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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

PUBLIC MEETING NO. 22-04-13
WEDNESDAY, APRIL 13, 2022
10:30 a.m.

VIA REMOTE TECHNOLOGY

Wednesday, April 13, 2022
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
10:30 a.m. to 11:16 a.m.

Certified Court Reporter, Ronda L. Reinstein

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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

JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL

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

2 ITEM NO. 1 DIANNA W. FAUNTLEROY, GENERAL COUNSEL

3 ITEM NO. 2 DIANNA W. FAUNTLEROY, GENERAL COUNSEL

4 ITEM NO. 3 DIANNA W. FAUNTLEROY, GENERAL COUNSEL

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

6

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

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

9

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

11

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

13

14

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

16

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

18

19

20 ITEM NO. 11 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
TERESA M. PIMPINELLI, SENIOR COUNSEL
JOCELYN FIETKIEWICZ, DEPUTY ATTORNEY
GENERAL

21

22 ITEM NO. 12 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
TERESA M. PIMPINELLI, SENIOR COUNSEL
JORDAN HOLLANDER, DEPUTY ATTORNEY
GENERAL

23

24 NANETTE L. HORNER, ESQ.,
VICE PRESIDENT, GENERAL COUNSEL

25 FOR: BOARDWALK 1000, LLC

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A P P E A R A N C E S (cont.):

ITEM NO. 13 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
ALESSANDRA BALDINI, DEPUTY ATTORNEY
GENERAL
COOPER LEVENSON,
LYNNE L. KAUFMAN, ESQ.,
FOR: PREMIER ENTERTAINMENT AC, LLC,
BALLY'S CORPORATION AND and TWIN
RIVER MANAGEMENT GROUP

ITEM NO. 14 ADJOURNED

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

ITEM NO. 16 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
ALESSANDRA BALDINI, DEPUTY ATTORNEY
GENERAL
BROWNSTEIN, HYATT, FARBER & SCHRECK
PACIFICO AGNELLINI, ESQ.
FOR: GOLDEN NUGGET ATLANTIC CITY, LLC
AND FERTITTA ENTERTAINMENT FINANCE
CO., INC.

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1		AGENDA		
2		PUBLIC MEETING NO. 22-04-13		
3		APRIL 13, 2022, 10:30 a.m.		
3	ITEM		PAGE	VOTE
4	1	Ratification of the minutes of	11	11
		March 9, 2022 public meeting		
5	2	Applications for initial casino	12	13
		key employee licenses:		
6		a) Hemesh Barot		
		b) Edward J. Burns, IV		
7		c) Kenny Ming Cao		
		d) Dina N. Capaldi		
8		e) Jorge Cruz, Jr.		
		f) Jason M. DiPietro		
9		g) Brian M. Fogler		
		h) Michael J. Gaetano		
10		i) Christian Golder		
		j) Cindy E. Gonzalez		
11		k) Mark J. Katz		
		l) Flint G. Leary		
12		m) Irish C. Leyva (a/k/a Irish		
		Michellecas Leyva)		
13		n) Karen B. Librone (a/k/a Karen B.		
		Meyh, Karen B. Allman, Karen B.		
14		Allman-Raphael)		
		o) Clinton J. McNally		
15		p) Son T. Nguyen		
		q) Kimberly B. Perkins		
16		(A/k/a Kimberly B. Reichert)		
		r) Richard F. Pfeifer		
17		s) Ram G. Punjabi		
		t) MD H. Rahaman		
18		u) Christopher A. Salyers		
		v) Thomas A. Schaedel, Jr.		
19		w) Christopher R. Witt		
	3	Applications for resubmitted casino	14	15
20		key employee licenses and/or for		
		qualification:		
21		a) Dawn D. Casale		
		b) Davide Colosimo		
22		c) Yan M. DeDomenicis		
		(A/k/a Yan M. Wu)		
23		d) Kristina L. Klikovich		
		(A/k/a Kristina L. Greblunas)		
24		e) Michael Lam		
		f) Joseph M. Norton		
25		g) Joseph Paccapaniccia		

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1		AGENDA (cont.)		
2		PUBLIC MEETING NO. 22-04-13		
3		APRIL 13, 2022, 10:30 a.m.		
3	ITEM		PAGE	VOTE
4	3	h) Raymond B. Parker		
		i) Kevin Scull	16	16
5		j) Emmanuel O. Udoh	18	18
		k) Joseph C. Watson	17	17
6	4	Approvals through Delegation of	19	
7		Authority between March 1, 2022		
8		and March 31, 2022, pursuant to		
		Resolution No. 22-01-12-11-B		
8	5	Requests for inactivation of	21	22
9		casino key employee licenses:		
10		a) Patricia A. Barkley		
		b) Melissa Bohn (a/k/a Melissa		
11		Ortiz)		
		c) Karen F. Brundage-Johnson		
12		d) Thomas J. Chandler		
		e) Alfred L Colangelo		
13		f) Thomas A. Douress		
		g) Nancygail Jones		
14		(a/k/a Nancygail Allegretto)		
		h) John Lee		
15		i) Nancy Nolan		
		j) Ned T. Sooy		
16		k) Joseph W. Uhing		
16	6	Consideration of the lapse of	22	23
17		casino key employee licenses:		
18		a) William Alber		
		b) Judy Fisher		
19		c) Joshua J. Kurtz		
		d) Kathleen M. Roberts		
20		(a/k/a Kathleen M. Lucas)		
		e) John J. Ruglio		
21		f) Daniel A. Sanchez		
		g) Stephanie R. Santiago		
22		h) Shepard I. Stein		
21	7	Consideration of the initial	24	27
22		application of Thomas Alvord for		
		a casino key employee license		
23		(DKT 20-0018-CK)		
23	8	Consideration of the initial	28	28
24		application of Cynthia Powell		
		for a casino key employee		
25		license (DKT 22-0003-CK)		

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1		AGENDA (cont.)		
2		PUBLIC MEETING NO. 22-04-13		
3		APRIL 13, 2022, 10:30 a.m.		
3	ITEM		PAGE	VOTE
4	9	Consideration of the initial application of Reginald Mayner, Jr. for a casino key employee license (DKT 22-0002-CK)	29	30
5				
6	10	Stipulation of Settlement in the resubmission application of Eva Santiago for a casino key employee license (DKT 22-0010-CR)	31	32
7				
8	11	Stipulation of Settlement in the initial application of Gerald R. Lake for a casino key employee license (DKT 22-0008-CR)	33	34
9				
10	12	Application of Anthony Spagno for a casino key employee license with a multi casino endorsement and for plenary qualification to serve as Casino Manager and Vice President of Table Games for Boardwalk 1000, LLC and HR Atlantic City, LLC	34	37
11				
12				
13	13	Amended Petition of Premier Entertainment AC, LLC and Bally's Corporation, requesting permission for Robert Lavan to assume the duties and exercise the powers of Chief Financial, Executive Vice President and Treasurer of Bally's Corporation and Twin River Management Group, Inc. and Member of the Board of Directors of Twin River Management Group, Inc. pending plenary qualification (PRN 0822202)	38	39
14				
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19	14	Adjourned		
20	15	Petition of MGM Resorts International, requesting permission for Jeffrey Crist to assume the duties and exercise the powers of Senior Vice President, Enterprise, Regional, and Gaming Technologies and Digital of MGM Resorts International, pending plenary qualification (PRN 0902201)	41	42
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AGENDA (cont.)
PUBLIC MEETING NO. 22-04-13
APRIL 13, 2022, 10:30 a.m.

ITEM	PAGE	VOTE
16 Petition of Golden Nugget Atlantic City , LLC, requesting the qualification of Fertitta Entertainment Finance Co., Inc. as Financial Backer, pursuant to N.J.S.A. 5:12-85.1 and for various other rulings in connection therewith (PRN 0402202)	43	45
17 Adjourned		

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1 MR. NANCE: I'd like to read an opening
2 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 New Jersey Casino Control Commission
7 on December 8, 2020, filed with the Secretary of State
8 at the Statehouse in Trenton an Annual Meeting
9 Schedule. On December 9th, 2021, copies were mailed
10 to 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. For the
20 continued safety of the meeting participates as well
21 as members of the public interested in the meeting,
22 the Commission is continuing to use remote
23 collaboration technology for meeting participants.
24 The public is able to listen through access provided
25 on the Commission's website as well as our YouTube

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<p align="right">10</p> <p>1 channel.</p> <p>2 We will accept public comments via</p> <p>3 e-mail. Public comments can be sent to</p> <p>4 public.comments@ccc.nj.gov. I will repeat that.</p> <p>5 Public comments can be sent to</p> <p>6 public.comments@ccc.nj.gov beginning now and anytime</p> <p>7 throughout the meeting, ending at the time of</p> <p>8 adjournment.</p> <p>9 This meeting is being transcribed as well</p> <p>10 as recorded, and minutes will be available on our</p> <p>11 website in due course. To meeting participant</p> <p>12 callers, I ask that you follow the instructions</p> <p>13 provided with the web link or the audio call-in code</p> <p>14 and place your phones on mute until your matter is</p> <p>15 called.</p> <p>16 Also, please remember to identify</p> <p>17 yourself before speaking for the record. Thank you.</p> <p>18 MS. FAUNTLEROY: Thank you, Mr. Chairman.</p> <p>19 Please answer when I call your name for the roll,</p> <p>20 please. Commissioner Mollineaux?</p> <p>21 COMMISSIONER MOLLINEAUX: Present.</p> <p>22 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>23 VICE CHAIR COOPER: Present.</p> <p>24 MS. FAUNTLEROY: And Chairman Plousis.</p> <p>25 CHAIRMAN PLOUSIS: Present.</p>	<p align="right">12</p> <p>1 Item 1/Item 2</p> <p>2 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>3 second the motion.</p> <p>4 CHAIRMAN PLOUSIS: Any further</p> <p>5 discussion? Hearing none, all in favor say aye.</p> <p>6 COMMISSIONERS: Aye.</p> <p>7 CHAIRMAN PLOUSIS: Opposed? Ayes have</p> <p>8 it.</p> <p>9 MS. FAUNTLEROY: Thank you. Excuse me.</p> <p>10 Item Number 2 are applications for initial casino key</p> <p>11 employee licenses. I will call each matter; however,</p> <p>12 there are several recommendations to remand, which</p> <p>13 will again be called separately for your</p> <p>14 consideration.</p> <p>15 The items to be considered are Hemesh</p> <p>16 Barot, Edward J. Burns, IV, Kenny Ming Cao, Dina N.</p> <p>17 Capaldi, Jorge Cruz, Jr., Jason M. DiPietro, Brian M.</p> <p>18 Fogler, Michael J. Gaetano, Christian Golder, Cindy E.</p> <p>19 Gonzalez, Mark J. Katz, Flint G. Leary, Irish C.</p> <p>20 Leyva, Karen B. Librone, Clinton J. McNally, Son T.</p> <p>21 Nguyen, Kimberly B. Perkins, Richard F. Pfeifer, Ram</p> <p>22 G. Punjabi, MD H. Rahaman, Christopher A. Salyers,</p> <p>23 Thomas A. Schaedel, Jr., and Christopher R. Witt.</p> <p>24 With respect to the matters of Jorge</p> <p>25 Cruz, Jr., Christian Golder and Ram G. Punjabi, those</p>
<p align="right">11</p> <p>1 Item 1</p> <p>2 MS. FAUNTLEROY: Matters discussed in</p> <p>3 closed session this morning included employee license</p> <p>4 matters; approval of the March 9, 2022, closed session</p> <p>5 minutes; approval of the following amendments to the</p> <p>6 Commission's Personnel Policy and Procedure Manual,</p> <p>7 specifically Information Technology Policy, Personal</p> <p>8 Telephone Calls Policy, Staff Training and Education</p> <p>9 Policy; approval of the hiring of Angela Hall as</p> <p>10 management assistant in the Office of Regulatory</p> <p>11 Affairs; and approval of the hiring of Nicole Labrie</p> <p>12 as management assistant within the Office of the</p> <p>13 General Counsel.</p> <p>14 CHAIRMAN PLOUSIS: Thank you.</p> <p>15 MS. FAUNTLEROY: The first matter for</p> <p>16 your consideration is Agenda Item Number 1, is the</p> <p>17 ratification of the minutes of the March 9, 2022,</p> <p>18 public meeting portion.</p> <p>19 CHAIRMAN PLOUSIS: Are there any</p> <p>20 questions for Counsel, or any corrections?</p> <p>21 Hearing none, is there a motion?</p> <p>22 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>23 to ratify the minutes of the March 9th, 2022, meeting.</p> <p>24 CHAIRMAN PLOUSIS: Is there a second?</p> <p>25</p>	<p align="right">13</p> <p>1 matters will be called separately. However, the</p> <p>2 remaining 20 initial casino key employee license</p> <p>3 applications have been reviewed by the Division, who</p> <p>4 recommends that they be granted, as well as Commission</p> <p>5 staff. And that is our recommendation, that those 20</p> <p>6 be granted.</p> <p>7 CHAIRMAN PLOUSIS: Are there any</p> <p>8 questions on any of 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 grant the 20 initial casino key employee licenses.</p> <p>12 CHAIRMAN PLOUSIS: Is there a second?</p> <p>13 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>14 second the motion.</p> <p>15 CHAIRMAN PLOUSIS: Any further</p> <p>16 discussion?</p> <p>17 Hearing none, all in favor say aye.</p> <p>18 COMMISSIONERS: Aye.</p> <p>19 CHAIRMAN PLOUSIS: Opposed? Ayes have</p> <p>20 it.</p> <p>21 MS. FAUNTLEROY: Thank you. With respect</p> <p>22 to Jorge Cruz, Jr., Christian Golder and Ram G.</p> <p>23 Punjabi, objections have been raised by the Division.</p> <p>24 Staff has reviewed those matters and recommended.</p> <p>25</p>

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<p align="right">14</p> <p>1 Item 2/Item 3</p> <p>2 Those three matters be remanded to the contested case</p> <p>3 process.</p> <p>4 CHAIRMAN PLOUSIS: Are there any</p> <p>5 questions regarding any of these matters?</p> <p>6 Hearing none, is there a motion?</p> <p>7 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>8 to remand for a hearing the three initial casino key</p> <p>9 employee license applications.</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 COMMISSIONERS: 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 3 are applications for resubmitted casino key</p> <p>21 employee licenses and/or for qualification. Again,</p> <p>22 there is one matter that is recommended for remand</p> <p>23 that will be called separately. There are two matters</p> <p>24 that also include key licensure and qualification,</p> <p>25 which will also be called separately for a roll call.</p>	<p align="right">16</p> <p>1 Item 3</p> <p>2 COMMISSIONERS: Aye.</p> <p>3 CHAIRMAN PLOUSIS: Opposed? The ayes</p> <p>4 have it.</p> <p>5 MS. FAUNTLEROY: Thank you. With respect</p> <p>6 to 3. i) Kevin Scull, recommendation is to grant the</p> <p>7 resubmitted casino key employee license and</p> <p>8 qualification to him to serve as Assistant General</p> <p>9 Manager for Golden Nugget Atlantic City, LLC.</p> <p>10 CHAIRMAN PLOUSIS: Are there any</p> <p>11 questions regarding this matter?</p> <p>12 Hearing none, is there a motion?</p> <p>13 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>14 to grant resubmitted key license and qualification.</p> <p>15 CHAIRMAN PLOUSIS: Is there a second?</p> <p>16 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>17 second the motion.</p> <p>18 CHAIRMAN PLOUSIS: Any further</p> <p>19 discussion? Hearing none, roll call vote.</p> <p>20 MS. FAUNTLEROY: Commissioner Mollineaux?</p> <p>21 COMMISSIONER MOLLINEAUX: Yes.</p> <p>22 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>23 VICE CHAIR COOPER: Yes.</p> <p>24 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>25</p>
<p align="right">15</p> <p>1 Item 3</p> <p>2 vote.</p> <p>3 However, all of the matters for your</p> <p>4 consideration are Dawn D. Casale, Davide Colosimo,</p> <p>5 Yan M. DeDomenicis, Kristina L. Klickovich, Michael</p> <p>6 Lam, Joseph M. Norton, Joseph Paccapaniccia,</p> <p>7 Raymond B. Parker, Kevin Scull, Emmanuel O. Udoh and</p> <p>8 Joseph C. Watson.</p> <p>9 With respect to the eight matters that do</p> <p>10 not include the qualifiers and the remand, staff has</p> <p>11 reviewed those -- the Division has also reviewed</p> <p>12 them -- and recommend those resubmitted casino key</p> <p>13 employee licenses be granted.</p> <p>14 CHAIRMAN PLOUSIS: Are there any</p> <p>15 questions on any of these matters?</p> <p>16 Hearing none, is there a motion?</p> <p>17 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>18 to grant the eight resubmitted casino key employee</p> <p>19 licenses.</p> <p>20 CHAIRMAN PLOUSIS: Is there a second?</p> <p>21 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>22 second the motion.</p> <p>23 CHAIRMAN PLOUSIS: Any further</p> <p>24 discussion?</p> <p>25 Hearing none, all in favor say aye.</p>	<p align="right">17</p> <p>1 Item 3</p> <p>2 CHAIRMAN PLOUSIS: Yes.</p> <p>3 MS. FAUNTLEROY: Thank you. 3. k) is</p> <p>4 Joseph C. Watson. Again, Division has reviewed and</p> <p>5 Commission staff has reviewed, and there's a</p> <p>6 recommendation to grant the resubmitted casino key</p> <p>7 employee license and qualification of Mr. Watson to</p> <p>8 serve as Senior Vice President of National Marketing</p> <p>9 for Boardwalk 1000, LLC.</p> <p>10 CHAIRMAN PLOUSIS: Are there any</p> <p>11 questions regarding this matter?</p> <p>12 Hearing none, is there a motion?</p> <p>13 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>14 move to grant resubmitted key license and</p> <p>15 qualification.</p> <p>16 CHAIRMAN PLOUSIS: Is there a second?</p> <p>17 VICE CHAIR COOPER: Mr. Chairman, I</p> <p>18 second the motion.</p> <p>19 CHAIRMAN PLOUSIS: Any further</p> <p>20 discussion?</p> <p>21 Hearing none, roll call vote.</p> <p>22 MS. FAUNTLEROY: Commissioner Mollineaux?</p> <p>23 COMMISSIONER MOLLINEAUX: Yes.</p> <p>24 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>25 VICE CHAIR COOPER: Yes.</p>

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<p style="text-align: right;">18</p> <p>1 Item 3 2 MS. FAUNTLEROY: And Chairman Plousis? 3 CHAIRMAN PLOUSIS: Yes. 4 MS. FAUNTLEROY: Thank you. Item 5 Number 3. j) is Emmanuel O. Udoh for resubmitted 6 casino key employee license. An objection has been 7 raised by the Division. Staff has reviewed as well 8 and recommended this matter be remanded to the 9 contested case process. 10 CHAIRMAN PLOUSIS: Are there any 11 questions regarding this matter? 12 Hearing none, is there a motion? 13 VICE CHAIR COOPER: Mr. Chairman, I move 14 to remand for hearing the resubmitted casino key 15 employee license application of Emmanuel O. Udoh. 16 CHAIRMAN PLOUSIS: Is there a second? 17 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 18 second the motion. 19 CHAIRMAN PLOUSIS: Any further 20 discussion? 21 Hearing none, all in favor say aye. 22 COMMISSIONERS: Aye. 23 CHAIRMAN PLOUSIS: Opposed? The ayes 24 have it. 25 MS. FAUNTLEROY: Thank you. Item</p>	<p style="text-align: right;">20</p> <p>1 Item 4 2 Atlantic City. 3 On March 16, 2022, a temporary casino key 4 employee license was granted to Anna J. Engle for a 5 casino accounting manager position at Hard Rock 6 Atlantic City. 7 On March 17, 2022, a temporary casino key 8 employee license was granted to Serena D. McBall, 9 also known as Serena D. Ragsdale, for a dual rate 10 casino cashiering supervisor position at Ocean Casino. 11 On March 18, 2022, a temporary casino key 12 employee license was granted to Michael A. Dawkins for 13 a dual rate casino cashiering supervisor position at 14 Ocean Casino. 15 On March 22, 2022, temporary casino key 16 employee license was granted to Rainy (ph.) M. Broomes 17 for a part-time casino cashiering supervisor position 18 at Ocean Casino. 19 And on March 30, 2022, a temporary casino 20 key employee license was granted to Thomas J. Murphy, 21 IV, for a dual rate surveillance supervisor position 22 at Ocean Casino. 23 This shall memorialize the noted 24 approvals that were granted by the Commission's 25 Division of Regulatory Affairs via its Delegated</p>
<p style="text-align: right;">19</p> <p>1 Item 4 2 Number 4 are approvals through Delegation of Authority 3 between March 1, 2022 and March 31, 2022, pursuant to 4 Resolution No. 22-01-12-11-B. 5 I will defer to Manager Patrick Ealer to 6 review those matters with you; however, no action is 7 required by the Commission at this time. 8 MR. EALER: Good morning, Chairman and 9 Commissioners. This is Patrick Ealer, Casino Control 10 Commission Licensing & Financial Evaluation Manager. 11 Between March 1st and March 31st, 2022, 12 the staff of the Casino Control Commission's 13 Regulatory Affairs Division granted the following 14 approval via its Delegated Authority: 15 On March 1st, 2022, temporary casino key 16 employee licenses were granted to Amira T. Blackwell 17 for a dual rate security supervisor position at Ocean 18 Casino and to Robert G. Capri, Sr. for a casino floor 19 manager position at Bally's Atlantic City. 20 On March 9, 2022, temporary casino key 21 employee licenses were granted to Eric L. Creek for a 22 sportsbook supervisor position at Tropicana Atlantic 23 City, Ditashna (ph.) M. Patel for a casino cashiering 24 supervisor position at Ocean Casino, and to Joseph 25 Tadie for a sportsbook supervisor position at Caesars</p>	<p style="text-align: right;">21</p> <p>1 Item 4/Item 5 2 Authority during this period, and no further 3 Commission action is required. Thank you. 4 MS. FAUNTLEROY: Thank you. Item 5 Number 5 for consideration are requests for 6 inactivation of casino key employee licenses. 7 Again, I will defer to Patrick Ealer to 8 review those matters with you. 9 MR. EALER: Good morning again. Patrick 10 Ealer. The following 11 individuals have requested to 11 be placed on the casino key employee approved inactive 12 list for a period up to five years in lieu of filing a 13 casino key employee license review application: 14 Patricia A. Barkley, Melissa Bohn, Karen F. 15 Brundage-Johnson, Thomas J. Chandler, Alfred L. 16 Colangelo, Thomas A. Douress, Nancygail Jones (also 17 known as Nancygail Allegretto), John Lee (also known 18 as Vi Minh Ly), Nancy Nolan, Ned T. Sooy, and 19 Joseph W. Uhing. 20 Commission staff has reviewed these 21 requests and recommends that you grant the requested 22 relief. 23 CHAIRMAN PLOUSIS: Are there any 24 questions on any of these matters? 25 Hearing none, is there a motion?</p>

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<p style="text-align: right;">22</p> <p>1 Item 5/Item 6 2 VICE CHAIR COOPER: Mr. Chairman, I move 3 to grant the requested relief and order that the 11 4 casino key employee licenses be inactivated. 5 CHAIRMAN PLOUSIS: Is there a second? 6 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 7 second the motion. 8 CHAIRMAN PLOUSIS: Any further 9 discussion? 10 Hearing none, all in favor say aye. 11 COMMISSIONERS: Aye. 12 CHAIRMAN PLOUSIS: Opposed? Ayes have 13 it. 14 MR. EALER: Thank you. 15 MS. FAUNTLEROY: Item Number 6 is 16 consideration of the lapsing of casino key employee 17 licenses. Again, Patrick Ealer will review those 18 matters with you. 19 MR. EALER: Good morning. Patrick Ealer. 20 At this time, there are eight individuals 21 for your consideration to lapse their casino key 22 employee license. In each of these cases, the casino 23 key employee license review application filing 24 deadline has passed. The individual has not filed a 25 casino key employee license review application nor</p>	<p style="text-align: right;">24</p> <p>1 Item 7 2 MR. EALER: Thank you. 3 MS. FAUNTLEROY: Thank you. Item 4 Number 7 is consideration of the initial application 5 of Thomas Alvord for a casino key employee license. 6 Senior Counsel Teresa Pimpinelli will address the 7 matter with you. 8 MS. PIMPINELLI: Good morning, Chairman 9 and Commissioners. Teresa Pimpinelli, Senior Counsel, 10 appearing for the Commission. 11 For your consideration is the initial 12 application of Thomas Alvord for a casino key employee 13 license. You have staff memo and recommendation for 14 this matter. 15 It is my understanding that Mr. Alvord is 16 present this morning. And I believe Jocelyn 17 Fietkiewicz is here on behalf of the Division. 18 I would now ask Mr. Alvord to enter his 19 appearance. I believe somebody might need to call him 20 into the record. 21 MR. ALVORD: Present. 22 MS. PIMPINELLI: And is Jocelyn here as 23 well? 24 MS. FIETKIEWICZ: Yes. Good morning, 25 Chairman and Commissioners. Jocelyn Fietkiewicz,</p>
<p style="text-align: right;">23</p> <p>1 Item 6 2 requested to be placed on the approved inactive list. 3 Based on these facts, staff recommends 4 that the casino key employee licenses of the following 5 individuals be deemed to have lapsed: William Alber, 6 Judy Fisher, Joshua J. Kurtz, Kathleen M. Roberts 7 (also known as Kathleen M. Lucas), John J. Ruglio, 8 Daniel A. Sanchez, Stephanie R. Santiago, Shepard I. 9 Stein. 10 CHAIRMAN PLOUSIS: Are there any 11 questions on any of these matters? 12 Hearing none, is there a motion? 13 VICE CHAIR COOPER: Mr. Chairman, I move 14 to find that the eight casino key employee licenses 15 lapsed pursuant to N.J.A.C. 19:41A-6.1(f) of the 16 regulation. 17 CHAIRMAN PLOUSIS: Is there a second? 18 COMMISSIONER MOLLINEAUX: Mr. Chairman, 19 I second the motion. 20 CHAIRMAN PLOUSIS: Any further 21 discussion? 22 Hearing none, all in favor say aye. 23 COMMISSIONERS: Aye. 24 CHAIRMAN PLOUSIS: Opposed? Ayes have 25 it.</p>	<p style="text-align: right;">25</p> <p>1 Item 7 2 Deputy Attorney General, on behalf of the Division of 3 Gaming Enforcement. 4 On April 24th, 2020, the Division filed a 5 Letter of Report recommending the initial casino key 6 employee license application of Thomas Alvord be 7 denied, as the applicant was not cooperative during 8 the Division's investigation and failed to provide 9 documentation necessary for the Division to conduct 10 its investigation. 11 Furthermore, Thomas Alvord was not able 12 to demonstrate his financial stability, integrity and 13 responsibility for his character, honesty and 14 integrity. 15 Moreover, Thomas Alvord advised both the 16 Division and Commission that he wished to abandon the 17 process of obtaining a casino key employee license. 18 In light of Thomas Alvord's desire to 19 abandon the process, the Division respectfully 20 requests that Thomas Alvord's application for a casino 21 key employee license be denied for the reasons set 22 forth in the Division's letter report and based on his 23 abandonment of the licensing process. 24 As well, as you know, Mr. Alvord is 25 present, and we would just request that he be sworn</p>

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26	<p align="center">Item 7</p> <p>1 in before he speaks. Thank you.</p> <p>2 CHAIRMAN PLOUSIS: Thank you.</p> <p>3 Mr. Alvord?</p> <p>4 MR. ALVORD: Yes.</p> <p>5 CHAIRMAN PLOUSIS: We're going to swear</p> <p>6 you in right now.</p> <p>7 MR. NANCE: Mr. Alvord, do you swear to</p> <p>8 tell the truth, the whole truth, and nothing but the</p> <p>9 truth, so help you God?</p> <p>10 MR. ALVORD: I do.</p> <p>11 MR. NANCE: Please state your name for</p> <p>12 the record.</p> <p>13 MR. ALVORD: Thomas S. Alvord.</p> <p>14 MR. NANCE: Thank you.</p> <p>15 CHAIRMAN PLOUSIS: Proceed, sir.</p> <p>16 MR. ALVORD: I wish to have my license</p> <p>17 abandoned.</p> <p>18 CHAIRMAN PLOUSIS: Is that what you would</p> <p>19 like to do, sir?</p> <p>20 MR. ALVORD: That's correct.</p> <p>21 CHAIRMAN PLOUSIS: Okay. Thank you. We</p> <p>22 appreciate your feedback on this matter.</p> <p>23 Any questions for Mr. Alvord or Counsel?</p> <p>24 VICE CHAIR COOPER: No.</p> <p>25</p>	28	<p align="center">Item 8</p> <p>1 MS. PIMPINELLI: Chairman and</p> <p>2 Commissioners, Teresa Pimpinelli, Senior Counsel for</p> <p>3 the Commission appearing again.</p> <p>4 Before you is a Stipulation of Settlement</p> <p>5 between the Division of Gaming Enforcement and</p> <p>6 Ms. Powell, which if approved will grant Ms. Powell a</p> <p>7 initial casino key employee license subject to certain</p> <p>8 conditions.</p> <p>9 Ms. Powell was notified of today's</p> <p>10 meeting. You have staff memo and recommendation for</p> <p>11 this matter. Jocelyn Fietkiewicz is here on behalf of</p> <p>12 the Division, and I would ask for her to enter her</p> <p>13 appearance and proceed.</p> <p>14 MS. FIETKIEWICZ: Jocelyn Fietkiewicz,</p> <p>15 Deputy Attorney General, on behalf of the Division of</p> <p>16 Gaming Enforcement.</p> <p>17 The Division has nothing further on this</p> <p>18 matter and respectfully requests that the stipulation</p> <p>19 be approved as submitted. Thank you.</p> <p>20 CHAIRMAN PLOUSIS: Are there any</p> <p>21 questions for Counsel? Is there a motion?</p> <p>22 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>23 to approve the Stipulation of Settlement between the</p> <p>24 Division and the applicant and grant the.</p> <p>25</p>
27	<p align="center">Item 7/Item 8</p> <p>1 CHAIRMAN PLOUSIS: Thank you, sir. Is</p> <p>2 there a motion?</p> <p>3 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>4 to A, find Thomas Alvord disqualified pursuant to</p> <p>5 N.J.S.A. 5:12-80B and D and N.J.S.A. 5:12-86 and</p> <p>6 N.J.S.A. 5:12-89; and B, deny his initial application</p> <p>7 for a casino key employee license; and C, permit</p> <p>8 Mr. Alvord to apply for a casino key employee</p> <p>9 license -- pardon me -- in accordance with the</p> <p>10 timeline set forth at N.J.A.C. 19:41A-47.1.</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, all in favor say aye.</p> <p>17 COMMISSIONERS: Aye.</p> <p>18 CHAIRMAN PLOUSIS: Opposed? Ayes have</p> <p>19 it. Thank you, Division, and thank you, Mr. Alvord.</p> <p>20 MS. FAUNTLEROY: Item Number 8 is</p> <p>21 consideration of the initial application of Cynthia</p> <p>22 Powell for a casino key employee license.</p> <p>23 Again, Senior Counsel Teresa Pimpinelli</p> <p>24 will address that with you.</p> <p>25</p>	29	<p align="center">Item 8/Item 9</p> <p>1 initial application of Cynthia Powell for a casino key</p> <p>2 employee license subject to compliance with the terms</p> <p>3 and conditions as provided for in the stipulation.</p> <p>4 CHAIRMAN PLOUSIS: Is there a second?</p> <p>5 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>6 second the motion.</p> <p>7 CHAIRMAN PLOUSIS: Any further</p> <p>8 discussion?</p> <p>9 Hearing none, all in favor say aye.</p> <p>10 COMMISSIONERS: Aye.</p> <p>11 CHAIRMAN PLOUSIS: Opposed? The ayes</p> <p>12 have it.</p> <p>13 MS. FAUNTLEROY: Thank you. Item</p> <p>14 Number 9 is consideration of the initial application</p> <p>15 of Reginald Mayner, Jr. for a casino key employee</p> <p>16 license. Again, Senior Counsel Teresa Pimpinelli will</p> <p>17 address it.</p> <p>18 MS. PIMPINELLI: Chairman and</p> <p>19 Commissioners, Teresa Pimpinelli again appearing.</p> <p>20 Before you is the initial application of</p> <p>21 Reginald Mayner for the casino key employee license.</p> <p>22 Mr. Mayner was notified of today's meeting. You have</p> <p>23 staff memo and recommendation for this matter.</p> <p>24 Jocelyn Fietkiewicz is here again on.</p> <p>25</p>

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30	<p align="center">Item 9</p> <p>1 Behalf of the Division of Gaming Enforcement, and I 2 would just ask her to enter her appearance and 3 proceed. 4 5 MS. FIETKIEWICZ: Jocelyn Fietkiewicz, 6 Deputy Attorney General, on behalf of the Division of 7 Gaming Enforcement. 8 The Division has nothing further on this 9 matter and respectfully requests that the stipulation 10 be approved as submitted. Thank you. 11 CHAIRMAN PLOUSIS: Are there any 12 questions for Counsel? 13 Hearing none, is there a motion? 14 VICE CHAIR COOPER: Mr. Chairman, I move 15 to approve the Stipulation of Settlement between the 16 Division and applicant and grant the initial 17 application of Reginald Mayner, Jr. for a casino key 18 employee license. 19 CHAIRMAN PLOUSIS: Is there a second? 20 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 21 second the motion. 22 CHAIRMAN PLOUSIS: Any further 23 discussion? 24 Hearing none, all in favor say aye. 25 COMMISSIONERS: Aye.</p>	32
31	<p align="center">Item 10</p> <p>1 CHAIRMAN PLOUSIS: Opposed? The ayes 2 have it. 3 4 MS. FAUNTLEROY: Thank you. Item 5 Number 10 is the Stipulation of Settlement in the 6 resubmission application of Eva Santiago for a casino 7 key employee license. 8 Again, Senior Counsel Pimpinelli will 9 review that. 10 MS. PIMPINELLI: Good morning, Chairman 11 and Commissioners. 12 Before you is the Stipulation of 13 Settlement between the Division of Gaming Enforcement 14 and Ms. Santiago, which if approved will grant 15 Ms. Santiago's resubmission application for her casino 16 key employee license subject to certain conditions. 17 Ms. Santiago was notified of today's 18 meeting. You have staff memo and recommendation for 19 this matter. 20 Jocelyn Fietkiewicz is here on behalf of 21 the Division, and I would just ask her to proceed. 22 MS. FIETKIEWICZ: Jocelyn Fietkiewicz, 23 Deputy Attorney General, on behalf the Division of 24 Gaming Enforcement. 25 The Division has nothing further on this</p>	33
30	<p align="center">Item 10/Item 11</p> <p>1 matter and respectfully requests that the Stipulation 2 be approved as submitted. Thank you. 3 4 CHAIRMAN PLOUSIS: Are there any 5 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 resubmission 12 application of Eva Santiago for a casino key employee 13 license subject to compliance with the terms and 14 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 COMMISSIONERS: Aye. 22 CHAIRMAN PLOUSIS: Opposed? The ayes 23 have it. 24 MS. FAUNTLEROY: Thank you. Item Number 25 11 is the Stipulation of Settlement in the initial</p>	33

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<p style="text-align: right;">34</p> <p>1 Item 11/Item 12 2 VICE CHAIR COOPER: Mr. Chairman, I move 3 to approve the Stipulation of Settlement between the 4 Division and applicant and grant the initial 5 application of Gerald R. Lake for a casino key 6 employee license, subject to compliance with the terms 7 and conditions as provided for in the Stipulation. 8 CHAIRMAN PLOUSIS: Is there a second? 9 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 10 second the motion. 11 CHAIRMAN PLOUSIS: Any further 12 discussion? 13 Hearing none, all in favor say aye. 14 COMMISSIONERS: Aye. 15 CHAIRMAN PLOUSIS: Opposed? The ayes 16 have it. 17 MS. FAUNTLEROY: Thank you. Item 18 Number 12 is the application of Anthony Spagno for a 19 casino key employee license with a multi casino 20 endorsement and for plenary qualification to serve as 21 Casino Manager and Vice President of Table Games for 22 Boardwalk 1000, LLC and HR Atlantic City, LLC. 23 Senior Counsel Teresa Pimpinelli will 24 lead you with that one. 25 MS. PIMPINELLI: Chairman and</p>	<p style="text-align: right;">36</p> <p>1 Item 12 2 on behalf of this matter for the plenary qualification 3 and initial casino key employee licensure with multi 4 casino endorsement for Anthony Spagno. 5 As Teresa Pimpinelli mentioned, the 6 matter was before you on September 15, at which time 7 he was granted a temporary licensure with multi casino 8 endorsement and temporary qualification. 9 I've reviewed the resolution. I find it 10 to be acceptable, and I respectfully request that the 11 Commission enter this order. Thank you. 12 MS. HOLLANDER: Good morning, Chairman 13 and Commissioners. Deputy Attorney General Jordan 14 Hollander on behalf of the Division of Gaming 15 Enforcement. 16 You have the Division's report dated 17 March 30th, 2022, recommending that Anthony Spagno be 18 found plenary qualified and issued a casino key 19 employee license with a multi casino endorsement as 20 Casino Manager and Vice President of Table Games for 21 casino licensees Boardwalk 1000, LLC and HR Atlantic 22 City, LLC. 23 The Division has reviewed the draft 24 resolution and has no objections. Thank you very 25 much.</p>
<p style="text-align: right;">35</p> <p>1 Item 12 2 Commissioners, Teresa Pimpinelli, Senior Counsel, here 3 on behalf of the Commission. 4 For your consideration, as Ms. Fauntleroy 5 indicated, is the plenary qualification and initial 6 casino key employee licensure with a multi casino 7 endorsement of Mr. Spagno, which will permit him to 8 serve as Casino Manager and Vice President of Table 9 Games for Boardwalk 1000, LLC and HR Atlantic City, 10 LLC. 11 You may recall, the Commission found 12 Mr. Spagno temporarily qualified and granted him a 13 temporary casino key employee license with a multi 14 casino endorsement for these positions on 15 September 15th, 2021. 16 You have staff memo and recommendation 17 for this matter. A draft resolution was circulated to 18 the parties. 19 I believe Jordan Hollander is here on the 20 Division, and Ms. Horner is here on behalf of Mr. 21 Spagno. And I would just ask them both to enter their 22 appearances and proceed. 23 MS. HORNER: Good morning, Chairman and 24 Commissioners. This is Nanette Horner, Vice 25 President, General Counsel, Boardwalk 1000, appearing</p>	<p style="text-align: right;">37</p> <p>1 Item 12 2 CHAIRMAN PLOUSIS: Are there any 3 questions for Counsel? 4 COMMISSIONER MOLLINEAUX: No. 5 CHAIRMAN PLOUSIS: Hearing none, is there 6 a motion? 7 VICE CHAIR COOPER: Mr. Chairman, I move 8 to adopt the draft resolution and A, grant a plenary 9 casino key employee license to Anthony Spagno pursuant 10 to N.J.S.A. 5:12-89A and B with a multi casino 11 endorsement pursuant to N.J.S.A. 5:12-91.1, and B, 12 find Mr. Spagno qualified to serve as Casino Manager 13 and Vice President of Table Games for Boardwalk 1000, 14 LLC and HR Atlantic City, LLC, in accordance with 15 N.J.S.A. 5:12-85.1, N.J.A.C. 13:69C-2.6 and N.J.A.C. 16 13:69C-2.7. 17 CHAIRMAN PLOUSIS: Is there a second? 18 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 19 second the motion. 20 CHAIRMAN PLOUSIS: Any further 21 discussion? 22 Hearing none, roll call vote. 23 MS. FAUNTLEROY: Commissioner Mollineaux? 24 COMMISSIONER MOLLINEAUX: Yes. 25 MS. FAUNTLEROY: Vice Chair Cooper?</p>

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<p style="text-align: right;">38</p> <p>1 Item 13 2 VICE CHAIR COOPER: Yes. 3 MS. FAUNTLEROY: And Chairman Plousis? 4 CHAIRMAN PLOUSIS: Yes. 5 MS. FAUNTLEROY: Thank you. Item 13 is 6 the Amended Petition of Premier Entertainment AC, LLC 7 and Bally's Corporation, requesting permission for 8 Robert Lavan to assume the duties and exercise the 9 powers of Chief Financial Officer, Executive Vice 10 President and Treasurer of Bally's Corporation and 11 Twin River Management Group, Inc. and as a Member of 12 the Board of Directors of Twin River Management Group, 13 Inc., pending plenary qualification. 14 This matter was initiated by a petition 15 dated March 22, as amended on April 5, seeking the 16 temporary qualification for Mr. Lavan for the 17 positions as indicated. 18 We do have Counsel present, and with your 19 permission, Mr. Chairman, I'd ask that they enter 20 their appearances and address the matter directly. 21 MS. KAUFMAN: Thank you. Lynne Kaufman, 22 Cooper Levenson, for the petitioners, Premier 23 Entertainment AC, LLC; Bally's Corporation; and Twin 24 River Management Group. 25 As stated, this is a petition of those</p>	<p style="text-align: right;">40</p> <p>1 Item 13/Item 14 2 Robert Lavan on a temporary basis and prior to his 3 plenary qualification permission to assume the duties 4 and exercise the powers of Chief Financial Officer, 5 Executive Vice President and Treasurer for Bally's 6 Corporation and Twin River Management Company, Inc., 7 and also as a member of the Board of Directors for 8 Twin River Management Group, Inc., subject to the 9 conditions contained in N.J.S.A. 5:12-85.1(c) and 10 N.J.A.C. 13:69C2.7(c). 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, roll call vote. 17 MS. FAUNTLEROY: Commissioner Mollineaux? 18 COMMISSIONER MOLLINEAUX: Yes. 19 MS. FAUNTLEROY: Vice Chair Cooper? 20 VICE CHAIR COOPER: Yes. 21 MS. FAUNTLEROY: And Chairman Plousis? 22 CHAIRMAN PLOUSIS: Yes. 23 MS. FAUNTLEROY: Thank you. Item 24 Number 14 is adjourned until the May 11, 2022 public 25 meeting.</p>
<p style="text-align: right;">39</p> <p>1 Item 13 2 parties for the temporary qualification of Bobby Lavan 3 to serve as Chief Financial Officer of Bally's 4 Corporation and Twin River Management Group as well as 5 Executive Vice President and Treasurer and on the 6 Board of Directors of Twin River Management Group 7 prior to plenary qualification. 8 We respectfully -- we've reviewed the 9 draft resolution, and we respectfully request that the 10 relief we have asked for be granted. Thank you. 11 MS. BALDINI: Good morning, Chairman and 12 Commissioners. Alessandra Baldini, Deputy Attorney 13 General, responding on behalf of the Division of 14 Gaming Enforcement. 15 The Division has reviewed the petition 16 dated March 22nd and as amended on April 5th, 2022. 17 The Division submitted its response on April 12th with 18 no objection to the temporary qualification request. 19 The Division has also reviewed the draft 20 resolution and has no objections. Thank you. 21 CHAIRMAN PLOUSIS: Are there any 22 questions for Counsel? 23 Hearing none, is there a motion? 24 VICE CHAIR COOPER: Mr. Chairman, I move 25 to adopt the draft resolution and authorize</p>	<p style="text-align: right;">41</p> <p>1 Item 15 2 Item Number 15 is the petition of MGM 3 Resorts International, requesting permission for 4 Jeffrey Crist to assume the duties and exercise the 5 powers of Senior Vice President, Enterprise, Regional, 6 and Gaming Technologies and Digital of MGM Resorts 7 International, pending plenary qualification. 8 This matter was initiated by Petition PRN 9 0902201, dated March 30, seeking the temporary 10 qualification of Jeffrey Crist to assume the positions 11 identified. 12 With your permission, Mr. Chairman, 13 Counsel is present on that matter, and I would ask 14 that each enter their appearance and address the 15 Commission directly. 16 MR. MADAMBA: Good morning, Chair 17 Plousis, Vice Chair Cooper and Commissioner 18 Mollineaux. Pat Madamba, Senior Vice President and 19 Legal Counsel for MGM -- on behalf of MGM and 20 Mr. Crist. 21 We've reviewed the draft resolution, and 22 it's fine in form and substance. Accordingly, unless 23 you have some questions, we would request that 24 Mr. Crist be found temporarily qualified to serve as 25 MGM Senior Vice President Enterprise, Regional and</p>

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<p style="text-align: right;">42</p> <p>1 Item 15</p> <p>2 Digital.</p> <p>3 MS. RICHARDSON: Good morning, Chairman</p> <p>4 and Commissioners. Tracy Richardson, Deputy Attorney</p> <p>5 General, for the Division of Gaming Enforcement.</p> <p>6 We filed a letter with you yesterday,</p> <p>7 April 12, with no objection to the temporary</p> <p>8 qualification of Jeffrey Crist. We've also reviewed</p> <p>9 the draft resolution and have no objections. Thank</p> <p>10 you.</p> <p>11 CHAIRMAN PLOUSIS: Are there any</p> <p>12 questions for Counsel?</p> <p>13 Hearing none, is there a motion?</p> <p>14 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>15 to adopt the draft resolution and authorize Jeffrey</p> <p>16 Crist on a temporary basis and prior to his plenary</p> <p>17 qualification permission to assume the duties and</p> <p>18 exercise the powers of Senior Vice President,</p> <p>19 Enterprise, Regional, and Gaming Technologies and</p> <p>20 Digital for MGM Resorts International, subject to the</p> <p>21 conditions contained in N.J.S.A. 5:12-85.1(c),</p> <p>22 N.J.S.A. 5:12-89B-1 and 2, and N.J.A.C. 13:69C-278.7.</p> <p>23 CHAIRMAN PLOUSIS: Is there a second?</p> <p>24 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>25 second the motion.</p>	<p style="text-align: right;">44</p> <p>1 Item 16</p> <p>2 Members of the Commission. Pacifico Agnellini from</p> <p>3 Brownstein, Hyatt, Farber, Schreck on behalf of Golden</p> <p>4 Nugget Atlantic City, LLC and Fertitta Entertainment</p> <p>5 Finance Co., Inc.</p> <p>6 Before you is a petition seeking the</p> <p>7 qualification of Fertitta Entertainment Finance Co.,</p> <p>8 Inc., which is a co-issuer of bonds under the new</p> <p>9 credit agreement pursuant to which Golden Nugget</p> <p>10 Atlantic City is a guarantor and will provide</p> <p>11 security. As such, it must be found qualified.</p> <p>12 We have reviewed the Division's report</p> <p>13 and the Draft Commission Resolution and have no</p> <p>14 comments and would ask that the resolution be</p> <p>15 approved. Thank you.</p> <p>16 MS. BALDINI: Good morning again,</p> <p>17 Chairman and Commissioners. Alessandra Baldini,</p> <p>18 Deputy Attorney General, responding on the behalf of</p> <p>19 the Division of Gaming Enforcement.</p> <p>20 Pursuant to a material debt transaction</p> <p>21 approved by the Director on March 11th, 2022, Fertitta</p> <p>22 Entertainment Finance Co., Inc., which I'll refer to</p> <p>23 as FNCO, is a co-borrower with Fertitta Entertainment,</p> <p>24 LLC, or FE, a holding company of casino licensee</p> <p>25 Golden Nugget Atlantic City, LLC, GNAC, under a new</p>
<p style="text-align: right;">43</p> <p>1 Item 15/Item 16</p> <p>2 CHAIRMAN PLOUSIS: Any further</p> <p>3 discussion?</p> <p>4 Hearing none, roll call vote.</p> <p>5 MS. FAUNTLEROY: Commissioner Mollineaux?</p> <p>6 COMMISSIONER MOLLINEAUX: Yes.</p> <p>7 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>8 VICE CHAIR COOPER: Yes.</p> <p>9 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>10 CHAIRMAN PLOUSIS: Yes.</p> <p>11 MS. FAUNTLEROY: Item Number 16 is the</p> <p>12 petition of Golden Nugget Atlantic City, LLC</p> <p>13 requesting the qualification of Fertitta Entertainment</p> <p>14 Finance Company, Inc. as a Financial Backer, pursuant</p> <p>15 to N.J.S.A. 5:12-85.1 and for various other rulings in</p> <p>16 connection therewith.</p> <p>17 This matter was initiated by a petition</p> <p>18 dated February 7, 2022 (PRN 0402202) in connection</p> <p>19 with a material debt transaction involving Fertitta</p> <p>20 Entertainment Finance Co., Inc., its parent company,</p> <p>21 and Golden Nugget Atlantic City casino licensee.</p> <p>22 Counsel is present, and I would ask that,</p> <p>23 with your permission, Mr. Chairman, that they enter</p> <p>24 their appearances and address the matter directly.</p> <p>25 MR. AGNELLINI: Good morning, Chair,</p>	<p style="text-align: right;">45</p> <p>1 Item 16</p> <p>2 senior notes offering.</p> <p>3 As a sister subsidiary of GNAC and a</p> <p>4 borrower entity, the Director designated FNCO as an</p> <p>5 entity qualifier and financial source of GNAC.</p> <p>6 The Division has investigated FNCO, which</p> <p>7 transacts no business other than acting as a co-issuer</p> <p>8 of notes with FE. The individual qualifiers of FNCO</p> <p>9 are Tilman Fertitta, Richard Liem and Steven</p> <p>10 Scheinthal, who are all currently qualified and hold</p> <p>11 valid casino key employee licenses in their respective</p> <p>12 positions with GNAC.</p> <p>13 The Division has no objection to</p> <p>14 qualification of FNCO, and we have reviewed the draft</p> <p>15 resolution and have no objections. Thank you.</p> <p>16 CHAIRMAN PLOUSIS: Are there any</p> <p>17 questions for Counsel? Is there a motion?</p> <p>18 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>19 to adopt the draft resolution and grant the relief</p> <p>20 requested in the petition and A, find Fertitta</p> <p>21 Entertainment Finance Company, Incorporated has</p> <p>22 complied with all requirements regarding the</p> <p>23 submission of information necessary to the Commission</p> <p>24 and the Division to evaluate PRN 0402202; and B, find</p> <p>25 each of the designated natural person qualifiers,</p>

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<p style="text-align: right;">46</p> <p>1 Tilman J. Fertitta, Steven L. Scheinthal, and Richard 2 H. Liem to have been previously found qualified by the 3 Commission and remain qualified pursuant to 4 N.J.S.A. 5:12-85.1; and C, find Fertitta Entertainment 5 Finance Co., Inc. and its individual qualifiers 6 qualified pursuant to N.J.S.A. 5:12 -- pardon me -- 7 5:12.85.1, based upon the extent set forth in the 8 findings and subject to the conditions in the 9 resolution. 10 CHAIRMAN PLOUSIS: Is there a second? 11 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 12 second the motion. 13 CHAIRMAN PLOUSIS: Any further 14 discussion? 15 Hearing none, roll call vote. 16 MS. FAUNTLEROY: Commissioner Mollineaux? 17 COMMISSIONER MOLLINEAUX: Yes. 18 MS. FAUNTLEROY: Vice Chair Cooper? 19 VICE CHAIR COOPER: Yes. 20 MS. FAUNTLEROY: And Chairman Plousis? 21 CHAIRMAN PLOUSIS: Yes. 22 MS. FAUNTLEROY: The Addendum Item Number 23 17 is adjourned until the May 11, 2022, public 24 meeting. 25 In accordance with Resolution</p>	<p style="text-align: right;">48</p> <p style="text-align: center;">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 16 17 18 19 20 21 22 23 ----- 24 RONDA L. REINSTEIN, CCR No. 30X100217800 25 Dated: April 25, 2022</p>
<p style="text-align: right;">47</p> <p>1 22-12-08-03, the next closed session shall be held on 2 Wednesday, May 11, 2022, at 9:30 a.m. in the 3 Commission offices. 4 CHAIRMAN PLOUSIS: This is the public 5 participation portion of the meeting. 6 Ms. Fauntleroy, do we have any comments 7 from the public? 8 MS. FAUNTLEROY: Mr. Chairman, we do not. 9 CHAIRMAN PLOUSIS: With that being said, 10 the public participation portion of this meeting is 11 now closed. 12 Is there a motion to adjourn? 13 VICE CHAIR COOPER: Mr. Chairman, I'll 14 make the motion to adjourn the meeting. 15 CHAIRMAN PLOUSIS: Is there a second? 16 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 17 second the motion. 18 CHAIRMAN PLOUSIS: All in favor say aye. 19 COMMISSION MEMBERS: Aye. 20 CHAIRMAN PLOUSIS: Opposed? The ayes 21 have it. The meeting is adjourned. 22 MS. FAUNTLEROY: Thank you. 23 (Wherein the meeting is concluded at 24 11:16 a.m.) 25</p>	

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