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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 22-06-08
WEDNESDAY, JUNE 8, 2022
10:30 a.m. 11:15 a.m.

- - - - -

Wednesday, June 8, 2022
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
10:30 a.m. to a.m. 11:15 a.m.

Certified Court Reporter, Ronda L. Reinstein

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Public Meeting No. 22-06-08 June 8, 2022

1 B E F O R E:

2 CASINO CONTROL COMMISSION:

JAMES T. PLOUSIS, CHAIR

3 ALISA COOPER, VICE CHAIR

JOYCE MOLLINEAUX, COMMISSIONER

4

PRESENT FOR THE CASINO CONTROL COMMISSION:

5 DARYL W. NANCE, ADMINISTRATIVE ANALYST, OPRA
CUSTODIAN

6

OFFICE OF THE GENERAL COUNSEL:

7 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
SECRETARY

8

TERESA M. PIMPINELLI, SENIOR COUNSEL

9

OFFICE OF REGULATORY AFFAIRS:

10 PATRICK M. EALER, MANAGER, LICENSING

11 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL:

12

JOCELYN R. FIETKIEWICZ, DEPUTY ATTORNEY GENERAL

13

CONNOR MARTIN, DEPUTY ATTORNEY GENERAL

JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL

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ALESSANDRA 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 JOCELYN FIETKIEWICZ, DEPUTY ATTORNEY
 GENERAL

17 ITEM NO. 10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 CONNOR MARTIN, DEPUTY ATTORNEY GENERAL
 18 PACIFICO AGNELLINI, ESQUIRE,
 BROWNSTEIN, HYATT, FARBER, SCRECK
 FOR TROPICANA ATLANTIC CITY CORP.

19 ITEM NO. 11 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 20 JOCELYN FIETKIEWICZ, DEPUTY ATTORNEY
 GENERAL
 21 JOSEPH MUSKETT, ESQ.
 SENIOR VICE PRESIDENT AND GENERAL
 22 COUNSEL, OCEAN CASINO
 23
 24
 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 TRACY RICHARDSON, DEPUTY ATTORNEY
4 GENERAL
5 HARRY JACKSON, ESQ., FOX ROTHSCHILD
6 FOR MGM RESORTS INTERNATIONAL AND
7 MARINA DISTRICT DEVELOPMENT COMPANY,
8 LLC

9 ITEM NO. 13 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
10 ALESSANDRA BALDINI, DEPUTY ATTORNEY
11 GENERAL
12 LYNNE L. KAUFMAN, ESQ.,
13 FOR: PREMIER ENTERTAINMENT AC, LLC,
14 BALLY'S CORPORATION

15 ITEM NO. 14 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
16 JORDAN HOLLANDER, DEPUTY ATTORNEY
17 GENERAL
18 KIMBERLYNN HARRISON, ESQ., FOX
19 ROTHSCHILD, FOR BOARDWALK 1000, LLC AND
20 HR ATLANTIC CITY, LLC

21 ITEM NO. 15 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
22 TRACY RICHARDSON, DEPUTY ATTORNEY
23 GENERAL
24 HARRY JACKSON, ESQ.; FOX ROTHSCHILD,
25 MARINA DISTRICT DEVELOPMENT COMPANY,
LLC

ITEM NO. 16 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
TERESA M. PIMPINELLI, SENIOR COUNSEL

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1		AGENDA		
2		PUBLIC MEETING NO. 22-06-08		
3		June 8, 2022, 10:30 a.m.		
3	ITEM		PAGE	VOTE
4	1	Ratification of the minutes of	10	10
		May 11, 2022 public meeting		
5	2	Applications for initial casino	11	12
		key employee licenses:		
6		a) Thanh An		
		b) Alfred R. Clayton		
7		c) Juan Colon		
		d) Michele Q. Fulford		
8		e) Rakesh Islania		
		f) James P. Llewellyn		
9		g) Juan Mendez		
		h) Gena Murray		
10		i) Hieuhanh Nguyen		
		j) Yvette T. Nguyen		
11		k) Coleton Rivera		
		l) Zachary Rosner		
12		m) Rachel Ryan		
		n) Jenifer Tran		
13		o) Sandra Ward		
		p) Lisa Watson		
14		q) William Wikoff, 3rd		
14	3	Applications for resubmitted	13	13
15		casino key employee licenses		
		and/or qualifications:		
16		a) Niel P. Cafone		
		b) Carlos F. Colon		
17		c) Robert M. Falusi		
		d) Joseph A. Grande		
18		e) Michael B. LaPointe		
		f) Betty Jean Parker		
19		g) Edward A. Taylor		
		h) Hugh T. Turner, Jr.		
20		i) Michael M. Turon		
21	4	Approvals through Delegation of	14	
		Authority between May 1, 2022		
22		and May 31, 2022, pursuant to		
		Resolution No. 22-01-12-11-B		
23	5	Requests for inactivation of	17	18
		casino key employee licenses:		
24		a) Peter D. Dellaringa		
		b) Paul M. DiAngelis		
25		c) Michael Imperatrice		
		d) Charles P. Macri		

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<p align="right">6</p> <p>1 AGENDA (cont.) 2 PUBLIC MEETING NO. 22-06-08 3 June 8, 2022, 10:30 a.m.</p> <p>3 ITEM PAGE VOTE</p> <p>4 e) Carly Marques 17 18 5 f) Robert M. Pickus 6 g) Frank Reimers, 3rd 7 h) Steven Ross 8 i) Calvin Tureaud 9 j) Gary Van Hettinga 10 k) Joann M. Young</p> <p>11 6 Considerations of the lapse of 19 20 12 casino key employee licenses: 13 a) Donald Lowe 14 b) Francis Malloy 15 c) Tracey Miles 16 d) Lorraine Reed 17 e) Robert White</p> <p>18 7 Consideration of the initial 20 21 19 application of Lottrane Gunter 20 for a casino key employee 21 license (DKT 22-0007-CK)</p> <p>22 8 Reconsideration of the casino 22 24 23 key license of James C. Keaton 24 (DKT 20-0019-CK-R1)</p> <p>25 9 Stipulation of Settlement in 24 26 the initial application of Simon Mei for a casino key employee license (DKT 22-0005-CR)</p> <p>10 10 Consideration of the initial 27 29 11 casino key employee licensure 12 and plenary qualification of 13 Thomas Cassella to serve as 14 Vice President Security for 15 Tropicana Atlantic City Corp.</p> <p>16 11 Consideration of the initial 30 33 17 casino key employee licensure 18 and plenary qualification of 19 Ryan Burch to serve as Vice 20 President of Hotel Operations 21 for Ocean AC Walk, LLC</p> <p>22 12 Consideration of the initial 34 36 23 casino key employee licensure 24 and plenary qualification of 25 Travis Lunn to serve as President and Chief Operating Office of Marina District</p>	<p align="right">8</p> <p>1 MR. NANCE: Good morning. I'd like to 2 read an opening statement. 3 This is to advise the general public that 4 in compliance with Chapter 231 of the Public Law of 5 1975 entitled "Senator Byron M. Baer Open Public 6 Meeting Act," the New Jersey Casino Control Commission 7 on December 8th, 2021, 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 stand for the Pledge of 15 Allegiance. 16 (Wherein the Pledge of Allegiance is 17 recited.) 18 CHAIRMAN PLOUSIS: Let me begin by 19 welcoming everybody back into this facility. We 20 haven't had people in here for almost two-and-a-half 21 years, so it's great to see people in the building. 22 So thank you. 23 I would also want to welcome everyone who 24 is joining us in person and remotely today. For this 25 meeting, we are permitting meeting participants to</p>
<p align="right">7</p> <p>1 AGENDA (cont.) 2 PUBLIC MEETING NO. 22-06-08 3 June 8, 2022, 10:30 a.m.</p> <p>3 ITEM PAGE VOTE</p> <p>4 13 Consideration of the plenary 40 42 5 qualification of following three 6 Officers to serve their respective 7 positions for Bally's Corporation 8 and Premier Entertainment AC, LLC 9 a) Lee D. Fenton, Director and 10 Chief Executive Officer 11 b) Robeson M. Reeves, Chief 12 Operating Officer 13 c) James A. Ryan, Director</p> <p>14 14 Joint Petition of Boardwalk 1000, 44 45 15 LLC and HR Atlantic City, LLC 16 for the issuance of a temporary 17 casino key employee license to 18 Anthony Faranca, pursuant to 19 N.J.S.A. 5:12-89(e); with a 20 multi casino endorsement, 21 pursuant to N.J.S.A. 5:12-91.1; 22 and to permit him to assume 23 the duties and exercise the 24 powers of General Manager, 25 pending plenary qualification (PRN 1442201)</p> <p>16 15 Petition of Marina District 37 39 17 Development, LLC for the 18 issuance of a temporary casino 19 key employee license to Jessica 20 Smith, pursuant to 21 N.J.S.A. 5:12-89(e); N.J.S.A. 22 5:12-89b(4); and to permit her 23 to assume the duties and 24 exercise the powers of Vice 25 President of Facilities, pending plenary qualification (PRN 1472201)</p> <p>16 16 Delegation of Authority to the 33 34 17 Chairman I/M/O the Appeal of 18 Wayne Chan (22-0018-AP)</p>	<p align="right">9</p> <p>1 continue to address the Commission through remote 2 technology. The public meeting room is, however, open 3 with appropriate health measures taken. 4 We will continue to stream our public 5 meetings. Accordingly, the public is able to listen 6 through access provided on the Commission's website as 7 well as through our YouTube channel. 8 We will accept public comments via email 9 as well as in person. Public comments can be sent to 10 Public.comments@ccc.nj.gov. I'll repeat that. 11 Comments can be sent to Public.comments@ccc.nj.gov, 12 beginning now and any time throughout the meeting, 13 ending at the time of the adjournment of this meeting. 14 This meeting is being transcribed as well 15 as recorded, and minutes will be available on our 16 website in due course. 17 To meeting participant callers, I ask 18 that you follow the instructions provided with the web 19 link or the audio call-in code and place your phones 20 on mute until your matter is called. Also, please 21 remember to identify yourself before speaking. Thank 22 you. 23 MS. FAUNTLEROY: Please answer when I 24 call your name. Commissioner Mollineaux? 25 COMMISSIONER MOLLINEAUX: Present.</p>

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10	<p align="center">Item 1</p> <p>1 MS. FAUNTLEROY: Vice Chair Cooper.</p> <p>2 VICE CHAIR COOPER: Present.</p> <p>3 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>4 CHAIRMAN PLOUSIS: Present.</p> <p>5 MS. FAUNTLEROY: Matters discussed in</p> <p>6 closed session this morning included employee key</p> <p>7 license matters and a litigation update in the matter</p> <p>8 of Juana Torres vs. City of Atlantic City, as well as</p> <p>9 approval of the closed session minutes of May 11,</p> <p>10 2022.</p> <p>11 The first item for your consideration is</p> <p>12 the ratification of the minutes of May 11, 2022, the</p> <p>13 public meeting portion.</p> <p>14 CHAIRMAN PLOUSIS: Are there any</p> <p>15 questions for Counsel, or corrections?</p> <p>16 Hearing none, is there a motion?</p> <p>17 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>18 to ratify the minutes of the May 12 [sic], 2022</p> <p>19 meeting.</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</p>	12	<p align="center">Item 2</p> <p>1 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>2 to grant the 12 initial casino key employee licenses.</p> <p>3 CHAIRMAN PLOUSIS: Is there a second?</p> <p>4 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>5 second the motion.</p> <p>6 CHAIRMAN PLOUSIS: Any further</p> <p>7 discussion?</p> <p>8 Hearing none, all in favor say aye.</p> <p>9 COMMISSIONERS: Aye.</p> <p>10 CHAIRMAN PLOUSIS: Opposed? Ayes have</p> <p>11 it.</p> <p>12 MS. FAUNTLEROY: Thank you. Thanh An,</p> <p>13 Alfred R. Clayton, Michele Q. Fulford, Juan Mendez and</p> <p>14 Yvette Nguyen, as indicated, Division has reviewed and</p> <p>15 has requested conferences on those matters. Staff</p> <p>16 concurs and recommends that you remand those five</p> <p>17 initial casino key employee license applications to</p> <p>18 the contested case process.</p> <p>19 CHAIRMAN PLOUSIS: Are there any</p> <p>20 questions regarding any of these matters?</p> <p>21 Hearing none, is there a motion?</p> <p>22 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>23 to remand for a hearing the five initial casino key</p> <p>24 employee license applications.</p> <p>25</p>
11	<p align="center">Item 2</p> <p>1 Hearing none, all in favor say aye.</p> <p>2 COMMISSIONERS: Aye.</p> <p>3 CHAIRMAN PLOUSIS: Opposed? Ayes have</p> <p>4 it.</p> <p>5 MS. FAUNTLEROY: Thank you. Item</p> <p>6 Number 2 for your consideration are applications for</p> <p>7 initial casino key employee licenses. They include:</p> <p>8 Thanh An, Alfred R. Clayton, Juan Colon, Michele Q.</p> <p>9 Fulford, Rakesh Islania, James P. Llewellyn, Juan</p> <p>10 Mendez, Gena Murray, Hieuhanh Nguyen, Yvette T.</p> <p>11 Nguyen, Coleton Rivera, Zachary Rosner, Rachel Ryan,</p> <p>12 Jenifer Tran, Sandra Ward, Lisa Watson, William</p> <p>13 Wikoff, III.</p> <p>14 There are five matters that staff has</p> <p>15 reviewed and request that they be remanded. And they</p> <p>16 would include Mr. An, Clayton, Fulford, Mendez and</p> <p>17 Yvette Nguyen.</p> <p>18 The remaining 12 matters, staff has</p> <p>19 reviewed, Division has reviewed, and both recommend</p> <p>20 that those initial casino key employee licenses be</p> <p>21 granted.</p> <p>22 CHAIRMAN PLOUSIS: Are there any</p> <p>23 questions on any of these matters?</p> <p>24 Hearing none, is there a motion?</p> <p>25</p>	13	<p align="center">Item 2/Item 3</p> <p>1 CHAIRMAN PLOUSIS: Is there a second.</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?</p> <p>6 Hearing none, all in favor say aye.</p> <p>7 COMMISSIONERS: Aye.</p> <p>8 CHAIRMAN PLOUSIS: Opposed? Ayes have</p> <p>9 it.</p> <p>10 MS. FAUNTLEROY: Thank you. Item</p> <p>11 Number 3 are applications for resubmitted casino key</p> <p>12 employee licenses and/or qualifications. They</p> <p>13 include: Neil P. Cafone; Carlos F. Colon; Robert M.</p> <p>14 Falusi; Joseph A. Grande; Michael B. LaPointe; Betty</p> <p>15 Jean Parker; Edward A Taylor; Hugh T. Turner, Jr.;</p> <p>16 Michael M. Turon.</p> <p>17 All matters have been reviewed by the</p> <p>18 Division as well as Commission staff, with a</p> <p>19 recommendation that those resubmitted casino key</p> <p>20 employee licenses be granted.</p> <p>21 CHAIRMAN PLOUSIS: Are there any</p> <p>22 questions on any of these matters?</p> <p>23 Hearing none, is there a motion?</p> <p>24 VICE CHAIR COOPER: Mr. Chairman, I move.</p> <p>25</p>

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14	<p>1 Item 3/Item 4</p> <p>2 to grant the nine resubmitted 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: Thank you. Item</p> <p>14 Number 4 are approvals through Delegation of Authority</p> <p>15 between May 1, 2022 and May 31, 2022, pursuant to</p> <p>16 Resolution No. 22-01-12-11-B.</p> <p>17 Patrick Ealer will address those matters</p> <p>18 for you; however, I do note that no vote is required.</p> <p>19 MR. EALER: Good morning, Chairman and</p> <p>20 Commissioners.</p> <p>21 Between May 1st and May 31st, 2022, the</p> <p>22 staff of the Casino Control Commission's Regulatory</p> <p>23 Affairs Division granted the following approvals via</p> <p>24 its Delegated Authority.</p> <p>25 On May 2nd, 2022, a temporary casino key</p>	16
15	<p>1 Item 4</p> <p>2 Employee license was granted to Lori S. Castroterio</p> <p>3 (ph.) for a dual rate table games assistant shift</p> <p>4 manager position and to Dulce J. Rice for a dual rate</p> <p>5 casino cashiering supervisor position, both at Ocean</p> <p>6 Casino.</p> <p>7 On May 4th, 2022, a temporary key</p> <p>8 employee license was granted to Christopher T.</p> <p>9 Petrillo for a casino accounting manager position at</p> <p>10 Hard Rock Atlantic City.</p> <p>11 On May 10, 2022, a temporary casino key</p> <p>12 employee license with a multi-casino endorsement was</p> <p>13 granted to Jacob J. Scanlon for a manager of iGaming</p> <p>14 compliance position at Boardwalk 1000 and Hard Rock</p> <p>15 Atlantic City. And a temporary casino key employee</p> <p>16 license was granted to Theresa L. Tropa (ph.) for a</p> <p>17 dual rate table games assistant shift manager position</p> <p>18 at Ocean Casino.</p> <p>19 On May 16, 2022, temporary casino key</p> <p>20 employee licenses were granted to Ann E. Braggs Wilson</p> <p>21 for a dual rate casino cashier supervisor position and</p> <p>22 to Nancy P. Eagan for a floor manager/trainer</p> <p>23 position, both at Resorts Atlantic City, to Reda (ph.)</p> <p>24 Arbieto for a casino cage supervisor position at Hard</p> <p>25 Rock Atlantic City and Marcia L. Davis for a dual</p>	17
14	<p>1 Item 4</p> <p>2 Rate slot supervisor/slot manager position at Golden</p> <p>3 Nugget Atlantic City</p> <p>4 On May 19, 2022, a temporary casino key</p> <p>5 employee license was granted to Keaton Barat (ph.)</p> <p>6 for a dual rate slot supervisor/slot manager position</p> <p>7 at Golden Nugget Atlantic City and to Tracy Chang for</p> <p>8 a floor manager/trainers position at Resorts Atlantic</p> <p>9 City.</p> <p>10 On May 10 [sic], 2022, a temporary casino</p> <p>11 key employee license was granted to Vincent E. Carlyle</p> <p>12 for a credit executive position at Ocean Casino and to</p> <p>13 Nicholas S. Pira (ph.) for a sportsbook supervisor</p> <p>14 position at Bally's Atlantic City.</p> <p>15 On May 24th, 2022, temporary initial</p> <p>16 casino key employee licenses were granted to Robert V.</p> <p>17 Covatto (ph.) for a systems infrastructure manager</p> <p>18 position at Ocean Casino, to Christopher D. Crane for</p> <p>19 a casino comptroller position at Resorts Atlantic</p> <p>20 City, James W. Goodwin for a director of facilities</p> <p>21 position at Bally's Atlantic City, and to Christina</p> <p>22 Perez for an hourly assistant casino shift manager</p> <p>23 position at Harrah's Atlantic City.</p> <p>24 And, finally, on May 31st, 2022, a</p> <p>25 multi-casino endorsement on an existing casino key</p>	16
15	<p>1 Item 4/Item 5</p> <p>2 employee license was granted to Tremaine Johnson for a</p> <p>3 director of security position at Boardwalk 1000 and</p> <p>4 Hard Rock Atlantic City.</p> <p>5 This shall memorialize the noted</p> <p>6 approvals that were granted by the Commission's</p> <p>7 Division of Regulatory Affairs via its Delegation of</p> <p>8 Authority during this period. No further Commission</p> <p>9 action is required. Thank you.</p> <p>10 MS. FAUNTLEROY: Thank you. Mr.</p> <p>11 Chairman, I would just indicate, it sounded like with</p> <p>12 respect to Vincent Carlyle that Mr. Ealer reported</p> <p>13 that that delegated action was taken on May 10, but</p> <p>14 it's May 20. I think it was just a slip of the</p> <p>15 tongue.</p> <p>16 MR. EALER: Yes.</p> <p>17 MS. FAUNTLEROY: Unless there are other</p> <p>18 questions, I move on to --</p> <p>19 CHAIRMAN PLOUSIS: Duly noted.</p> <p>20 MS. FAUNTLEROY: Thank you. Number 5 are</p> <p>21 requests for inactivation of casino key employee</p> <p>22 licenses. Again, Mr. Ealer will review those matters</p> <p>23 with you.</p> <p>24 MR. EALER: Thank you. The following 11</p> <p>25 individuals have requested to be placed on the casino</p>	17

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<p align="right">18</p> <p align="center">Item 5</p> <p>1 key employee approved inactive list for a period of up 2 to five years in lieu of filing a casino key employee 3 license review application: Peter B. Dellaringa; Paul 4 M. DiAngelis; Michael Imperatrice; Charles P. Macri; 5 Carly Marques; Robert M. Pickus; Frank Reimers, III; 6 Steven Ross; Calvin A. Tureaud, Jr.; Gary Van 7 Hettinga; and Joann M. Young. 8 Commission staff has reviewed these 9 requests and recommends that you grant the requested 10 relief. 11 CHAIRMAN PLOUSIS: Are there any 12 questions on any of these matters? 13 Hearing none, is there a motion? 14 VICE CHAIR COOPER: Mr. Chairman, I move 15 to grant the requested relief and order that the 11 16 casino key employee licenses be inactivated. 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, all in favor say aye. 23 COMMISSIONERS: Aye. 24 CHAIRMAN PLOUSIS: Opposed? Ayes</p>	<p align="right">20</p> <p align="center">Item 6/Item 7</p> <p>1 have lapsed pursuant to N.J.A.C. 19:41A-6.1(f) of the 2 regulation. 3 CHAIRMAN PLOUSIS: Is there a second? 4 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 5 second the motion. 6 CHAIRMAN PLOUSIS: Any further 7 discussion? 8 Hearing none, all in favor say aye. 9 COMMISSIONERS: Aye. 10 CHAIRMAN PLOUSIS: Opposed? Ayes have 11 it. 12 MR. EALER: Thank you. 13 CHAIRMAN PLOUSIS: Thank you. 14 MS. FAUNTLEROY: Item number 7 is 15 consideration of the initial application of Lottrane 16 Gunter for a casino key employee license. 17 Senior Counsel Teresa Pimpinelli will 18 address that matter. 19 MS. PIMPINELLI: Good morning, Chairman 20 and Commissioners. Teresa Pimpinelli, Senior Counsel 21 here appearing for the Commission. 22 For your consideration is the initial 23 application of Lottrane Gunter for her initial casino 24 key employee license. 25</p>
<p align="right">19</p> <p align="center">Item 6</p> <p>1 have it. 2 MR. EALER: Thank you. 3 MS. FAUNTLEROY: Item Number 6 is your 4 consideration of the lapsing of certain casino key 5 employee licenses. Again, Mr. Ealer will review 6 those. 7 MR. EALER: Thank you. At this time, 8 there are five individuals for your consideration to 9 lapse their casino key employee licenses. In these 10 cases, the casino key employee license review 11 application filing deadline has passed and the 12 individual has not filed a casino key employee license 13 review application, nor requested to be placed on the 14 approved inactive list. 15 Based on these facts, staff recommends 16 that the casino key employee licenses of the following 17 individuals be deemed to have lapsed: Donald Lowe, 18 Francis Malloy, Tracey Miles, Lorraine Reed and Robert 19 White. 20 CHAIRMAN PLOUSIS: Are there any 21 questions on any of these matters? 22 Hearing none, is there a motion? 23 VICE CHAIR COOPER: Mr. Chairman, I move 24 to find that the five casino key employee licenses</p>	<p align="right">21</p> <p align="center">Item 7</p> <p>1 You have staff's memo and recommendation 2 for this matter. Jocelyn Fietkiewicz is here on 3 behalf of the Division. I would just ask her to enter 4 her appearance and proceed. 5 MS. FIETKIEWICZ: Good morning, Chairman 6 and Commissioners. Jocelyn Fietkiewicz, Deputy 7 Attorney General on behalf of the Division of Gaming 8 Enforcement. 9 The Division filed a supplemental report 10 dated May 24th, 2022, stating the Division's request 11 for a conference in this matter as the applicant has 12 paid in full her debt to the New Jersey Motor Vehicle 13 Commission. 14 Accordingly, the Division now recommends 15 the granting of the application for a casino key 16 employee license. Thank you. 17 CHAIRMAN PLOUSIS: Are there any 18 questions for Counsel? 19 Hearing none, is there a motion? 20 VICE CHAIR COOPER: Mr. Chairman, I move 21 to grant the initial application of Lottrane Gunter 22 for a casino key employee license. 23 CHAIRMAN PLOUSIS: Is there a second? 24 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p>

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22	<p align="center">Item 7/Item 8</p> <p>1 second the motion.</p> <p>2 CHAIRMAN PLOUSIS: Any further</p> <p>3 discussion?</p> <p>4 Hearing none, all in favor say aye.</p> <p>5 COMMISSIONERS: Aye.</p> <p>6 CHAIRMAN PLOUSIS: Opposed? Ayes have</p> <p>7 it.</p> <p>8 MS. FAUNTLEROY: Thank you. Item</p> <p>9 Number 8 is the reconsideration of the casino key</p> <p>10 employee license of James C. Keaton.</p> <p>11 Again, Senior Counsel Teresa Pimpinelli</p> <p>12 will review that matter with you.</p> <p>13 MS. PIMPINELLI: Good morning,</p> <p>14 Commissioners. Teresa Pimpinelli, Senior Counsel on</p> <p>15 behalf of the Commission again.</p> <p>16 Before you is the reconsideration of the</p> <p>17 initial application of James C. Keaton for his casino</p> <p>18 key employee license.</p> <p>19 Staff memo advises Mr. Keaton has advised</p> <p>20 he no longer lives in New Jersey and wishes to return</p> <p>21 his credential and end his licensure.</p> <p>22 You have staff's memo and recommendation</p> <p>23 for this matter. Jocelyn Fietkiewicz is here on</p> <p>24 behalf of the Division, and I would ask her to enter</p>	24	<p align="center">Item 8/Item 9</p> <p>1 CHAIRMAN PLOUSIS: Ms. Pimpinelli,</p> <p>2 Mr. Keaton is not on the line, correct?</p> <p>3 MS. PIMPINELLI: No, he's not.</p> <p>4 CHAIRMAN PLOUSIS: Are there any</p> <p>5 questions for Counsel?</p> <p>6 Hearing none, is there a motion?</p> <p>7 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>8 to A, find James C. Caton disqualified pursuant to</p> <p>9 N.J.S.A. 5:12-80(b), N.J.S.A. 5:12-80(d), N.J.S.A.</p> <p>10 5:12-86(b) and N.J.S.A. 5:12-89(b); and also to that</p> <p>11 add B, we revoke his casino employee license.</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: The next item for your</p> <p>22 consideration is the Stipulation of Settlement in the</p> <p>23 initial application of Simon Mei -- and I apologize if</p> <p>24 I pronounced that incorrectly -- for a casino key</p>
23	<p align="center">Item 8</p> <p>1 her appearance and proceed.</p> <p>2 MS. FIETKIEWICZ: Jocelyn Fietkiewicz,</p> <p>3 Deputy Attorney General, on behalf of the Division of</p> <p>4 Gaming Enforcement.</p> <p>5 On August 12, 2020, the Commission</p> <p>6 approved a Stipulation of Settlement entered between</p> <p>7 James Keaton and the Division and granted his casino</p> <p>8 key employee license. The Stipulation of Settlement</p> <p>9 required James Keaton to amend his 2018 tax return and</p> <p>10 provide proof of payment of any resulting liability</p> <p>11 annually commencing on February 15, 2021.</p> <p>12 On March 15th, 2022, the Division</p> <p>13 notified the Commission that James Keaton had not been</p> <p>14 in compliance with the Stipulation of Settlement.</p> <p>15 The Commission scheduled a conference</p> <p>16 with James Keaton and the Division on May 31st, 2022,</p> <p>17 in which James Keaton did not participate. Moreover,</p> <p>18 he advised that he no longer wanted to hold a casino</p> <p>19 key employee license.</p> <p>20 So in light of this information, the</p> <p>21 Division respectfully requests that James Keaton's</p> <p>22 casino key employee license be revoked due to his</p> <p>23 failure to comply with the stipulation and based on</p> <p>24 his abandonment of the licensing process. Thank you.</p>	25	<p align="center">Item 9</p> <p>1 employee license.</p> <p>2 Again, Senior Counsel Pimpinelli will</p> <p>3 review that.</p> <p>4 MS. PIMPINELLI: Good Morning, Chairman</p> <p>5 and Commissioners. Teresa Pimpinelli, Senior Counsel</p> <p>6 for the Commission.</p> <p>7 For your consideration is the Stipulation</p> <p>8 of Settlement in the initial application of Simon Mei</p> <p>9 for his casino key employee license. You have staff's</p> <p>10 memo and recommendation on this matter.</p> <p>11 I believe Mr. Mei indicated he wanted to</p> <p>12 appear for today's meeting. I have not verified that</p> <p>13 he is present. But Jocelyn Fietkiewicz is here on</p> <p>14 behalf of the Division.</p> <p>15 MS. FIETKIEWICZ: Jocelyn Fietkiewicz,</p> <p>16 Deputy Attorney General, on behalf of the Division of</p> <p>17 Gaming Enforcement.</p> <p>18 The Division has nothing further on this</p> <p>19 matter and respectfully requests that the stipulation</p> <p>20 be approved as submitted. Thank you.</p> <p>21 MS. PIMPINELLI: Mr. Mei, are you on the</p> <p>22 telephone? It does not appear that he is.</p> <p>23 MR. MEI: Yeah, I'm here.</p> <p>24 MS. PIMPINELLI: Oh, he is. Okay.</p>

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<p style="text-align: right;">26</p> <p style="text-align: center;">Item 9</p> <p>1 Mr. Mei, this is Teresa Pimpinelli. Do 2 you wish to speak to the commissioners, or did you 3 just want to listen in. 4 MR. MEI: Yeah, I was just listening 5 here. 6 MS. PIMPINELLI: Okay. Unless you have 7 any questions for him? 8 CHAIRMAN PLOUSIS: So, sir, you have 9 nothing to say to the Commission then, correct? 10 MR. MEI: No. 11 CHAIRMAN PLOUSIS: Thank you. 12 Are there any questions for Counsel on 13 this matter? 14 Hearing none, is there a motion? 15 VICE CHAIR COOPER: Mr. Chairman, I move 16 to approve the Stipulation of Settlement between the 17 Division and the applicant and grant the initial 18 application of Simon Mei for a casino key employee 19 license subject to compliance with the terms and 20 conditions as provided for in the stipulation. 21 CHAIRMAN PLOUSIS: Is there a second? 22 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 23 second the motion. 24 CHAIRMAN PLOUSIS: Any further 25</p>	<p style="text-align: right;">28</p> <p style="text-align: center;">Item 10</p> <p>1 of the Division, and Pat Agnellini is here on behalf 2 of Mr. Cassella, who is also present in the room. I 3 would just ask Counsel to now proceed. 4 MR. AGNELLINI: Good morning, Chairman 5 and members of the Commission. Pacifico Agnellini 6 from Brownstein, Hyatt, Farber, Schreck on behalf of 7 Tropicana Atlantic City Corp. and Mr. Thomas Cassella. 8 MR. MARTIN: Good morning, Chairman and 9 Commissioners. Connor Martin, Deputy Attorney 10 General, on behalf of the Division of Gaming 11 Enforcement. 12 MR. AGNELLINI: As indicated, before you 13 today you is the petition for the initial casino key 14 employee license and plenary qualification of 15 Mr. Cassella to serve as Vice President of Security 16 for Tropicana Atlantic City Corp. 17 We have reviewed the draft resolution and 18 have no comments and would ask that you approve it. 19 And if you have any questions, we're here. Thank you. 20 MR. MARTIN: The Division filed a plenary 21 report on May 27th recommending that Thomas Cassella 22 be granted a casino key employee license and plenary 23 qualification to serve as Vice President of Security 24 for Tropicana. We received the draft resolution and 25</p>
<p style="text-align: right;">27</p> <p style="text-align: center;">Item 9/Item 10</p> <p>1 discussion? 2 Hearing none, all in favor say aye. 3 COMMISSIONERS: Aye. Opposed? Ayes have 4 it. 5 MS. FAUNTLEROY: The next item for your 6 consideration is Item Number 10, which is the initial 7 casino key employee licensure and plenary 8 qualification of Thomas Cassella to serve as Vice 9 President Security for Tropicana Atlantic City Corp. 10 Senior Counsel Teresa Pimpinelli will 11 review that matter with you. 12 MS. PIMPINELLI: Teresa Pimpinelli, 13 Senior Counsel for the Commission. For your 14 consideration is the initial casino key employee 15 licensure of Thomas Cassella to serve as Vice 16 president of Security for Tropicana Atlantic City 17 Corp. 18 You may recall that the Commission found 19 Mr. Cassella temporarily qualified and granted him a 20 temporary casino key employee license for this 21 position on November 9, 2021. 22 You have staff's memo and position on 23 this matter. A draft resolution was submitted to the 24 parties. I believe Connor Martin is here on behalf 25</p>	<p style="text-align: right;">29</p> <p style="text-align: center;">Item 10</p> <p>1 have no objection. Thank you. 2 CHAIRMAN PLOUSIS: Are there any 3 questions for Counsel? 4 COMMISSIONER MOLLINEAUX: Mr. Chairman. 5 CHAIRMAN PLOUSIS: Yes. 6 COMMISSIONER MOLLINEAUX: I was able to 7 have a conversation with Mr. Cassella earlier before 8 the meeting proceeded, and I am pretty much satisfied 9 with that conversation. 10 CHAIRMAN PLOUSIS: Excellent, excellent. 11 Any other questions for Counsel? 12 Hearing none, is there a motion? 13 VICE CHAIR COOPER: Mr. Chairman, I move 14 to grant an initial casino key employee license to 15 Thomas Cassella and A, that is pursuant to N.J.S.A. 16 5:12-89(b)(4) and N.J.S.A. 5:12-89(e); and B, find 17 Mr. Cassella qualified to serve as Vice President of 18 Security for Tropicana Atlantic City Corporation in 19 accordance with N.J.S.A. 5:12-85.1(c), N.J.S.A. 20 5:12-89(b)(1) and (2) and N.J.A.C. 13:69(c)-2.6. 21 CHAIRMAN PLOUSIS: Is there a second? 22 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 23 second the motion. 24 CHAIRMAN PLOUSIS: Any further 25</p>

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30	<p>1 Item 10/Item 11</p> <p>2 discussion?</p> <p>3 Hearing none, roll call vote.</p> <p>4 MS. FAUNTLEROY: Commissioner Mollineaux?</p> <p>5 COMMISSIONER MOLLINEAUX: Yes.</p> <p>6 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>7 VICE CHAIR COOPER: Yes.</p> <p>8 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>9 CHAIRMAN PLOUSIS: Yes.</p> <p>10 MR. AGNELLINI: Thank you.</p> <p>11 MR. MARTIN: Thank you.</p> <p>12 MS. FAUNTLEROY: Item Number 11 is</p> <p>13 consideration of the initial casino key employee</p> <p>14 licensure and plenary qualification of Ryan Burch to</p> <p>15 serve as Vice President of Hotel Operations for Ocean</p> <p>16 AC Walk, LLC.</p> <p>17 Again, Senior Counsel Pimpinelli will</p> <p>18 review that matter with you.</p> <p>19 MS. PIMPINELLI: Teresa Pimpinelli,</p> <p>20 Senior Counsel for the Commission. For your</p> <p>21 consideration is the plenary qualification and initial</p> <p>22 casino key employee license of Ryan Burch to serve as</p> <p>23 Vice President of Hotel Operations of AC Ocean Walk,</p> <p>24 LLC.</p> <p>25 You may recall that the Commission found</p>	32	<p>1 Item 11</p> <p>2 on behalf of Ryan Burch.</p> <p>3 I've reviewed the resolution concerning</p> <p>4 the plenary qualification and casino key employee</p> <p>5 license of Mr. Burch to serve as the Vice President of</p> <p>6 Hotel Operations for Ocean. I have no objection in</p> <p>7 form and substance to the resolution. I respectfully</p> <p>8 ask on behalf of Ocean and Mr. Burch that the</p> <p>9 resolution be approved as written. Thank you for your</p> <p>10 consideration.</p> <p>11 CHAIRMAN PLOUSIS: Are there any</p> <p>12 questions for Counsel?</p> <p>13 Hearing none, is there a motion on this</p> <p>14 matter?</p> <p>15 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>16 to adopt the draft resolution and A, grant an initial</p> <p>17 casino key employee license to Ryan Burch pursuant to</p> <p>18 N.J.S.A. 5:12-89(a) an (b), and B, find Mr. Burch</p> <p>19 qualified to serve as Vice President of Hotel</p> <p>20 Operations for Ocean AC Walk, LLC, in accordance with</p> <p>21 N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69(c)-2.6 and-2.7.</p> <p>22 CHAIRMAN PLOUSIS: Is there a second?</p> <p>23 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>24 second the motion.</p> <p>25 CHAIRMAN PLOUSIS: Any further</p>
31	<p>1 Item 11</p> <p>2 Mr. Burke temporarily qualified and granted him a</p> <p>3 temporary casino key employee license on</p> <p>4 September 15th of 2021.</p> <p>5 You have staff's memo and recommendation</p> <p>6 on this matter. A draft resolution was circulated to</p> <p>7 the parties. And I believe Mr. Muskett is appearing</p> <p>8 telephonically on behalf of Mr. Burch.</p> <p>9 Ms. Fietkiewicz is here on behalf of the Division.</p> <p>10 MS. FIETKIEWICZ: Jocelyn Fietkiewicz,</p> <p>11 Deputy Attorney General on behalf of the Division of</p> <p>12 Gaming Enforcement.</p> <p>13 The Division filed a report dated</p> <p>14 May 4th, 2022, recommending the casino key employee</p> <p>15 license and plenary qualification of Ryan Burch to</p> <p>16 serve as Vice President of Hotel operations.</p> <p>17 We've reviewed the draft resolution and</p> <p>18 submitted a request for minor changes for</p> <p>19 consideration but otherwise have no objection to it.</p> <p>20 Thank you.</p> <p>21 CHAIRMAN PLOUSIS: Mr. Muskett?</p> <p>22 MR. MUSKETT: Good morning, Chairman</p> <p>23 Plousis, Vice Chair Cooper and Commissioner</p> <p>24 Mollineaux. I'm Joseph Muskett, Senior Vice President</p> <p>25 and General Counsel for Ocean Casino Resort appearing</p>	33	<p>1 Item 11/Item 16</p> <p>2 discussion?</p> <p>3 Hearing none, roll call vote.</p> <p>4 MS. FAUNTLEROY: Commissioner Mollineaux?</p> <p>5 COMMISSIONER MOLLINEAUX: Yes.</p> <p>6 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>7 VICE CHAIR COOPER: Yes.</p> <p>8 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>9 CHAIRMAN PLOUSIS: Yes.</p> <p>10 MS. FAUNTLEROY: Mr. Chairman, with your</p> <p>11 permission, may I call out of order Item Number 16,</p> <p>12 which is Senior Counsel Pimpinelli's final matter?</p> <p>13 CHAIRMAN PLOUSIS: Proceed.</p> <p>14 MS. FAUNTLEROY: Thank you. And with</p> <p>15 that, that is the matter of the Delegation of</p> <p>16 Authority to the Chairman in the matter of the appeal</p> <p>17 of Wayne Chan, Docket Number 22-0018-AP.</p> <p>18 And I will refer to Senior Counsel</p> <p>19 Pimpinelli to address that matter.</p> <p>20 MS. PIMPINELLI: Thank you, Chairman and</p> <p>21 Commissioners. Teresa Pimpinelli, Senior Counsel for</p> <p>22 the Commission.</p> <p>23 For your consideration is the Delegation</p> <p>24 of Authority to the Chairman to issue a decision on</p> <p>25 the Division of Gaming Enforcement's motion to.</p>

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34	<p align="center">Item 16/Item 12</p> <p>1 dismiss in the appeal of Wayne Chan. You have staff's 2 memo and recommendation on this matter, and it is now 3 before you and ready for your vote. 4 5 CHAIRMAN PLOUSIS: Are there any 6 questions for Ms. Pimpinelli on this matter? 7 COMMISSIONER MOLLINEAUX: No. 8 CHAIRMAN PLOUSIS: Hearing none, is there 9 a motion? 10 VICE CHAIR COOPER: Mr. Chairman, I move 11 to grant the Chairman of the New Jersey Casino Control 12 Commission Delegated Authority to issue a decision on 13 the motion to dismiss. 14 CHAIRMAN PLOUSIS: Is there a second? 15 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 16 second the motion. 17 CHAIRMAN PLOUSIS: Any further 18 discussion? 19 Hearing none, all in favor say. 20 COMMISSIONERS: Aye. 21 CHAIRMAN PLOUSIS: Opposed? Ayes have 22 it. 23 MS. FAUNTLEROY: Thank you. Item 24 Number -- thank you. Item Number 12 is consideration 25 of the initial casino key employee licensure and</p>	36	<p align="center">Item 12</p> <p>1 resolution and we have no objection as to the form or 2 the substance, and therefore we ask that the initial 3 key employee and plenary qualification be granted. 4 Thank you very much. 5 6 MS. RICHARDSON: Good morning, Chairman 7 and Commissioners. Tracy Richardson, Deputy Attorney 8 General for the Division of Gaming Enforcement. 9 You have our report for plenary 10 qualification and casino key employee licensure and 11 qualification for Travis Lunn. We have also reviewed 12 the draft resolution and have no objections. Thank 13 you. 14 CHAIRMAN PLOUSIS: Are there any 15 questions for Counsel? 16 Hearing none, is there a motion? 17 VICE CHAIR COOPER: Mr. Chairman, I move 18 to adopt the draft resolution and A, grant an initial 19 casino key employee license to Travis Lunn, pursuant 20 to N.J.S.A. 5:12-89(b); and B, find Mr. Lunn qualified 21 to serve as President and Chief Operating Officer for 22 Marina District Development Company, LLC, in 23 accordance with N.J.S.A. 5:12-85.1, N.J.S.A. 24 5:12-89(b), and N.J.A.C. 13:699(c)-2.6. 25 CHAIRMAN PLOUSIS: Is there a second?</p>
35	<p align="center">Item 12</p> <p>1 plenary qualification of Travis Lunn to serve as 2 President and Chief Operating Officer of Marina 3 District Development Company, LLC. 4 5 This matter was initially considered by 6 the commission at its -- by petition that was filed -- 7 dated November 23, 2021. Your considered his 8 temporary casino key employee licensure and temporary 9 qualification at your December 8, 2021 meeting, and it 10 was granted. 11 We are now here to consider his plenary 12 qualification and initial casino key employee 13 licensure. 14 We do have counsel for both parties. I 15 believe Mr. Madamba is appearing virtually and 16 Ms. Richardson is here. I would ask, with your 17 indulgence, Mr. Chairman, that they enter their 18 appearances and proceed directly. 19 MR. JACKSON: This is Harry Jackson here. 20 MS. FAUNTLEROY: You did tell me that. 21 Sorry about that, Harry. 22 MR. JACKSON: That's okay. I'm here on 23 behalf MGM Resorts International and Marina District 24 Development Company, LLC, and on behalf of Mr. Lunn. 25 We've had a chance to review the draft</p>	37	<p align="center">Item 12/Item 15</p> <p>1 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 2 second the motion. 3 4 CHAIRMAN PLOUSIS: Any further 5 discussion? 6 Hearing none, roll call vote. 7 MS. FAUNTLEROY: Commissioner Mollineaux? 8 COMMISSIONER MOLLINEAUX: Yes. 9 MS. FAUNTLEROY: Vice Chair Cooper? 10 VICE CHAIR COOPER: Yes. 11 MS. FAUNTLEROY: And Chairman Plousis? 12 CHAIRMAN PLOUSIS: Yes. 13 MS. FAUNTLEROY: Thank you. Item 14 Number 13 we're going to take it out of order to 15 accommodate Mr. Jackson. Like matters stay together. 16 If you don't mind, Mr. Chairman, with your indulgence, 17 can we skip to Item Number 15? 18 CHAIRMAN PLOUSIS: Yes. 19 MS. FAUNTLEROY: That is the petition of 20 Marina District Development Company, LLC for the 21 issuance of a temporary casino key employee license to 22 Jessica Smith, pursuant to N.J.S.A. 5:12-89(b), 23 N.J.S.A. 5:12-89b(4), and to permit her to assume the 24 duties and exercise the powers of Vice President of 25 Facilities, pending plenary qualification.</p>

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38	<p align="center">Item 15</p> <p>1 Mr. Chairman and Commissioners, that</p> <p>2 matter was initiated by Petition PRN 144 -- sorry --</p> <p>3 PRN 1472201, which was dated May 26, 2022, seeking the</p> <p>4 temporary key licensure and temporary qualification of</p> <p>5 Jessica Smith.</p> <p>6 We do have Counsel present, as indicated,</p> <p>7 Mr. Jackson and DAG Richardson. I would ask that they</p> <p>8 again enter their appearances and with your permission</p> <p>9 proceed.</p> <p>10 MR. JACKSON: Good morning again,</p> <p>11 Commissioners. Harry Jackson from Fox Rothschild</p> <p>12 appearing on behalf of MGM Resorts International and</p> <p>13 Marina District Development Company, LLC on Ms. Smith.</p> <p>14 We've had the opportunity to review the</p> <p>15 draft resolution, and we have no objections as to the</p> <p>16 form and substance. We ask that the temporary</p> <p>17 qualification and temporary casino key employee</p> <p>18 license be granted. Thank you.</p> <p>19 MS. RICHARDSON: Good morning again,</p> <p>20 Chairman and Commissioners. Tracy Richardson, Deputy</p> <p>21 Attorney General for the Division of Gaming</p> <p>22 Enforcement.</p> <p>23 We filed a response on June 3rd with no</p> <p>24 objection to the temporary casino key employee</p> <p>25</p>	40	<p align="center">Item 15/Item 13</p> <p>1 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>2 VICE CHAIR COOPER: Yes.</p> <p>3 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>4 CHAIRMAN PLOUSIS: Yes.</p> <p>5 MS. FAUNTLEROY: Thank you both.</p> <p>6 Now, Ms. Kaufman, we will consider Item</p> <p>7 Number 13, which is consideration of the plenary</p> <p>8 qualification of the following three officers to serve</p> <p>9 in their respective positions for Bally's Corporation</p> <p>10 and Premier Entertainment AC, LLC. And they include:</p> <p>11 A, Lee D. Fenton; B, Robeson M. Reeves; and C,</p> <p>12 James A. Ryan.</p> <p>13 As indicated, Counsel is virtually</p> <p>14 present, as well as Division Counsel is present in the</p> <p>15 room. And I would ask, with your permission,</p> <p>16 Mr. Chairman, that they enter their appearances and</p> <p>17 address the Commission directly.</p> <p>18 MS. KAUFMAN: Lynn Kaufman for Bally's</p> <p>19 Corporation and Premier Entertainment AC, LLC. And I</p> <p>20 apologize for getting ahead of myself before.</p> <p>21 MS. FAUNTLEROY: You were not out of</p> <p>22 order, Ms. Kaufman.</p> <p>23 MS. KAUFMAN: Thank you.</p> <p>24 MS. BALDINI: Good morning, Chairman.</p> <p>25</p>
39	<p align="center">Item 15</p> <p>1 licensure and temporary qualification for Jessica</p> <p>2 Smith. We've also reviewed the draft resolution and</p> <p>3 have no objections. Thank you.</p> <p>4 CHAIRMAN PLOUSIS: Are there any</p> <p>5 questions for Counsel?</p> <p>6 Hearing none, is there a motion?</p> <p>7 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>8 to approve the petition and issue a temporary casino</p> <p>9 key employee license to Jessica Smith, pursuant to</p> <p>10 N.J.S.A. 5:12-89(b), N.J.S.A. 5:12-89(e), and N.J.A.C.</p> <p>11 19:41(a)-5.3, and permit her to assume the duties and</p> <p>12 exercise the powers of Vice President of Facilities</p> <p>13 for the Marina District Development Company, LLC,</p> <p>14 pending plenary qualification, in accordance with the</p> <p>15 conditions contained in N.J.S.A. 5:12-85.1 and</p> <p>16 N.J.A.C. 13-69(c)-2.6.</p> <p>17 CHAIRMAN PLOUSIS: Is there a second?</p> <p>18 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>19 second the motion.</p> <p>20 CHAIRMAN PLOUSIS: Any further</p> <p>21 discussion?</p> <p>22 Hearing none, roll call vote.</p> <p>23 MS. FAUNTLEROY: Commissioner Mollineaux?</p> <p>24 COMMISSIONER MOLLINEAUX: Yes.</p> <p>25</p>	41	<p align="center">Item 13</p> <p>1 and Commissioners. Alessandra Baldini, Deputy</p> <p>2 Attorney General for the Division of Gaming</p> <p>3 Enforcement.</p> <p>4 You have the Division's reports dated</p> <p>5 May 4, 2022, recommending that the Commission find Lee</p> <p>6 Fenton, Robeson Reeves and James Ryan plenary</p> <p>7 qualified.</p> <p>8 The Division has also reviewed the draft</p> <p>9 resolution and has no objection to it. Thank you.</p> <p>10 CHAIRMAN PLOUSIS: Are there any</p> <p>11 questions for Counsel?</p> <p>12 Hearing none, is there a motion?</p> <p>13 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>14 to adopt the draft resolution and find the following</p> <p>15 officers qualified to serve in each of their</p> <p>16 respective positions, subject in each instance to the</p> <p>17 conditions contained in N.J.S.A. 5:12-85.1, N.J.S.A.</p> <p>18 5:12-89(b), and N.J.A.C. 13:69(c)-2.7.</p> <p>19 And the first one I read that for will be</p> <p>20 for Mr. Lee D. Fenton, the Chief Executive Officer and</p> <p>21 a member of the Board of Directors for Bally's</p> <p>22 Corporation.</p> <p>23 CHAIRMAN PLOUSIS: Is there a second?</p> <p>24 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>25</p>

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<p>1 Item 13</p> <p>2 I second the motion.</p> <p>3 CHAIRMAN PLOUSIS: Any further</p> <p>4 discussion?</p> <p>5 Hearing none, roll call vote.</p> <p>6 MS. FAUNTLEROY: Commissioner Mollineaux?</p> <p>7 COMMISSIONER MOLLINEAUX: Yes.</p> <p>8 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>9 VICE CHAIR COOPER: Yes.</p> <p>10 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>11 CHAIRMAN PLOUSIS: Yes.</p> <p>12 MS. FAUNTLEROY: Mr. Chairman, with your</p> <p>13 permission, to call each separately to support the</p> <p>14 roll call.</p> <p>15 The next is Robeson M. Reeves, as a</p> <p>16 member of the Board of Directors for Bally's</p> <p>17 Corporation and President of Bally's Interactive.</p> <p>18 CHAIRMAN PLOUSIS: Is there a motion to</p> <p>19 accept?</p> <p>20 VICE CHAIR COOPER: Mr. Chairman, I'll</p> <p>21 make that motion.</p> <p>22 CHAIRMAN PLOUSIS: Is there a second?</p> <p>23 COMMISSIONER MOLLINEAUX: Yes.</p> <p>24 CHAIRMAN PLOUSIS: Roll call vote.</p> <p>25 MS. FAUNTLEROY: Commissioner Mollineaux?</p>	<p>1 Item 14</p> <p>2 MS. FAUNTLEROY: Thank you. I believe</p> <p>3 that matter is concluded.</p> <p>4 Item Number 14 is the Joint Petition of</p> <p>5 Boardwalk 1000, LLC and HR Atlantic City, LLC for the</p> <p>6 issuance of a temporary casino key employee license to</p> <p>7 Anthony Faranca, pursuant to N.J.S.A. 5:12-89(b), with</p> <p>8 a multi-casino endorsement, pursuant to N.J.S.A.</p> <p>9 5:12-91.1, and to permit him to assume the duties and</p> <p>10 exercise the powers of the General Manager, pending</p> <p>11 plenary qualification.</p> <p>12 This matter was initiated by a petition</p> <p>13 PRN 1442201 dated May 24, 2022, seeking the temporary</p> <p>14 casino key employee licensure and temporary</p> <p>15 qualification of Mr. Faranca as indicated.</p> <p>16 I believe Counsel is both present in</p> <p>17 person for the Division and virtually for Mr. Faranca</p> <p>18 and the Hard Rock facilities. With your permission, I</p> <p>19 would ask that they address the Commission directly</p> <p>20 after entering their appearances.</p> <p>21 MS. HARRISON: Good morning,</p> <p>22 Commissioners. Apologies, my camera just stopped</p> <p>23 working a moment ago. But I'm Kimberlynn Harrison</p> <p>24 from Fox Rothschild appearing on behalf of Boardwalk</p> <p>25 1000, LLC and HR Atlantic City, LLC.</p>
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<p>1 Item 13</p> <p>2 COMMISSIONER MOLLINEAUX: Yes.</p> <p>3 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>4 VICE CHAIR COOPER: Yes.</p> <p>5 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>6 CHAIRMAN PLOUSIS: Yes.</p> <p>7 MS. FAUNTLEROY: The next is James A.</p> <p>8 Ryan, as a member of the Board of Directors for</p> <p>9 Bally's Corporation.</p> <p>10 CHAIRMAN PLOUSIS: Can I have a motion</p> <p>11 for Mr. Ryan?</p> <p>12 VICE CHAIR COOPER: Mr. Chairman, I'll</p> <p>13 make that motion.</p> <p>14 CHAIRMAN PLOUSIS: Is there a second?</p> <p>15 COMMISSIONER MOLLINEAUX: I second the</p> <p>16 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>1 Item 14</p> <p>2 MR. HOLLANDER: Good morning, Chairman</p> <p>3 and Commissioners. Deputy Attorney General Jordan</p> <p>4 Hollander on behalf of Division of Gaming Enforcement.</p> <p>5 MS. HARRISON: So, as indicated, the</p> <p>6 Division of Gaming Enforcement had reviewed the</p> <p>7 application filings of Mr. Faranca as well as</p> <p>8 conducted a preliminary check on Mr. Faranca with no</p> <p>9 objection being set forth.</p> <p>10 Additionally, we have reviewed the draft</p> <p>11 resolution and have no objection to its form and</p> <p>12 substance. So, accordingly, at this time, we</p> <p>13 respectfully request that Mr. Faranca be granted a</p> <p>14 temporary casino key employee license and</p> <p>15 qualification with a multi-casino endorsement.</p> <p>16 MR. HOLLANDER: Good morning again. You</p> <p>17 have the Division's response of no objection filed on</p> <p>18 June 3rd, 2022, to the requested relief.</p> <p>19 The Division has also reviewed the draft</p> <p>20 resolution and has no objections. Thank you.</p> <p>21 CHAIRMAN PLOUSIS: Are there any</p> <p>22 questions for Counsel on this matter?</p> <p>23 Hearing none, is there a motion?</p> <p>24 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>25 to approve the Joint Petition and issue a temporary</p>

Public Meeting No. 22-06-08 June 8, 2022

<p style="text-align: right;">46</p> <p>1 Item 14 2 casino key employee license to Anthony Faranca, 3 pursuant to N.J.S.A. 5:12-89(b), N.J.S.A. 5:12-89(e), 4 and N.J.A.C. 19:41(a)-5.3, and with a multi-casino 5 endorsement, pursuant to N.J.S.A. 5:12-91.1 and permit 6 him to assume the duties and exercise the powers of 7 General Manager -- pardon -- General Manager for 8 Boardwalk 1000, LLC and HR Atlantic City, LLC, pending 9 plenary qualification in accordance with conditions 10 contained in N.J.S.A. 5:12-85.1 and N.J.A.C. 11 13:69(c)2.6 and 2.7. 12 CHAIRMAN PLOUSIS: Is there a second? 13 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 14 second the motion. 15 CHAIRMAN PLOUSIS: Any further 16 discussion? 17 Hearing none, roll call vote. 18 MS. FAUNTLEROY: Commissioner Mollineaux? 19 COMMISSIONER MOLLINEAUX: Yes. 20 MS. FAUNTLEROY: Vice Chair Cooper? 21 VICE CHAIR COOPER: Yes. 22 MS. FAUNTLEROY: And Chairman Plousis? 23 CHAIRMAN PLOUSIS: Yes. 24 MS. FAUNTLEROY: I believe we have 25 captured all of the items.</p>	<p style="text-align: right;">48</p> <p>1 CERTIFICATE 2 3 I, RONDA L. REINSTEIN, a Certified Court 4 Reporter of the State of New Jersey, authorized to 5 administer oaths pursuant to R.S.41:2-2, do hereby 6 certify that the foregoing is a true and accurate 7 transcript of the testimony as taken stenographically 8 by and before me at the time, place and on the date 9 herein before set forth, to the best of my ability. 10 I DO FURTHER CERTIFY that I am neither a 11 relative nor employee nor attorney nor counsel of any 12 of the parties to this action, and that I am neither a 13 relative nor employee of such attorney or counsel, and 14 that I am not financially interested in the action. 15 16 17 18 19 20 21 22 23 ----- 24 RONDA L. REINSTEIN, CCR No. 30X100217800 25 Dated: June 13, 2022</p>
<p style="text-align: right;">47</p> <p>1 In accordance with Resolution Number 2 21-12-08-03, the next closed session of the Commission 3 shall be held on Wednesday, July 13, 2022, at 9:35 4 a.m. in the Commission offices. 5 CHAIRMAN PLOUSIS: This is the public 6 participation portion of the meeting. Is there anyone 7 from the public that wishes to speak? 8 Hearing none, did we get any emails on 9 it? 10 MS. FAUNTLEROY: Mr. Chairman, no, we did 11 not. 12 CHAIRMAN PLOUSIS: The public 13 participation portion is now closed. 14 Is there a motion to adjourn? 15 VICE CHAIR COOPER: Mr. Chairman, I'll 16 make that motion. 17 CHAIRMAN PLOUSIS: Is there a second? 18 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 19 second the motion. 20 CHAIRMAN PLOUSIS: All in favor say aye. 21 COMMISSIONERS: Aye. 22 CHAIRMAN PLOUSIS: Opposed? Ayes have 23 it. The meeting is now adjourned. Thank you. 24 (Wherein the meeting is adjourned at 25 11:15 a.m.)</p>	

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