11 2 Richards' plenary casino key employee licensure 3 and plenary qualification. 4 And I do believe that again counsel is 5 on the call with respect to AC Ocean and as -- 6 with respect to the Division of Gaming 7 Enforcement. 8 MR. MUSKETT: Once again, Joseph 9 Muskett, Senior Vice President and General 10 Counsel for Ocean Casino Resort appearing on 11 behalf of Ocean Casino Resort and Warren B. 12 Richards. 13 I reviewed the resolution concerning the 14 initial casino key employee and plenary 15 qualification of Warren B. Richards to serve as 16 Senior Vice President for Food and Beverage for 17 Ocean Casino Resort. 18 I have no objection in form and 19 substance to the resolution, and I respectfully 20 ask on behalf of Ocean Casino Resort and Warren 21 B. Richards that the resolution be approved as 22 written. 23 Once again, thank you for your 24 consideration. 25 MS. BEN-DAVID: Good morning again,</p>

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42	<p>1 ITEM NO. 11</p> <p>2 Chairman Plousis and Commissioner Cooper. This</p> <p>3 is Sara Ben-David, appearing on behalf of the</p> <p>4 Division of Gaming Enforcement.</p> <p>5 The Division filed its report in this</p> <p>6 matter on July 22nd, 2021, recommending the</p> <p>7 issuance of a plenary casino key employee</p> <p>8 license and plenary qualification of Warren B.</p> <p>9 Richards to serve as Senior Vice President of</p> <p>10 Food and Beverage of AC Ocean Walk, LLC.</p> <p>11 I have reviewed the draft resolution and</p> <p>12 have no objection.</p> <p>13 Thank you.</p> <p>14 CHAIR PLOUSIS: Are there any questions</p> <p>15 for counsel?</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 adopt the draft resolution and: A, grant an</p> <p>21 initial casino key employee license to Warren</p> <p>22 B. Richards pursuant to NJSA 5:12-89(b)4, NJSA</p> <p>23 5:12-89(e) and NJAC 19:41A-5.3;</p> <p>24 And, B, find Mr. Richards qualified to</p> <p>25 serve as the Senior Vice President for Food and</p>	44	<p>1</p> <p>2 CHAIR PLOUSIS: Hearing none, the public</p> <p>3 participation portion is now closed.</p> <p>4 Is there a motion to adjourn the</p> <p>5 meeting?</p> <p>6 VICE CHAIR COOPER: Mr. Chairman, I'll</p> <p>7 make a motion.</p> <p>8 CHAIR PLOUSIS: I second that motion.</p> <p>9 All in favor?</p> <p>10 (Ayes.)</p> <p>11 CHAIR PLOUSIS: Opposed?</p> <p>12 (No response.)</p> <p>13 CHAIR PLOUSIS: Ayes have it. Meeting</p> <p>14 adjourned.</p> <p>15 Thank you.</p> <p>16 MS. FAUNTLEROY: Thank you.</p> <p>17 Thank you, counsel.</p> <p>18 (Public Meeting 21-07-14 was adjourned</p> <p>19 at 11:10 a.m.)</p> <p>20 - - -</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>
43	<p>1 ITEM NO. 11</p> <p>2 Beverage for AC Ocean Walk, LLC, in accordance</p> <p>3 with NJSA 5:12-85.1c, NJSA 5:12-89(b)1 and (2),</p> <p>4 and NJAC 13:69C-2.6.</p> <p>5 CHAIR PLOUSIS: I second that motion.</p> <p>6 Any further discussion?</p> <p>7 (No response.)</p> <p>8 THE WITNESS:</p> <p>9 CHAIR PLOUSIS: Hearing none, roll call</p> <p>10 vote?</p> <p>11 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>12 VICE CHAIR COOPER: Yes.</p> <p>13 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>14 CHAIR PLOUSIS: Yes.</p> <p>15 MS. FAUNTLEROY: In accordance with</p> <p>16 Resolution 20-12-09-03, the next closed session</p> <p>17 will be held on Wednesday, August 11th, 2021,</p> <p>18 at 9:30 a.m. in the Commission offices.</p> <p>19 CHAIR PLOUSIS: Thank you.</p> <p>20 This is the public participation portion</p> <p>21 of the meeting.</p> <p>22 Miss Fauntleroy, do we have any comments</p> <p>23 from the public?</p> <p>24 MS. FAUNTLEROY: Mr. Chairman, I have</p> <p>25 been informed that there are none.</p>	45	<p>1</p> <p>2 C E R T I F I C A T E</p> <p>3</p> <p>4 I, M. DARLENE ENGEL, a Certified Court</p> <p>5 Reporter and Notary Public of the State of New Jersey,</p> <p>6 certify that the foregoing is a true and accurate</p> <p>7 transcript of the proceedings via remote technology.</p> <p>8</p> <p>9 I further certify that I am neither</p> <p>10 attorney, of counsel for, nor related to or employed</p> <p>11 by any of the parties to the action; further that I am</p> <p>12 not a relative or employee of any attorney or counsel</p> <p>13 employed in this case; nor am I financially interested</p> <p>14 in the action.</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19 -----</p> <p>20 M. DARLENE ENGEL, CCR</p> <p>21 License No 30XI0102300</p> <p>22</p> <p>23 Dated: July 19, 2021</p> <p>24 My Notary Commission Expires</p> <p>25 November 21, 2024</p> <p>ID No. 50117353</p>

A	Affairs 2:8 3:8 22:25	assistant 8:24 23:6,19	41:15,21 42:8,22,24
a.m 1:14,14	AGENDA 4:1 5:1	assume 5:13 33:22 35:14	back 16:18 31:13
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