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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

PUBLIC MEETING NO. 22-05-11
WEDNESDAY, MAY 11, 2022
10:30 a.m.

VIA REMOTE TECHNOLOGY

Wednesday, May 11, 2022
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
10:30 a.m. to 11:06 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

CONNOR MARTIN, DEPUTY ATTORNEY GENERAL

JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL

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ALYSSA BALDINI, 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
 6 PATRICK M. EALER, MANAGER, LICENSING
 AND FINANCIAL EVALUATION

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

9 ITEM NO. 6 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 10 PATRICK M. EALER, MANAGER, LICENSING
 AND FINANCIAL EVALUATION

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

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

15 ITEM NO. 9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 16 ALESSANDRA BALDINI, DEPUTY ATTORNEY
 GENERAL
 17 COOPER LEVENSON,
 LYNNE L. KAUFMAN, ESQ.,
 18 FOR: PREMIER ENTERTAINMENT AC, LLC,
 BALLY'S CORPORATION

19 ITEM NO. 10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 CONNOR MARTIN, DEPUTY ATTORNEY GENERAL
 20 BESS SACCO, VICE PRESIDENT, CHIEF
 COUNSEL, CAESARS ENTERTAINMENT
 REGIONAL OPERATIONS

21 ITEM NO. 11 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 22 JORDAN HOLLANDER, DEPUTY ATTORNEY
 GENERAL
 23 MARIE JONES, ESQ., FOX ROTHSCHILD,
 BOARDWALK 1000, LLC and HR ATLANTIC
 24 CITY, LLC
 25

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

2 ITEM NO. 12 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
3 JORDAN HOLLANDER, DEPUTY ATTORNEY
4 GENERAL
5 MARIE JONES, ESQ., FOX ROTHSCHILD,
6 BOARDWALK 1000, LLC and HR ATLANTIC
7 CITY, LLC

8 ITEM NO. 13 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
9 JORDAN HOLLANDER, DEPUTY ATTORNEY
10 GENERAL
11 JOSEPH MUSKETT, ESQ.
12 SENIOR VICE PRESIDENT AND GENERAL
13 COUNSEL, OCEAN CASINO
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AGENDA			
PUBLIC MEETING NO. 22-05-11			
May 11, 2022, 10:30 a.m.			
ITEM		PAGE	VOTE
1	1	10	10
2	2	10	
3	a) Howard W. Barnes		11
4	b) Tommy J. Barry		11
5	c) Joseph Beard, III		13
6	d) Judson J. Boyer		11
7	e) Tyrone Braithwaite		13
8	f) Andrew Eget		13
9	g) Gina M. Gonzales-Nagrampa		11
10	h) Franklin D. Heuman		11
11	i) Phillip C. King		11
12	j) David S. Kloster		13
13	k) Jamaal W. McLean		13
14	l) Manuel D. Mendoza-Mejia		11
15	m) Stephanie M. Nunan		11
16	n) Michael Scarfario		11
17	o) Tracee S. Taylor		13
18	p) Stephany G. Torres-Diaz		11
19	3	13	13
20	4	14	
21	5	17	17
22	6	18	
23	a) Mark Burns		
24	b) Anthony Capri		
25	c) Grant Lindle		
	d) Gerald J. McGowan		

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<p align="right">6</p> <p>1 AGENDA (cont.) 2 PUBLIC MEETING NO. 22-05-11 3 May 11, 2022, 10:30 a.m. 4 ITEM PAGE VOTE 5 6 Consideration of the lapse of 18 19 6 casino key employee licenses: 7 e) Patricia O'Brien 8 f) William Pangoras 9 g) John Webster 10 h) Glenda E. Werleman 11 7 Consideration of the initial 19 21 12 application of Gerard P. Mills for 13 a casino key employee license 14 (DKT 20-0009-CK) 15 8 Consideration of the resubmission 21 22 16 application of Antonietta Ruch 17 for a casino key employee license 18 (DKT 22-0006-CR) 19 9 Joint Petition of Premier 23 20 Entertainment AC, LLC and Bally's 21 Corporation, requesting permission 22 for Lou Dorn to assume the duties 23 and exercise the powers of 24 Vice President of Legal Operations, 25 Retail, for Bally's Corporation, pending plenary qualification (PRN 0822203) 10 Joint Petition of Caesars 26 29 16 Entertainment, Inc. and Caesars 17 Interactive Entertainment New 18 Jersey, LLC for the issuance of 19 a temporary casino key employee 20 license to Jon Ozark, pursuant to 21 N.J.S.A. 5:12-89(e) and 22 N.J.S.A. 5:12-89b(4), and to 23 permit him to assume the duties 24 and exercise the powers of 25 Senior Vice President, I-Gaming, pending plenary qualification (PRN 1012202) 11 Joint Petition of Boardwalk 1000, 30 12 LLC and HR Atlantic City, LLC, 13 requesting permission for 14 Stephen J. Szapor to assume the 15 duties and exercise the powers 16 as a Member of the Audit Committee 17 of Boardwalk 1000, LLC and</p>	<p align="right">8</p> <p>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 8th, 2020, filed with the Secretary of 8 State 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. I'd 19 like to welcome everyone who is joining us remotely 20 today. 21 For the continued safety of the meeting 22 participants as well as members of the public 23 interested in the meeting, the Commission is 24 continuing to use remote collaboration technology for 25 meeting participants. The public is able to listen</p>
<p align="right">7</p> <p>1 AGENDA (cont.) 2 PUBLIC MEETING NO. 22-05-11 3 May 11, 2022, 10:30 a.m. 4 ITEM PAGE VOTE 5 11 HR Atlantic City, LLC, pending 30 31 6 plenary qualification (PRN 1092204) 7 12 Joint Petition of Boardwalk 1000, 32 34 8 LLC and HR Atlantic City, LLC 9 for the issuance of a temporary 10 casino key employee license with 11 a multi-casino endorsement for 12 Agostino Cipollini and permission 13 for him to assume the duties and 14 exercise the powers of Senior 15 Vice President of Administration, 16 pending plenary qualification 17 (PRN 1092202) 18 13 Petition of AC Ocean Walk, LLC 35 37 19 for the issuance of a temporary 20 casino key employee license to 21 Raymond Stefanelli, pursuant to 22 N.J.S.A. 5:12-89(e); and to 23 permit him to assume the duties 24 and exercise the powers as 25 Vice President, Online Gaming Marketing, pending plenary qualification (PRN 1222201)</p>	<p align="right">9</p> <p>1 through access provided on the Commission's website as 2 well as through our YouTube channel. 3 We will accept public comments via email. 4 Public comments can be sent to 5 public.comments@ccc.nj.gov. I will repeat that. 6 Public comments can be sent to 7 public.comments@ccc.nj.gov, beginning now and anytime 8 throughout the meeting, ending at the time of the 9 adjournment of the meeting. 10 This meeting is being transcribed as well 11 as recorded, and minutes will be available on our 12 website in due course. 13 To meeting participant callers, I ask 14 that you follow the instructions provided with the web 15 link or the audio call-in code, and please place your 16 phones on mute until your matter is called. Also, 17 please remember to identify yourself before speaking. 18 Thank you. 19 MS. FAUNTLEROY: Good morning. Please 20 answer when I call your name for the roll, please. 21 Commissioner Mollineaux? 22 COMMISSIONER MOLLINEAUX: Present. 23 MS. FAUNTLEROY: Vice Chair Cooper? 24 VICE CHAIR COOPER: Present. 25 MS. FAUNTLEROY: And Chairman Plousis?</p>

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10	<p>1 Item 1/Item 2</p> <p>2 CHAIRMAN PLOUSIS: Present.</p> <p>3 MS. FAUNTLEROY: Thank you. Matters</p> <p>4 reviewed in closed session this morning included</p> <p>5 employee key license application matters and the</p> <p>6 approval of the closed session minutes of the</p> <p>7 April 13, 2022 closed session.</p> <p>8 The first item for your consideration is</p> <p>9 ratification of the minutes of the public portion of</p> <p>10 the April 13, 2022 meeting.</p> <p>11 CHAIRMAN PLOUSIS: Are there any</p> <p>12 questions for Counsel, or corrections?</p> <p>13 Hearing none, is there a motion?</p> <p>14 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>15 to ratify the minutes of the April 13th, 2022 meeting.</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?</p> <p>21 Hearing none, all in favor say aye.</p> <p>22 COMMISSIONERS: Aye.</p> <p>23 CHAIRMAN PLOUSIS: Opposed? Ayes have</p> <p>24 it.</p> <p>25 MS. FAUNTLEROY: Thank you. Item</p>	12
11	<p>1 Item 2</p> <p>2 Number 2 are applications for initial casino key</p> <p>3 employee licenses. I will identify all the matters</p> <p>4 for your consideration; however, there are several</p> <p>5 that are subject to requests for remand.</p> <p>6 The matters to be considered include</p> <p>7 Howard W. Barnes; Tommy J. Barry; Joseph Beard, III;</p> <p>8 Judson J. Boyer; Tyrone Braithwaite; Andrew Eget;</p> <p>9 Gina M. Gonzalez-Nagrapa; Franklin D. Heuman;</p> <p>10 Phillip C. King; David S. Kloster, Jamaal W. McLean;</p> <p>11 Manuel D. Mendoza-Mejia; Stephanie M. Nunan; Michael</p> <p>12 Scarfario; Tracee S. Taylor; Stephany G. Torres-Diaz.</p> <p>13 With respect to Mr. Barnes, Barry, Boyer,</p> <p>14 Gonzalez-Nagrapa, Heuman, King, Mendoza-Mejia, Nunan,</p> <p>15 Scarfario and Torres-Diaz, those matters have been</p> <p>16 reviewed. The Division has opined with no objection</p> <p>17 to the initial casino key employee license</p> <p>18 applications. Staff concurs and recommend that you</p> <p>19 grant those ten initial casino key employee licenses.</p> <p>20 CHAIRMAN PLOUSIS: Are there any</p> <p>21 questions on any of these matters?</p> <p>22 COMMISSIONER MOLLINEAUX: No.</p> <p>23 CHAIRMAN PLOUSIS: Hearing none, is there</p> <p>24 a motion?</p> <p>25 VICE CHAIR COOPER: Mr. Chairman, I</p>	13
10	<p>1 Item 2</p> <p>2 move to grant the ten initial casino key employee</p> <p>3 licenses.</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? Ayes have</p> <p>12 it.</p> <p>13 MS. FAUNTLEROY: With respect to the</p> <p>14 Beard, Braithwaite, Eget, Kloster, McLean and Taylor</p> <p>15 matters, those matters have been reviewed. The</p> <p>16 Division has requested that those matters be</p> <p>17 considered by way of a contested case process. Staff</p> <p>18 concurs and recommend that you remand those six casino</p> <p>19 key employee license applications for further</p> <p>20 consideration.</p> <p>21 CHAIRMAN PLOUSIS: Are there any</p> <p>22 questions regarding these matters?</p> <p>23 COMMISSIONER MOLLINEAUX: No.</p> <p>24 CHAIRMAN PLOUSIS: Hearing none, is there</p> <p>25 a motion?</p>	11
11	<p>1 Item 2/Item 3</p> <p>2 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>3 to remand for a hearing the six initial casino key</p> <p>4 employee license applications.</p> <p>5 CHAIRMAN PLOUSIS: Is there a second?</p> <p>6 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>7 second the motion.</p> <p>8 CHAIRMAN PLOUSIS: Any further</p> <p>9 discussion?</p> <p>10 Hearing none, all in favor say aye.</p> <p>11 COMMISSIONERS: Aye.</p> <p>12 CHAIRMAN PLOUSIS: Opposed? The ayes</p> <p>13 have it.</p> <p>14 MS. FAUNTLEROY: Thank you. Item</p> <p>15 Number 3 is the application of Kevin M. Smith for a</p> <p>16 resubmitted casino key employee license.</p> <p>17 Again, this matter has been reviewed by</p> <p>18 both the Division and staff, and both recommend that</p> <p>19 the resubmission application of Mr. Smith be granted.</p> <p>20 CHAIRMAN PLOUSIS: Are there any</p> <p>21 questions on this matter?</p> <p>22 COMMISSIONER MOLLINEAUX: No.</p> <p>23 CHAIRMAN PLOUSIS: Hearing none, is there</p> <p>24 a motion?</p> <p>25 VICE CHAIR COOPER: Mr. Chairman, I</p>	12

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<p style="text-align: right;">14</p> <p>1 Item 3/Item 4 2 move to grant the resubmission application of Kevin M. 3 Smith for a casino key employee license. 4 CHAIRMAN PLOUSIS: Is there a second? 5 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 6 second the motion. 7 CHAIRMAN PLOUSIS: Any further 8 discussion? 9 COMMISSIONER MOLLINEAUX: No. 10 CHAIRMAN PLOUSIS: Hearing none, all in 11 favor say aye. 12 COMMISSIONERS: Aye. 13 CHAIRMAN PLOUSIS: Opposed? Ayes have 14 it. 15 MS. FAUNTLEROY: Thank you. Item 16 Number 4 are approvals through Delegation of Authority 17 between April 1, 2022, and April 30, 2022, pursuant to 18 Commission Resolution Number 22-01-12-11-B. 19 Patrick Ealer will review those matters 20 with you. However, it's noted that no action is 21 required by the Commission at this time. 22 MR. EALER: Good morning, Chairman and 23 Commissioners. This is Patrick Ealer, Licensing and 24 Financial Evaluation Manager appearing for the Casino 25 Control Commission.</p>	<p style="text-align: right;">16</p> <p>1 Item 4 2 team lead position, both at Caesars Atlantic City. 3 On April 14, 2022, a temporary casino key 4 employee license was granted to Douglas E. Morel for a 5 security shift manager position at Resorts Atlantic 6 City. 7 On April 20, 2022, a temporary casino key 8 employee license was granted to Tracy L. Marshall for 9 a casino cashier supervisor position at Tropicana 10 Atlantic City, to Edwin J. Ortiz for a credit 11 executive position at Borgata, and to Jorge L. Vasquez 12 for a dual rate table games assistant shift manager 13 position at Ocean Casino. 14 And on April 27, 2022, temporary casino 15 key employee licenses were granted to Lucy M. Carter 16 for a Dual Rate Table Games Assistant Shift Manager 17 position at Ocean Casino, to Daniel C. Cassidy for a 18 Director of Facilities position at Borgata, and to 19 Thomas A. Shaeffer for an hourly surveillance shift 20 supervisor position at Harrah's Atlantic City. 21 This shall memorialize the noted 22 approvals that were granted by the Commissions's 23 Division of Regulatory Affairs via its Delegated 24 Authority during this period, and no Commission action 25 is required. Thank you.</p>
<p style="text-align: right;">15</p> <p>1 Item 4 2 Between April 1st and April 30th, 2022, 3 staff of the Casino Control Commission's Regulatory 4 Affairs Division granted the following approvals via 5 its Delegated Authority: 6 On April 8, 2022, temporary casino key 7 employee licenses were granted to Thomas Battista for 8 a floor manager/trainer position at Resorts Atlantic 9 City, Pa (ph.) L. Lee for a dual rate table games 10 assistant shift manager position at Ocean Casino, and 11 Morgan E. Steichen for a casino cashier supervisor 12 position at Caesars Atlantic City. 13 Also, on April 8, 2022, a multi-casino 14 endorsement was granted to Melissa K. Cirigliano for a 15 Director of IT Cyber Security position at Resorts 16 Atlantic City and Resorts Digital Gaming. 17 On April 13, 2022, temporary casino key 18 employee licenses were granted to Angela N. Baez Noesi 19 for a dual rate casino cashiering supervisor position 20 and to Jodi A. Edwards for a dual rate table games 21 assistant shift manager position, both at Ocean 22 Casino, To James J. Barry, Junior for a sports lounge 23 manager position at Bally's Atlantic City, and to 24 Marjorie J. Najera for an hourly assistant casino 25 shift manager position, and Jairo Vasquez for account.</p>	<p style="text-align: right;">17</p> <p>1 Item 5 2 MS. FAUNTLEROY: Item Number 5 for your 3 consideration are requests for inactivation of casino 4 key employee licenses. 5 Again, Patrick Ealer will review those 6 matters with you. 7 MR. EALER: Thank you. Patrick Ealer, 8 Casino Control Commission, Licensing and Financial 9 Evaluation Manager. 10 The following eight individuals have 11 requested to be placed on the casino key employee 12 approved inactive list for a period of up to five 13 years in lieu of the filing a casino key employee 14 license review application: Anthony Abrahamson; 15 Douglas R. Barrett; Paul A. Chandler; Louis Defeo; 16 Thomas J. Hunt; Stephen M. Korchan, Jr.; Josue J. 17 Robles; and Elizabeth I. Tenorio-Gravesande. 18 Commission staff has reviewed these 19 requests and recommends that you grant the requested 20 relief. 21 CHAIRMAN PLOUSIS: Are there any 22 questions on any of these matters? 23 Hearing none, is there a motion? 24 VICE CHAIR COOPER: Mr. Chairman, I move 25 to grant the requested relief and order that the</p>

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18	<p align="center">Item 5/Item 6</p> <p>1 eight casino key employee licenses be inactivated.</p> <p>2 CHAIRMAN PLOUSIS: Is there a second?</p> <p>3 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>4 second the motion.</p> <p>5 CHAIRMAN PLOUSIS: Any further</p> <p>6 discussion?</p> <p>7 Hearing none, all in favor say aye.</p> <p>8 COMMISSIONERS: Aye.</p> <p>9 CHAIRMAN PLOUSIS: Opposed? Ayes have</p> <p>10 it.</p> <p>11 MR. EALER: Thank you.</p> <p>12 MS. FAUNTLEROY: Item Number 6 is</p> <p>13 consideration of the lapsing of casino key employee</p> <p>14 licenses. Again, Mr. Ealer will review those.</p> <p>15 MR. EALER: This is Patrick Ealer of the</p> <p>16 Casino Control Commission.</p> <p>17 At this time, there are eight individuals</p> <p>18 for your consideration to lapse their casino key</p> <p>19 employee licenses. In each of these cases, the casino</p> <p>20 key employee license review application filing</p> <p>21 deadline has passed and the individual has not filed a</p> <p>22 casino key employee license review application nor</p> <p>23 requested to be placed on the approved inactive list.</p> <p>24 Based on these facts, staff.</p> <p>25</p>	20	<p align="center">Item 7</p> <p>1 Senior Counsel Pimpinelli will review</p> <p>2 that matter with you.</p> <p>3 MS. PIMPINELLI: Good morning, Chairman</p> <p>4 and Commissioners. Teresa Pimpinelli, Senior Counsel,</p> <p>5 appearing for the Commission.</p> <p>6 For your consideration is the initial</p> <p>7 application of Gerard Mills for a casino key employee</p> <p>8 license. You have staff memo and recommendation for</p> <p>9 this matter.</p> <p>10 I believe Ms. Fietkiewicz is here on</p> <p>11 behalf of the Division, and I would just ask her to</p> <p>12 enter her appearance and proceed.</p> <p>13 MS. FIETKIEWICZ: Good morning, Chairman</p> <p>14 and Commissioners. Jocelyn Fietkiewicz, Deputy</p> <p>15 Attorney General, on behalf of the Division of Gaming</p> <p>16 Enforcement.</p> <p>17 The Division filed a supplemental report</p> <p>18 dated April 5th, 2022, withdrawing the Division's</p> <p>19 request for a conference in this matter, as the</p> <p>20 applicant has paid in full his debt owed to the IRS</p> <p>21 and has obtained a New Jersey driver's license.</p> <p>22 Accordingly, the Division now recommends</p> <p>23 the granting of the application for a casino key</p> <p>24 employee license. Thank you.</p> <p>25</p>
19	<p align="center">Item 6/Item 7</p> <p>1 recommends that the casino key employee licenses of the</p> <p>2 following individuals be deemed to have lapsed: Mark</p> <p>3 Burns, Anthony Capri, Grant Lindle, Gerald J. McGowan,</p> <p>4 Patricia O'Brien, William Pangoras, John Webster, and</p> <p>5 Glenda E. Werleman.</p> <p>6 CHAIRMAN PLOUSIS: Are there any</p> <p>7 questions on any of these matters?</p> <p>8 Hearing none, is there a motion?</p> <p>9 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>10 to find that the eight casino key employee licenses</p> <p>11 lapsed pursuant to N.J.A.C. 19:41A-6.1(f) of the</p> <p>12 regulations.</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, all in favor say aye.</p> <p>19 COMMISSIONERS: Aye.</p> <p>20 CHAIRMAN PLOUSIS: Oppose? Ayes have it.</p> <p>21 MR. EALER: Thank you.</p> <p>22 MS. FAUNTLEROY: Item number 7 is</p> <p>23 consideration of the initial application of Gerard P.</p> <p>24 Mills for a casino key employee license.</p> <p>25</p>	21	<p align="center">Item 7/Item 8</p> <p>1 CHAIRMAN PLOUSIS: Are there any</p> <p>2 questions for Counsel?</p> <p>3 Hearing none, is there a motion?</p> <p>4 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>5 to grant the initial application of Gerard P. Mills</p> <p>6 for a casino key employee license.</p> <p>7 CHAIRMAN PLOUSIS: Is there a second?</p> <p>8 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>9 second the motion.</p> <p>10 CHAIRMAN PLOUSIS: Any further</p> <p>11 discussion?</p> <p>12 Hearing none, all in favor say aye.</p> <p>13 COMMISSIONERS: Aye.</p> <p>14 CHAIRMAN PLOUSIS: Opposed? Ayes have</p> <p>15 it.</p> <p>16 MS. FAUNTLEROY: Thank you. The next</p> <p>17 matter for your consideration is consideration of the</p> <p>18 resubmission application of Antonietta Ruch for a</p> <p>19 casino key employee license.</p> <p>20 Again, Senior Counsel Pimpinelli will</p> <p>21 address that with you.</p> <p>22 MS. PIMPINELLI: Chairman and</p> <p>23 Commissioners, Teresa Pimpinelli again, Senior</p> <p>24 Counsel, appearing for the Commission.</p> <p>25</p>

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22	<p>1 Item 8</p> <p>2 Before you is a Stipulation of Settlement</p> <p>3 between the Division of Gaming Enforcement and</p> <p>4 Ms. Ruch, which if approved will grant her</p> <p>5 resubmission application for her casino key employee</p> <p>6 license subject to certain conditions.</p> <p>7 Ms. Ruch was notified of today's meeting.</p> <p>8 You have staff memo and recommendation for this</p> <p>9 matter.</p> <p>10 Ms. Fietkiewicz is here on behalf of the</p> <p>11 Division. And I would just ask her to enter her</p> <p>12 appearance and proceed.</p> <p>13 MS. FIETKIEWICZ: Jocelyn Fietkiewicz,</p> <p>14 Deputy Attorney General, on behalf of the Division of</p> <p>15 Gaming Enforcement.</p> <p>16 The Division has nothing further on this</p> <p>17 matter and respectfully requests that the stipulation</p> <p>18 be approved as submitted. Thank you.</p> <p>19 CHAIRMAN PLOUSIS: Are there any</p> <p>20 questions for Counsel on this matter?</p> <p>21 COMMISSIONER MOLLINEAUX: No.</p> <p>22 CHAIRMAN PLOUSIS: Is there a motion?</p> <p>23 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>24 to approve the Stipulation of Settlement between the</p> <p>25 Division and applicant and grant the resubmission</p>	24	<p>1 consideration. I believe Counsel is present with</p> <p>2 respect to the matter, and ask that they enter their</p> <p>3 appearances, with your permission, Mr. Chairman, and</p> <p>4 proceed.</p> <p>5 MS. KAUFMAN: Good morning, Chair and</p> <p>6 Commissioners. Lynne Kaufman, Cooper Levenson, on</p> <p>7 behalf of Premier Entertainment AC, LLC and Bally's</p> <p>8 Corporation.</p> <p>9 I don't know if the Division needs to</p> <p>10 enter their appearance, or I could continue.</p> <p>11 CHAIRMAN PLOUSIS: Commission?</p> <p>12 MS. BALDINI: Good morning, Chairman and</p> <p>13 Commissioners. Alessandra Baldini, Deputy Attorney</p> <p>14 General, responding on behalf of the Division of</p> <p>15 Gaming Enforcement.</p> <p>16 CHAIRMAN PLOUSIS: Thank you. Proceed,</p> <p>17 Ms. Kaufman.</p> <p>18 MS. KAUFMAN: Yes. As stated, Mr. Dorn</p> <p>19 is seeking qualification as Vice President, Legal</p> <p>20 Operations, Retail, for Bally's Corporation. His</p> <p>21 position is not an officer position. But due to his</p> <p>22 duties that he wishes to perform with respect to</p> <p>23 Atlantic City, he is entitled -- or he is able to</p> <p>24 qualify and required to qualify; and, therefore, we</p> <p>25 are seeking his qualification. He is not replacing</p>
23	<p>1 Item 8/Item 9</p> <p>2 application of Antonietta Ruch for a casino key</p> <p>3 employee license subject to compliance with the terms</p> <p>4 and conditions as provided for in the stipulation.</p> <p>5 CHAIRMAN PLOUSIS: Is there a second?</p> <p>6 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>7 second the motion.</p> <p>8 CHAIRMAN PLOUSIS: Any further</p> <p>9 discussion?</p> <p>10 Hearing none, all in favor say aye.</p> <p>11 COMMISSIONERS: Aye.</p> <p>12 CHAIRMAN PLOUSIS: Opposes? Ayes have</p> <p>13 it.</p> <p>14 MS. FAUNTLEROY: Thank you. Item</p> <p>15 Number 9 is the Joint Petition of Premier</p> <p>16 Entertainment AC, LLC and Bally's Corporation,</p> <p>17 requesting permission for Lou Dorn to assume the</p> <p>18 duties and exercise the powers of Vice President of</p> <p>19 Legal Operations, Retail, for Bally's Corporation,</p> <p>20 pending plenary qualification.</p> <p>21 This Matter was initially presented to</p> <p>22 the Commission by way of petition dated March 22</p> <p>23 (PRN 0822203). You may recall that it was listed on</p> <p>24 last meeting's agenda, but the matter was not ready</p> <p>25 for your consideration. It is now ready for your</p>	25	<p>1 Item 9</p> <p>2 anyone. He will be an addition to the Bally's</p> <p>3 Corporation Legal Department. I would just like to</p> <p>4 give a little background.</p> <p>5 He is a very experienced gaming attorney.</p> <p>6 And he is a former Nevada regulator. Don't hold that</p> <p>7 against him. But he was Chief of the Corporate</p> <p>8 Securities division. And after that, he has extensive</p> <p>9 compliance and related gaming experience. And we have</p> <p>10 reviewed the resolution and request that the relief</p> <p>11 that we ask for be granted. Thank you.</p> <p>12 MS. BALDINI: Good morning again. The</p> <p>13 Division has reviewed the petition dated March 22nd</p> <p>14 and submitted its response on May 4th with no</p> <p>15 objection to the temporary qualification request. The</p> <p>16 Division has also reviewed the draft resolution and</p> <p>17 has no objections. Thank you.</p> <p>18 CHAIRMAN PLOUSIS: Are there any</p> <p>19 questions for Counsel?</p> <p>20 COMMISSIONER MOLLINEAUX: No.</p> <p>21 CHAIRMAN PLOUSIS: Hearing none, is there</p> <p>22 a motion?</p> <p>23 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>24 to adopt the draft resolution and authorize Lou Dorn</p> <p>25 on a temporary basis and prior to his plenary</p>

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<p align="right">26</p> <p>1 Item 9/Item 10</p> <p>2 qualification permission to assume the duties and</p> <p>3 exercise the powers of Vice President of Legal</p> <p>4 Operations, Retail, for Bally's Corporation, subject</p> <p>5 to the conditions contained in N.J.S.A. 5:12-85.1(c)</p> <p>6 and N.J.A.C. 13:69(c)-2.7C.</p> <p>7 CHAIRMAN PLOUSIS: Is there a second?</p> <p>8 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>9 second the motion.</p> <p>10 CHAIRMAN PLOUSIS: Any further</p> <p>11 discussion?</p> <p>12 Hearing none, roll call vote.</p> <p>13 MS. FAUNTLEROY: Commissioner Mollineaux?</p> <p>14 COMMISSIONER MOLLINEAUX: Yes.</p> <p>15 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>16 VICE CHAIR COOPER: Yes.</p> <p>17 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>18 CHAIRMAN PLOUSIS: Yes. We welcome</p> <p>19 Mr. Dorn to the Atlantic City market.</p> <p>20 MS. KAUFMAN: Thank you.</p> <p>21 MS. FAUNTLEROY: Item Number 10 is the</p> <p>22 Joint Petition of Caesars Entertainment, Inc. and</p> <p>23 Caesars Interactive Entertainment New Jersey, LLC for</p> <p>24 the issuance of a temporary casino key employee</p> <p>25 license to Jon Ozark, pursuant to N.J.S.A. 5:12-89(e)</p>	<p align="right">28</p> <p>1 Item 10</p> <p>2 I've also reviewed the draft resolution, and I have no</p> <p>3 objection to the draft resolution.</p> <p>4 Unless the Commission has any questions,</p> <p>5 I would respectfully request that the resolution be</p> <p>6 entered and Mr. Ozark be approved to hold a temporary</p> <p>7 casino key employee license as well as be performed --</p> <p>8 be approved to perform his duties, pending plenary</p> <p>9 qualification. Thank you.</p> <p>10 MR. MARTIN: Good morning, Chairman and</p> <p>11 Commissioners. Connor Martin, Deputy Attorney</p> <p>12 General, on behalf of the Division of Gaming</p> <p>13 Enforcement.</p> <p>14 The Division filed an email response on</p> <p>15 April 26 not objecting to the issuance of the</p> <p>16 temporary casino key employee license and</p> <p>17 qualification for Jon Ozark to continue the duties and</p> <p>18 functions of Senior Vice President of I-Gaming.</p> <p>19 We have reviewed the draft resolution and</p> <p>20 have no objection. Thank you.</p> <p>21 CHAIRMAN PLOUSIS: Thank you, Counsel.</p> <p>22 Are there any questions for Counsel?</p> <p>23 COMMISSIONER MOLLINEAUX: No.</p> <p>24 CHAIRMAN PLOUSIS: Hearing none, is there</p> <p>25 a motion?</p>
<p align="right">27</p> <p>1 Item 10</p> <p>2 and N.J.S.A. 5:12-89b(4), and to permit him to assume</p> <p>3 the duties and exercise the powers of Senior Vice</p> <p>4 President, I-Gaming, pending plenary qualification.</p> <p>5 This matter was initiated by a petition</p> <p>6 dated April 8, 2022, seeking the relief requested.</p> <p>7 You may recall that this matter was also listed on the</p> <p>8 April agenda but was not ready to proceed at that</p> <p>9 time. It is now ready for your consideration.</p> <p>10 Counsel is present. And with your permission,</p> <p>11 Mr. Chairman, I would ask that they enter their</p> <p>12 appearances and proceed.</p> <p>13 MS. SACCO: Good morning, Chairman and</p> <p>14 Commissioners. Bess Sacco, Vice President, Chief</p> <p>15 Counsel, Regional Operations for Caesars</p> <p>16 Entertainment.</p> <p>17 This is a Joint Petition which seeks the</p> <p>18 temporary casino key employee licensure and also the</p> <p>19 temporary qualification for Jon Ozark to serve as the</p> <p>20 Senior Vice President of I-Gaming for Caesars</p> <p>21 Entertainment as it pertains to the online gaming</p> <p>22 operations conducted by Caesars Interactive</p> <p>23 Entertainment New Jersey.</p> <p>24 I have reviewed -- the Division has</p> <p>25 indicated it has no objection to this petition. And</p>	<p align="right">29</p> <p>1 Item 10</p> <p>2 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>3 to approve the Joint Petition and issue a temporary</p> <p>4 casino key employee license to Jon Ozark, pursuant to</p> <p>5 N.J.S.A. 5:12-89b(4), N.J.S.A. 5:12-89(e) and</p> <p>6 N.J.S.A. 19:41(a)-5.3, and permit him to assume the</p> <p>7 duties and exercise the powers of Senior Vice</p> <p>8 President of I-Gaming for Caesars Entertainment, Inc.,</p> <p>9 pending plenary qualification, in accordance with the</p> <p>10 conditions contained in N.J.S.A. 5:12-85.1 and</p> <p>11 N.J.A.C. 13:69(c)-2.6 and 2.7.</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, roll call vote.</p> <p>18 MS. FAUNTLEROY: Commissioner</p> <p>19 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. SACCO: Thank you.</p>

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<p style="text-align: right;">30</p> <p>1 Item 11 2 MS. FAUNTLEROY: Thank you. 3 Item Number 11 is the Joint Petition of 4 Boardwalk 1000, LLC and HR Atlantic City, LLC, 5 requesting permission for Stephen J. Szapor to assume 6 the duties and exercise the powers as a Member of the 7 Audit Committees of Boardwalk 1000, LLC and HR 8 Atlantic City, LLC, pending plenary qualification. 9 This matter was initiated by a petition 10 dated April 19 (PRN 1092204), seeking the relief 11 identified. 12 I believe Counsel is present on this 13 matter, and I would ask, with your permission, 14 Mr. Chairman, that they enter their appearances and 15 address the matter to the Commission directly. 16 MS. JONES: Good morning, Mr. Chairman 17 and Commissioners. Marie Jones from Fox Rothschild 18 here on behalf of Boardwalk 1000, LLC and HR Atlantic 19 City, LLC. 20 As was stated, this is a Joint Petition 21 for the approval of Stephen Szapor to be a member of 22 the Audit Committee of those two entities. We have 23 reviewed the draft resolution, and I would 24 respectfully request that you approve same. 25 MR. HOLLANDER: Good morning, Chairman.</p>	<p style="text-align: right;">32</p> <p>1 Item 11/Item 12 2 CHAIRMAN PLOUSIS: Any further 3 discussion? Hearing none, roll call vote. 4 MS. FAUNTLEROY: Commissioner 5 Mollineaux? 6 COMMISSIONER MOLLINEAUX: Yes. 7 MS. FAUNTLEROY: Vice Chair Cooper? 8 VICE CHAIR COOPER: Yes. 9 MS. FAUNTLEROY: And Chairman Plousis? 10 CHAIRMAN PLOUSIS: Yes. 11 MS. FAUNTLEROY: Item number 12 involves 12 the same parties. It is the Joint Petition of 13 Boardwalk 1000, LLC and HR Atlantic City, LLC for an 14 issuance of a temporary casino key employee license 15 with a multi-casino endorsement for Agostino Cipollini 16 and for permission for him to assume the duties and 17 exercise the powers of Senior Vice President of 18 Administration, pending plenary qualification. 19 This matter was initiated by a petition 20 seeking the requested relief filed April 19, 2022 21 (PRN 1092202). 22 Counsel -- the same Counsel is present. 23 I would ask that they again, with your permission, 24 Mr. Chairman, enter their appearances again and 25 address the matter to the Commission.</p>
<p style="text-align: right;">31</p> <p>1 Item 11 2 and Commissioners. Deputy Attorney General Jordan 3 Hollander on behalf of the Division of Gaming 4 Enforcement. 5 You have the Division's response of no 6 objection of May 24th, 2022, in this matter. The 7 Division has also reviewed the draft resolution and 8 has no objection. Thank you. 9 CHAIRMAN PLOUSIS: Are there any 10 questions for Counsel? 11 COMMISSIONER MOLLINEAUX: No. 12 VICE CHAIR COOPER: No. 13 CHAIRMAN PLOUSIS: Hearing none, is there 14 a motion? 15 VICE CHAIR COOPER: Mr. Chairman, I move 16 to adopt the draft resolution and authorize Stephen J. 17 Szapor on a temporary basis and prior to his plenary 18 qualification permission to assume the duties and 19 exercise the powers as a Member of the Audit 20 Committees of Boardwalk 1000, LLC and HR Atlantic 21 City, LLC, subject to the conditions contained in 22 N.J.S.A. 5:15-85.1 and N.J.A.C. 13:69(c)-2.6 and 2.7. 23 CHAIRMAN PLOUSIS: Is there a second? 24 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 25 second the motion.</p>	<p style="text-align: right;">33</p> <p>1 Item 12 2 MS. JONES: Good morning again, Chairman 3 and Commissioners. Marie Jones from Fox Rothschild 4 here on behalf of Boardwalk 1000 and HR Atlantic City 5 LLC and Mr. Cipollini. 6 As indicated, we would like the temporary 7 approval for Mr. Cipollini to assume the duties and 8 responsibilities as Senior Vice President of 9 Administration. Mr. Cipollini is a long-time New 10 Jerseyan and is returning to the area. So we're very 11 pleased to have him back and working with the Hard 12 Rock Atlantic City. 13 We've reviewed the draft resolution and 14 find it acceptable and respectfully request that you 15 approve same. 16 MR. HOLLANDER: Good morning, Chairman 17 and Commissioners. Jordan Hollander, Deputy Attorney 18 General, on behalf of the Division of Gaming 19 Enforcement. 20 You have the Division's response with no 21 objection of May 4th, 2022, to the requested relief in 22 this matter. The Division has also reviewed the draft 23 resolution and has no objections. Thank you. 24 CHAIRMAN PLOUSIS: Are there any 25 questions for Counsel?</p>

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<p style="text-align: right;">34</p> <p>1 Item 12</p> <p>2 Hearing none, is there a motion?</p> <p>3 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>4 to approve the Joint Petition and issue a temporary</p> <p>5 casino key employee license to Agostino Cipollini</p> <p>6 pursuant to N.J.S.A. 5:12-89b(4), N.J.S.A. 5:12-89(e)</p> <p>7 and N.J.A.C. 19:41(a)-5.3, and with a multi-casino</p> <p>8 endorsement pursuant to N.J.S.A. 5:12-91.1; and permit</p> <p>9 him to assume the duties and exercise the powers of</p> <p>10 Senior Vice President of Administration for HR</p> <p>11 Atlantic City, LLC, pending plenary qualification, in</p> <p>12 accordance with the conditions contained in N.J.S.A.</p> <p>13 5:12-85.1 and N.J.A.C. 13:69(c)-2.6.</p> <p>14 CHAIRMAN PLOUSIS: Is there a second?</p> <p>15 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>16 second the motion.</p> <p>17 CHAIRMAN PLOUSIS: Any further</p> <p>18 discussion?</p> <p>19 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 CHAIRMAN PLOUSIS: Yes.</p>	<p style="text-align: right;">36</p> <p>1 Item 13</p> <p>2 That being understood, I have reviewed</p> <p>3 the resolution concerning the issuance of a temporary</p> <p>4 key casino employee license to Mr. Stefanelli, with</p> <p>5 the understanding that said issuance would permit</p> <p>6 Mr. Stefanelli to assume the duties and exercise the</p> <p>7 powers of Vice President, Online Gaming Marketing, for</p> <p>8 Ocean prior to his plenary licensure and</p> <p>9 qualification.</p> <p>10 I have no objection in form and substance</p> <p>11 to the resolution, and I respectfully ask on behalf of</p> <p>12 Ocean and Mr. Stefanelli that the resolution be</p> <p>13 approved as written. Again, thank you for putting</p> <p>14 this on the docket on such short notice, and thank you</p> <p>15 for consideration of this matter.</p> <p>16 MR. HOLLANDER: Good morning again,</p> <p>17 Chairman and Commissioners. Jordan Hollander, Deputy</p> <p>18 Attorney General, on behalf of the Division of Gaming</p> <p>19 Enforcement.</p> <p>20 You have the Division's response of no</p> <p>21 objection dated May 6, 2022 to the requested relief in</p> <p>22 this matter. The Division has also reviewed the draft</p> <p>23 resolution and has no objections. Thank you very</p> <p>24 much.</p> <p>25 CHAIRMAN PLOUSIS: Are there any</p>
<p style="text-align: right;">35</p> <p>1 Item 13</p> <p>2 MS. JONES: Thank you.</p> <p>3 MS. FAUNTLEROY: Thank you. Item</p> <p>4 Number 13 is an addendum to the agenda. It is the</p> <p>5 petition of AC Ocean Walk, LLC for the issuance of a</p> <p>6 temporary casino key employee license to Raymond</p> <p>7 Stefanelli, pursuant to N.J.S.A. 5:12-89(e); and to</p> <p>8 permit him to assume the duties and exercise the</p> <p>9 powers as Vice President, Online Gaming Marketing,</p> <p>10 pending plenary qualification.</p> <p>11 This matter was initiated by an online</p> <p>12 petition dated May 2, 2022.</p> <p>13 Counsel is present. I believe that</p> <p>14 Mr. Hollander will be appearing on behalf of the</p> <p>15 Division in this matter. I would ask, with your</p> <p>16 permission, Mr. Chairman, that each enter their</p> <p>17 appearance and address the matter directly.</p> <p>18 MR. MUSKETT: Good morning, Chairman</p> <p>19 Plousis, Vice Chair Cooper and Commissioner</p> <p>20 Mollineaux. I'm Joseph Muskett, Senior Vice President</p> <p>21 and General Counsel for Ocean Casino Resort appearing</p> <p>22 on behalf of Ocean and Raymond Stefanelli.</p> <p>23 First, I would like to thank you very</p> <p>24 much for putting this matter on the docket on such</p> <p>25 short notice.</p>	<p style="text-align: right;">37</p> <p>1 Item 13</p> <p>2 questions for Counsel?</p> <p>3 COMMISSIONER MOLLINEAUX: No.</p> <p>4 CHAIRMAN PLOUSIS: Hearing none, is there</p> <p>5 a motion?</p> <p>6 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>7 to approve the petition and issue a temporary casino</p> <p>8 key employee license to Raymond Stefanelli, pursuant</p> <p>9 to N.J.S.A. 5:12-89(b)-4, and N.J.S.A. 5:12-89(e), and</p> <p>10 N.J.S.A. 19:41(a)-5.3, and permit him to assume the</p> <p>11 duties and exercise the powers of Vice President of</p> <p>12 Online Gaming Marketing for AC Ocean Walk, LLC,</p> <p>13 pending plenary qualification, in accordance with the</p> <p>14 conditions contained in N.J.S.A. 5:12-85.1 and</p> <p>15 N.J.A.C. 13:69(c)-2.6.</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?</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;">38</p> <p>1 MS. FAUNTLEROY: And Chairman Plousis? 2 CHAIRMAN PLOUSIS: Yes. 3 MS. FAUNTLEROY: Thank you. In 4 accordance with Resolution 22-12-08-03 -- bless you -- 5 the next closed session shall be held on Wednesday, 6 June 8, 2022, at 9:30 a.m. in the Commission offices. 7 CHAIRMAN PLOUSIS: This is the public 8 participation portion of the meeting. Ms. Fauntleroy, 9 do we have any comments? 10 MS. FAUNTLEROY: Mr. Chairman, I have 11 been advised that there are none. 12 CHAIRMAN PLOUSIS: The public 13 participation portion of the meeting is now closed. 14 I would like to make one announcement 15 prior to closing it officially. Commencing with the 16 June public meeting, we will be resuming a live 17 format. We will also continue to stream the meeting 18 through the YouTube channel for public viewing. But 19 commencing with the June meeting, the public will be 20 more than welcome into the facility to hear the 21 meeting in person. So thank you. 22 Is there a motion to adjourn? 23 VICE CHAIR COOPER: Mr. Chairman, I'll 24 make the motion to adjourn. 25 CHAIRMAN PLOUSIS: Is there a second?</p>	<p style="text-align: right;">40</p> <p style="text-align: center;">C E R T I F I C A T E</p> <p>1 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: May 16, 2022</p>
<p style="text-align: right;">39</p> <p>1 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 2 second the motion. 3 CHAIRMAN PLOUSIS: All in favor say aye. 4 COMMISSIONERS: Aye. 5 CHAIRMAN PLOUSIS: Opposed? Ayes have 6 it. The meeting is now adjourned. Thank you. 7 (Wherein the meeting is adjourned at 8 11:06 a.m.) 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25</p>	

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a.m 1:6, 14, 14	advise 8:3	18:23 19:24	16:10, 20
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