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STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 22-02-09  
WEDNESDAY, FEBRUARY 9, 2022  
10:30 a.m.

VIA REMOTE TECHNOLOGY

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Wednesday, February 9, 2022  
Atlantic City Commission Offices  
Joseph P. Lordi Public Meeting Room - First Floor  
Tennessee Avenue and Boardwalk  
10:30 a.m. to 11:12 a.m.

Certified Court Reporter, Ronda L. Reinstein

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**Public Meeting No. 22-02-09 February 9, 2022**

1 B E F O R E:

2 CASINO CONTROL COMMISSION:

JAMES T. PLOUSIS, CHAIR

3 ALISA COOPER, VICE CHAIR

JOYCE MOLLINEAUX, COMMISSIONER

4

PRESENT FOR THE CASINO CONTROL COMMISSION:

5 DARYL W. NANCE, ADMINISTRATIVE ANALYST, OPRA  
CUSTODIAN

6

OFFICE OF THE GENERAL COUNSEL:

7 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE  
SECRETARY

8

TERESA M. PIMPINELLI, SENIOR COUNSEL

9

OFFICE OF REGULATORY AFFAIRS:

10 PATRICK M. EALER, MANAGER, LICENSING

11 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL:

12

JOCELYN R. FIETKIEWICZ, DEPUTY ATTORNEY GENERAL

13

TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

ALESSANDRA BALDINI, DEPUTY ATTORNEY GENERAL

14

SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL

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## Public Meeting No. 22-02-09 February 9, 2022

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

2 ITEM NO. 4 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
PATRICK M. EALER, MANAGER, LICENSING

3

4 ITEM NO. 5 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
PATRICK M. EALER, MANAGER, LICENSING

5 ITEM NO. 6 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
PATRICK M. EALER, MANAGER, LICENSING

6

7 ITEM NO. 7 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
TERESA M. PIMPINELLI, SENIOR COUNSEL  
JOCELYN FIETKIEWICZ, DEPUTY ATTORNEY  
8 GENERAL

9 ITEM NO. 8 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
TERESA M. PIMPINELLI, SENIOR COUNSEL  
10 JOCELYN FIETKIEWICZ, DEPUTY ATTORNEY  
GENERAL

11

12 ITEM NO. 9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
TERESA M. PIMPINELLI, SENIOR COUNSEL  
JOCELYN FIETKIEWICZ, DEPUTY ATTORNEY  
13 GENERAL

14 ITEM NO. 10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
ALESSANDRA BALDINI, DEPUTY ATTORNEY  
15 GENERAL

16 COOPER LEVENSON  
LYNNE L. KAUFMAN, ESQUIRE  
17 FOR: PREMIER ENTERTAINMENT AC, LLC  
AND BALLY'S CORPORATION

18

19 ITEM NO. 11 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
ALESSANDRA BALDINI, DEPUTY ATTORNEY  
GENERAL

20

21 BROWNSTEIN, HYATT, FARBER & SCHRECK  
PACIFICO AGNELLINI, ESQ.  
22 FOR: GOLDEN NUGGET ATLANTIC CITY  
AND STEVEN PYLES

23

24

25

Public Meeting No. 22-02-09 February 9, 2022

1 A P P E A R A N C E S (continued):

2 ITEM NO. 12 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
3 SARA BEN-DAVID, DEPUTY ATTORNEY  
4 GENERAL  
5 LEVINE, STALLER, SKLAR, CHAN & BROWN  
6 JOHN M. DONNELLY, ESQUIRE  
7 FOR: AC OCEAN WALK, LLC  
8 d/b/a OCEAN RESORTS

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

17 ITEM NO. 14 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
18 TERESA M. PIMPINELLI, SENIOR COUNSEL  
19 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
20 GENERAL  
21 PATRICK H. MADAMBA, JR., VICE PRESIDENT  
22 LEGAL AFFAIRS AND GENERAL COUNSEL  
23 FOR: MARINA DISTRICT DEVELOPMENT  
24 COMPANY, LLC, AND MGM RESORTS  
25 INTERNATIONAL

**Public Meeting No. 22-02-09 February 9, 2022**

1	AGENDA		
2	PUBLIC MEETING NO. 22-02-09		
3	FEBRUARY 9, 2022, 10:30 A.M.		
3	ITEM	PAGE	VOTE
4	1 Ratification of the minutes of the	9	10
5	January 12, 2022 public meeting		
6	2 Applications for initial casino key	10	11
7	employee licenses:		
8	a) Miron A. Flynn-Alpheaus		
9	b) Carl D. Ferguson		
10	c) Reauna L. King		
11	d) Reginald Mayner, Jr.		
12	e) Cynthia O. Powell		
13	f) Ariel Roman (a/k/a Ariel Roman-		
14	Paulino)		
15	g) Alheli D. Ruiz (a/k/a Alheli D.		
16	Guevara)		
17	h) Daniel M. Wright		
18	3 Application of Marie Duffy for a	12	13
19	resubmitted casino key employee license		
20	4 Approvals through Delegation of	13	
21	Authority between January 1, 2022 and		
22	January 31, 2022, pursuant to		
23	Resolution No. 22-01-12-11-B		
24	5 Requests for inactivation of casino	16	17
25	key employee licenses:		
26	a) Eduardo T. Manahan		
27	b) Maryella Middleton		
28	c) Brian L. Murray		
29	6 Consideration of the lapse of casino	17	18
30	key employee licenses:		
31	a) Richard A. Koch		
32	b) Eric M. Rufo		
33	7 Stipulation of Settlement in the	19	20
34	initial Application of Aaron S. Woodall		
35	for a casino key employee license		
36	(DKT 21-0015-CK)		
37	8 Stipulation of Settlement in the	21	22
38	initial Application of Brenda E. Garcia		
39	for a casino key employee license		
40	(DKT 21-0017-CK)		
41	9 Stipulation of Settlement in the	23	24
42	initial Application of Shadiya A.		
43	Shannon for a casino key employee		
44	license (DKT-21-0014-CK)		

**Public Meeting No. 22-02-09 February 9, 2022**

<p align="right">6</p> <p>1 CONTINUED AGENDA  2 PUBLIC MEETING NO. 22-02-09  3 FEBRUARY 9, 2022, 10:30 A.M.  4 ITEM PAGE VOTE  5 10 Joint Petition of Premier 25 27  6 Entertainment AC, LLC and Bally's  7 Corporation, requesting permission  8 for Ifor Evans to assume the duties  9 and exercise the powers of Chief  10 Technology Officer of Bally's  11 Corporation, pending plenary  12 qualification (PRN 0062002)  13 11 Petition of Golden Nugget Atlantic 28 30  14 City, for the issuance of a temporary  15 casino key employee license to  16 Steven Pyles, pursuant to  17 N.J.S.A. 15:12-89(e); and to permit  18 him to assume the duties and exercise  19 the powers of Vice President National  20 Marketing, Florida Office, pending  21 plenary qualification (PRN 0242203)  22 12 Consideration of the initial casino 31 33  23 key employee licensure and plenary  24 qualification of Kelly Burke to serve  25 as Senior Vice President, Chief  Marketing Officer of AC Ocean Walk,  LLC (d/b/a Ocean Resorts)  13 13 Joint Petition of Marina District 34 36  Development Company, LLC and MGM  Resorts International, requesting  permission for Scott Scherer to  assume the duties and exercise the  powers as a Member of the Compliance  Committee of MGM Resorts International,  pending plenary qualification  (PRN 0282201)  14 14 Consideration of the initial casino 37 39  key employee licensure and plenary  qualification of Ryan M. Ross to  serve as Senior Vice President of  National Marketing of Marina District  Development Company, LLC (d/b/a Borgata  Hotel Casino and Spa)  23  24  25</p>	<p align="right">8</p> <p>1 provided on the Commission's website as well as  2 through our YouTube channel.  3 We will accept public comments via  4 e-mail. Public comments can be sent to  5 public.comments@ccc.nj.gov -- I will repeat that  6 address: Public.comments@ccc.nj.gov -- beginning now  7 and anytime throughout the meeting, ending at the time  8 of adjournment.  9 This meeting is being transcribed as well  10 as recorded, and minutes will be available on our  11 website in due course.  12 To meeting participants and callers, I  13 ask that you follow the instructions provided with the  14 web link or audio call-in code and place your phones  15 on mute until your matter is called. Also, please  16 remember to identify yourself before speaking.  17 Before we begin, I want to take a brief  18 moment to acknowledge the passing of Paul O'Gara.  19 Paul was a legendary attorney in the gaming industry  20 with a career spanning over four decades. Through the  21 years, he zealously represented many growing  22 interests, including several casino licenses. He was  23 a fixture in the proceedings before this Commission  24 and a tenacious advocate, but also a gentleman. He  25 was also a United States Marine and Vietnam War</p>
<p align="right">7</p> <p>1 MR. NANCE: Good morning. I'd like to  2 read an opening statement.  3 This is to advise the general public that  4 in compliance with Chapter 231 of the Public Law of  5 1975 entitled "Senator Byron M. Baer Open Public  6 Meeting Act," the Casino Control Commission on  7 December 8, 2020 filed with the Secretary of State at  8 the Statehouse in Trenton an Annual Meeting Schedule.  9 On December 9th, 2020, copies were mailed to  10 subscribers.  11 Any member of the public who wishes to  12 address the Commission will be given the opportunity  13 to do so before the Commission adjourns for the day.  14 Please acknowledge the Pledge of  15 Allegiance.  16 (Wherein the Pledge of Allegiance is  17 recited.)  18 CHAIRMAN PLOUSIS: Good morning. Welcome  19 everyone who is joining us remotely today. As a  20 measure to mitigate the spread of COVID-19 and to  21 protect the health and safety of meeting participants  22 as well as members as members of the public interested  23 in the meeting, the Commission is continuing to use  24 remote collaboration technology for meeting  25 participants. The public is able to listen to access</p>	<p align="right">9</p> <p>1 ITEM NO. 1  2 veteran.  3 On behalf of the Commission, we extend  4 our condolences to Paul's family, friends and  5 colleagues. Thank you.  6 MS. FAUNTLEROY: Thank you, Mr. Chairman  7 and Commissioners. When I call your name, please  8 answer for the roll, please.  9 Commissioner Mollineaux?  10 COMMISSIONER MOLLINEAUX: Present.  11 MS. FAUNTLEROY: Vice Chair Cooper?  12 VICE CHAIR COOPER: Present.  13 MS. FAUNTLEROY: And Chairman Plousis?  14 CHAIRMAN PLOUSIS: Present.  15 MS. FAUNTLEROY: Thank you. Matters  16 discussed in closed session this morning included  17 employee license matters as well as approval of the  18 minutes of the January 12, 2022 closed session  19 minutes, and the approval of the hiring of Aaron Hogan  20 as a research analyst in the Division of Regulatory  21 Affairs, Policy Planning &amp; Development Unit, subject  22 to any governmental approval still required.  23 The first item for your consideration is  24 the approval of the minutes of the public portion of  25 the January 12, 2022 meeting.</p>

**Public Meeting No. 22-02-09 February 9, 2022**

10	<p>1 ITEM NO. 2</p> <p>2 CHAIRMAN PLOUSIS: Are there any</p> <p>3 questions for Counsel, or corrections?</p> <p>4 VICE CHAIR COOPER: No.</p> <p>5 CHAIRMAN PLOUSIS: Hearing none, is there</p> <p>6 a motion?</p> <p>7 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>8 to ratify the minutes of the January 12th, 2022</p> <p>9 meeting.</p> <p>10 CHAIRMAN PLOUSIS: Is there a second?</p> <p>11 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>12 second the motion.</p> <p>13 CHAIRMAN PLOUSIS: Any further</p> <p>14 discussion?</p> <p>15 Hearing none, all in favor say aye.</p> <p>16 COMMISSION MEMBERS: Aye.</p> <p>17 CHAIRMAN PLOUSIS: Opposed? The ayes</p> <p>18 have it.</p> <p>19 MS. FAUNTLEROY: Thank you. Item</p> <p>20 Number 2 are applications for initial casino key</p> <p>21 employee licenses. They include the following</p> <p>22 individuals: Miron A Flynn-Alpheaus; Carl D.</p> <p>23 Ferguson; Reauna L. King; Reginald Mayner, Jr.;</p> <p>24 Cynthia O. Powell; Ariel Roman, also known as Ariel</p> <p>25 Roman-Paulino; Alheli D. Ruiz, also known as Alheli D.</p>	12	<p>1 ITEM NO. 3</p> <p>2 those matters and have requested the matters be</p> <p>3 conferenced.</p> <p>4 Staff concurs and recommends that you</p> <p>5 remand those matters to the contested case hearing</p> <p>6 process.</p> <p>7 CHAIRMAN PLOUSIS: Are there any</p> <p>8 questions regarding these matters?</p> <p>9 Hearing none, is there a motion?</p> <p>10 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>11 to remand for a hearing the three initial casino key</p> <p>12 employee licenses applications.</p> <p>13 CHAIRMAN PLOUSIS: Is there a second?</p> <p>14 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>15 second the motion.</p> <p>16 CHAIRMAN PLOUSIS: Any further</p> <p>17 discussion? Hearing none, all in favor say aye.</p> <p>18 COMMISSION MEMBERS: Aye.</p> <p>19 CHAIRMAN PLOUSIS: Opposed? The ayes</p> <p>20 have it.</p> <p>21 MS. FAUNTLEROY: Thank you. Item Number</p> <p>22 3 is the application of Marie Duffy for a resubmitted</p> <p>23 casino key license.</p> <p>24 Again, the Division reviewed the matter</p> <p>25 and has reported favorably to the Commission.</p>
11	<p>1 ITEM NO. 2</p> <p>2 Guevara; Antoinette M. Toliver; and Daniel M. Wright.</p> <p>3 The matters of Reginald Mayner, Jr.;</p> <p>4 Cynthia O. Powell and Daniel M. Wright will be called</p> <p>5 separately as there are recommendations to remand</p> <p>6 those matters.</p> <p>7 The remaining applicants, they have been</p> <p>8 reviewed by the Division as well as the Commission's</p> <p>9 licensing staff, with a recommendation that those</p> <p>10 licenses be granted.</p> <p>11 CHAIRMAN PLOUSIS: Are there any</p> <p>12 questions on any of these matters?</p> <p>13 Hearing none, is there a motion?</p> <p>14 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>15 to grant the six initial key employee licenses.</p> <p>16 CHAIRMAN PLOUSIS: Is there a second?</p> <p>17 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>18 second the motion.</p> <p>19 CHAIRMAN PLOUSIS: Any further</p> <p>20 discussion? Hearing none, all in favor say aye.</p> <p>21 COMMISSION MEMBERS: Aye.</p> <p>22 CHAIRMAN PLOUSIS: The ayes have it.</p> <p>23 MS. FAUNTLEROY: Thank you. With respect</p> <p>24 to the matters of Reginald Mayner, Jr.; Cynthia O.</p> <p>25 Powell and Daniel M. Wright, the Division has reviewed</p>	13	<p>1 ITEM NO. 4</p> <p>2 Commission staff also concurs and recommends that that</p> <p>3 resubmitted casino key employee license application be</p> <p>4 granted.</p> <p>5 CHAIRMAN PLOUSIS: Are there any</p> <p>6 questions on this matter?</p> <p>7 Hearing none, is there a motion?</p> <p>8 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>9 to grant the resubmitted application of Marie T. Duffy</p> <p>10 for a casino key employee license.</p> <p>11 CHAIRMAN PLOUSIS: Is there a second?</p> <p>12 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>13 second the motion.</p> <p>14 CHAIRMAN PLOUSIS: Any further</p> <p>15 discussion? Hearing none, all in favor say aye.</p> <p>16 COMMISSION MEMBERS: Aye.</p> <p>17 CHAIRMAN PLOUSIS: Opposed? The ayes</p> <p>18 have it.</p> <p>19 MS. FAUNTLEROY: Thank you. Item</p> <p>20 Number 4 are approvals through Delegation of Authority</p> <p>21 between January 1, 2022 and January 31, 2022.</p> <p>22 Pursuant to Commission Resolution No. 22-01-12-11-B.</p> <p>23 Patrick Ealer will review those matters</p> <p>24 with you; however, I do note that no action is</p> <p>25 required at this time.</p>

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<p style="text-align: right;">14</p> <p>1 MR. EALER: Good morning, Chairman and 2 Commissioners. This is Patrick Ealer, Licensing and 3 Financial Evaluation Manager of the Casino Control 4 Commission. 5 Between January 1st and January 31st, 6 2022, the staff of the Casino Control Commission's 7 Regulatory Affairs Division granted the following 8 approvals via its delegated authority under Resolution 9 No. 22-01-12-11-B. 10 On January 6, 2022, a temporary casino 11 key employee license was granted to Desiree M. Acevedo 12 for a lead account room attendant position, to Rebecca 13 K. Holmes Vasquez for a race book supervisor position, 14 and to Diane Jackson for a credit executive position, 15 all at Borgata. And also to Gregory M. Maxwell for a 16 sports book shift manager position at Ocean Casino. 17 On January 11, 2022, temporary casino key 18 employee license were granted to Elena B. Rinaldi 19 Ditullio, Sylvia Smith and Florian Toha for dual rate 20 floor supervisor/pit manager positions at Hard Rock 21 Atlantic City. 22 On January 19, 2022, temporary casino key 23 employee license was granted to Kinjal P. Patel for an 24 gaming manager position at Golden Nugget Atlantic 25 City, to Joseph N. Prandato for a sports book</p>	<p style="text-align: right;">16</p> <p>1 ITEM NO. 5 2 requests for inactivation of casino key employee 3 licenses. Mr. Ealer will also review those matters 4 with you. 5 MR. EALER: Thank you. Again, Patrick 6 Ealer, Casino Control Commission Licensing and 7 Financial Evaluation Manager. 8 The following three individuals have 9 requested to be placed on the casino key employee 10 approved inactive list for a period of up to five 11 years in lieu of filing a casino key employee license 12 review application. They are Edward T. Manahan, 13 Maryella Middleton and Brian L. Murray. 14 Commission staff has reviewed these 15 requests and recommends that you grant the requested 16 relief. 17 CHAIRMAN PLOUSIS: Are there any 18 questions on any of these matters? 19 COMMISSIONER MOLLINEAUX: No. 20 CHAIRMAN PLOUSIS: Is there a motion? 21 VICE CHAIR COOPER: Mr. Chairman, I move 22 to grant the requested relief and order that the three 23 casino key employee licenses be inactivated. 24 CHAIRMAN PLOUSIS: Is there a second? 25 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p>
<p style="text-align: right;">15</p> <p>1 ITEM NO. 4 2 assistant manager position at Tropicana Atlantic City, 3 and to Joseph Kady for a William Hill sports assistant 4 manager position at Ocean Casino. 5 On January 20, 2022, temporary casino key 6 employee licenses were granted to Lamont Bradford for 7 a casino cashier services supervisor position at 8 Harrah's Atlantic City and to Eric L. Creek for a 9 William Hill sports book assistant manager position at 10 Ocean Casino. 11 On January 24, 2022, a temporary casino 12 key employee license was granted to Danny Hoon for a 13 dual rate casino manager position at Bally's Atlantic 14 City. 15 And, finally, on January 26, 2022, a 16 multi casino endorsement on an existing casino key 17 employee license was granted to a Amina Bouchouar for 18 the casino controller position at Hard Rock Atlantic 19 City and Boardwalk 1000. 20 This shall memorialize the noted 21 approvals as they were granted by the Commission 22 Division of Regulatory Affairs via its delegated 23 authority during this period, and no further 24 Commission action is required. Thank you. 25 MS. FAUNTLEROY: Agenda Item Number 5 are</p>	<p style="text-align: right;">17</p> <p>1 ITEM NO. 6 2 second the motion. 3 CHAIRMAN PLOUSIS: Any further 4 discussion? 5 Hearing none, all in favor say aye. 6 COMMISSION MEMBERS: Aye. 7 CHAIRMAN PLOUSIS: Opposed? Ayes have 8 it. 9 MR. EALER: Thank you. 10 MS. FAUNTLEROY: Agenda Item Number 6 is 11 the consideration of the lapsing of certain casino key 12 employee licenses. Again, Mr. Ealer will address 13 those matters. 14 MR. EALER: Thank you. Patrick Ealer, 15 Casino Control Commission again. 16 At this time, there are two individuals 17 for your consideration to lapse their casino key 18 employee license. In these cases, the casino key 19 employee license review application filing deadline 20 has passed and the individual has not filed a casino 21 key employee license review application or requested 22 to be placed on the approved inactive list. 23 Based on these facts, staff recommends 24 that the casino key employee licenses of Edward A. 25 Koch and Eric M. Rufo be deemed the have lapsed.</p>

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<p style="text-align: right;">18</p> <p>1 ITEM NO. 6 2 CHAIRMAN PLOUSIS: Are there any 3 questions on this matter -- on these matters? 4 VICE CHAIR COOPER: No. 5 CHAIRMAN PLOUSIS: Hearing none, is there 6 a motion? 7 VICE CHAIR COOPER: Mr. Chairman, I move 8 to find that the two casino key employee licenses 9 lapsed pursuant to N.J.A.C. 19:41A-6.1(f) of the 10 regulations. 11 CHAIRMAN PLOUSIS: Is there a second? 12 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 13 second the motion. 14 CHAIRMAN PLOUSIS: Any further 15 discussion? 16 Hearing none, all in favor say aye. 17 COMMISSION MEMBERS: Aye. 18 CHAIRMAN PLOUSIS: Opposed? The ayes 19 have it. 20 MR. EALER: Thank you. 21 MS. FAUNTLEROY: Item Number 7 is the 22 Stipulation of Settlement in the initial application 23 of Aaron S. Woodall for a casino key employee license. 24 Senior Counsel Teresa Pimpinelli will 25 review that matter with you.</p>	<p style="text-align: right;">20</p> <p>1 ITEM NO. 7 2 Commission's discussion. He did ask that the 3 stipulation be approved. 4 CHAIRMAN PLOUSIS: Excellent. Are there 5 any questions for Counsel? 6 COMMISSIONER MOLLINEAUX: No. 7 CHAIRMAN PLOUSIS: Hearing none, is there 8 a motion? 9 VICE CHAIR COOPER: Mr. Chairman, I move 10 to approve the Stipulation of Settlement between the 11 Division and applicant and grant the initial 12 application of Aaron S. Woodall for a casino key 13 employee license subject to compliance with the terms 14 and conditions as provided for in the stipulation. 15 CHAIRMAN PLOUSIS: Is there a second? 16 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 17 second the motion. 18 CHAIRMAN PLOUSIS: Any further 19 discussion? 20 Hearing none, all in favor say aye. 21 COMMISSION MEMBERS: Aye. 22 CHAIRMAN PLOUSIS: Opposed? Ayes have 23 it. 24 MS. FAUNTLEROY: Thank you. Item 25 Number 8 is the Stipulation of Settlement in the</p>
<p style="text-align: right;">19</p> <p>1 ITEM NO. 7 2 Is Teresa on the line? 3 MS. PIMPINELLI: Good morning, Chairman 4 and Commissioners. Can you hear me? 5 CHAIRMAN PLOUSIS: Yes, we can. 6 MS. PIMPINELLI: Okay. For your 7 consideration of the Stipulation of Settlement between 8 the Division and Mr. Woodall, you have staff's 9 recommendation and memo for this matter. 10 And Jocelyn Fietkiewicz is here on behalf 11 of the Division. And I would just ask her to enter 12 her appearance and proceed. 13 MS. FIETKIEWICZ: Good morning, Chairman 14 and Commissioners, Jocelyn Fietkiewicz, Deputy 15 Attorney General for the Division of Gaming 16 Enforcement. 17 The Division has nothing further on this 18 matter and respectfully requests that the stipulation 19 be approved as submitted. Thank you. 20 CHAIRMAN PLOUSIS: And to confirm, the 21 applicant is not present and he does not intend to 22 appear? 23 MS. PIMPINELLI: Correct, Commissioners. 24 I did speak with Mr. Woodall this morning. And he 25 indicated that he would just leave it to the</p>	<p style="text-align: right;">21</p> <p>1 ITEM NO. 8 2 initial application of Brenda E. Garcia for a casino 3 key employee license. Again, Senior Counsel 4 Pimpinelli will address that with you. 5 MS. PIMPINELLI: Good morning, Chairman 6 and Commissioners. Again, Teresa Pimpinelli, Senior 7 Counsel, appearing for the Commission. 8 Before you is the Stipulation of 9 Settlement between the Division of Gaming Enforcement 10 and Ms. Garcia, which if approved will grant her an 11 initial casino key employee license subject to certain 12 conditions. 13 You have staff memo and recommendation 14 for this matter. Jocelyn Fietkiewicz is here on 15 behalf of the Division. And I would ask her to enter 16 her appearance and proceed. 17 MS. FIETKIEWICZ: Jocelyn Fietkiewicz, 18 Deputy Attorney General, on behalf of the Division of 19 Gaming Enforcement. 20 The Division has nothing further on this 21 matter and respectfully requests that the stipulation 22 be approved as submitted. Thank you. 23 CHAIRMAN PLOUSIS: And the applicant is 24 not present and does not intend to appear today, 25 correct?</p>

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<p style="text-align: right;">22</p> <p>1 ITEM NO. 8 2 MS. PIMPINELLI: Correct, Chairman. 3 Ms. Garcia was advised that she did not need to appear 4 today, and she asked that the stipulation be approved. 5 CHAIRMAN PLOUSIS: Are there any 6 questions for Counsel? 7 VICE CHAIR COOPER: No. 8 CHAIRMAN PLOUSIS: Is there a motion? 9 VICE CHAIR COOPER: Mr. Chairman, I move 10 to approve the Stipulation of Settlement between the 11 Division and applicant and grant the initial 12 application of Brenda E. Garcia for a casino key 13 employee license subject to compliance with the terms 14 and conditions as provided for in the stipulation. 15 CHAIRMAN PLOUSIS: Is there a second? 16 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 17 second the motion. 18 CHAIRMAN PLOUSIS: Any further 19 discussion? 20 Hearing none, all in favor say aye. 21 COMMISSION MEMBERS: Aye. 22 CHAIRMAN PLOUSIS: Opposed? Ayes have 23 it. 24 MS. FAUNTLEROY: Thank you. Item 25 Number 9 is the Stipulation of Settlement in the</p>	<p style="text-align: right;">24</p> <p>1 ITEM NO. 9 2 The Division has nothing further on this 3 matter and respectfully requests that the stipulation 4 be approved as submitted. Thank you. 5 CHAIRMAN PLOUSIS: Are there any 6 questions for Counsel on this matter? 7 Hearing none, is there a motion? 8 VICE CHAIR COOPER: Mr. Chairman, I move 9 to approve the Stipulation of Settlement between the 10 Division and Applicant and grant the initial 11 application of Shadiyah A. Shannon for a casino key 12 employee license subject to compliance with the terms 13 and conditions as provided for in the stipulation. 14 CHAIRMAN PLOUSIS: Is there a second? 15 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 16 second the motion. 17 CHAIRMAN PLOUSIS: Any further 18 discussion? 19 Hearing none, all in favor say aye. 20 COMMISSION MEMBERS: Aye. 21 CHAIRMAN PLOUSIS: Opposed? The ayes 22 have it. 23 MS. FAUNTLEROY: Thank you. Item 24 Number 10 is the Joint Petition of Premier 25 Entertainment AS, LLC and Bally's Corporation,</p>
<p style="text-align: right;">23</p> <p>1 ITEM NO. 9 2 initial application of Shadiyah A. Shannon for a 3 casino key employee license. Again, Senior Counsel 4 Pimpinelli will address this. 5 MS. PIMPINELLI: Good morning again, 6 Chairman and Commissioners. Teresa Pimpinelli, Senior 7 Counsel, appearing again for the Commission. 8 Before you is your final Stipulation of 9 Settlement for the day between the Division of Gaming 10 Enforcement. And this is Ms. Shannon. If this is 11 approved, it will grant Ms. Shannon a initial casino 12 key employee license subject to certain conditions. 13 You have staff memo and recommendation 14 for this matter. Jocelyn Fietkiewicz is here on 15 behalf of the Division. 16 I also, for your information, would like 17 to advise you that Ms. Shannon was advised of today's 18 meeting. She chose not to be here, which she does not 19 need to be. And she has asked that the stipulation be 20 approved. 21 I would now ask Ms. Fietkiewicz to enter 22 her appearance and proceed. 23 MS. FIETKIEWICZ: Jocelyn Fietkiewicz, 24 Deputy Attorney General, on behalf of the Division of 25 Gaming Enforcement.</p>	<p style="text-align: right;">25</p> <p>1 ITEM NO. 10 2 requesting permission Ifor Evans to assume the duties 3 and exercise the powers of Chief Technology Officer of 4 Bally's Corporation, pending plenary qualification. 5 This matter was initiated by a petition 6 filed January 6, 2022 (PRN 0062002) requesting the 7 relief indicated. 8 We do have Counsel that's appearing on 9 behalf of both Mr. Evans and for the Division. And I, 10 with your permission, Mr. Chairman, would ask that 11 they proceed. 12 MS. KAUFMAN: Thank you. Good morning, 13 Chair, Vice Chair and Commissioner. Lynne Kaufman, 14 Cooper Levenson, for Premier Entertainment AC, LLC and 15 Bally's Corporation. 16 This is a petition for the temporary 17 qualification of Ifor Evans to assume the position and 18 exercise the duties as the Chief Technology Officer of 19 Bally's Corporation, which is the ultimate parent 20 company of Bally's AC and casino licensee, prior to 21 its plenary qualification. 22 I want to note that this is not the 23 mandatory CIO position. This is a newly-created 24 position with respect to technological development 25 with respect to interactive gaming operations. And as</p>

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<p style="text-align: right;">26</p> <p>1 ITEM NO. 10 2 such, Mr. Evans may have involvement with Atlantic 3 City. He, however, will be located in the UK. 4 We respectfully request approval of the 5 petition. We have reviewed the draft resolution, and 6 we have no objections. Thank you. 7 MS. BALDINI: Good morning, Chairman and 8 Commissioners. Alessandra Baldini, Deputy Attorney 9 General, responding on behalf of the Division of 10 Gaming Enforcement. 11 The Division has reviewed the petition 12 dated January 6 and submitted the Division's response 13 dated February 1st with no objection to the temporary 14 qualification request. Thank you. 15 CHAIRMAN PLOUSIS: Are there any 16 questions for Counsel on this matter? 17 VICE CHAIR COOPER: No. 18 CHAIRMAN PLOUSIS: I have one question. 19 Lynne, how often will he be in Atlantic 20 City physically? 21 MS. KAUFMAN: Very rarely. It's not -- 22 it's not anticipated. His duties are international. 23 CHAIRMAN PLOUSIS: Excellent. Thank you. 24 Any other questions? 25 Hearing none, is there a motion?</p>	<p style="text-align: right;">28</p> <p>1 ITEM NO. 11 2 issuance of a temporary casino key employee license to 3 Steven Pyles, pursuant to N.J.S.A. 5:12-89(e), and to 4 permit him to assume the duties and exercise the power 5 of the Vice President National Marketing, Florida 6 Office, pending plenary qualification. 7 This matter was initiated by a petition 8 filed January 21, 2022 (PRN 0242203), requesting the 9 temporary key qualification of Mr. Pyles as well as a 10 residency waiver to fulfill the position 11 responsibilities. 12 Again, Counsel is present. And with your 13 permission, Mr. Chairman, I would ask that they enter 14 their appearances and proceed. 15 MR. AGNELLINI: Good morning, Chairman 16 and Commissioners. Pacifico Agnellini from 17 Brownstein, Hyatt, Farber &amp; Schreck on behalf of 18 Golden Nugget Atlantic City and Mr. Pyles. 19 Chairman, if I may, I just I just want to 20 say thank you for recognizing Paul's passing, both on 21 behalf myself and my firm. He was -- he was a 22 significant part of our professional and personal 23 lives. And I just -- I appreciate recognizing him. 24 Before you today is a petition seeking 25 the issuance of a temporary casino key employee</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 10 2 VICE CHAIR COOPER: Mr. Chairman, I move 3 to adopt the draft resolution and authorize Ifor Evans 4 on a temporary basis and prior to his plenary 5 qualification to assume the duties and exercise the 6 powers of Chief Technology Officer of Bally's 7 Corporation, subject to the conditions contained in 8 N.J.S.A. 5:12-85.1C and N.J.A.C. 13:69C-2.7(c). 9 CHAIRMAN PLOUSIS: Is there a second? 10 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 11 second the motion. 12 CHAIRMAN PLOUSIS: Any further 13 discussion? 14 Hearing none, roll call vote. 15 MS. FAUNTLEROY: Commissioner Mollineaux? 16 COMMISSIONER MOLLINEAUX: Yes. 17 MS. FAUNTLEROY: Vice Chair Cooper? 18 VICE CHAIR COOPER: Yes. 19 MS. FAUNTLEROY: And Chairman 20 Plousis? 21 CHAIRMAN PLOUSIS: Yes. 22 MS. FAUNTLEROY: Thank you. 23 MS. KAUFMAN: Thank you. 24 MS. FAUNTLEROY: Item Number 11 is the 25 petition of Golden Nugget Atlantic City for the</p>	<p style="text-align: right;">29</p> <p>1 ITEM NO. 11 2 license and temporary qualification for Mr. Pyles, who 3 will resume the duties as the Vice President of 4 National Marketing for the Florida office. As a 5 result of the fact that this is the Florida office, 6 there's also a residency waiver requested. 7 We have reviewed the draft resolution. 8 We have no comments to it. And I would ask that the 9 resolution be approved. Thank you. 10 MS. BALDINI: Good morning again, 11 Chairman and Commissioners. Alessandra Baldini, 12 Deputy Attorney General responding on behalf of the 13 Division of Gaming Enforcement. 14 The Division has reviewed the Petition 15 dated January 21 and submitted the Division's response 16 dated January 27 with no objection the request of 17 issuance of the temporary casino key employee license 18 with a waiver of the residency requirement as well as 19 temporary qualification. Thank you. 20 CHAIRMAN PLOUSIS: Are there any 21 questions for Counsel? 22 Hearing none, is there a motion? 23 VICE CHAIR COOPER: Mr. Chairman, I move 24 to approve the joint petition and issue a temporary 25 casino key employee license to Steven Pyles pursuant</p>

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30	<p>1 ITEM NO. 11</p> <p>2 to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41 A-5.3, and</p> <p>3 permit him to assume the duties and exercise the</p> <p>4 powers of Vice President, National Marketing, for the</p> <p>5 Florida office for Golden Nugget Atlantic City, LLC,</p> <p>6 pending plenary qualification, in accordance with the</p> <p>7 conditions contained in N.J.S.A. 5:12-85.1 and</p> <p>8 N.J.A.C. 13:69C-2.6, and further grant the</p> <p>9 petitioner's request to waive the residency</p> <p>10 requirement as provided for in N.J.S.A. 5:12-89 B-4.</p> <p>11 CHAIRMAN PLOUSIS: Is there a second?</p> <p>12 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>13 second the motion.</p> <p>14 CHAIRMAN PLOUSIS: Any further</p> <p>15 discussion?</p> <p>16 Hearing none, roll call vote.</p> <p>17 MS. FAUNTLEROY: Commissioner Mollineaux?</p> <p>18 COMMISSIONER MOLLINEAUX: Yes.</p> <p>19 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>20 VICE CHAIR COOPER: Yes.</p> <p>21 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>22 CHAIRMAN PLOUSIS: Yes.</p> <p>23 MR. AGNELLINI: Thank you.</p> <p>24 MS. FAUNTLEROY: Thank you. Item</p> <p>25 Number 12 is consideration of the initial casino key</p>	32	<p>1 ITEM NO. 12</p> <p>2 Counsel for the Division of Gaming Enforcement. And I</p> <p>3 would urge the Commission to adopt the resolution</p> <p>4 which I have reviewed.</p> <p>5 I want to echo Pat's comments about Paul</p> <p>6 -- and the Chairman's comments about Paul O'Gara, who</p> <p>7 I've practiced law with since the '80s. And he'll be</p> <p>8 missed. And so that's my take on it. And we're going</p> <p>9 to miss a good lawyer and a good friend.</p> <p>10 With that, I urge adoption of the</p> <p>11 resolution.</p> <p>12 CHAIRMAN PLOUSIS: Thank you. Division?</p> <p>13 MS. BEN-DAVID: Sara Ben-David appearing</p> <p>14 on behalf of the Division of Gaming Enforcement. Good</p> <p>15 morning.</p> <p>16 The Division filed its report on</p> <p>17 February 2nd, 2022, recommending that Kelly Burke be</p> <p>18 issued a casino key employee license and be found</p> <p>19 plenary qualified to serve as Senior Vice President</p> <p>20 and Chief Marketing Officer.</p> <p>21 I've reviewed the draft resolution, and I</p> <p>22 have no objection.</p> <p>23 I would also echo all the comments that</p> <p>24 have been made thus far regarding Paul O'Gara's</p> <p>25 career. I worked across from him on a number of</p>
31	<p>1 ITEM NO. 12</p> <p>2 employee licensure and plenary qualification of Kelly</p> <p>3 Burke to serve as Senior Vice President, Chief</p> <p>4 Marketing Officer of AC Ocean Walk, LLC doing business</p> <p>5 as Ocean Resorts.</p> <p>6 This matter was initiated initially via a</p> <p>7 petition filed July 24, 2020, Petition Number 1872107.</p> <p>8 At the Commission's August 12, 2020</p> <p>9 Ms. Burke's temporary casino key employee license and</p> <p>10 temporary qualification was granted.</p> <p>11 Thereafter, on July 14, 2021, an</p> <p>12 extension request was made to extend the temporary</p> <p>13 casino key employee license due to intervening</p> <p>14 circumstances between August '20 and 2021.</p> <p>15 That extension request was granted for</p> <p>16 just under a seven-month period. We are here today to</p> <p>17 address her request for a plenary casino key employee</p> <p>18 license and plenary qualification.</p> <p>19 With your permission, Mr. Chairman,</p> <p>20 Counsel is present, and I would ask that they enter</p> <p>21 their appearances and proceed.</p> <p>22 MR. DONNELLY: John Donnelly on behalf of</p> <p>23 applicant Kelly Burke. Good morning, Commissioners.</p> <p>24 I have reviewed the draft resolution.</p> <p>25 We've had discussions with Counsel and with the</p>	33	<p>1 ITEM NO. 12</p> <p>2 matters and it was a pleasure. Thank you.</p> <p>3 CHAIRMAN PLOUSIS: Are there any</p> <p>4 questions for Counsel?</p> <p>5 Hearing none, is there a motion?</p> <p>6 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>7 to adopt the draft resolution and A, grant an initial</p> <p>8 casino key employee license to Kelly Burke pursuant to</p> <p>9 N.J.S.A. 5:12-89B; and B, find Mr. Burke qualified to</p> <p>10 serve as Senior Vice President, Chief Marketing</p> <p>11 Officer for AC Ocean Walk, LLC, in accordance with</p> <p>12 N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69 C-2.6.</p> <p>13 CHAIRMAN PLOUSIS: Is there a second?</p> <p>14 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>15 second the motion.</p> <p>16 CHAIRMAN PLOUSIS: Any further</p> <p>17 discussion?</p> <p>18 Hearing none, roll call vote.</p> <p>19 MS. FAUNTLEROY: Commissioner Mollineaux?</p> <p>20 COMMISSIONER MOLLINEAUX: Yes.</p> <p>21 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>22 VICE CHAIR COOPER: Yes.</p> <p>23 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>24 CHAIRMAN PLOUSIS: Yes.</p> <p>25 MS. FAUNTLEROY: Thank you. Item Number</p>

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<p style="text-align: right;">34</p> <p>1 ITEM NO. 13 2 13 is the Joint Petition of Marina District 3 Development Company, LLC and MGM Resorts 4 International, requesting permission for Scott Scherer 5 to assume the duties and exercise the power as a 6 member of the Compliance Committee of MGM Resorts 7 International, pending plenary qualification. 8 Again, this matter was initiated for your 9 consideration by a petition filed January 28, 2022 10 (PRN 0282201), requesting Mr. Scherer's temporary 11 qualification to serve on the MGM Compliance 12 Committee. 13 There was a request to move this matter 14 expeditiously so as to allow for a Compliance 15 Committee quorum to advance its next meeting. 16 Accordingly, we do have Counsel for both 17 interests. And I would ask, with your permission, 18 Mr. Chairman, that they be allowed to proceed. 19 MR. MADAMBA: Good morning, Chairman 20 Plousis, Vice Chair Cooper and Commissioner 21 Mollineaux. Pat Madamba, Senior Vice President and 22 Legal Counsel for MGM Resorts International and Marina 23 District Development Company. 24 I've read the draft resolution. It is 25 fine in form and substance.</p>	<p style="text-align: right;">36</p> <p>1 ITEM NO. 13 2 VICE CHAIR COOPER: Mr. Chairman, I move 3 to adopt the draft resolution and authorize Scott 4 Scherer on a temporary basis and prior to his plenary 5 qualification to assume the duties and exercise the 6 powers as a member of the Compliance Committee for MGM 7 Resorts International, subject to the conditions 8 contained N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69 C-2.7. 9 CHAIRMAN PLOUSIS: Is there a second? 10 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 11 second the motion. 12 CHAIRMAN PLOUSIS: Any further 13 discussion? Hearing none, roll call vote. 14 MS. FAUNTLEROY: Commissioner Mollineaux? 15 COMMISSIONER MOLLINEAUX: Yes. 16 MS. FAUNTLEROY: Vice chair Cooper? 17 VICE CHAIR COOPER: Yes. 18 MS. FAUNTLEROY: And Chairman 19 Plousis? 20 CHAIRMAN PLOUSIS: Yes. 21 MS. FAUNTLEROY: Thank you. Item number 22 14 is consideration of the initial casino key employee 23 licensure and plenary qualification of Ryan M. Ross to 24 serve as Senior Vice President of National Marketing 25 for Marina District Development Company, LLC doing</p>
<p style="text-align: right;">35</p> <p>1 ITEM NO. 13 2 I really do want to express my sincere 3 thanks to the Division of Gaming Enforcement and the 4 Casino Control Commission for really expediting this 5 matter, above and beyond the call of duty. And we 6 couldn't be more appreciative. 7 Also, I do want to echo the comments with 8 respect to Paul O'Gara. He will be missed. I 9 actually met Paul the first week that I was practicing 10 law in 1998. I worked with him on and off ever since. 11 He was just a fabulous person. 12 With that, I would simply ask that you 13 grant the relief requested for Mr. Scherer and find 14 him temporarily qualified. Thank you again. 15 MS. RICHARDSON: Good morning, Chairman 16 and Commissioners. Tracy Richardson, Deputy Attorney 17 General for the Division of Gaming Enforcement. 18 We filed a response of no objection to the 19 Commission on February 7, 2022 for Mr. Scherer to 20 serve on the Compliance Committee of MGM Resorts 21 International. We've also reviewed the draft 22 resolution and have no objections. Thank you. 23 CHAIRMAN PLOUSIS: Are there any 24 questions for Counsel? 25 Hearing none, is there a motion?</p>	<p style="text-align: right;">37</p> <p>1 ITEM NO. 14 2 business as Borgata Hotel Casino and Spa. Senior 3 counsel Teresa Pimpinelli will address that matter 4 with you. 5 MS. PIMPINELLI: Good morning again, 6 chairman and Commissioners. Teresa Pimpinelli, Senior 7 Counsel appearing on behalf of the Commission. 8 For your consideration is the plenary 9 qualification and initial casino key employee 10 licensure of Ryan Ross, which will permit him to serve 11 as Senior Vice President of National Marketing for 12 Borgata Hotel Casino and Spa. 13 You may recall that the Commission found 14 Mr. Ross temporarily qualified and granted him a 15 temporary casino key employee license for this 16 position on June 9, 2021. You have staff memo and 17 recommendation for this matter. The draft resolution 18 was circulated to the parties. I believe Tracy 19 Richardson is here on behalf of the Division, and Pat 20 Madamba on behalf of Mr. Ross and Borgata. I would 21 ask them to enter their appearances and proceed. 22 MR. MADAMBA: Good morning again, Chair 23 Plousis, Vice Chair Cooper and Commission Member 24 Mollineaux. Pat Madamba, Senior Vice President, Legal 25 Counsel for MGM Resorts International and Marina</p>

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<p style="text-align: right;">38</p> <p>1 ITEM NO. 14 2 District Development Company. 3 I have reviewed the draft resolution. 4 It's fine in form and substance. Accordingly, I would 5 ask that Ryan Ross be granted casino key employee 6 license. Thank you. And plenary qualification. 7 Apologies. 8 CHAIRMAN PLOUSIS: Thank you. Division? 9 MS. PIMPINELLI: Tracy, I think you're 10 muted. 11 MS. RICHARDSON: So sorry. Good morning 12 again. Tracy Richardson, Deputy Attorney General for 13 the Division of Gaming Enforcement. 14 The Division filed a report on February 15 2nd recommending the plenary casino key employee 16 licensure and qualification for Ryan Ross. 17 We've also reviewed the draft resolution 18 and have no objections. Thank you. 19 CHAIRMAN PLOUSIS: Are there any 20 questions for Counsel? 21 Hearing none, is there a motion? 22 VICE CHAIR COOPER: Mr. Chairman, I move 23 to adopt the draft resolution and A, grant a initial 24 casino key employee license to Ryan M. Ross pursuant 25 to N.J.S.A. 5:12-89(a) and (b); and B, find Mr. Ross</p>	<p style="text-align: right;">40</p> <p>1 MS. FAUNTLEROY: Mr. Chairman, 2 respectfully, we do not. 3 CHAIRMAN PLOUSIS: Thank you. 4 MS. KAUFMAN: I'm sorry. I'm -- it's 5 Lynne Kaufman. I did not officially ask to speak 6 during the public comment section, but if I may offer 7 a few words -- 8 CHAIRMAN PLOUSIS: Please proceed. 9 MS. KAUFMAN: -- regarding Mr. O'Gara. I 10 neglected to give Paul the proper due that I'm happy 11 my colleagues did. And I want to offer my deep 12 condolences to Paul and his family and partners. And 13 also on behalf of myself and the firm express my deep 14 admiration for him. I worked both with him and on the 15 other side of matter with him for decades. And I can 16 assure you, I enjoyed working with him on matters much 17 more -- when I was on the opposite side of him, I was 18 the recipient of some ferocious advocacy with lots of 19 choice words that I won't repeat here. But he was 20 always the first one to be, you know, a gentleman and 21 offer support and give his colleagues compliments, you 22 know, when they were due. And he will be greatly 23 missed. Thank you. 24 CHAIRMAN PLOUSIS: Thank you for those 25 kind words.</p>
<p style="text-align: right;">39</p> <p>1 ITEM NO. 14 2 qualified to serve as Senior Vice President of 3 National Marketing for Marina District Development 4 Company, LLC, in accordance with N.J.S.A. 5:12-85.1 5 and N.J.A.C. 13:69 C-2.6. 6 CHAIRMAN PLOUSIS: Is there a second? 7 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 8 second the motion. 9 CHAIRMAN PLOUSIS: Any further 10 discussion? 11 Hearing none, roll call vote. 12 MS. FAUNTLEROY: Commissioner Mollineaux? 13 COMMISSIONER MOLLINEAUX: Yes. 14 MS. FAUNTLEROY: Vice chair Cooper? 15 VICE CHAIR COOPER: Yes. 16 MS. FAUNTLEROY: And Chairman Plousis? 17 CHAIRMAN PLOUSIS: Yes. 18 MS. RICHARDSON: Thank you. 19 MS. FAUNTLEROY: Thank you. In 20 accordance with Commission Resolution 22-12--08-03, 21 the next closed session shall be held on Wednesday, 22 March 9, 2022, at 9:30 a.m. in the Commission offices. 23 CHAIRMAN PLOUSIS: This is the public 24 participation portion of the meeting. Ms. Fauntleroy, 25 do we have any comments?</p>	<p style="text-align: right;">41</p> <p>1 Any other public comment? Hearing none, 2 the public participation portion is now closed. 3 Is there a motion to adjourn this 4 meeting? 5 VICE CHAIR COOPER: Mr. Chairman, I'll make 6 the motion to adjourn. 7 CHAIRMAN PLOUSIS: Is there a second? 8 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 9 second the motion. 10 CHAIRMAN PLOUSIS: All in favor say aye. 11 COMMISSION MEMBERS: Aye. 12 CHAIRMAN PLOUSIS: Opposed? The ayes 13 have it. The meeting is now adjourned. Thank you. 14 MS. FAUNTLEROY: Thank you all. Have a 15 good afternoon. 16 (Wherein the meeting is concluded at 17 11:12 a.m.) 18 19 20 21 22 23 24 25</p>

1 CERTIFICATE

2

3 I, RONDA L. REINSTEIN, a Certified Court  
4 Reporter of the State of New Jersey, authorized to  
5 administer oaths pursuant to R.S.41:2-2, do hereby  
6 certify that the foregoing is a true and accurate  
7 transcript of the testimony as taken stenographically  
8 by and before me at the time, place and on the date  
9 herein before set forth, to the best of my ability.

10 I DO FURTHER CERTIFY that I am neither a  
11 relative nor employee nor attorney nor counsel of any  
12 of the parties to this action, and that I am neither a  
13 relative nor employee of such attorney or counsel, and  
14 that I am not financially interested in the action.

15

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19 RONDA L. REINSTEIN, CCR No. 30X100217800

20

21 Dated: February 18, 2022

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23

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25

<b>A</b>	<b>adoption</b> 32:10	37:21	<b>assume</b> 6:5,10
<b>A-5.3</b> 30:2	<b>advance</b> 34:15	<b>appearing</b> 21:7	6:17 25:2,17
<b>a.m.</b> 1:6,14,14	<b>advise</b> 7:3	23:7 25:8	27:5 28:4
5:2 6:2	23:17	32:13 37:7	30:3 34:5
39:22 41:17	<b>advised</b> 22:3	<b>applicant</b>	36:5
<b>a/k/a</b> 5:8,9	23:17	19:21 20:11	<b>assure</b> 40:16
<b>Aaron</b> 5:18	<b>advocacy</b> 40:18	21:23 22:11	<b>Atlantic</b> 1:11
9:19 18:23	<b>advocate</b> 8:24	24:10 31:23	3:21 6:8
20:12	<b>Affairs</b> 2:9	<b>applicants</b>	14:21,24
<b>ability</b> 42:9	4:9,14 9:21	11:7	15:2,8,13,18
<b>able</b> 7:25	14:7 15:22	<b>application</b>	26:2,19
<b>AC</b> 3:17 4:5	<b>afternoon</b>	5:10,18,20	27:25 28:18
6:4,14 25:14	41:15	5:22 12:22	30:5
25:20 31:4	<b>Agenda</b> 5:1 6:1	13:3,9 16:12	<b>attendant</b>
33:11	15:25 17:10	17:19,21	14:12
<b>accept</b> 8:3	<b>Agnellini</b> 3:21	18:22 20:12	<b>attorney</b> 2:12
<b>access</b> 7:25	28:15,16	21:2 22:12	2:13,13,14
<b>account</b> 14:12	30:23	23:2 24:11	3:7,10,12,14
<b>accurate</b> 42:6	<b>Alessandra</b>	<b>applications</b>	3:19 4:2,7
<b>Acevedo</b> 14:11	2:13 3:14,19	5:4 10:20	4:12 8:19
<b>acknowledge</b>	26:8 29:11	12:12	19:15 21:18
7:14 8:18	<b>Alheli</b> 5:9,9	<b>appreciate</b>	23:24 26:8
<b>Act</b> 7:6	10:25,25	28:23	29:12 35:16
<b>action</b> 13:24	<b>ALISA</b> 2:3	<b>appreciative</b>	38:12 42:11
15:24 42:12	<b>Allegiance</b>	35:6	42:13
42:14	7:15,16	<b>approval</b> 9:17	<b>ATTORNEYS</b> 2:11
<b>address</b> 7:12	<b>allow</b> 34:14	9:19,22,24	<b>audio</b> 8:14
8:6 17:12	<b>allowed</b> 34:18	26:4	<b>August</b> 31:8,14
21:4 23:4	<b>Amina</b> 15:17	<b>approvals</b> 5:11	<b>authority</b> 5:12
31:17 37:3	<b>analyst</b> 2:5	13:20 14:8	13:20 14:8
<b>adjourn</b> 41:3,6	9:20	15:21	15:23
<b>adjourned</b>	<b>Annual</b> 7:8	<b>approve</b> 20:10	<b>authorize</b> 27:3
41:13	<b>answer</b> 9:8	22:10 24:9	36:3
<b>adjournment</b>	<b>anticipated</b>	29:24	<b>authorized</b>
8:8	26:22	<b>approved</b> 16:10	42:4
<b>adjourns</b> 7:13	<b>Antoinette</b>	17:22 19:19	<b>available</b> 8:10
<b>administer</b>	11:2	20:3 21:10	<b>Avenue</b> 1:13
42:5	<b>anytime</b> 8:7	21:22 22:4	<b>aye</b> 10:15,16
<b>ADMINISTRA...</b>	<b>Apologies</b> 38:7	23:11,20	11:20,21
2:5	<b>appear</b> 19:22	24:4 29:9	12:17,18
<b>admiration</b>	21:24 22:3	<b>Ariel</b> 5:8,8	13:15,16
40:14	<b>appearance</b>	10:24,24	17:5,6 18:16
<b>adopt</b> 27:3	19:12 21:16	<b>asked</b> 22:4	18:17 20:20
32:3 33:7	23:22	23:19	20:21 22:20
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